

Candidature Chart for Chairs and Coordinators for nominations for elections at UNFCCC Conference December 2018

Constituency: Non-Annex I Parties (As of 6 December 2018)

Name of body	Total seats	Open seat(s) for election 2018	Position open for election/current members	Previous Member	Previous Member	Previous Member	Candidature for election at COP 24	Nomination transmitted by Coordinator (Yes/No) H.E. Mr. Wael Aboulmagd (Egypt)*
Adaptation Committee	2	2	Member 2017-2019 Ms. Maria del Pilar Bueno ¹ (Argentina)	Member 2015-2017 Mr. Fredrick Kossam (Malawi)	Member 2012-2015 Mr. Fredrick Kossam (Malawi)		Member 2019-2021	
			Member 2016-2018 Mr. Damdin Davgadorj ^{2,3} (Mongolia)	Member 2012-2016 Mr. Quamrul Chowdhury (Bangladesh) replaced by Mr. Damdin Davgadorj (Mongolia)	N/A		Member 2018-2020	
Adaptation Fund Board	4	2	Member 2017-2019 Ms. Patience Dampney ² (Ghana)	Member 2015-2017 Ms. Patience Dampney (Ghana)	Member 2013-2015 Ms. Celia Pigueron Wirz (Mexico) replaced by Ms. Margarita Caso Chavez (Mexico)	Member 2010-2013 Mr. Ricardo Lozano Picon (Colombia)	Member 2019-2021	
			Alternate 2017-2019 Ms. Margarita Caso Chavez ² (Mexico)	Alternate 2015-2017 Ms. Margarita Caso Chavez (Mexico)	Alternate 2013-2015 Ms. Patience Dampney (Ghana)	Alternate 2010-2013 Mr. William Kojo Agyemang-Bonsu (Ghana) replaced by Ms. Sally Biney hana)	Alternate 2019-2021	
Advisory Board of the CTCN	8	4	Member 2017-2019 Mr. Samuel Adeoye Adejuwon ² (Nigeria, Africa)	Member 2015-2017 Mr. Samuel Adeoye Adejuwon (Nigeria, Africa)	Member 2013-2015 Ms. Rose Mukankomeje (Rwanda, Africa)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Vatankhan Moghaddam ² (Iran, Asia-Pacific)	Member 2015-2017 Mr. Mohammad Sadeghzadeh (Iran, Asia- Pacific)	Member 2013-2015 Mr. Elpidio Peria (Philippines, Asia-Pacific)	N/A	Member 2019-2021 Mr. Seogon Ko (Republic of Korea, Asia-Pacific)	Yes
			Member 2017-2019 Ms. Claudia Octaviano ¹ (Mexico, GRULAC)	Member 2015-2017 Mr. Pedro Borges (Venezuela, GRULAC)	Member 2013-2015 Mr. Pedro Borges (Bolivarian Republic of Venezuela, GRULAC)	N/A	Member 2019-2021 Mr. Pedro Garcia Brito (Dominican Republic)	Yes

* Also with the endorsement from the respective Chair/Coordinator of regional group/constituencies.

¹ This member/alternate member is eligible for reelection for another term.

² This member/alternate member has served the maximum terms in office and is not eligible for reelection.

³ Current member/alternate member remains in office until his/her successor is elected.

