



Global Green Growth Institute

Seventh Session of the Assembly and
Eleventh Session of the Council (Joint Session)
October 31, 2017; Seoul, Republic of Korea

Provisional Schedule for the 2019 Sessions of the Governance Organs

1. This document outlines the provisional dates and locations of the 2019 sessions of the Assembly and Council, as well as the meetings of the Management and Program Sub-Committee (MPSC), in order to support the effective engagement of Members.

Dates and Locations

2. The following dates and locations are proposed for the 2019 sessions of the Governance Organs:

Date	Session	Location
Last week of April 2019	Ninth Meeting of the Management and Program Sub-Committee	Seoul, Republic of Korea
First week of July 2019	Tenth Meeting of the Management and Program Sub-Committee	If deemed necessary by the Members of the MPSC (and could be held virtually)
Late October 2019	Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session)	Seoul, Republic of Korea

3. Scheduling the Ninth Meeting of the MPSC in the middle or late April will permit the Sub-Committee to review the audited financial statements of the Institute, as well as to discuss the draft Annual Report. The discussion of the audited financial statements will include a meeting with GGGI's external auditor. The MPSC is formally required to provide a recommendation on the audited financial statements prior to its approval by the Council.
4. If deemed necessary by the Members, the Tenth Meeting of the MPSC could be held in July (and could be held virtually), permitting the Sub-Committee to review the first six months of implementation of the Work Program and Budget for the 2019-2020 biennium.
5. The Institute proposes to organize the Global Green Growth Week 2019 (GGGWeek2019) in Seoul, which is to be co-organized and co-located with the 2019 International Renewable Energy Conference (IREC) that will be hosted by the Republic of Korea on October 23-26, 2019. Members may wish to consider convening the Eighth Session of the Assembly and

Consistent with GGGI's Disclosure Policy [C/5/DC/2], this document's is intended for deliberations with Members and is classified for "Official Use".

Twelfth Session of the Council (Joint Session) to coincide with the GGGWeek2019 and IREC 2019.

Circulation of Documents

6. The following deadlines will be applied for the circulation of the provisional agendas, supporting documents and draft summary records.

Session	Notification of session/meeting	Provisional agenda	Documents	Draft summary
Management and Program Sub-Committee	At least 30 calendar days before the meeting	At least 30 calendar days before the meeting	At least 10 working days before the meeting	Within 10 working days after the meeting
Sessions of the Assembly and Council	At least 90 calendar days before the sessions	At least 60 calendar days before the sessions	At least 30 calendar days before the sessions	Within 10 working days after the sessions

7. These deadlines are in accordance with those outlined in the Rules of Procedure of the Assembly and Council [A/4/DC/2/Final and C/8/DC/2/Final], as well as the Terms of Reference of the MPSC [C/2016/DC/10].
8. Between the sessions of the Assembly and the Council, the Institute will continue to engage members through written procedure – in accordance with the Rule 17 of the Rules of Procedure of the Assembly [A/4/DC/2/Final] and Rule 19 of the Rules of Procedure of Council [C/8/DC/2/Final].

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