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