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			Member 2016-2018 Mr. Spencer Linus Thomas ^{2,3} (Grenada, GRULAC)	Member 2016-2018 Mr. Spencer Linus Thomas (Grenada, GRULAC)	Member 2013- 2016 Mr. Spencer Linus Thomas (Grenada, GRULAC)	N/A	Member 2018-2020	
			Member 2017-2019 Mr. Hamid Abakar Souleymane ¹ (Chad, LDCs)	Member 2015-2017 Ms. Marina Shvangiradze (Georgia, Eastern Europe)	Member 2013-2015 Mr. El Hadji Mbaye Diagne (Senegal, LDCs)	N/A	Member 2019-2021	
CDM Executive Board	4	2	Alternate 2016-2018 Mr. José Domingos Gonzales Miguez ^{1, 3} (Brazil)	Alternate 2014-2016 Mr. Maosheng Duan (China)	Alternate 2012-2014 Mr. Washington Zhakata (Zimbabwe)	Alternate 2010-2012 Mr. Paulo Manso (Costa Rica)	Alternate 2018-2020	
			Alternate 2016-2018 Mr. Moises Alvarez ^{1, 3} (Dominican Republic)	Alternate 2014-2016 Mr. Qazi Kholiquzzaman Ahmad (Bangladesh)	Alternate 2012-2014 Mr. Qazi Kholiquzzaman Ahmad (Bangladesh)	Alternate 2010-2012 Ms. June Hughes (Saint Kitts and Nevis)	Alternate 2018-2020 Mr. Moises Alvarez (Dominican Republic)	Yes
Compliance Committee Facilitative Branch	4	1	Alternate 2018-2021 Position vacant Nomination pending from CMP 13	Alternate 2014-2017 Ms. Jimena Nieto (Colombia)	Alternate 2010-2013 Ms. Jadranka Ivanova (FYR Macedonia)	Alternate 2006-2009 Mr. Paata Janelidze (Georgia)	Alternate 2018-2021	
Executive Committee on Loss and Damage	10	6	Member 2016-2019 Mr. Shonisani Mathews Munzhedzi (South Africa, Africa) replaced by Mr. Vhalinavho Khavhagali ¹ (South Africa, Africa)	N/A	N/A	N/A	Member 2019-2021 Mr. Vhalinavho Khavhagali (South Africa, Africa)	Yes
			Member 2016-2019 Ms. Peptua Latasi ¹ (Tuvalu, Asia-Pacific)	N/A	N/A	N/A	Member 2019-2021 Ms. Peptua Latasi (Tuvalu, Asia-Pacific)	Yes
			Member 2016-2019 Mr. Antonio Canas ¹ (El Salvador, GRULAC)	N/A	N/A	N/A	Member 2019-2021	
			Member 2016-2019 Mr. Adao Soares Barbosa ¹ (Timor-Leste, LDCs)	N/A	N/A	N/A	Member 2019-2021	
			Member 2016-2019 Ms. Dawn Pierre-Nathaniel ¹ (Saint Lucia, SIDS)	N/A	N/A	N/A	Member 2019-2021 Ms. Dawn Pierre-Nathaniel (Saint Lucia, SIDS)	Yes
			Member 2016-2019 Mr. Orville Grey ^{1,3} (Jamaica, GRULAC)	N/A	N/A	N/A	Member 2019-2021	
Joint Implementation Supervisory Committee	6	5	Member 2017-2019 Mr. Emil Calles ¹ (Venezuela)	Member 2015-2017 Ms. Julia Justo Soto (Peru)	Member 2013-2015 Ms. Julia Justo Soto (Peru)	Member 2011-2013 Mr. Denis Lansana (Sierra Leone)	Member 2019-2021	
			Alternate 2017-2019 Mr. Komi Tomyeba ²	Alternate 2015-2017 Mr. Komi Tomyeba (Togo)	Alternate 2013-2015 Mr. Evans Njewa	Alternate 2011-2013 Mr. Evans Njewa	Alternate 2019-2021	

