

MODERNISATION FUND
Accelerating the transition to climate neutrality

**Record of positions of the Investment
Committee**

Taken in its meeting of 26 October 2021



Record of positions of the Investment Committee, taken in its meeting of 26 October 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:

- Recommended the financing of the non-priority proposal "My Heating" (MF 2021-2 PL 1-001), submitted by Poland on 17/08/2021
- Approved the outline of the annual report of the Investment Committee to be submitted to the European Commission by 15 March 2022
- Approved the 2022 Calendar of Investment Committee meetings