

6 February 2014

Adaptation Fund Board

Election of the Board, Project and Programme Review Committee, and Ethics and Finance Committee outstanding officers

Following decision B.22/26, the Adaptation Fund Board <u>decided</u> to elect:

- (a) Ms. Laura Dzelzyte (Lithuania, Eastern European States) as Vice-Chair of the Adaptation Fund Board;
- (b) Ms. Irina Helena Pineda Aguilar (Honduras, Latin America and Caribbean States) as Vice-Chair of the Ethics and Finance Committee;
- (c) Dr. Ezzat Lewis Hannalla Agaiby (Egypt, African States) as Chair of the Project and Programme Review Committee; and
- (d) Mr. Markku Kanninen (Finland, Annex I Parties) as Vice-Chair of the Project and Programme Review Committee.

Decision B.22-23/4