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

## **Decision on the Election of Expert and Non-State Actor Members of Council for the Period January 1, 2017 – December 31, 2018**

The Council,

*Recalling* Articles 2 and 4 of the Agreement on the Establishment of the Global Green Growth Institute (GGGI), regarding the objectives and activities of the GGGI;

*Recalling* Article 8(2)(c) of the Agreement on the Establishment of the GGGI regarding the function of the Council to appoint Experts and Non-State Actors who can contribute substantially to the objectives of the GGGI, as members of the Council and Article 8(3) regarding the term limit of two years for these members;

*Recalling* Rule 5 of the Rules of the Procedure of the Council [C/8/DC/2], adopted at the Fourth Session of the Assembly and Eighth Session of the Council (Joint Session) on November 18-19, 2015, regarding the nomination of Expert and Non-State Actor Members of the Council;

*Recalling* Rule 6 of the Rules of the Procedure of the Council [C/8/DC/2] regarding the criteria for nomination of Expert and Non-State Actor Members of the Council, including that Experts and Non-State Actors must be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of five categories, namely: the business sector, cities/regions, the science community, finance/investors and the environment community;

*Recalling* the Note on Elections of Expert and Non-State Actors to Serve on the Council for the Period January 1, 2017-December 31, 2018 [C/2016/1], circulated by the Institute on behalf of the Chair of the Council on March 28, 2016;

*Decides,*

1. to appoint three (3) Expert and Non-State Actors to serve on the Council for the period January 1, 2017 through December 31, 2018, namely

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

- a. Mr. Mark Watts, Executive Director, C40 Cities Climate Leadership Group;
  - b. Dr. Hoesung Lee, Chair, Inter-governmental Panel on Climate Change (IPCC);  
and
  - c. Ms. Inger Andersen, Executive Director, International Union for Conservation of Nature (IUCN).
2. to defer the appointment of two Experts / Non-State Actors to serve on the Council to allow for further consultation. The election of these Expert / Non-State Actors will subsequently be taken by written procedure.

The Annex presents the current composition of the Experts/ Non-State Actors serving on the Council for the period from January 1 – December 31, 2017.

**Non-State Actor / Expert Members of Council for the Period  
January 1 – December 31, 2017**

Category	Names	Title	Organization	Term
Cities/ Regions	Mr. Mark Watts	Executive Director	C40 Cities Climate Leadership Group	January 1, 2017- December 31, 2018
Science	Dr. Hoesung Lee	Chair	Intergovernmental Panel on Climate Change (IPCC)	January 1, 2017- December 31, 2018
Environment	Ms. Inger Anderson	Executive Director	International Union for Conservation of Nature (IUCN)	January 1, 2017- December 31, 2018
Vacant				
Vacant				