



ADAPTATION FUND

August 26, 2011

Adaptation Fund Board

Election of the Ethics and Finance Committee's Chair and Vice-Chair

Having considered the resignation of the Ethics and Finance Committee's Chair and Vice-Chair, the Adaptation Fund Board decides to elect

- a) *Mr. Zaheer Fakir (South Africa, African Group) to replace Mr. Mirza Shawkat Ali (Bangladesh, LDCs Group) as Chair for the remainder of his term;*
- b) *Mr. Yutaka Matsuzawa (Japan, Annex I Parties) to replace Ms. Iryna Trofimova (Ukraine, Eastern European Countries Group) as Vice-Chair for the remainder of her term).*

Decision B.14-15/3