



Global Green Growth Institute

Ninth Meeting of the Management and Program Sub-Committee

May 1-2, 2019; Seoul, Republic of Korea

*As of April 29, 2019*

## Provisional Agenda of the Ninth Meeting of the Management and Program Sub-Committee (MPSC)

Day 1  
May 1, 2019 (Wed)

Time	Agenda Item	
09:00-09:10	Agenda 1	Opening of the Meeting and Adoption of the Agenda
09:10-10:00	Agenda 2	Director-General's Progress Report
10:00-10:10		<i>Group Photo</i>
10:10-10:30		<i>Coffee Break</i>
10:30-12:20	Agenda 3	Review of Financial Statements and Work Program 2018 (a) Audited Financial Statements 2018 (b) Review of Work Program 2018
12:20-13:20		<i>Lunch</i>
13:20-14:00	Agenda 4	Findings and Lessons from Recent Evaluations
14:00-15:30	Agenda 5	2019 Operational Budget and Overview of Project Pipeline and Portfolio (a) 2019 GGGI Operational Budget (b) Overview of Project Pipeline and Portfolio
15:30-16:00	Agenda 6	Increasing the Level of GGGI's Working Capital
16:00-16:20		<i>Coffee Break</i>
16:20-17:00	Agenda 7	Update on Membership, Accession, and Country Programming
17:00-17:30	Agenda 8	Meetings of Governance Organs in 2019
18:00		<i>Dinner Reception</i>

Day 2  
May 2, 2019 (Thu)

Time	Agenda Item	
09:00-09:30		(Closed Session) KPMG Presentation on Audited Financial Statement*
09:30-09:40		<i>Coffee Break</i>
09:40-13:00	Agenda 9	GGGI 2030 Strategy Vision and Consultation
13:00-14:00		<i>Lunch Break</i>
14:00-14:20	Agenda 10	Any Other Business
14:20-14:30	Agenda 11	Closing of the Meeting

\* This is part of Agenda 3(a) but KPMG will present on the second day as May 1 is a public holiday in Korea

*Annotated Agenda*

Day 1

May 1, 2019 (Wed)

<b>Time</b>	<b>Agenda Item</b>	<b>Documents</b>
09:00-09:10	<b>Agenda 1: Opening of the Meeting and Adoption of the Agenda</b>  Members of the MPSC will be invited to adopt the agenda for the Meeting	Agenda for the Seventh Meeting of the MPSC [MPSC/2019/AG/1/REV]
09:10-10:00	<b>Agenda 2: Director-General's Progress Report</b>  The Institute will provide an overview and present key updates through the Director-General's Progress Report	Overview and Updates [MPSC/2019/1]
10:00-10:10	<i>Group Photo</i>	
10:10-10:30	<i>Coffee Break</i>	
10:30-12:20	<b>Agenda 3: Review of Financial Statements and Work Program 2018</b>	
	<b>(a) Audited Financial Statements 2018</b>  The Institute will present the audited 2018 GGGI Financial Statements and Members of the MPSC will be invited to make comments. The Institute has circulated the approved TOR for the external audit of GGGI together with a proposal to approve the extension of KPMG as GGGI's external auditors for a further two-year term. This is to cover the audit of the 2019 and 2020 GGGI Financial Statements.  Members of the MPSC are invited to: a. endorse the recommendation to the Council to approve the 2018 GGGI Financial Statements; and b. endorse the proposal to approve the extension of KPMG as GGGI's external auditors for a further two-year term; this is to cover the audit of the 2019 and 2020 GGGI Financial Statements.	Audited Financial Statement 2018 [MPSC/2019/2-1]  External Audit of the GGGI Financial Statement Terms of Reference [MPSC/2019/2-2]
	<b>(b) Review of Work Program 2018</b>  The Institute will present a summary of the highlights of GGGI's 2018 programmatic results, achievements, and lessons learned based on the implementation of the WPB 2017-2018, as well as several of its flagship achievements in 2018.  Members of the MPSC will be invited to discuss the results and note GGGI's overall work program performance and achievements in 2018 against the Refreshed Corporate Results Framework 2015-2020.	GGGI Results Report 2018 [MPSC/2019/3]
12:20-13:20	<i>Lunch</i>	
13:20-14:00	<b>Agenda 4: Findings and Lessons from Recent Evaluations</b>  The Institute will present the key findings and lessons from a recent evaluation of the Peru country program and on its new initiative of impact pathway reviews.  Members of the MPSC will be invited to discuss the results, along with the Institute's proposed management responses.	Findings and Lessons from Recent Evaluations (Peru Evaluation Report) [MPSC/2019/4]

