

Global Green Growth Institute

Second session of the Council

Abu Dhabi, 17 January 2013

Agenda

1. Opening of the meeting
2. Adoption of the agenda for the second session of the Council
3. Approval of the minutes from the first session of the Council
4. Report on the activities of the Transitional Sub-Committee
 - a. Capacity building in the Headquarters
 - b. Deputy Directors-General and Assistant Director-General recruitment update
5. Updates regarding Member states
 - a. Ratification update
 - b. Headquarters Agreement with the Government of the Republic of Korea
 - c. Privileges and immunities
6. FY2013 Budget
7. Regulations
 - a. Human Resources
 - b. Procurement Rules
 - c. Delegation of Authority
 - d. Disclosure Policy
8. Advisory Committee
9. Sub-Committees of the Council
 - a. Audit and Finance
 - b. Program
 - c. Facilitative
10. Schedule for future sessions of the Council in 2013
11. Provisional agenda for next session of the Council
12. Any other business
 - a. ODA eligibility
 - b. Headquarters premises
 - c. Presentation from Costa Rica
13. Closing of the meeting