



Global Green Growth Institute
 Sixth Session of the Assembly and
 Tenth Session of the Council (Joint Session)
 October 19, 2017; Addis Ababa, Ethiopia

Provisional Agenda for the Sixth Session of the Assembly and Tenth Session of the Council (Joint Session)

At a Glance

Time	Item
09:00-09:10	1. Opening of the Joint Session of the Assembly and the Council
09:10-10:00	2. Director-General's Progress Report
10:00-10:20	3. Report of the Management and Program Sub-Committee
<i>10:20-10:40</i>	<i>Coffee Break</i>
10:40-11:20	4. Update on Bankable Projects and National Financing Vehicles
11:20-11:50	5. Independent Evaluation Report
<i>11:50-12:50</i>	<i>Lunch</i>
12:50-14:20	6. Refreshed Strategic Plan 2015-2020 and Resource Mobilization
<i>14:20-14:40</i>	<i>Coffee Break</i>
14:40-15:10	7. Reformed Work Program and Budget
15:10-15:30	8. Approval of the Revised Staff Regulations and Rules
15:30-16:30	9. Effective and Inclusive Governance Organs a) Election of Members to Serve on the Council b) Appointment of Expert/Non-State Actors to Serve on the Council for the Period January 1, 2018-December 31, 2019 c) Provisional Dates for 2018 Sessions of the Governance Organs
16:30-16:50	10. Any Other Business
16:50	11. Closing of the Joint Session of the Assembly and the Council
<i>18:00-20:30</i>	<i>Reception and Dinner for Delegates</i>

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Annotated Agenda

Time	Item	Documents
08:30- 09:00	<i>Registration</i>	
09:00- 09:10	1. Opening of the Joint Session of the Assembly and the Council Members of the Assembly and the Council will be invited to adopt the agenda for the sessions.	Provisional Agenda [A/2017/AG/1 – C/2017/AG/1]
09:10- 10:00	2. Director-General's Progress Report 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 at the Seventh Session of the Council (in July 2015) as a means to support the Assembly to review the Institute's progress in meeting its objectives and to advise on the overall direction of GGGI's work, in accordance with its function under Article 7.5.d of the Agreement on the Establishment of GGGI. Members are invited to take note and share their reflections on the Institute's recent developments.	Director-General's Progress Report [A/2017/1- C/2017/1]
10:00- 10:20	3. Report of the Management and Program Sub-Committee The Chair of the Management and Program Sub-Committee will be invited to present a report to the Council of its activities for 2017. Members will be invited to take note of the activities, and proposed areas of focus during 2018, to raise requests for clarification and make comment about the activities of the MPSC. Members of the Council will be provided the opportunity to suggest issues for attention in 2018.	Summary of the Fifth Meeting of the MPSC [MPSC/2017/20] Summary of the Sixth Meeting of the MPSC [MPSC/2017/33]
10:20- 10:40	<i>Coffee Break</i>	
10:40- 11:20	4. Update on Bankable Projects and National Financing Vehicles The Institute will present an update on its work on developing bankable projects, risk reduction instruments and national financing vehicles. Focus will be on results achieved to date, challenges faced, lessons learnt and opportunities and risks going forward.	NFV Update [MPSC/2017/22]
11:20- 11:50	5. Independent Evaluation Report The Institute will present the findings and recommendations of an independent evaluation commissioned to assess GGGI's progress in implementing the <i>Strategic Plan 2015-20</i> . Members will be invited to discuss the report's findings and recommendations, as well as GGGI's formal management response to the recommendations made by the independent evaluation team.	Independent Evaluation Report [MPSC/2017/25a] Management Response [MPSC/2017/25b]

