

Global Green Growth Institute

Seventh Session of the Council

Bali, 23-24 July 2015

Agenda

Thursday, 23 July

Open session – for GGGI Members and Observers

Time	Agenda item	Supporting document
13:00-13:15	<p>Opening of the Council and adoption of draft agenda</p> <ul style="list-style-type: none"> H.E. Dr. Susilo Bambang Yudhoyono, Chair of the Council 	
13:15-15:15	<p>Progress report from the Director-General</p> <p>The Progress Report is structured as follows: Part I on GGGI's Sustainability and Organizational Improvement highlights progress made in six key areas since the Sixth Session of the Council in November 2014; Part II on GGGI Strategic Plan 2015-2020 and Progress on Results delves into progress made at country-level with detailed project-level outputs.</p>	<p>Progress Report from the Director-General (C/7/1)</p>
15:15-15:40	<i>Coffee break</i>	
15:40-17:20	<p>Strategic Discussion I: Policy Barriers to Green Investment: How Sound Policy Can Drive Investment, Green Growth, and Job Creation</p> <p>The objective of the strategic discussion sessions is to stimulate action-oriented discussion on economic growth, new investment, job creation, and innovation through sound green growth policies and actions. The outcome of the discussion will help shape GGGI's approach in this area.</p> <p>Presenter</p> <ul style="list-style-type: none"> Mr. Ilmi Granoff, Senior Research Fellow, Green Growth Team Lead, Climate and Environment, Overseas Development Institute (ODI) 	<p>Discussion Paper I (C/7/2)</p>

Lead discussants

- Ms. Carina Larsfalten, Managing Director, Global Policy Affairs, World Business Council for Sustainable Development (WBCSD)
- H.E. Mr. Phuong Nguyen, Vice Minister of Planning and Investment, Viet Nam

17:20-19:00 **Strategic Discussion II:
Social Inclusion: How to Make Pro-poor Inclusive Green Growth a Reality**

Presenter

- Mr. Steve Bass of the International Institute for Environment and Development

Discussion
Paper II
([C/7/3](#))

Lead discussants

- H.E. Ms. Endah Murniningtyas, Deputy Minister for Natural Resources and Environment of Bappenas, Indonesia
- H.E. Mr. Niels Pultz, Ambassador, Ministry of Foreign Affairs, Denmark
- Mr. Gessa Nathan Dawunah, Ministry of Finance, Planning and Economic Development (Microfinance), Uganda

Friday, 24 July

Closed session – GGGI Members Only

09:00-10:40 **Implementation and Delivering More for Less**

a. Financial Update

The Institute will update Members on its disbursements status on project by project basis and update on the status of its financial position for the first half of 2015.

Financial
Update
([C/7/4](#));
Disbursements
Paper ([C/7/5](#))

b. Supplementary Budget Request

Members will consider the Decision on Institute's supplementary budget request for the period 1 July to 31 December 2015. The Institute presented its indicative request at the second meeting of MPSC held on 28-29 May 2015. The request submitted to the Council for approval incorporates comments and suggestions made by MPSC members. Members are invited to consider the approval of the supplementary budget request.

Decision on
Supplementary
Budget
Request
([C/7/DC/1](#))

c. Improvement in GGGI Work Program and Budget System

The Institute will present its approach to improve GGGI's Work Program and Budget system, having taken into account Members' comments.

10:40-
11:10 **Igniting Action on Green Growth Agenda**

a. Inclusive Green Growth Partnership

GGGI's Strategic Plan 2015-2020 committed to building knowledge sharing and partnerships with other institutions committed to promote green growth. The Institute will present its plans to launch an inclusive green growth partnership among GGGI, regional Economic and Social Commissions, Multilateral Development Banks and regional development banks to better align country-level activities.

Inclusive
Green
Growth
Partnership
Concept Note
([C/7/6](#))

b. Global Green Growth Summit 2016

The Global Green Growth Summit (GGGS) is GGGI's flagship event for influencing the green growth policy agenda and strengthening the Institute's cooperation with international partners and private sector actors. The Institute will update the Council on preparations for GGGS 2016.

Global Green
Growth
Summit 2016
([C/7/7](#))

11:10-
11:40 **Partnership and Resource Mobilization Strategy**

The GGGI Strategic Plan 2015-2020 committed to prioritize the Institute's engagement with international partners in order to leverage GGGI's experience and expertise, build on strengths of others and enhance synergies in joint initiatives. The Institute will present its Partnership and Resource Mobilization Strategy (PRMS) for discussion.

Partnership
and
Resource
Mobilization
Strategy
([C/7/8](#))

11:40-
12:00 **Any other business**

- a. Potential European Commission Membership***
- b. Council membership for 2016-2017***
- c. Dates and venue of the Fourth Session of the Assembly and Eighth Session of the Council***

12:00 **Closing of the Council**