
Global Green Growth Institute

Third session of the Council

Songdo, 8-9 June 2013

Decision on the approval of minutes for the second session of the Council

The Council,

Recalling the second session of the Council on 17 January 2013 in Abu Dhabi, United Arab Emirates; and,

Further recalling the establishment of the Sub-Committees of the Council in C/2/DC/9 and the roles prescribed to each Sub-Committee;

Decides:

1. To approve the minutes from the second session of the Council, as attached in C/2/MIN/1;
2. To take note of the Summary of the first meeting of the Facilitative Sub-Committee, FSC/1/SUM/1, and the Minutes for the second meeting through the sixth meeting of the Facilitative Sub-Committee of the Council, as attached in FSC/2/MIN/1, FSC/3/MIN/1, FSC/4/MIN/1, FSC/5/MIN/1 and FSC/6/MIN/1;
3. To take note of the summaries for the first, second and third meeting of the Audit & Finance Sub-Committee of the Council, as attached in AFSC/1/SUM/1, AFSC/2/SUM/1 and AFSC/3/SUM/1; and,
4. To take note of the Summary for the first meeting of the Program Sub-Committee, as attached in PSC/1/SUM/1.