

Global Green Growth Institute

Eighth Session of the Council & Fourth Session of the Assembly (Joint Session)

18-19 November 2015, Seoul

Agenda

Wednesday 18 November

Time	Agenda item	Documents
08:00-09:00	<i>Registration and morning coffee</i>	
09:00-09:20	1. Opening of the joint session of the Council and the Assembly	
	Members will be invited to adopt the agenda for the sessions.	
09:20-11:00	2. Building the evidence base for green growth planning and implementation - <i>National and local strategies for making cities greener, more climate resilient and inclusive</i>	
	The business of greening cities is new and relevant to many countries, but the need to green and make them more livable is urgent.	Strategic Discussion on Green City Development Supporting Note [A/4/RD/1]
	Lead discussants:	
	<ul style="list-style-type: none"> • Mark Watts, Executive Director, C40 Cities Climate Leadership Group • Bong-hee Son, Strategy Manager, East Asia Secretariat, ICLEI – Local Governments for Sustainability • Steven Scheurmann, Leader, Safer Planet for Asia Pacific, Greater China and Japan Regions, IBM 	
11:00-11:30	<i>Coffee break</i>	
11:30-13:00	3. Supporting governments to deliver green growth on the ground	
	The GGGI Strategic Plan 2015-2020 emphasizes green growth projects and programs attracting investment and achieving impact. Country Planning Frameworks (CPF) serve as a bottom-up planning document to guide country-level interventions over the period of the current GGGI Strategic Plan 2015-2020. Efforts are also underway to expand projects and programs in Least Developed Countries (LDCs).	

Time	Agenda item	Documents
	<i>a. Colombia Country Planning Framework 2016-2020</i>	
	<ul style="list-style-type: none"> • Colombian government representative (TBC) • Carolina Jaramillo, Colombia Country Representative, GGGI 	GGGI-Colombia Country Planning Framework 2016-2020 [C/8/1]
	<i>b. Ethiopia Country Planning Framework 2016-2020</i>	
	<ul style="list-style-type: none"> • Shimeles Tadesse Zelelew, Senior Environmental Management and Analysis Expert, Ministry of Environment, Forest and Climate Change, Ethiopia • Kehsav Das, Results and Knowledge Management Advisor, Ethiopian Country Team, GGGI 	GGGI-Ethiopia Country Planning Framework 2016-2020 [C/8/2]
13:00-13:10	<i>Group Photo</i>	
13:10-14:30	<i>Lunch</i>	
14:30-16:00	<i>c. Mongolia Country Planning Framework 2016-2020</i>	
	<ul style="list-style-type: none"> • Tsolmon Adiya, Advisor to Minister of Environment, Green Development and Tourism, Mongolia • Jon Lyons, Mongolia Country Representative, GGGI 	GGGI-Mongolia Country Planning Framework 2016-2020 [C/8/3]
	<i>d. Philippines Country Planning Framework 2016-2020</i>	
	<ul style="list-style-type: none"> • Arnold G. Belver, Planning Officer, Climate Change Commission, Office of the President • Hyo Youl Kim, Philippines Country Representative, GGGI 	GGGI - Philippines Country Planning Framework 2016-2020 [C/8/4]
16:00-16:30	<i>Coffee break</i>	
16:30-18:00	<i>e. Indonesia's National Green Growth Roadmap</i>	
	<ul style="list-style-type: none"> • Mr. J. Rizal Primana, Director, National Development Planning Agency • Anna van Paddenburg, Indonesia Country Representative, GGGI 	Delivering Green Growth for a Prosperous Indonesia – Executive Summary

Consistent with GGGI's Disclosure Policy, this document will be disclosed in the public domain upon approval.

