

Global Green Growth Institute

Sixth session of the Council

Songdo, 18 November 2014

Agenda**Morning**

1. Opening of the meeting
 - a. Adoption of the agenda for the sixth session of the Council
 - b. Approval of the minutes from the fifth session of the Council*
 - c. Report from the Sub-Committees*
 - d. Update on the informal Donor Consultative Group*

** Agenda items 1 (b) (c) and (d) will be addressed after the election of the Council bureau*
2. Appointment of expert and non-state actor members of the Council and election of the Council Bureau
 - a. Appointment of expert and non-state actor members
 - b. Election of the Council bureau
3. Approval of the Strategic Plan 2015-2020
4. Approval of the Work Program and Budget 2015-2016
5. Review of the governance structure
6. Sustainability and Safeguards Policy
7. GGGI focal point in Europe

Lunch

Delivery Ceremony for Senegal's Instrument of Accession

Signing ceremony of the Administration and Finance Agreement between GGGI and Incheon City

Afternoon

8. Strategic discussion (I)

What could members do to enhance the relevance of GGGI in international policy agenda and to broaden the green growth debate?

Discussion to be led by Guest Speaker and Members

9. Strategic discussion (II)

How can members contribute to expand GGGI membership, including strong engagement of emerging economies, and to mobilize additional funding?

Discussion to be led by Members

10. Provisional agenda for the next session of the Council

11. Any other business

12. Closing of the meeting