

Global Green Growth Institute
Sixth session of the Council
Songdo, 18 November 2014

Annotated Agenda

1. OPENING OF THE MEETING

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

The Chair will ask for any comments on the draft agenda.

Minutes for the fifth session of the Council held on 18-19 June 2014, the summary of the joint meeting of the sixth sessions of the Audit and Finance Sub-committee and the Program Sub-committee held on 30 September 2014, AFSC/PSC/6/SUM/1, and the summary of the informal Donor Consultative Group (DCG) meeting held on 11 September 201, DCG/3/SUM/1 will be discussed and approved.

Action:

THE COUNCIL:

- a) Adopts the draft agenda for the sixth session of the Council (C/6/AG/1);
- b) Approves the minutes for the fifth session of the Council (C/5/SUM/1)*;
- c) Takes note of the summary of the joint meeting of the sixth session of the Audit and Finance Sub-committee and the Program Sub-committee (AFSC/PSC/6/SUM/1)*; and
- d) Takes note of the summary of the DCG meeting (DCG/3/SUM/1)*

** 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

The Council will discuss the appointment of expert and non-state actor members and the election of the Council bureau.

As previously communicated via letters from the Director-General, Members expressed broad support for proposed nominees for the 2015-2016 term as following:

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| 1 | H.E. Susilo Bambang Yudhoyono | Former President of Indonesia |
| 2 | Mr. Mark Watts | Executive Director of the C40 Cities Climate Leadership Group (C40) |
| 3 | Mr. Peter Bakker | President and CEO of the World Business Council for Sustainable Development (WBCSD) |
| 4 | Hoesung Lee | Vice Chair of the Intergovernmental Panel on Climate Change (IPCC) |
| 5 | Montek Ahluwalia (continuing term) | Former Deputy Chairman of the Planning Commission of India |

The Council members also expressed broad support for electing President Susilo Bambang Yudhoyono as the next Chair of the Council. As part of the governance reform measures outlined in C/6/1 and in accordance with the discussions in the Assembly session, the elected Vice-Chairs of the Council will also serve in corresponding roles of the Assembly Bureau. .

Action:

THE COUNCIL:

- a) Nominates and appoints H.E. Dr. Susilo Bambang Yudhoyono as an expert or non-state actor member to serve on the Council starting on 18 November until 31 December 2014 (C/6/DC/2/Rev);
- b) Nominates and appoints four experts and non-state actors to the Council for the 2015-16 term (C/6/DC/2/Rev); and
- c) Elects the Chair and two Vice-Chairs of the Council (C/6/DC/3/Rev)

3. APPROVAL OF THE STRATEGIC PLAN 2015-2020

The Secretariat will submit the Strategic Plan 2015-2020, taking into account the discussion of the previous Council sessions and the meetings of the Informal Working Group (IWG) held on 18 June 2014 and 13 October 2014. The Council will discuss and approve the Strategic Plan 2015-2020.

Action:

THE COUNCIL:

- a) Approves the Strategic Plan 2015-2020 (C/6/DC/4)

4. APPROVAL OF THE WORK PROGRAM AND BUDGET 2015-2016

The Secretariat will submit the Work Program and Budget 2015-2016, taking into account the discussions of the Donor Consultative Group (DCG) meeting on 11 September 2014 and the Audit and Finance Sub-Committee and the Program Sub-committee meeting on 30 September 2014. The Council will discuss and approve the Work Program and Budget 2015-2016.

Action:

THE COUNCIL:

- a) Approves the Work Program and Budget 2015-2016 (C/6/DC/5)

5. REVIEW OF THE GOVERNANCE STRUCTURE

At the fifth session of the Council, the Members mandated the Director-General to review the current governance structure and to provide a recommendation to the Council. The Council will discuss the Director-General's proposal on the governance reform.

Action:

THE COUNCIL:

- a) Takes note of the discussion paper on the review of the governance structure (C/6/1);
and
- b) Adopts the decision on governance reform (C/6/DC/6)

6. SUSTAINABILITY AND SAFEGUARDS POLICY

At the fifth session of the Council, the Secretariat provided updates on the development of the Sustainability and Safeguards Policy. The Secretariat will submit the Sustainability and Safeguards Policy to the Council for discussion.

Action:

THE COUNCIL:

- a) Takes note of the Sustainability and Safeguards Policy (C/6/2)

7. GGGI'S FOCAL POINT IN EUROPE

At its fifth session, the Council requested the Director-General to present a proposal on GGGI focal point in Europe. The Secretariat will submit a background paper on its proposal for establishing a focal point in Europe for the Council's discussion and approval.

Action:

THE COUNCIL:

- a) Takes note of the discussion paper of GGGI focal point in Europe (C/6/3); and
- b) Decides on GGGI's focal point in Europe (C/6/DC/7)

8. STRATEGIC DISCUSSIONS

The Council will hold strategic discussion on two topics:

- 1) What could Members do to enhance the relevance of GGGI in international policy agenda and to broaden the green growth debate; and
- 2) How can Members contribute to expand GGGI membership, including strong engagement of emerging economies, and to mobilize additional funding.

The discussions will be led by Members. The Secretariat will provide background papers to facilitate the discussions (C/6/4 and C/6/5)

9. PROVISIONAL AGENDA FOR THE NEXT SESSION OF THE COUNCIL

The Council will discuss the proposed dates and the provisional agenda for the next session of the Council in 2015.

Action:

THE COUNCIL:

- a) Agrees on the dates of the next session of the Council as [17-18 June 2014] and requests the Director-General to communicate the provisional agenda via the Chair at a later stage.

10. ANY OTHER BUSINESS

Members are invited to raise any other business for discussion.

11. CLOSING OF THE MEETING