

**MODERNISATION FUND**  
Accelerating the transition to climate neutrality

**Record of positions of the Investment  
Committee**

Taken in its meeting of 19 January 2021





## **Record of positions of the Investment Committee, taken in its meeting of 19 January 2021**

The record of positions of the Investment Committee of the Modernisation Fund are made publicly available.

The Chairperson recorded that there was a quorum.

No Conflict of Interest was declared.

The Investment Committee took the following decisions:

- The Investment Committee reviewed the [Modernisation Fund Assessment Guidance Document](#) and its [appendixes](#)

As allowed by point 7 of the Investment Committee Rules of Procedure, one decision was unanimously taken by the Investment Committee under written procedure with an expiry date, which was scheduled 5<sup>th</sup> of November 2020:

- Templates for submission of investment pipelines

Yvon Slingenberg  
Chairperson of the Modernisation Fund Investment Committee