

MODERNISATION FUND
Accelerating the transition to climate neutrality

**Record of positions of the Investment
Committee**

Taken in its meeting of 22 June 2021



Record of positions of the Investment Committee, taken in its meeting of 22 June 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 unanimously approved the template for IC Recommendations on Non-Priority Proposals
- The Investment Committee unanimously approved the Benchmark for the Treasury Investment Portfolio, as stipulated in the Cooperation Agreement, Annex 2, Section I- Asset Management Principles

Yvon Slingenberg

Chairperson of the Modernisation Fund Investment Committee