



Global Green Growth Institute

The Council

Written Procedure

February 2, 2017

**Decision on the Membership of the Council's
Management and Program Sub-Committee (MPSC)
for the period January 1 – December 31, 2017**

The Council,

Recalling Articles 2 and 4 of the Agreement on the Establishment of the Global Green Growth Institute (GGGI) ('Establishment Agreement'), regarding the objectives and activities of the GGGI;

Recalling Article 8(12) of the Establishment Agreement, that the Council may establish sub-committees for the effective coordination and operation of its functions, and that the Audit and Finance Sub-committee shall be chaired by a Contributing Member;

Further recalling the Decision of the Council on Governance Reforms [C/6/DC/6] adopted at its Sixth Session on November 18, 2014, merging the functions of the Audit and Finance Sub-Committee, the Program Sub-Committee and the Facilitative Sub-Committee into the Management and Program Sub-committee (MPSC);

Recalling Article 8(5)(g) of the Establishment Agreement, regarding the role of the Council to approve the membership of Council sub-committees;

Recalling Rule 16 of the Rules of Procedure of the Council [C/8/DC/2/FINAL] approved by the Council at its Eighth Session on November 18-19, 2015, that Council sub-committees shall be comprised of at least one (1) Contributing Member, one (1) Participating Member, and one (1) Expert or Non-State Actor Member of the Council shall be represented on each sub-committee, unless the Council decides otherwise;

Further recalling Regulation 10/4 of the Financial Regulations [C/8/DC/5] approved at the Fourth Session of the Assembly and Eighth Session of the Council (Joint Session) on November 18-19, 2015, that the Council shall have two audit contact points that provide a function reporting line to the Office of Internal Audit and Integrity;

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".

Recalling the Decision on the Terms of Reference of the Management and Program Sub-Committee (MPSC) [C/2016/DC/10], approved by the Council at its Ninth Session on September 9, 2016;

Noting that the MPSC shall consist of those members of the Council who express interest before December 31 of each year to serve on the MPSC the following year, or as otherwise determined by the Council [C/2016/DC/10];

Further recalling the Decision on the Election of Members to the Council for the period January 1, 2017 – December 31, 2018 [A/2016/DC/3], approved by the Assembly at its Fifth Session on September 9, 2016,

Elects the following members of the Council, who have expressed their interest to serve on the MPSC before December 31, 2016, as members of the MPSC for the period January 1 – December 31, 2017:

1. Australia (contributing member);
2. Costa Rica (participating member);
3. Denmark (contributing member);
4. Jordan (participating member);
5. Korea, Republic of (host country);
6. Norway (contributing member);
7. Rwanda (participating member);

/End