### Provisional Agenda

**MC: Yuki Yasui, Secretariat**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter/Chair</th>
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<tr>
<td>13:30 - 13:45</td>
<td><strong>(1) Meeting Opening</strong></td>
<td>Welcome by David Pitt-Watson and Madeleine Ronquest, UNEP FI Global Steering Committee (GSC) Co-Chairs</td>
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<td>Global Roundtable outcomes</td>
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<td>Welcoming new members</td>
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<td>Welcome by Kaveh Zahedi, Officer in Charge, Division of Technology, Industry and Economics (DTIE), UNEP</td>
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<td>Key messages from the UNEP Executive Director</td>
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<td>Update on UNEP management support to UNEPFI and recruitment of Head of UNEP FI</td>
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<td>13:45 - 13:50</td>
<td><strong>(2) Approval of Minutes of 2012 Annual General Meeting</strong></td>
<td>For Approval: Summary Record from the 2012 Annual General Meeting</td>
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<td>Presenter: Yuki Yasui, Secretariat</td>
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| 13:50 - 14:30 | **(3) Report backs from the morning’s Commission Meetings**              | Banking Commission
Dag Arne Kristensen, DnB NOR, Chair of the Banking Commission
Investment Commission
Leon Kamhi, Hermes Fund Managers Limited
Insurance Commission
Andreas Spiegel, Swiss Reinsurance Company, Co-Chair of the Insurance Commission |
| 14:30 - 15:45 | **(4) UNEP FI Strategy: “UNEP FI 2.0”**                                  | Presentation and Discussion: Paul Hohnen, UNEP FI Special Advisor               |
|            | **Decision:** Next steps                                                 |                                                                                |
### (5) Membership engagement

*For information & discussion:*

- Background and Objectives
- Membership engagement: current & planned activities

#### (6) Finances

*For Discussion & Decision:*

1. Treasurer’s Report
   - 2012 Financial Report *(For Approval)*
   - 2013 Interim financial report

2. 2014 budget *(For Approval)*

3. 2015 Membership fees *(For Approval)*
   Review of the annual but marginal fee rise (3% per annum) in accordance with the 2012 AGM resolution

Presenter: Gianluca Manca, Intesa Sanpaolo, Treasurer

### (7) Global Steering Committee 2014-2015 Open Positions’ announcement

- Announcement by the secretariat
- Acceptance by the two new GSC open position members

### (8) Any other business

Closing remarks

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**List of Appendices**

- **Appendix 1** Summary Record from the 2012 Annual General Meeting
- **Appendix 2** Investment Commission’s new strategy paper
- **Appendix 3** UNEP FI Strategy: Interim Report to UNEP FI AGM by Paul Hohnen
- **Appendix 4** Financial Reports:
  - (a) 2012 Financial Report
  - (b) 2013 Interim Financial Report