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			(Togo)		(Malawi)	(Malawi)		
			Member 2018-2020 Mr. Kyekyeku Yaw Oppong-Boadi ^{1,3} (Ghana)	Member 2016-2018 Ms. Carola Borja Osorio (Ecuador) replaced by Mr. Kyekyeku Yaw Oppong-Boadi (Ghana)	Member 2014-2016 Ms. Carola Borja Osorio (Ecuador)	Member 2012-2014 Mr. Chebet Maikut (Uganda)	Member 2018-2020	
			Alternate 2018-2020 Mr. Carlos Fuller (Belize) ^{2,3} (Nomination pending from CMP 11)	Alternate 2016-2018 Mr. Carlos Fuller (Belize)	Alternate 2014-2016 Mr. Carlos Fuller (Belize)	Alternate 2012-2014 Mr. Momin Agha (Pakistan) replaced by Ms. Hlobisile Sikhosana (Eswatini)	Alternate 2018-2020	
			Member 2018-2020 Mr. Guoqiang Qian ^{2,3} (China)	Member 2016-2018 Mr. Guoqiang Qian (China)	Member 2014-2016 Mr. Guoqiang Qian (China)	Member 2012-2014 Ms. Carola Borja Osorio (Ecuador)	Member 2018-2020 Mr. Ahmed Waheed (Maldives)	Yes
			Alternate 2018-2020 Position vacant Alternate member resigned new nomination for alternate member pending	Alternate 2016-2018 Mr. Chebet Maikut (Uganda)	Alternate 2014-2016 Mr. Chebet Maikut (Uganda)	Alternate 2012-2014 Mr. Carlos Fuller (Belize)	Alternate 2018-2020 Mr. Mohammed Ziaul Haque (Bangladesh)	Yes
Standing Committee on Finance	10	10	Member 2017-2019 Mr. Zaheer Fakir ¹ (South Africa, Africa)	Member 2015-2017 Mr. Richard Sherman (South Africa, Africa)	Member 2012-2015 Mr. Ali Daud Mohammed (Kenya, Africa)	N/A	Member 2019-2021 Mr. Zaheer Fakir (South Africa, Africa)	Yes
			Member 2017-2019 Mr. Mohamed Nasr ¹ (Egypt, Africa)	Member 2015-2017 Mr. Kyekyeku Yaw Oppong Boady (Ghana)	Member 2012-2015 Mr. Kyekyeku Yaw Oppong Boady (Ghana)	N/A	Member 2019-2021 Mr. Mohamed Nasr (Egypt, Africa)	Yes
			Member 2017-2019 Mr. Ayman Shasly ¹ (Saudi Arabia, Asia-Pacific)	Member 2015-2017 Mr. Ayman Shasly (Saudi Arabia, Asia-Pacific)	Member 2012-2015 Mr. Ayman Shasly (Saudi Arabia, Asia-Pacific)	N/A	Member 2019-2021 Mr. Ayman Shasly (Saudi Arabia, Asia-Pacific)	Yes
			Member 2017-2019 Mr. Jonghun Lee ¹ (Republic of Korea, Asia-Pacific)	Member 2015-2017 Ms. Rajasree Ray (India, Asia-Pacific) replaced by Mr. Debasish Prusty (India, Asia-Pacific)	Member 2012-2015 Mr. Syed Mujtaba Hussain (Pakistan, Asia-Pacific) replaced by Ms. Rajasree Ray (India, Asia-Pacific)	N/A	Member 2019-2021 Mr. Jonghun Lee (Republic of Korea, Asia-Pacific)	Yes
			Member 2017-2019 Mr. Paul H. Oquist Kelley ¹ (Nicaragua, GRULAC)	Member 2015-2017 Mr. Paul Herbert Oquist Kelley (Nicaragua, GRULAC)	Member 2012-2015 Mr. Paul Herbert Oquist Kelley (Nicaragua, GRULAC)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Ivan Zambrana Flores ¹ (Bolivia, GRULAC)	Member 2015-2017 Mr. Raymond Landveld (Suriname, GRULAC)	Member 2012-2015 Mr. Raymond Landveld (Suriname, GRULAC)	N/A	Member 2019-2021	

