

Global Green Growth Institute

Second session of the Assembly

New York, 27 September 2013

Decision on the process for decision by Written Procedure

The Assembly,

Recalling Rule 6 of the Rules of Procedure of the Assembly regarding decision by Written Procedure; and,

Recognizing the need for a process for decision by Written Procedure to facilitate the business of the Global Green Growth Institute and Assembly;

Decides:

1. To adopt the proposed process for decision by Written Procedure, as attached in Annex 1.



Proposed process for decision by Written Procedure

The Rules of Procedure of the Assembly, Rule 6, provide for the taking of decisions by Written Procedure, as follows: “As may be required in extraordinary circumstances for the fulfillment of its powers and functions, the Assembly may act by means of proxy letter, e-mail or such other method of communication. The participation of the members of the Assembly may be facilitated and the votes of the members of the Assembly may be recorded, subject to the procedures determined by the Assembly in a separate decision whereby the provisions of the Agreement as well as other relevant provisions of these Rules shall be fully respected.”

Decisions by Written Procedure shall proceed as follows:

1. The Secretariat shall submit background materials and a draft decision to the Assembly for consideration.
2. The Assembly shall be given a period of 15 business days to provide comments on the proposed decision.

If comments are received, the Secretariat shall facilitate a discussion between the members of the Assembly either via email or videoconference.

If no comments on the proposal are received within 15 business days, the decision will be considered adopted by the Assembly by consensus and enter into effect.