



Global Green Growth Institute
 Fifth Session of the Assembly &
 Ninth Session of the Council (Joint Session)
 September 9, 2016, Jeju, Republic of Korea

Agenda: Setting Course for the Next Biennium

Time	Item	Documents
08:00-09:00	<i>Registration and morning coffee</i>	
09:00-09:10	<p>1. Opening of the joint session of the Assembly and the Council</p> <p>Members of the Assembly and the Council will be invited to adopt the agenda for the sessions.</p>	
09:10-09:55 [45 mins]	<p>2. Director-General’s Progress Report</p> <p>The Director-General will present an overview of the Institute’s performance over the past biennium, including the evolution of GGGI’s service offerings and efforts taken to deliver more for less. The Director-General’s Progress Report was launched in 2015 to increase transparency and accountability of the Institute’s management.</p> <p>Delegates are invited to take note and share their reflections on the Institute’s recent developments.</p>	<p>Director-General’s Progress Report, September 2016 [A/2016/4-C/2016/5]</p>
09:55-10:40 [45 mins]	<p>3. Catalyzing Transformative Change in Energy, Water, Land-Use, and Green Cities</p> <p>The Thematic Strategies outline how the Institute will realize its strategic outcomes as outlined in GGGI Strategic Plan 2015-2020. The Paper follows requests from Members at the 2015 sessions of the Assembly and Council requesting the Institute to articulate the focus and service offerings of GGGI.</p> <p>Delegates are invited to note work done by GGGI to date, including GGGI’s service offerings and the alignment with GGGI’s mission and Strategic Plan for 2015-2020, and offer suggestions on how to take activities forward.</p>	<p>Thematic Strategies [A/2016/2-C/2016/3]</p>

Consistent with GGGI’s Disclosure Policy [C/5/DC/2], this document will be disclosed on the GGGI Website upon its approval by the Council, and its classification will be changed from “For Official Use” to “General Distribution”.

10:40-11:00 *Coffee break*

11:00-11:45 **4. Closing the Financing Gap: NDC and NFV Progress Report** Discussion Paper on NDCs and NFVs
[45 mins] [A/2016/3-C/2016/4]

The Institute will report on progress made so far in developing bankable projects and national financial vehicles (NFVs) to support the implementation of National Determined Contributions (NDCs) to the Paris Agreement. The progress report follows the approval of two strategic initiatives by the Council in November 2015.

Delegates are invited to note the work done by GGGI to date and offer suggestions on how to take activities forward.

11:45-13:00 **5. Country Planning Framework Update** Overview of GGGI Country Planning Frameworks
[75 mins] [A/2016/5-C/2016/6]

The Institute will present on its progress to develop Country Planning Frameworks (CPFs) over the course of 2015-2016. The CPF serve as a bottom-up planning document to guide country-level interventions over the period of the GGGI Strategic Plan 2015-2020.

Ministerial-level officials from Cambodia and Rwanda will be invited to present on their country's green growth interventions, how these plans are being converted into implementable actions, and how GGGI will support these action.

Delegates are invited to take note of the CPFs overview, as well as those for Cambodia, Rwanda, and Vietnam.

GGGI-Cambodia
Country Planning
Framework
2016-2020
[A/2016/6-C/2016/7]

GGGI-Rwanda
Country Planning
Framework
2016-2020
[A/2016/7-C/2016/8]

GGGI-Vietnam
Country Planning
Framework
2016-2020
[A/2016/8-C/2016/9]

13:00-14:00 *Group Photo and Lunch*

14:00-14:30 [30 mins]	<p>6. Strategic Engagement on Green Growth: Partnership and Outreach Strategy</p> <p>The Partnership and Outreach Strategy aims to guide the prioritization of collaboration with non-state actors and the Institute’s membership expansion activities. The Institute proposed to develop this Strategy at the Fourth Session of the Assembly/Eighth Session of the Council on November 18-19, 2015. The Strategy is in line with the recommendation of the Third Donor Review.</p> <p>Delegates are invited to discuss the alignment of the Strategy with the Strategic Plan, as well as the proposed actions.</p>	Draft Partnership and Outreach Strategy [MPSC/2016/4/REV]
14:30-15:00 [30 mins]	<p>7. Private Sector Engagement Plan</p> <p>Members of the Assembly and the Council will be invited to discuss GGGI’s Private Sector Engagement Plan. An earlier draft of the Plan was discussed at Management and Program Sub-Committee in July 2016. The Strategy is in line with the recommendation of the Third Donor Review.</p> <p>Delegates are invited to discuss the alignment of the Strategy with the Strategic Plan, as well as the proposed actions.</p>	Draft Private Sector Engagement Strategy [MPSC/2016/5/REV2]
15:00-16:00 [60 mins]	<p>8. Work Program and Budget for 2017-2018</p> <p>The Institute will present the draft Work Program and Budget (WPB) for 2017-2018. Members will be invited to discuss the alignment of the WPB 2017-2018 with Strategic Plan 2015-2020 and Corporate Results Framework. The discussion follows earlier consultations with the members of the Donor Consultative Group and Management and Program Sub-Committee between February and July 2016.</p>	Work Program and Budget (WPB) 2017-2018 [MPSC/2016/2/REV] Summary of the Fourth Meeting of the MPSC [MPSC/2016/6]
16:00-16:20 [20 mins]	<i>Coffee Break</i>	