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			Member 2017-2019 Ms. Edith Kateme-Kasajja ¹ (Uganda, LDCs)	Member 2015-2017 Ms. Edith Kateme-Kasajja (Uganda, LDCs)	Member 2012-2015 Ms. Edith Kateme-Kasajja (Uganda, LDCs)	N/A	Member 2019-2021	
			Member 2017-2019 Ms. Diann Black Layne ¹ (Antigua and Barbuda, SIDS)	Member 2015-2017 Ms. Diann Black Layne (Antigua and Barbuda, SIDS)	Member 2012-2015 Ms. Diann Black Layne (Antigua and Barbuda, SIDS)	N/A	Member 2019-2021 Ms. Diann Black Layne (Antigua and Barbuda, SIDS)	Yes
			Member 2017-2019 Mr. Hussein Alfa Nafo ¹ (Mali)	Member 2015-2017 Mr. Hussein Alfa Senyi Nafo (Mali, Africa)	Member 2012-2015 Mr. Houssen Alfa Nafo (Mali, Africa)	N/A	Member 2019-2021	
			Member 2017-2019 Ms. Bernarditas Muller ¹ (Philippines)	Member 2015-2017 Ms. Suzanty Sitorus (Indonesia) replaced by Ms. Bernarditas Muller (Philippines)	Member 2012-2015 Ms. Bernarditas Muller (Philippines) replaced by Ms. Suzanty Sitorus (Indonesia)	N/A	Member 2019-2021	
Technology Executive Committee	11	8	Member 2017-2019 Ms. Duduzile Nhlengethwa-Masina ² (Eswatini, Africa)	Member 2015-2017 Ms. Duduzile Nhlengethwa-Masina (Eswatini, Africa)	Member 2011-2015 Mr. Mokhtar Bououdina (Algeria, Africa) replaced by Ms. Amel Zouaoui (Algeria, Africa)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Birama Diarra ² (Mali, Africa)	Member 2015-2017 Mr. Birama Diarra (Mali, Africa)	Member 2011-2015 Mr. Nagmeldin Goutbi Elhassan (Sudan, Africa)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Mareer Mohamed Husny ² (Maldives, Asia-Pacific)	Member 2015-2017 Mr. Mareer Mohamed Husny (Maldives, Asia-Pacific)	Member 2011-2015 Mr. Kanat Baigarin (Kazakhstan, Asia-Pacific)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Kazem Kashefi ² (Iran, Asia-Pacific)	Member 2015-2017 Ms. Fu Sha (China, Asia-Pacific)	Member 2011-2015 Mr. Can Wang (China, Asia-Pacific) replaced by Mr. Xiaohua Zhang (China, Asia-Pacific)	N/A	Member 2019-2021 Mr. Maheshwar Dhakal (Nepal, Asia-Pacific)	Yes
			Member 2017-2019 Mr. Hugh Sealy ¹ (Micronesia, SIDS)	Member 2015-2017 Mr. Albert Binger (Jamaica, SIDS)	Member 2011-2015 Mr. Albert Binger (Jamaica, SIDS)	N/A	Member 2019-2021 Mr. Hugh Sealy (Micronesia, SIDS)	Yes
			Member 2016-2018 Ms. Adelle Thomas ^{1, 3} (Bahamas, GRULAC)	Member 2014-2016 Mr. Eduardo Noboa (Ecuador, GRULAC)	Member 2011-2014 Ms. Deyanira Camacho Toral (Ecuador) replaced by Mr. Eduardo Noboa (Ecuador)	N/A	Member 2018-2020	
			Member 2016-2018 Ms. Claudia Alejandra Octaviano Villasana ^{1, 3} (Mexico, GRULAC)	Member 2014-2016 Mr. Daniel Buira Clark (Mexico, GRULAC)	Member 2011-2014 Mr. Arthur Wellington Rolle (Bahamas,	N/A	Member 2018-2020 Mr. Jorge Castro (Uruguay, GRULAC)	Yes

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					GRULAC)			
			Member 2016-2018 Mr. Pedro Borges ^{1, 3} (Venezuela, GRULAC)	Member 2014-2016 Mr. Gabriel Blanco (Argentina, GRULAC)	Member 2011-2014 Mr. Gabriel Blanco (Argentina, GRULAC)	N/A	Member 2018-2020	
		Total open					Total Nominations Due	Total Nominations Received
		40					24	16

BODIES UNDER THE CONVENTION, KYOTO PROTOCOL AND PARIS AGREEMENT INFORMATION AND CRITERIA FOR MEMBERSHIP

I. The Adaptation Committee (AC)

1. The Adaptation Committee was established by the COP at its sixteenth session as part of the Cancun Agreements (decision 1/CP.16) to promote the implementation of enhanced action on adaptation in a coherent manner under the Convention, inter alia, through the following functions:

- Providing technical support and guidance to the Parties;
- Sharing of relevant information, knowledge, experience and good practices;
- Promoting synergy and strengthening engagement with national, regional and international organizations, centres and networks;
- Providing information and recommendations, drawing on adaptation good practices, for consideration by the COP when providing guidance on means to incentivize the implementation of adaptation actions, including finance, technology and capacity-building;
- Considering information communicated by Parties on their monitoring and review of adaptation actions, support provided and received.