Time	Agenda item	Documents
	<i>f. Uganda LDC expansion program</i>	
	<ul style="list-style-type: none"> H.E. Matia Kasaija, Minister of Finance, Planning and Economic Development 	
	<i>g. Senegal LDC expansion program</i>	
	<ul style="list-style-type: none"> Souleymane Diallo, Director of Cabinet 	
	<i>h. Nepal LDC expansion program</i>	
	<ul style="list-style-type: none"> H.E. Kaman Singh Lama, Ambassador of Nepal to the Republic of Korea 	
19:00-21:00	<i>Dinner hosted by the Chair of the Council / President of the Assembly</i>	

Thursday 19 November

Time	Agenda item	Documents
09:00-10:00	4. Driving the global and regional green growth agenda	
	<i>a. GGGI outreach activities in 2015 and 2016</i>	
	The Institute will update member key outreach activities conducted in 2015 and planned for 2016. The presentation will include information on:	Update on GGGI Cooperation with the UNFCCC and GGGI Presence and Activities at COP 21/CMP 11 [MPSC/3/7/REV]
	<ol style="list-style-type: none"> GGGI activities and presence at COP 21, including the launch of the Inclusive Green Growth Partnership Global Green Growth Week 2016 scheduled for 6-9 September 2016 	Global Green Growth Week 2016 Concept Note [MPSC/3/8/REV2]
	<i>b. Developing a partnerships and outreach strategy</i>	
	The Institute proposes to develop a Partnership and Outreach Strategy to support the implementation of the Strategic Plan 2015-2020. This item seeks to engage members in a discussion about its Partnerships, noting the role of the Assembly to provide guidance on cooperative partnerships with a view to further the objectives of the Institute.	Development of a Partnerships and Outreach Strategy [A/4/1]

Consistent with GGGI's Disclosure Policy, this document will be disclosed in the public domain upon approval.

10:00-10:20 *Coffee Break*

Time	Agenda item	Documents
10:20-12:40	<p>5. Maximizing GGGI's institutional effectiveness</p> <p><i>a. Director-General's Second Progress Report</i></p> <p>The Director-General, Yvo de Boer, will present his second progress report including progress to deliver on :</p> <ul style="list-style-type: none"> i. the six priority reform areas, outlined in the Strategic Plan for 2015-2020; and ii. programs and projects outlined in the WPB 2015-2016 and FY 2015 supplementary budgets. <p><i>b. GGGI's Corporate Results Framework</i></p> <p>Members will be invited to discussion and approve the Corporate Results Framework (CRF). The framework provides a tool for tracking and reporting on GGGI's progress at an organizational level in delivering the Strategic Plan. The draft CRF was presented at the Sixth Session of the Council with members providing guidance to further refine the document.</p> <p><i>c. GGGI's draft Gender Strategy</i></p> <p>Members will be invited to discuss the Institute's draft Gender Strategy which aims to support improved gender impact of GGGI's country programs. The Gender Strategy is considered a part of the Institute's safeguards and poverty reduction and social inclusion objectives.</p> <p><i>d. Update on GGGI's grade realignment</i></p> <p>The Institute will present an update on the grade realignment endorsed by members at the Fourth Session of the Council.</p>	<p>Director-General's Second Progress Report [C/8/5]</p> <p>GGGI Corporate Results Framework [C/8/DC/1, Annex 2]</p> <p>GGGI Draft Gender Strategy [C/8/6]</p> <p>Grade Realignment Information Note [C/8/7]</p>
12:40-14:00	<i>Lunch</i>	

The agenda items after the lunch break on Thursday 19 November are closed sessions and are open only to members of the Assembly and Council

Consistent with GGGI's Disclosure Policy, this document will be disclosed in the public domain upon approval.

