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**Global Green Growth Institute**

Seventh Meeting of the Management and Program Sub-Committee

April 24-25, 2018

Seoul, Republic of Korea

**Agenda of the Seventh Meeting  
of the Management and Program Sub-Committee (MPSC)**

*At a Glance*

*Day 1 – Tuesday, April 24*

Time	Item
09:00 – 09:10	<b>1. Opening of the Meeting</b>
09:10 – 10:00	<b>2. Director-General’s Progress Report</b>
10:00 – 10:20	<i>Coffee Break</i>
10:20 – 12:20	<b>3. Review of Work Program and Budget 2017</b>
12:20 – 13:20	<i>Lunch</i>
13:20 – 14:20	<b>4. Work Program and Budget 2018</b>
14:20 – 15:20	<b>5. Work Program and Budget 2019-2020 Planning Direction</b>
15:20 – 15:40	<i>Coffee Break</i>
15:40 – 17:40	<b>5. Work Program and Budget 2019-2020 Planning Direction (cont.)</b>
18:30 – 20:30	<i>Reception with GGGI Staff</i>

*Day 2 – Wednesday, April 25*

Time	Item
09:00 – 09:20	<b>6. The Case for Vulnerable Countries to Climate Change</b>
09:20 – 10:20	<b>7. Draft Partnership and Resource Mobilization Action Plan</b>
10:20 – 10:40	<i>Coffee Break</i>
10:40 – 11:50	<b>8. Thought Leadership and Green Growth Knowledge Platform</b>
11:50 – 12:50	<i>Lunch</i>
12:50 – 13:30	<b>9. Recent Evaluation Findings and Lessons</b>
13:30 – 14:20	<b>10. Update on Risk Management</b>
14:20 – 14:40	<i>Coffee Break</i>
14:40 – 15:20	<b>11. Accountability and Safeguards Systems</b>
15:20 – 15:40	<b>12. The Eighth Meeting of the MPSC and the Seventh Session of the Assembly and Eleventh Session of the Council (Joint Session)</b>
15:40 – 16:00	<b>13. Any Other Business</b>
16:00	<b>14. Closing of the Meeting</b>

## *Annotated Agenda*

### **Day 1**

<b>Time</b>	<b>Item</b>	<b>Documents</b>
08:30 – 09:00 [10 mins]	<i>Registration and Coffee</i>	
09:00 – 09:10 [10 mins]	<b>1. Opening of the Meeting</b>  Members of the MSPC will be invited to adopt the agenda for the Meeting.	Agenda for the Seventh Meeting of the MPSC [MPSC/2018/AG/1]
09:10 – 10:00 [50 mins]	<b>2. Director-General’s Progress Report</b>  The Institute will provide overview and present key updates on the newly initiated changes as part of the Director-General’s action plan.	Overview and Updates [MPSC/2018/1]
10:00 – 10:20 [20 mins]	<i>Coffee Break</i>	
10:20 – 12:20 [120 mins]	<b>3. Review of Financial Statements and Work Program and Budget 2017</b>  The Institute will present its 2017 audited financial statements and key results delivered during the first year of the Work Program and Budget (WPB) 2017-2018 [C/2016/DC/8]. Regarding the former, the MPSC will be invited to formulate a recommendation to the Council on the audited financial statements. The latter agenda item will include an overview of performance against GGGI’s Corporate Results Framework [C/8/DC/1/Annex 2] and more detailed presentations on selected programmatic and non-programmatic work from 2017. Members of the MPSC will be invited to discuss the following issues:  a) The Institute’s planning and utilization of 2017 retained surplus. b) How the organization in managing the 2017 underspending. c) GGGI progress in delivering on its strategic priorities, based on the expectations of members d) Key areas of success for replication/scaling up and for improvement for GGGI to consider moving forward. e) Extent to which results reported by GGGI meets the transparency and accountability needs of members.	GGGI Financial Summary [MPSC/2018/2]  Audited Financial Statements [MPSC/2018/2-1]  GGGI Results Report 2017: Performance against the Corporate Results Framework [MPSC/2018/3_rev]  Status of IPSD Portfolio including Policy Projects [MPSC/2018/4]
12:20 – 13:20 [60 mins]	<i>Lunch</i>	
13:20 – 14:20 [60 mins]	<b>4. Work Program and Budget 2018</b>	Work Program and Budget 2018

	The Institute will present an overview of its programs approved for the second year of the Work Program and Budget 2017-2018 [C/2016/DC/8] with examples of expected key results to be delivered. Members of the MPSC will be invited to discuss the following:	[MPSC/2018/5] Work Program 2018 [MPSC/2018/6]
	<ul style="list-style-type: none"> <li>a) Progress in 2018 under the WPB 2017-2018.</li> <li>b) Expectations for the key results to be delivered in 2018.</li> </ul>	