2. The AC comprises 16 members, nominated by Parties through their respective Chairs and Coordinators of groups and constituencies and elected by the COP to serve for a term of two years. Members are eligible to serve a maximum of two consecutive terms of office, and remain in office until their successors have been elected.⁴

3. At COP 24, the COP will be invited to elect to serve for a term of two years, eight (8) members as follows:

- One member nominated by Asia-Pacific;
- Two members nominated by GRULAC;
- One member nominated by WEOG;
- One member nominated by SIDS;
- One member nominated by Least Developed Countries (LDCs);
- One member nominated by Parties included in Annex I to the Convention (Annex I Parties); and
- One member nominated by Parties not included in Annex I to the Convention (Non-Annex I Parties).

4. Chairs and Coordinators of groups and constituencies are encouraged to nominate experts with a diversity of experience and knowledge relevant to adaptation to climate change, while also taking into account the need to achieve gender balance in accordance with decisions 3/CP.23.

5. More information on the Adaptation Committee is available at the following link:

http://unfccc.int/adaptation/groups_committees/adaptation_committee/items/6053.php

⁴ See paragraph 106, decision 2/CP.17.

II. The Adaptation Fund Board (AFB)

1. At the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 3), Parties in decision 1/CMP.3 decided to establish the Adaptation Fund Board (AFB) as the operating entity to supervise and manage the Adaptation Fund, under the authority and guidance of the CMP. The AFB is fully accountable to the CMP, which decides on the overall policies of the Adaptation Fund. The Adaptation Fund was established to finance concrete adaptation projects and programmes in developing country parties that are particularly vulnerable to the adverse effects of climate change. The Fund is filled by a 2% levy on CDM transactions.
2. Upon invitation from Parties, the Global Environment Facility (GEF) provides secretariat services to the AFB and the World Bank serves as trustee of the Adaptation Fund on an interim basis. These interim institutional arrangements will be reviewed in 2011.
3. The AFB comprises 16 members and their alternates, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the CMP to serve for a term of two years. Members and alternate members are eligible to serve a maximum of two consecutive terms.⁵ Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members do not count towards the terms served as members.⁶
4. At CMP 14, the CMP will be invited to elect to serve for a term of two years, eight (8) members and eight alternate members to the AFB as follows:
 - One member and one alternate member nominated by Africa;
 - One member and one alternate member nominated by Asia-Pacific;
 - One member and one alternate member nominated by Eastern Europe;
 - One member and one alternate member nominated by GRULAC;
 - One member and one alternate member nominated by WEOG;
 - One member and one alternate member nominated by SIDS;
 - One member and one alternate member nominated by Annex I Parties; and
 - One member and one alternate member nominated by Non-Annex I Parties.
5. Chairs and Coordinators of groups and constituencies are invited to submit nominations to the AFB bearing in mind that the members and alternate members of the Board shall have the appropriate technical, adaptation and/or policy expertise⁷.

⁵ See paragraph 8, decision 1/CMP.3.

⁶ See paragraph 16, decision 1/CMP.4.

⁷ See paragraph 8, decision 1/CMP.3.

III. The Advisory Board of the Climate Technology Centre and Network (CTCN)

1. The Climate Technology Centre and Network (CTCN) is accountable to, and under the guidance of, the COP through an advisory board. The Advisory Board of the CTCN was established at COP 18 (decision 2/CP.18) and gives guidance to the CTCN on how to prioritize requests from developing countries and, in general, it monitors, assesses and evaluates the performance of the CTCN. The CTCN is the implementation body of the Technology Mechanism. It facilitates the transfer of technologies through three core services:
 - a. Providing technical assistance at the request of developing countries to accelerate the transfer of climate technologies;
 - b. Creating access to information and knowledge on climate technologies, particularly through its knowledge management system;
 - c. Fostering collaboration among climate technology stakeholders via its network of regional and sectoral experts.
2. The CTCN is hosted by the United Nations Environment Programme in collaboration with the United Nations Industrial Development Organization, and is supported by 11 partner institutions. The Centre facilitates a network of national, regional, sectoral and international technology centres, networks, organizations and private sector entities. The CTCN is accountable to and under the guidance of the Conference of the Parties through the CTCN Advisory Board. Developing countries may send a request to the CTCN via their nationally selected focal point, called a national designated entity
3. The CTCN Advisory Board comprises 16 government representatives, nominated by their respective constituencies and elected by the COP to serve for a term of two years. Government representatives are eligible to serve a maximum of two consecutive terms of office and remain in office until their successors are elected.⁸ Further, on 7 December 2012, the Chairs and Coordinators of Non-Annex I Parties constituencies reached an agreement on the distribution and rotation of representatives of Non-Annex I Parties on the Board.
4. At COP 24, the COP will be invited to elect to serve for a term of two years eight (8) government representatives to the CTCN Advisory Board as follows:
 - a. Four government representatives nominated by Non-Annex I Parties as follows:
 - i. One member from Africa;
 - ii. One member from Asia-Pacific;
 - iii. One member from GRULAC; and
 - iv. One member from SIDS;
 - b. Four government representatives nominated by Annex I Parties.
5. Chairs and Coordinators of groups and constituencies are encouraged to nominate government representatives to the Advisory Board with a view to achieving an appropriate balance of expertise relevant to the development and transfer of technologies for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 3/CP.23. More information on the CTCN Advisory Board is available at the following link: <https://www.ctc-n.org/>

