



# Election and Appointment of Finance Sub-Committee members

## Doc. 17



*ELEVENTH MEETING OF PARTNERS TO THE PARTNERSHIP FOR EAST ASIAN – AUSTRALASIAN FLYWAY  
Meeanjin/Brisbane, Queensland, Australia, 12-17 March 2023*

# Introduction

Current Members of the FSc Committee					
	Position	Name	Nominated by	History of the FSc	Continue to MOP12
1	Chair	Martin Spray	WWT	MOP9 – MOP10	Yes
2	Member	Alison Russell-French	AWSG	MOP9 – MOP10	Yes
3	Member	Spike Millington	ICF	MOP9 – MOP10	Yes
4	Member	Ward Hagemeyer	WI	MOP9 – MOP10	Yes
5	Member	Oliver Agoncillo	ACB	MOP10	Yes
6	Member	Kaoru Sakari	Japan	MOP9 – MOP10	TBC
7	Member	Insoo Kim	Incheon Metropolitan City	MOP10	Yes

From the above table, **all the current members would like to continue the membership position.** The **Incheon Metropolitan City** will continue to serve as a **special member of the FSc** as a **host city of the Secretariat.** **One (1) vacancy remains.**

# Background

- The Terms of Reference also states that the Committee shall consist of not more than seven (7) members, to be appointed by the Meeting of the Partners, and may identify individuals who can add valuable knowledge and experience and invite them as observers to the FSc that:

*The Committee shall consist of:*

- i. (7) members with expertise in sustainable finance and fundraising;*
- ii. EAAFP Fundraising Officer*
- iii. Observers (can respond to questions but not vote)*



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# Decision

Partners at the 11<sup>th</sup> Meeting of the Partners are requested to Meeting of Partners **to nominate additional members and/or observers for the Finance Sub-Committee.**



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