Time	Agenda item	Documents
14:00-15:00	6. Findings of the Third Joint Donor Review of GGGI	
	<p>The lead of the Third Joint Donor Review will present the an assessment on the Institute’s progress since the Second Joint Donor Review conducted in 2013, and its assessment of the Institute’s operationalization of the Strategic Plan 2015-2020. The Institute will also share its management response to the Third Joint Donor Review.</p> <ul style="list-style-type: none"> • Jesper Segelcke Thomsen, Chief Advisor, Ministry of Foreign Affairs, Denmark • Yvo de Boer, Director-General, GGGI 	<p>Final Report Joint Donor Review of the GGGI [C/8/8]</p>
15:00-15:20	<i>Coffee break</i>	
15:20-17:20	7. Work Program and Budget Review	
	<i>a. Revision of the Work Program and Budget 2015-2016</i>	
	<p>The Institute will present proposed revisions to the 2015-2016 Work Program and Budget. The paper will provide an overview of the 2015 budget achievements and progress. New and expanded projects for 2016 will be suggested, taking account of new and developing work programs, especially in the LDCs.</p>	<p>Draft Decision on the Revised WPB for 2015-2016 and Corporate Results Framework [C/8/DC/1]</p>
		<p>Revised WPB for 2015-2016 [C/8/DC/1/ Annex 1]</p>
		<p>GGGI Corporate Results Framework [C/8/DC/1, Annex 2]</p>
	<i>b. Proposed timetable for the Work Program and Budget 2017-2018 formulation</i>	
	<p>The Institute will present the proposed timetable for the formulation of the 2017-2018 WPB, and outline how it will facilitate a high level of engagement by the members of the Council and Assembly.</p>	<p>Proposed Timetable for WPB 2017-2018 Formulation [MPSC/3/4]</p>
	<i>c. Revision of the GGGI Financial Regulations</i>	
	<p>In line with the experience of the first year of the WPB 2015-2016, and taking account of issues raised by the Council on the efficient operations of the WPB process, the Institute will seek the Assembly’s approval of amendments to the regulations.</p>	<p>Draft Decision on the Revised GGGI Financial Regulations [A/4/DC/1 – C/8/DC/5]</p>

Consistent with GGGI’s Disclosure Policy, this document will be disclosed in the public domain upon approval.

Time	Agenda item	Documents
17:20-17:40	8. Ensuring effective and inclusive Governance Organs	
	<i>a. Revision of the Rules of Procedure of the Council and the Assembly</i>	
	The Institute will present a proposal to revise the Rules of Procedure of the Council and the Assembly following the governance reforms approved at the Sixth Session of the Council. This proposal aims to consolidate previous decisions of the Council and Assembly into the rules of procedure, as well as to increase the coherence between the rules of procedures of the Council and the Assembly.	Draft Decision on the Revised Rules of Procedure of the Council [C/8/DC/2] Draft Decision on the Revised Rules of Procedure of the Assembly [A/4/DC/2]
	<i>b. Management and Program Sub-Committee Terms of Reference for FY 2016</i>	
	In accordance with Rule 19 of the current Rules of Procedure of the Council [C/1/1] the Council should review the MPSC mandate annually to determine whether it should be continued and, if yes, should the terms of reference be modified. Members will be invited to review and adopt the MPSC Terms of Reference for FY 2016.	Draft Decision on the Terms of Reference for the Management and Program Sub-Committee for FY 2016 [C/8/DC/3]
	<i>c. Council membership for 2016-2017</i>	
	Members of the Assembly will be invited to appoint two contributing members and two participating members to Council for FY 2016-2017, in accordance with the Agreement on the Establishment. In addition, the members of Council will be invited to appoint one non-state actor to Council for the FY 2016-2017.	Draft Decision on the Members of Council for 2016-2017 [A/4/DC/3] Draft Decision on the Non-State Actor Members of Council for 2016-2017 [C/8/DC/4] Council Membership for the Period 1 January 2016-31 December 2017 [A/4/RD/2 - C/8/RD/1]

Time	Agenda item	Documents
	<i>d. Provisional dates for the 2016 sessions of the Governance Organ</i>	
	Members are invited to discuss the provisional scheduled for Governance Organs Sessions in 2016.	Provisional Schedule for the 2016 Sessions of the Governance Organs [A/4/2 - C/8/9]
17:40-18:00	9. Other business	
	Members will be invited to raise any other business.	
18:00	10. Closing of the joint session of the Council and Assembly	

/End