

# **UNEP FI Annual General Meeting 2020**

## **Meeting Summary**

## 1. 2020 Voting Results

All four voting items have been approved as follows:

- Approval of the Summary Record from the 2019 Annual General Meeting
- Approval of the 2019 Financial Report
- Approval of the proposed 2021 budget
- Approval of the proposed 2022 & 2023 membership fee

## 2. 2022 & 2023 Membership Fees

	2021	2022	2023
Total assets (US Dollars)	CHF	CHF	CHF
From 100 billion and above	21,320	21,320	21,750
From 5 billion to less than 100 billion	10,660	10,660	10,870
From 1 billion to less than 5 billion	4,200	4,200	4,280
Below 1 billion	2,560	2,560	2,610

\*NOTE: Banking members in addition have agreed on a Top Up fee for 2021-2022.

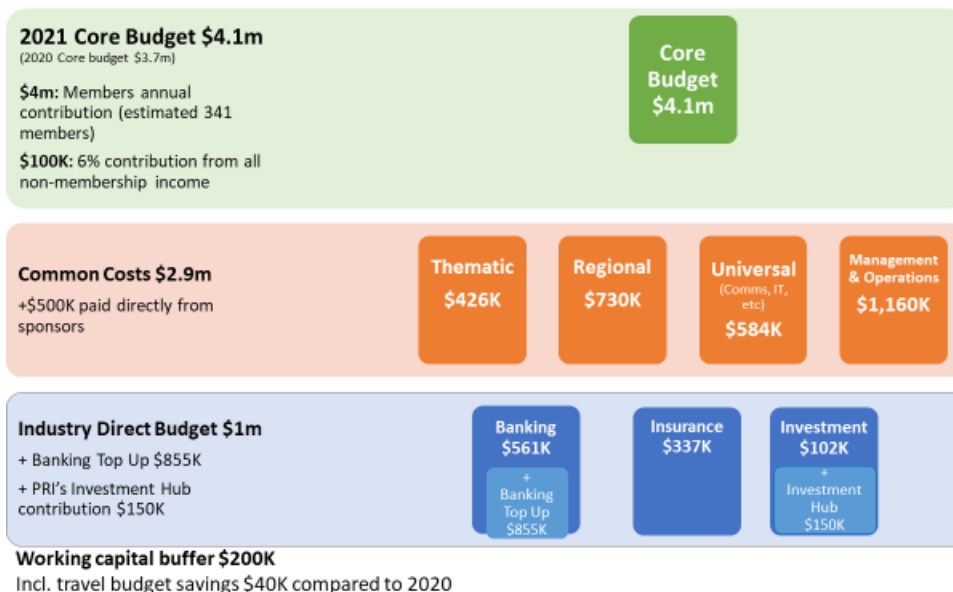
## 3. UNEP FI Finances

### a. 2019 Financial Report

	Income USD'000	Expenses USD'000	Net USD'000
1. Members Funding – membership fees	3,297	(3,169)	128
2. Members Funding – project fees, sponsorships & training	949	(557)	392
3. Additional Grants	2,872	(1,384)	1,488
4. Other: FOREX, investment gains, adjustments	92	(84)	8
<b>Total</b>	<b>\$7,210</b>	<b>\$(5,194)</b>	<b>\$2,016</b>
		Net income	\$136
		Carry forward	\$1,880

Note: UN accounting uses accruals when income or expenses are 'committed'

## b. 2021 Core Budget



## 4. Membership Update

UNEP FI has 355 members as at end of September 2020 and welcomed 66 new members since the 2018 AGM as below:

as SA/NV

Ahli United Bank B.S.C.

Ålandsbanken Abp/Bank of Åland Plc

APEX INSURANCE AND REINSURANCE  
BROKERS LTD

AS LHV Group

Aurskog Sparebank

AXIS Capital Holdings Limited

Baloise Group

Banco Bolivariano C.A.

Banco BTG Pactual SA

Banco da Amazônia S/A

Banco de Machala S.A.

