



Global Green Growth Institute

The Council

September 18, 2017

**Note on Appointment of Experts/Non-State Actors to Serve on the Council
for the Period January 1, 2017-December 31, 2018****Purpose**

1. This note is intended to provide Members with information in advance of the Tenth Session of the Council in relation to the appointment of one (1) Expert or Non-State Actor to serve on the Council for the period January 1, 2018-December 31, 2019.
2. It should be noted that there are currently two (2) vacancies for an Expert/Non-State Actor, one of which shall be occupied by the newly elected Chair of the Council, and one to be filled by a new nominee. The Institute will shortly table to the Council a Draft Decision on this matter for approval.
3. This note outlines (a) the formal basis regarding Non-State Actors/Experts to serve on the Council according to the Agreement on the Establishment of the GGGI ("Establishment Agreement") and Rules of Procedure of the Council; (b) the status of the current Experts/Non-State Actor's; and (c) the Institute's actions to explore potential nominees, the gathering of feedback from Council Members, and shortlist and subsequently submit for nomination for appointment.

Expert and Non-State Actor Participation on the Council

4. Article 8(2) of the Establishment Agreement states that "The Council shall consist of no more than seventeen members, as follows:
 - a. five contributing members elected by the Assembly;
 - b. five participating members elected by the Assembly;
 - c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
 - d. the host country, which shall have a permanent seat on the Council; and
 - e. the Director-General without a voting right".
5. Rule 5 of the Rules of Procedure of the Council [C/8/DC/2] states,
 - a. Prospective Experts and Non-State Actors members of the Council may be nominated by a member of the Council, including the Director-General, and shall be appointed by the Council in accordance with Article 8.2(c) of the Agreement.
 - b. Experts or Non-State Actors are in principle eligible to serve up to two (2) consecutive terms, unless otherwise decided by the Council.

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

6. Rule 6 of the Rules of Procedure of the Council states, “Any candidate selected to serve as an Expert or Non-State Actor shall:
 - a. Be supportive of the objectives presented in Article 2 of the Agreement [on the Establishment of the GGGI].
 - b. Be in a position at the time of selection that is consistent with the term “Expert or Non-State Actor” (i.e., not hold a government position or be a representative of any state).
 - c. 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,
 - i. the business sector;
 - ii. cities/regions;
 - iii. the science community;
 - iv. finance/investor community; and
 - v. the environment community.
 - d. Have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement.
 - e. Be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be necessary.

Status of the Current Experts and Non-State Actors

7. Currently, there are three (3) Expert/Non-State Actor Members of the Council, and their terms on the Council are for the period January 1, 2018-December 31, 2019:
 - 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, Director General, International Union for the Conservation of Nature.
8. Mr. Mark Watts and Dr. Hoesung Lee are currently serving their second consecutive terms, and Ms. Inger Andersen is serving her first term on the Council (Table 1).

Exploration of Expert and Non-State Actor’s Interest to Serve on the Council

9. The Institute sent a circular note to Members of the Council on September 12, 2017 to gather feedback on a preliminary list of potential nominees. (See Annex I)
10. The Institute will convene informal discussions with Members of the Council prior to the Council Session on October 19, 2017 to shortlist potential nominees and subsequently submit for nomination for appointment to the Council.

Table 1. Expert and Non-State Actor Terms on the Council

Expert / Non-State Actor	Organization and name	2012-2013	2014	2015	2016	2017	2018
Expert	Mr. Lars Løkke Rasmussen, former Prime Minister of the Kingdom of Denmark	Term 1					
Expert	Mr. Sang-hyup Kim, Senior Secretary to the President for Green Growth	Term 1					
Expert	Dr. Suh-Yong Chung, * Professor, Division on International Studies, Korea University		Term 1				
Expert	Lord Nicholas Stern, IG Patel Professor of Economics and Government and Chair, London School of Economics	Term 1					
Expert	Dr. Montek Ahluwalia, former Deputy Chairman, Planning Commission, Government of India	Term 1	Term 2				
Expert	Dr. Susilo Bambang Yudhoyono, former President of the Republic of Indonesia (2004-2014)			Term 1			
NSA Business Community	World Business Council for Sustainable Development (WBCSD) - Mr. Peter Bakker, President and CEO			Term 1			
NSA Cities/Regions	C40 Cities Climate Leadership Group - Mr. Mark Watts, Executive Director			Term 1		Term 2	
NSA Science Community	Intergovernmental Panel on Climate Change (IPCC) - Dr. Hoesung Lee, Chair			Term 1		Term 2	
NSA Environment	International Union for the Conservation of Nature - Ms. Inger Andersen, Director General					Term 1	

Note:

* Dr. Suh-Yong Chung appointed to complete Mr. Sang-hyup Kim's term.

/End

ANNEX 1

From: [governance](#)
To: [Members of the Council](#)

Cc: [Frank Rijsberman](#); [Robert Dawson](#); [Per Bertilsson](#); [Mahua Acharya](#); [Chan Ho Park](#); [Sirpa Helena Jarvenpaa](#); [Lasse Ringius](#); [Shabalan Muthusamy](#); [Keeyong Chung](#); [James Sheppard](#); [Dave H. Kim](#)
Subject: [GGGI] Circular Note on Experts/Non-State Actors
Date: Wednesday, September 13, 2017 12:03:00 PM

Message sent on behalf of Dr. Frank Rijsberman, Director-General

Dear Members of the Council,

Regarding the Membership of the Council,

Article 8(2) of the Agreement on the Establishment of GGGI states that the Council shall have no more than seventeen (17) Members:

- a. five contributing members elected by the Assembly;
- b. five participating members elected by the Assembly;
- c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
- d. the host country, which shall have a permanent seat on the Council; and
- e. the Director-General without a voting right.

Rule 5(a) of the Rules of the Procedure of the Council states that prospective Experts/Non-State Actor (NSAs) of the Council may be nominated by a Member of the Council, including the Director-General, and shall be appointed by the Council.

And Rule 6 of the Rules of the Procedure of the Council states,

“Any candidate selected to serve as an Expert or Non-State Actor shall:

- a. Be supportive of the objectives presented in Article 2 of the Agreement [on the Establishment of the GGGI].
- b. Be in a position at the time of selection that is consistent with the term “Expert or Non-State Actor” (i.e., not hold a government position or be a representative of any state).
- c. 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,
 - i. the business sector;
 - ii. cities/regions;
 - iii. the science community;
 - iv. finance/investor community; and
 - v. the environment community.
- d. Have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement.
- e. Be willing and able to serve on the Council and participate in sessions of the Council