16:20-16:50 [30 mins]	<p>9. Ensuring effective and inclusive Governance Organs <i>This agenda item is open only to members of GGGI</i></p> <p>a. Decision on the Work Program and Budget for the Period January 1, 2017-December 31, 2018</p> <p>Members of the Council will be invited to adopt the (WPB) for 2017-2018, in accordance with its functions under Article 8.5.c of the Agreement on the Establishment of GGGI.</p> <p>b. Election of Members to the Council for the Period January 1, 2017-December 31, 2018</p> <p>Members of the Assembly will be invited to appoint three (3) contributing members and three (3) participating members to Council. The Council terms of Australia, Qatar, and United Arab Emirates (contributing members) and Costa Rica, Ethiopia, and Indonesia (participating members) will end on December 31, 2016. All six members have already served two (2) consecutive terms on the Council.</p> <p>c. Appointment of Expert / Non-State Actors to the Council for the Period January 1, 2017-December 31, 2018</p> <p>Members of the Council will be invited to appoint four (4) experts and non-state actors to the Council. The terms of the following non-state actors/experts will conclude on 31 December 2016,</p> <ul style="list-style-type: none"> • Mr. Peter Bakker, President and CEO, World Business Council for Sustainable Development (WBCSD); • Dr. Hoesung Lee, Chair, Intergovernmental Panel on Climate Change (IPCC); • Mr. Mark Watts, Executive Director, C40 Cities Climate Leadership Group (C40); and • H.E. Dr. Susilo Bambang Yudhoyono, Former President of the Republic of Indonesia. 	<p>Draft Decision on the Work Program and Budget (WPB) for the Period January 1, 2017-December 31, 2018 [C/2016/DC/8]</p> <p>Note on Elections of Members to Serve on the Council for the Period January 1, 2017-December 31, 2018 [A/2016/1]</p> <p>[Draft] Decision on Members to the Council for the Period January 1, 2017-December 31, 2018 [A/2016/DC/3]</p> <p>Note on the Appointment of Experts and Non-State Actors to Serve on the Council for the Period January 1, 2017-December 31, 2018 [C/2016/1]</p> <p>[Draft] Decision on Expert / Non-State Actors to the Council for the Period January 1, 2017-December 31, 2018 [C/2016/DC/9]</p>
--------------------------	--	--

***d. Management and Program Sub-Committee
Terms of Reference***

Members of the Council are invited to approve the Management and Program Sub-Committee (MPSC) Terms of Reference, in accordance with Rule 15 of the Rules of Procedure of the Council [C/8/DC/2/FINAL], the Council.

[Draft] Decision on the MPSC Terms of Reference

[C/2016/DC/10]

e. Approval of the Criteria for Observers to the Governance Organs of GGGI

Members of the Assembly will also be invited to approve a criteria for Observers to the GGGI Governance Organs, in accordance with its functions under Article 7.4 of the Agreement on the Establishment of GGGI.

[Draft] Decision on the Criteria for Observers to the Governance Organs

[A/2016/DC/4]

f. Provisional dates for the 2017 sessions of the Governance Organs

Members of the Assembly and the Council are invited to discuss the provisional schedule for sessions of the Governance Organs (Assembly, Council, and Management and Program Sub-Committee) for 2017.

Provisional Schedule for the 2017 Sessions of the Governance Organs

[A/2016/RD/3 - C/2016/RD/3]

16:50-17:10 **10. Any other business**
[20 mins]

Delegates will be invited to raise any other business.

17:10 **11. Closing of the joint session of the Assembly and the Council**

18:00-20:30 *Reception and dinner for delegates*

/End