

Global Green Growth Institute
Third session of the Assembly
Songdo, 18 November 2014

Annotated Agenda

1. OPENING OF THE MEETING

The President will open the meeting and may wish to provide opening remarks.

The President will ask for any comments on the draft agenda of the third session and minutes of the second session of the Assembly.

Action:

THE ASSEMBLY:

- a) Adopts the draft agenda for the third session of the Assembly (A/3/AG/1)
- b) Approves the minutes for the second session of the Assembly (A/2/SUM/1)

2. UPDATE FROM THE DIRECTOR-GENERAL

a) Ratification update and new members

The Secretariat will provide update on ratification and new Members status since June 2014:

- Mongolia: deposited the Instrument of Ratification on 20 June 2014 and joined as a member on 20 July 2014
- Costa Rica: deposited the Instrument of Ratification on 18 September 2014 and joined as a member on 18 October 2014
- Indonesia: deposited the Instrument of Ratification on 26 September 2014 and joined as a member on 26 October 2014
- Australia: deposited the Instrument of Ratification on 17 October 2014 and joined as a member on 16 November 2014
- Mexico: deposited the Instrument of Ratification on 20 October 2014 and will officially join GGGI as a member on 19 November 2014
- Vanuatu: deposited their Instrument of Accession on 7 November 2014 and will officially join GGGI as a member on 7 December 2014
- Senegal: deposited their Instrument of Accession on 9 November 2014 and will officially join GGGI as a member on 9 December 2014

b) Membership expansion: update on inquiries

Director-General visited prospective Members in June and July 2014 for discussions on membership, cooperation, and resource mobilization in following countries and regional organizations:

- Belgium
- Finland
- European Commission
- France
- Germany
- Kuwait
- Morocco
- The Netherlands
- Sweden

Director-General had bilateral discussions with following countries:

- Algeria
- Belgium
- Brazil
- China
- Colombia
- Finland
- India
- Italy
- Kazakhstan
- Malta
- Morocco
- The Netherlands
- South Africa
- Switzerland
- Tanzania
- United States of America

c) Privileges and Immunities

Agreement on the Privileges and Immunities of the Global Green Growth Institute (“General Agreement”): The draft General Agreement circulated for review by the members of the Assembly on 13 June 2014 will be revised and ready for further discussion by Members.

Host Country Agreements (HCAs): The Secretariat has engaged with the governments of member states since the second half of 2013 to accord the appropriate privileges and immunities to the organization through HCA, a bilateral agreement between GGGI and the involved member state, for the organization’s more proper, efficient and cost-effective functioning in those countries where GGGI has operations.

As of 28 October 2014, the Secretariat is in discussion on HCA with 9 states and will initiate a discussion on HCA with 4 additional Members by the end of this year. The Secretariat will continue to collaborate closely with Members with a goal to make progress and conclude the negotiation of HCAs with many Member countries by the end of 2015.

In addition, the Secretariat has also approached non-member states where GGGI has presence to request privileges and immunities while also discussing GGGI membership.

Action:

THE ASSEMBLY:

- a) Notes the update from the Director-General
- b) Notes the updates provided regarding ratification and new members, membership expansion, and privileges and immunities

3. ELECTION OF THE ASSEMBLY BUREAU

The Assembly members will discuss the election of the Assembly bureau whose current term ends on 31 December 2014.

Members have agreed to elect Indonesia as the President of the Assembly and also agreed to merge the office of the President of the Assembly and the Chair of the Council. The Secretariat proposes to combine the Assembly Bureau and the Council Bureau in order to enhance efficiency and effectiveness of the work of GGGI. If members have no objection, the Vice-Chairs of the Council, to be elected at the Council session, will also serve as the Vice-Presidents of the Assembly for the 2015-16 term.

Action:

THE ASSEMBLY

- a) Elects Indonesia as the President of the Assembly (A/3/DC/2); and
- b) Notes the proposed governance reform measure to combine the bureaus of the Assembly and the Council.

4. COUNCIL MEMBERSHIP

The Assembly will discuss the composition of the Council for the 2015-2016 term.

Action:

THE ASSEMBLY:

- a) Elects three contributing members and three participating members to the Council (A/3/DC/3)

5. PROVISIONAL AGENDA FOR THE NEXT SESSION OF THE ASSEMBLY

The Assembly will discuss the provisional agenda for the next session of the Assembly.

Action:

THE ASSEMBLY:

- a) Requests the Director-General to communicate the provisional agenda via the President of the Assembly at a later stage.

6. ANY OTHER BUSINESS

Assembly members are invited to raise any other items for discussion.