⁸ See paragraph 5 of Annex II, decision 14/CP.18.

IV. The Executive Board of the Clean Development Mechanism (CDM)

1. The CDM Executive Board (CDM-EB) supervises the Kyoto Protocol's Clean Development Mechanism under the authority and guidance of the CMP (see decision 3/CMP.1). The CDM-EB is the ultimate point of contact for CDM Project Participants for the registration of projects and the issuance of certified emission reductions. The CDM, defined in Article 12 of the Protocol, allows a country with an emission-reduction or emission-limitation commitment under the Kyoto Protocol (Annex B Party) to implement an emission-reduction project in developing countries. Such projects can earn saleable certified emission reduction (CER) credits, each equivalent to one tonne of CO₂, which can be counted towards meeting Kyoto targets.
2. The CDM Executive Board comprises 10 members and 10 alternate members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the CMP to serve for a term of two years. Members and alternate members are eligible to serve a maximum of two consecutive terms and remain in office until their successors are elected. Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members do not count towards the terms served as members.⁹
3. At CMP 14, the CMP will be invited to elect to serve for a term of two years, five (5) members and five (5) alternate members to the Executive Board as follows:
 - One member and one alternate member nominated by Africa;
 - One member and one alternate member nominated by Asia-Pacific;
 - One member and one alternate member nominated by GRULAC;
 - One member and one alternate member nominated by WEOG; and
 - One member and one alternate member nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are invited to submit nominations, bearing in mind the skills and expertise required of members and alternates sitting on the CDM Executive Board, as decided by the CMP, in particular that all members and alternate members of the Board should:
 - (a) Have experience and competence in developing policy and strategy frameworks within regulatory processes, preferably but not necessarily in an international environment;
 - (b) Have an understanding of business perspectives regarding investment in the environmental field;
 - (c) Have knowledge on and an understanding of the intergovernmental process in relation to climate change or other environmental agreements, and an appreciation of the nexus of actions to combat climate change and promote sustainable development;
 - (d) Be prepared to obtain further knowledge on and understanding of decisions of the CMP relevant to the CDM and guidance previously established by the Board;
 - (e) Exhibit the highest levels of professionalism and competence and a commitment to act in their individual capacities and in a manner consistent with the Board's code of conduct;

⁹ See rules 3 and 4 of the rules of procedure of the CDM Executive Board.

- (f) Show commitment to the effective management of the CDM and to working as a team with other members and alternate members, including in relation to reaching consensus;
 - (g) Have competence in English (written and oral).¹⁰
5. More information about the CDM Executive Board is available at the following link:
http://unfccc.int/kyoto_protocol/mechanisms/clean_development_mechanism/items/2718.php

V. The Compliance Committee

¹⁰ See annex I to decision 3/CMP.6.