14:00-15:30	<b>Agenda 5: 2019 Operational Budget and Overview of Project Pipeline and Portfolio</b>	2019 GGGI Operational Budget [MPSC/2019/5]
	<p><b>(a) 2019 GGGI Operational Budget</b></p> <p>The Institute will provide an update on the detailed 2019 GGGI Operational Budget which has been prepared based on the 2019/20 Work Program &amp; Budget approved by the Council on 31 October 2018 [A/2018/20-C/2018/10].</p> <p>Members of the MPSC will be invited to provide feedback.</p>	
	<p><b>(b) Overview of Project Pipeline and Portfolio</b></p> <p>The Institute will present the GGGI Project Pipeline and Portfolio and its strategy for expanding the pipeline across the key thematic areas, including in collaboration with private sector entities.</p> <p>Members of the MPSC will be invited to discuss GGGI's progress in mobilizing climate and green finance flows into partner countries reviewed in terms of:</p> <ol style="list-style-type: none"> <li>a. mobilized commitments in 2018; and</li> <li>b. pipeline of projects and portfolio in 2019</li> </ol>	2019-Q1 project pipeline and portfolio projects [MPSC/2019/6]
15:30-16:00	<p><b>Agenda 6: Increasing the Level of GGGI's Working Capital</b></p> <p>The Institute will present a paper on Increasing the Level of GGGI's Working Capital.</p> <p>Members of the MPSC will be invited to discuss and endorse the proposal.</p>	Increasing the Level of GGGI's Working Capital [MPSC/2019/7]
16:00-16:20	<i>Coffee Break</i>	
16:20-17:00	<p><b>Agenda 7: Update on Membership, Accession and Country Programming</b></p> <p>The Institute will present an update on membership and accession, and efforts to fund programming in existing and new Members. It follows the last update to Members at the Seventh Session of the Assembly and Eleventh Session of the Council (Joint Session) on October 31, 2018. This agenda item supports the MPSC's efforts to oversee membership expansion in line with its function to advise the Council on membership and accession, as outlined in the MPSC's terms of reference [C/2016/DC/10].</p> <p>Members of the MPSC will be invited to discuss:</p> <ol style="list-style-type: none"> <li>a. the current status of accession and the negotiation of privileges and immunities;</li> <li>b. UN States and Regional Integration Organizations that the Institute and Members may consider approaching to strengthen GGGI's global standing; and</li> <li>c. actions to strengthen the financial sustainability of GGGI over the Strategy 2030 period.</li> </ol>	Update on Membership, Accession and Country Programming [MPSC/2019/8/REV]
17:00-17:30	<p><b>Agenda 8: Meetings of Governance Organs in 2019</b></p> <p>The Institute has circulated a document that outlines the date and location of the 2019 sessions of the Assembly and Council, as well as the meeting of the Management and Program Sub-Committee.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> <li>a. decide on whether a second Meeting of the MPSC is necessary and/or desired during 2019 and, if so, decide on the format</li> </ol>	Note on the 2019 Sessions of the Governance Organs [MPSC/2019/9]  Provisional Agenda of the Eighth Session of the Assembly and Twelfth Session of

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- (virtual or real), the dates, and agenda items to be included in the said Meeting; and
- b. take note of the date and venue for the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session), October 24, 2019 in Seoul, Republic of Korea.
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18:00

*Dinner Reception*

Day 2  
May 2, 2019 (Thu)

Time	Agenda Item	Documents
09:00-09:30	<p><b>(Closed Session) KPMG Presentation on Audited Financial Statement*</b></p> <p><i>This is part of Agenda 3(a) but KPMG will present on the second day as May 1 is a public holiday in Korea.</i></p>	
09:30-09:40	<i>Coffee Break</i>	
09:40-13:00	<p><b>Agenda 9: GGGI 2030 Strategy Vision and Consultation</b></p> <p>The Institute will provide an update on GGGI 2030 Strategy Development and highlight the key activities completed so far. It will further present on the identified major strategic issues and strategic responses and conduct a sensemaking exercise with MPSC Members, followed by discussions. Members of the MPSC will be invited to provide feedback and come up with an agreed recommendation.</p>	GGGI's Strategy 2030 Development [MPSC/2019/11]
13:00-14:00	<i>Lunch Break</i>	
14:00-14:20	<p><b>Agenda 10: Any Other Business</b></p> <p>Members of the MPSC will be invited to raise any other business for discussion.</p>	
14:20-14:30	<b>Agenda 11: Closing of the Meeting</b>	

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