

Global Green Growth Institute

Council of GGGI

Written Procedure

6 June 2015

Decision on submission of full proposal “Building Knowledge Capability to Deliver Green Growth in Indonesia” to the Millennium Challenge Account in Indonesia (MCA-Indonesia)

The Council,

Recalling that since 2013, GGGI has worked in close collaboration with the Government of Indonesia (GoI) in the GoI-GGGI Green Growth Program;

Taking into account that the MCA-Indonesia proposal requires a 10% co-financing commitment from GGGI that, in the absence of any earmarked funding, would need to be supported by core funding; and,

Further taking into account that the MCA-Indonesia funding provides an opportunity for GGGI to receive 20% of the grant amount as program management cost, and in addition enable GGGI to diversify its resource base;

1. *Approves* that in the event that sufficient earmarked funding for Indonesia is not forthcoming, GGGI to provide 10% or USD 435,542 co-financing from core funding for the MCA-Indonesia proposal.