1. The Kyoto Protocol compliance mechanism is designed to strengthen the Protocol's environmental integrity, support the carbon market's credibility and ensure transparency of accounting by Parties. Its objective is to facilitate, promote and enforce compliance with the commitments under the Protocol.
2. The Compliance Committee is made up of two branches: a facilitative branch and an enforcement branch. As their names suggest, the facilitative branch aims to provide advice and assistance to Parties in order to promote compliance, whereas the enforcement branch has the responsibility to determine consequences for Parties not meeting their commitments. Both branches are composed of 10 members, including one representative from each of the five official UN regions (Africa, Asia, Latin America and the Caribbean, Central and Eastern Europe, and Western Europe and Others), one from the small island developing States, and two each from Annex I and non-Annex I Parties. The Committee also meets in a plenary composed of members of both branches, and a bureau, made up of the chairperson and vice-chairperson of each branch, supports its work. Decisions of the plenary and the facilitative branch may be taken by a three-quarters majority, while decisions of the enforcement branch require, in addition, a double majority of both Annex I and non-Annex I Parties.
3. Every two years the CMP elects, for each branch, 5 members and 5 alternate members for a term of four years. Members shall not serve for more than two consecutive terms. The length of term for each member of the Compliance Committee also applies to his or her alternate member and alternate members are not to serve for more than two consecutive terms as alternate members.
4. Non-Annex I Parties are invited to submit a nomination to the Committee, including a brief curriculum vitae, bearing in mind the agreed competencies of the members of the respective branches of the Compliance Committee, in particular:
 - (a) That the members and alternate members of the facilitative branch shall have recognized competencies relating to climate change and in relevant fields such as the scientific, technical, socio-economic or legal fields;
 - (b) That the members and alternate members of the enforcement branch shall have legal experience.
5. Parties are reminded that the nature of the Compliance Committee and the particular design and function of the procedures and mechanisms require, for their effective functioning and for the quorum to be met, the availability of members and alternate members for meetings at very short notice (one to two weeks).

More information is available at the following link: http://unfccc.int/kyoto_protocol/compliance/items/3024.php

VI. The Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts (WIM Excom)

1. The Executive Committee of the Warsaw international mechanism was established by decision 2/CP.19 to guide the implementation of the functions of the Warsaw international mechanism for loss and damage (WIM). The Executive Committee functions under the guidance of, and is accountable to, the Conference of the Parties. The Warsaw International Mechanism for Loss and Damage is the main vehicle under the Convention to address loss and damage associated with climate change impacts in developing countries that are particularly vulnerable to the adverse effects of climate change, in a comprehensive, integrated and coherent manner
2. The WIM Excom comprises 20 members, nominated by the relevant Chairs and Coordinators of groups and constituencies. Each year, 10 members are elected to serve for a term of two years. Members of the WIM Excom may be eligible to serve a maximum of two consecutive terms.¹¹
3. Article 8, paragraph 2, of the Paris Agreement provides that the WIM shall be subject to the authority and guidance of the CMA. At CMA 1.3, the CMA will be invited to elect to serve for a term of two years, ten (10) members of the WIM Excom as follows:
 - a. Five members nominated by Non-Annex I Parties as follows:
 - One member from Africa;
 - One member from Asia-Pacific;
 - One member from GRULAC;
 - One member from SIDS; and
 - One member from LDCs.
 - b. Five members nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate members with the diversity of experience and knowledge relevant to loss and damage associated with climate change impacts, taking into account the goal of gender balance pursuant to decision 3/CP.23.¹²
5. More information on the WIM Excom is available at the following link: http://unfccc.int/adaptation/workstreams/loss_and_damage/items/6056.php

VII. The Joint Implementation Supervisory Committee (JISC)

¹¹ See paragraphs 5 and 7, decision 2/CP.20.

¹² See paragraphs 5 and 6, decision 2/CP.20.

1. The Joint Implementation Supervisory Committee (JISC), under the authority and guidance of the CMP, supervises the verification procedure for submitted projects to confirm that the ensuing reductions of emissions by sources or enhancements of anthropogenic removals by sinks meet the relevant requirements of Article 6 of the Kyoto Protocol (see decision 9/CMP.1). The mechanism known as “joint implementation,” defined in Article 6 of the Kyoto Protocol, allows a country with an emission reduction or limitation commitment under the Kyoto Protocol (Annex B Party) to earn emission reduction units (ERUs) from an emission-reduction or emission removal project in another Annex B Party, each equivalent to one tonne of CO₂, which can be counted towards meeting its Kyoto target.
2. Joint implementation offers Parties a flexible and cost-efficient means of fulfilling a part of their Kyoto commitments, while the host Party benefits from foreign investment and technology transfer.
3. The JISC comprises 10 members and 10 alternate members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the CMP to serve for a term of office of two years. Members and alternate members of the JISC are eligible to serve a maximum of two consecutive terms and remain in office until their successors are elected. Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members do not count towards the terms served as members.¹³
4. At CMP 14, the CMP will be invited to elect to serve for a term of two years, five (5) members and five (5) alternate members to the JISC as follows:
 - a. Two members and two alternate members nominated by Annex I Parties;
 - b. Two members and two alternate members nominated by Annex I Parties that are undergoing the process of transition to a market economy (Annex I EITs Parties); and
 - c. One member and one alternate member nominated by Non-Annex I Parties.
5. Chairs and Coordinators of groups and constituencies are invited to submit nominations, bearing in mind that members and alternate members of the JISC shall have recognized competence relating to climate change issues and in relevant technical and policy fields,¹⁴ and the expected time commitments required of members and alternates sitting on the JISC.¹⁵
6. More information on the JISC is available at the following link: http://ji.unfccc.int/Sup_Committee/index.html