14:20 – 15:20 [60 mins]	<b>5. Work Program and Budget 2019-2020 Planning Direction</b>	WPB 2019-2020 Planning Direction [MPSC/2018/7]  Memo on GGGI Overhead [MPSC/2018/8]
	The Institute will present the Planning Direction issued for the WPB 2019-20 and the draft outline of the WPB 2019-20. Members of the MPSC will be invited to discuss the following issues:	
	<ul style="list-style-type: none"> <li>a) The scenarios and criteria for Indicative Resource Allocations</li> <li>b) The proposed outline of the WPB 2019-20</li> <li>c) Introduction on the Institute’s Overhead</li> <li>d) Next steps in stakeholder consultation on the WPB 2019-20</li> </ul>	

15:20 – 15:40 *Coffee Break*  
[20 mins]

15:40 – 17:40 [120 mins]	<b>5. Work Program and Budget 2019-2020 Planning Direction (cont.)</b>	
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18:30 – 20:30 *Reception with GGGI*

## Day 2

Time	Item	Documents
09:00 – 9:20 [20 mins]	<b>6. The Case for Vulnerable Countries</b>	Case for Vulnerable Countries [MPSC/2018/9]
	The Institute will present the Case for Vulnerable Countries. Members of the MPSC will be invited to discuss the proposed definition of Vulnerable Countries Scenario and criteria for Indicative Resource Allocations	
9:20 – 10:20 [60 mins]	<b>7. Draft Partnership and Resource Mobilization Action Plan</b>	Draft Partnership and Resource Mobilization Strategy [MPSC/2018/10]
	The Institute will present draft Partnership and Resource Mobilization Action Plan for consultation. The agenda follows the tabling of the Partnership and Resource	

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Mobilization Action Plan at the previous Council meeting in Addis Ababa in October 2017.

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10:20 – 10:40 *Coffee Break*  
[20 mins]

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10:40 – 11:50 **8. Thought Leadership and Green Growth Knowledge Platform** TL 2018 Work Plan [MPSC/2018/11]

a) Update on the Office of Thought Leadership

The Institute will present an updated overview of the Office of Thought Leadership’s cross-cutting global role and services to the organization and engagement with international partners; an overview of TL’s 2018 Work Plan; and updates on selected projects.

GGKP Strategy and Work Program [MPSC/2018/12]

b) Update on GGKP Expansion and Country Engagement

The Institute will present how GGKP is scaling its partnership through secured additional extrabudgetary funding for the creation of two new platforms: Green Industry Platform and the Green Finance Platform, as well as how GGKP will also build on the knowledge foundation of the three parallel platforms to facilitate an online expert network.

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11:50 – 12:50 *Lunch*  
[60 mins]

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12:50 – 13:30 **9. Recent Evaluation and Findings Lesson** Thailand Country Program Evaluation Report [MPSC/2018/13]

The Institute will present the key findings and lessons from recent evaluations of its programs in Thailand and Mexico.

Members of the MPSC will be invited to discuss these, along with the Institute’s proposed management responses, at the meeting.

Mexico Country Program Evaluation Report [MPSC/2018/14]

Update on Strategic Plan Evaluation [MPSC/2018/14a]

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13:30 – 14:20 **10. Update on Risk Management** Update on Risk Management [MPSC/2018/15]

The Institute will present a report on its risk management comprising risk identification, evaluation, and impact measurement. Members of the MPSC will be invited to discuss the following issues:

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a) GGGI's Risk Assessment

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14:20 – 14:40 *Coffee Break*  
[20 mins]

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14:40 – 15:20 **11. Accountability and Safeguards Systems** Accountability and Safeguards Systems  
[40 mins] [MPSC/2018/16]

The Institute will present a report on accountability and safeguards systems in place and planned initiatives for continuous improvements. GGGI recently adopted an Accountability Framework, which strengthens GGGI's leadership and management in this area. Members of the MPSC will be invited to discuss the following issues:

- a) Accountability and Safeguards systems in GGGI for creation of a safe and trusted environment for anyone in contact with GGGI's operations and programs, including beneficiaries, staff and consultants
- b) Whistleblowing, complaints and grievance handling
- c) Reporting practices on ethics, integrity and accountability
- d) Building of a culture for accountability and planned improvements

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15:20 – 15:40 **12. The Eighth Meeting of the MPSC and the Seventh Session of the Assembly and Eleventh Session of the Council (Joint Session)** Note on Potential Dates for the Eighth Meeting of the MPSC and the Assembly and Council Joint Session  
[20 mins] [MPSC/2018/17]

The Chair will invite Members of the MPSC to discuss (a) whether to hold the next round of the MPSC session in 2018 and, if so, whether virtual or real and the date(s); and (b) the date and venue for the Assembly and Council Joint Session in October of 2018.

Members will also be invited to discuss items to be communicated to the Chair of the Council for inclusion in the agenda of the Seventh Meeting of the Assembly and Eleventh Session of the Council (Joint Session).

Provisional Agenda of the Seventh Session of the Assembly and Eleventh Session of the Council (Joint Session)  
[A/2018/AG/1 – C/2018/AG/1]

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15:40 – 16:00 **13. Any Other Business**  
[20 mins]

The Members of the MPSC will be invited to raise any other business for discussion.

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16:00 **14. Closing of the Meeting**

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