

2021 Annual General Meeting Online meeting

Wednesday 13 October 2021

Session 1: 09:00-10:30 Geneva Time (CEST)

Session 2: 17:30-19:00 Geneva Time (CEST)

Agenda

**UNEP FI 2021 Annual General Meeting
Agenda**

Agenda item & Description		Time Session #1 Session #2	Background Papers
1 Opening	<ul style="list-style-type: none"> i. Welcome by the Co-Chairs of the UNEP FI Global Steering Committee <ul style="list-style-type: none"> • Jacki Johnson, Insurance Australia Group (IAG). • Antoni Ballabriga, BBVA. ii. Introduction AGM voting items and update on membership growth by Eric Usher, Head, UNEP FI 	09:00 – 09:10 17:30 – 17:40	
2 UNEP FI Investment Offering	<p><i>For discussion & decision</i></p> <p>Presented by E. Usher</p> <ul style="list-style-type: none"> i. UNEP FI – PRI Investment Leadership Programme (ILP) ii. Merging Investment Membership with the PRI 	09:10 – 09:25 17:40 – 17:55	Appendix #4
3 Financial Discussions	<p><i>For discussion & decision</i></p> <p>Presented by GSC Members & UNEP FI Secretariat</p> <ul style="list-style-type: none"> i. 2020 Financial Report ii. 2021 Interim Report with 2022 Budget Proposal iii. Fee Banding Revision – Background discussions 	09:25 – 09:40 17:55 – 18:10	Appendix #2
4 UN-Convened Net-Zero Alliances & Climate COP	<p><i>For information & discussion</i></p> <p>Presented by GSC Members & Alliance Members</p> <ul style="list-style-type: none"> i. Net-Zero Banking Alliance (NZBA) ii. Net-Zero Insurance Alliance (NZIA) iii. Net-Zero Asset-Owner Alliance (NZAOA) iv. Climate COP 26 in Glasgow 	09:40 – 10:00 18:10 – 18:30	
5 UNEP FI Strategy and 2022 Workplan	<p><i>For Information & discussion</i></p> <p>Presented by the GSC members & Industry Board Members</p> <ul style="list-style-type: none"> i. UNEP FI Strategy ii. Banking i. Insurance 	10:00 – 10:25 18:30 – 18:55	Appendix #1
6 Closing of the AGM	<p>Presented by UNEP FI Secretariat</p> <ul style="list-style-type: none"> i. Information on AGM voting ii. GSC Elections iii. Any other business 	10:25 – 10:30 18:45 – 19:00	
END OF MEETING			