¹³ See rule 4 of the rules of procedure of the JISC.

¹⁴ See paragraph 11(a) of the annex to decision 9/CMP.1.

¹⁵ See section VII of the annual report of the JISC to CMP 4, document FCCC/KP/CMP/2008/3 (Part II).

VIII. The Standing Committee on Finance (SCF)

1. The mandate of the Standing Committee on Finance is to assist the COP in exercising its functions with respect to the financial mechanism of the Convention in terms of the following: improving coherence and coordination in the delivery of climate change financing; rationalization of the financial mechanism; mobilization of financial resources; and measurement, reporting and verification of support provided to developing country Parties. It was established by the COP at its sixteenth session by decision 1/CP.16. Its roles and functions were further defined and its composition and working modalities elaborated on at COP 17.
2. The SCF comprises 20 members, who are nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the COP to serve for a term of two years. Members have the option of seeking additional terms.¹⁶
3. At COP 24, the COP will be invited to elect to serve for a term of two years, twenty (20) members to the SCF as follows:
 - a. Ten members nominated by Non-Annex I Parties as follows:
 - Two members from Africa;
 - Two members from Asia-Pacific;
 - Two members from GRULAC;
 - One member from SIDS;
 - One member from LDCs; and
 - Two other members from Non-Annex I Parties;
 - b. Ten members nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate members who shall have the necessary experience and skills, notably in the areas of climate change, development and finance, taking into account the need for gender balance in accordance with decision 3/CP.23.
5. More information on the Standing Committee on Finance is available at the following link:
http://unfccc.int/cooperation_and_support/financial_mechanism/standing_committee/items/6877.php

¹⁶ See Annex VI, decision 2/CP.17.

IX. The Technology Executive Committee (TEC)

1. Created in 2010 (decision 1/CP.16), the Technology Executive Committee (TEC) is the policy arm of the Technology Mechanism. It focuses on identifying policies that can accelerate the development and transfer of low-emission and climate resilient technologies. The TEC and the Climate Technology Centre and Network (CTCN) form the Technology Mechanism. With the Technology Mechanism serving the Paris Agreement, the TEC will play a key role in supporting countries to identify climate technology policies that support them to achieve the Agreement's objectives. The TEC is the Technology Mechanism's policy body. It analyses issues and provides policy recommendations that support country efforts to enhance climate technology development and transfer.
2. The TEC comprises 20 members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the COP. Each year, the COP elects 10 members to serve for a term of two years. Members of the TEC may be eligible to serve a maximum of two consecutive terms, and remain in office until their successors are elected.¹⁷
3. At COP 24, the COP will be invited to elect to serve for a term of two years, ten (10) members to the TEC as follows:
 - a. Five members nominated by Non-Annex I Parties, as follows:
 - Two members from Africa;
 - Two members from Asia-Pacific; and
 - One member from SIDS;
 - b. Five members nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate senior experts with a view to achieving, within the membership, an appropriate balance of technical, legal, policy, social development and financial expertise relevant to the development and transfer of technology for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 3/CP.23.¹⁸
5. More information on the TEC is available at the following link: <http://unfccc.int/ttclear/support/technology-mechanism.html>

¹⁷ See Appendix IV, paragraphs 4 and 5, of decision 1/CP.16.

¹⁸ See Appendix IV, paragraph 3, to decision 1/CP.16.