11:50- 12:50	<i>Lunch</i>	
12:50- 14:20	6. Refreshed Strategic Plan 2015-2020 and Resource Mobilization	Refreshed Strategic Plan [MPSC/2017/28/rev]
	<p>The Institute will present the final draft Refreshed Strategic Plan 2015-2020. The presentation will follow a discussion of the process followed in the Mid-term Review of the Strategic Plan; and the discussion on the draft Refreshed Strategic Plan by the Management and Program Sub-Committee at its Sixth Meeting in July 2016. Members will be invited to approve the revisions to GGGI's Strategic Plan 2015-2020.</p> <p>The Institute will present its draft Resource Mobilization Action Plan, inviting Members to provide comment on the draft. The draft Action Plan will support GGGI to achieve its resource mobilization targets outlined in the Refreshed Strategic Plan 2015-2020. The Institute communicated its plan to develop the Action Plan at the Sixth Meeting of the MPSC. The Action Plan will be finalized in Q1 of 2018. It will replace the Partnership and Resource Mobilization Strategy that was developed in 2014.</p>	Action Plan on Resource Mobilization [A/2017/2 – C/2017/2]
14:20- 14:40	<i>Coffee Break</i>	
14:40- 15:10	7. Reformed Work Program and Budget	WPB Reform [A/2017/3 – C/2017/3]
	<p>This agenda item is open to Members ONLY</p> <p>Members of the Council will be invited to take note of the changes in the Work Project Budget and mechanism for considering projects, and to comment on the alignment of new projects/activities being programmed with the Strategic Plan and Corporate Results Framework.</p>	
15:10- 15:30	8. Approval of the Revised Staff Regulations and Rules	Revised Staff Regulations and Rules [MPSC/2017/32/add/1]
	<p>This agenda item is open to Members ONLY</p> <p>The Institute will present an update on its work on the revision of the Staff Rules and Regulations reflecting the findings of the remuneration benchmarking.</p>	<p>List of Proposed Changes and Staff Feedback [MPSC/2017/32/rev]</p> <p>Decision on the New Staff Regulations [C/2017/DC/9]</p>
15:30- 16:30	9. Effective and Inclusive Governance Organs	Note on Election of Members to Serve on the Council for the Period January 1, 2018 – December 31, 2019 [A/2017/1]
	<p>This agenda item is open to Members ONLY</p> <p>a) Election of Members to Serve on the Council for the period January 1, 2018 – December 31, 2019</p>	

Members of the Assembly will be invited to appoint two (2) contributing members to serve on the Council for the period January 1, 2018-December 31, 2019. The Council terms of Denmark and Norway will end on December 31, 2017. Both members have served three (3) consecutive terms on the Council. No seats are up for election of participating members as five (5) were elected to the Council for the period January 1, 2017-December 31, 2018 at the 2016 session [A/2016/DC/3].

Written Decision on Members to the Council for the Period January 1, 2018 – December 31, 2019 [A/2017/DC/4]

b) Appointment of Expert/Non-State Actors to Serve on the Council for the Period January 1, 2018-December 31, 2019

Members of the Council will be invited to appoint one (1) expert and non-state actor to the Council. In accordance with the Article 8.2.c of the Agreement on the Establishment of GGGI, the Council’s composition includes five (5) experts and non-state actors, who can contribute substantially to the objectives of GGGI, appointed by the Council. Three (3) experts and non-state actors were appointed for the period January 1, 2017-December 31, 2018 at the 2016 session [C/2016/DC/9].

Note on the Appointment of Expert/Non-State Actor to Serve on the Council for the Period January 1, 2018 – December 31, 2019 [C/2017/1]

Decision on Expert/Non-State Actor to Serve on the Council for the Period January 1, 2018 – December 31, 2019 [C/2017/DC/10]

c) Provisional Dates for 2018 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 2018.

Provisional Schedule of 2018 Sessions of the Governance Organs [A/2017/RD/1-C/2017/RD/1]

16:30- **10. Any Other Business**
 16:50 Members of the Assembly and Council will be invited to raise any other business for discussions.

16:50 **11. Closing of the Joint Session of the Assembly and the Council**

18:00- *Reception and Dinner for Delegates*
 20:30