



# United Nations Environment Programme

برنامج الأمم المتحدة للبيئة • 联合国环境规划署  
PROGRAMME DES NATIONS UNIES POUR L'ENVIRONNEMENT • PROGRAMA DE LAS NACIONES UNIDAS PARA EL MEDIO AMBIENTE  
ПРОГРАММА ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ НАЦИЙ ПО ОКРУЖАЮЩЕЙ СРЕДЕ



## Finance Initiative

Changing Finance, Financing Change

UNEP Finance Initiative  
**2018 Annual General Meeting (AGM) in person**  
at the 2018 Global Roundtable  
Grand Auditorium  
Palais Brongniart, Paris,

**Monday 26 November 2018**  
**09:00-10:00 (CET)**

### AGENDA

#### 1. Opening remarks

- i. Welcome by Co-Chair of the UNEP FI Global Steering Committee.
  - Brandee McHale, Director, Corporate Citizenship, Citi and President, Citi Foundation.
- ii. Welcome by Eric Usher, Head of UNEP FI
  - Result of the GSC elections
  - Call to vote on the AGM voting items

#### 2. Key note: Aligning Banking with Society's Goals

Mr. Hu Hao, Vice-President, Industrial and Commercial Bank of China (ICBC)

#### 3. Membership update and introduction of new members

*For Information*

- i. Membership update
- ii. New members' introduction

#### 4. Updating the UNEP FI Structure

*For Discussion* (continued from the introduction at the AGM by webinar)

- i. Governance reforms needed to reflect the launch of banking principles
- ii. Timeline going forward

#### 5. 2019 Budget

*For Information and Discussion*

#### 6. 2019 Regional Roundtables

*For Information*

- i. Location and dates
- ii. Themes of the Regional Roundtables

**7. Closing of the AGM in Person**

- i. Briefing on the Global Roundtable
- ii. Any other business
- iii. Closing remarks from the GSC Co-Chair