Banco del Bajío, S.A. Institución de Banca Múltiple

Banco Diners Club del Ecuador S.A.

Banco General Rumiñahui S.A.

Banco Regional S.A. Institución de Banca Múltiple

BANCO SOLIDARIO

Bank of Ireland Group plc

Bank of Jiujiang Co., Ltd

Bank Pembangunan Malaysia Berhad

Bankinter, S.A.

Banque et Caisse d'Épargne de l'état, Luxembourg

Banque Raiffeisen S.C.

Banque SOCREDO

Belfius Bank & Insurance

Beneficial State Bank

BN Bank ASA

CDP IMMOBILIARE S.r.l.

Confédération Nationale du Crédit Mutuel (Crédit  
Mutuel)

DZ Bank AG

Eika Gruppen AS

Gjensidige Forsikring ASA

GROUPE BPCE

Grupo Caja de Ingenieros

Grupo Catalana Occidente, S.A.

Gulf International Bank (UK) Limited

Hamburg Commercial Bank AG

IBERCAJA BANCO S.A.

Intercam Banco S.A., Institucion De Banca Multiple,

Intercam Grupo Financiero

Intesa Sanpaolo Vita S.p.A.

Íslandsbanki hf.

Kaiser Partner Privatbank AG

Kasikornbank Public Company Limited

Kyushu Financial Group Inc.

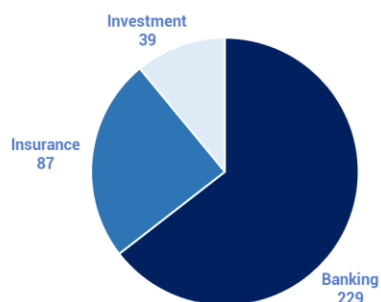
Lancashire Holdings Limited

Namibia National Reinsurance Corporation Ltd  
(NamibRe)

NATIONAL BANK OF GREECE S.A.  
 Nordic Investment Bank  
 NOVA LJUBLJANSKA BANKA d.d., Ljubljana  
 ORIX Asset Management Corporation  
 Ping An Insurance (Group) Company of China Ltd  
 ProCredit Holding AG & Co. KGaA  
 Public Joint-stock company commercial Bank  
 "Center-invest" (Center-invest Bank)  
 Public Joint-Stock Company Joint Stock Bank  
 "UKRGASBANK"  
 Quálitas Compañía de Seguros S.A. de C.V.  
 Rentes Genevoises  
 Republic Financial Holdings Limited  
 Sandnes Sparebank  
 SBAB Bank AB (publ)  
 Sbanken ASA  
 SHINHAN LIFE INSURANCE Company Limited  
 SOLUNION SEGUROS

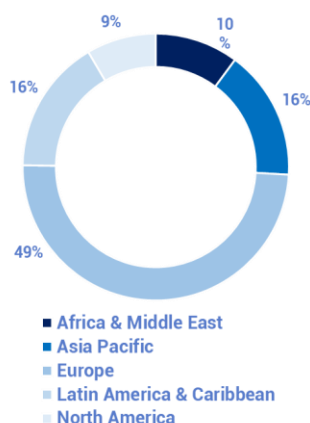
SpareBank 1 BV  
 SpareBank 1 Hallingdal Valdres  
 SpareBank 1 Nord-Norge  
 SpareBank 1 Nordvest  
 SpareBank 1 Østlandet  
 Sparebanken Møre  
 Sparebanken Sogn og Fjordane  
 Sparebanken Sør  
 Talanx AG  
 The Co-operative Bank p.l.c  
 The Pictet Group  
 UBI Banca SpA  
 Vancouver City Savings Credit Union (Vancity)  
 VidaCaixa S.A.U de Seguros y Reaseguros  
 Virgin Money UK PLC  
 W&W Gruppe (Wüstenrot & Württembergische AG)  
 WOORI FINANCIAL HOLDINGS

### 355 banks, insurers & investors are now UNEP FI members



Data as of 30 September 2020

### Breakdown of members by region



## 5. UNEP FI Updated Governance Framework

The updated Governance Framework is found [here](#).