



Global Green Growth Institute

The Council

August 1, 2019

Note on the Appointment of Experts and Non-State Actors to Serve on the Council for 2020-2021

Purpose

1. This note aims to provide Members with information on the appointment of four (4) Experts/Non-State Actors to serve on the Council for the period of January 1, 2020-December 31, 2021.
2. This note outlines (a) the formal basis regarding Experts/Non-State Actors to serve on the Council according to the *Agreement on the Establishment of the GGGI* (“Establishment Agreement”) and the Rules of Procedure of the Council; (b) the status of the current Experts/Non-State Actor Members’ terms of office; and (c) the Institute’s actions to receive recommendations from Member countries to nominate Experts/NSAs to serve on the Council.
3. Members of the Council are asked to make nominations for Experts/NSA Members of the Council **by September 17, 2019**.

Expert and Non-State Actors on the Council

4. Article 8(2) of the Establishment Agreement states that “The Council shall consist of no more than seventeen members, as follows:
 - a. five contributing members elected by the Assembly;
 - b. five participating members elected by the Assembly;
 - c. five Experts or Non-State Actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
 - d. the host country, which shall have a permanent seat on the Council; and
 - e. the Director-General without a voting right.”
5. Rule 5 of the Rules of Procedure of the Council [C/8/DC/2/FINAL] states,
 - a. Prospective Experts and Non-State Actor members of the Council may be nominated by a member of the Council, including the Director-General, and shall be appointed by the Council in accordance with Article 8.2(c) of the Agreement; and
 - b. Experts or Non-State Actors are in principle eligible to serve up to two (2) consecutive terms, unless otherwise decided by the Council.
6. Rule 6 of the Rules of Procedure of the Council states, any candidates selected to serve as an Expert or Non-State Actor shall:
 - a. be supportive of the objectives presented in Article 2 of the Establishment Agreement;
 - b. be in a position at the time of selection that is consistent with term “Expert or Non-

- State Actor” (i.e. not hold a government position or be a representative of any state);
- c. be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of the five categories:
 - i. the business sector;
 - ii. cities/regions;
 - iii. the science community; and
 - iv. the environment community
 - d. have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement; and
 - e. be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be necessary.

Status of the Current Experts/Non-State Actors

7. Currently there is one (1) Expert/Non-State Actor Member of the Council, Mr. Ban Ki-moon, President of the Assembly and Chair of the Council and former Secretary-General of the United Nations, whose term will expire on February 19, 2020.

Exploration of Expert/Non-State Actor’s Interest to Serve on the Council

8. The Institute will continue to have informal discussions with Members of the Council to receive nominations by September 17, 2019, shortlist the nominees, and subsequently submit the nominations to the Council for appointment.

/End

Annex 1. Circular Note on Experts/Non-State Actors (September 13, 2017)

Annex 2. Note on the Appointment of Experts and Non-State Actors to Serve on the Council for the Period January 1, 2019-December 31, 2020 (September 4, 2018)

Table 1. Expert and Non-State Actor Members of the Council, 2012-2019

Expert / Non-State Actor	Organization and name	2012-2013	2014	2015	2016	2017	2018	2019
Expert	Mr. Lars Løkke Rasmussen, former Prime Minister of the Kingdom of Denmark	Term 1						
Expert	Mr. Sang-hyup Kim, Senior Secretary to the President for Green Growth	Term 1						
Expert	Dr. Suh-Yong Chung, Professor, Division of International Studies, Korea University		Term 1					
Expert	Lord Nicholas Stern, IG Patel Professor of Economics and Government and Chair, London School of Economics	Term 1						
Expert	Dr. Montek Ahluwalia, former Deputy Chairman, Planning Commission, Government of India	Term 1	Term 2					
Expert	Dr. Susilo Bambang Yudhoyono, former President of the Republic of Indonesia (2004-2014)			Term 1				
NSA Business Community	World Business Council for Sustainable Development (WBCSD) - Mr. Peter Bakker, President and CEO			Term 1				
NSA Cities/Regions	C40 Cities Climate Leadership Group - Mr. Mark Watts, Executive Director			Term 1		Term 2		
NSA Science Community	Intergovernmental Panel on Climate Change (IPCC) - Dr. Hoesung Lee, Chair			Term 1		Term 2		
NSA Environment	International Union for the Conservation of Nature - Ms. Inger Andersen, Director General					Term 1		
Expert	Mr. Ban Ki-Moon, former Secretary-General of the United Nations						Term 1	

From: [governance](#)
To: [Sally.Truong@dfat.gov.au](#); [ella.drake@dfat.gov.au](#); [Sam.Baker@dfat.gov.au](#); [lchacon@minae.go.cr](#); [ministro@minae.go.cr](#); [silvia.rojas@fonafifo.go.cr](#); [embcr-kr@rree.go.cr](#); [morjes@um.dk](#); [jestho@um.dk](#); [dortmi@um.dk](#); [eenvironment@gmail.com](#); [Robert.Mukiza@embassyethio@gmail.com](#); [gellwynn@bappenas.go.id](#); [gellwynn@gmail.com](#); [sekretariat_sdalh@bappenas.go.id](#); [dewobjp@bappenas.go.id](#); [rizal.primana@bappenas.go.id](#); [Dit.esdmp@bappenas.go.id](#); [seoul.kbri@kemlu.go.id](#); [aqatarneh@moenv.gov.jo](#); [tahany@moenv.gov.jo](#); [jihad.alsawair@moenv.gov.jo](#); [Vedis.Vik@kld.dep.no](#); [Kristine.Berge.Stubberud@norad.no](#); [emb.seoul@mfa.no](#); [advisor@minirena.gov.rw](#); [katanisapeter@gmail.com](#); [christian.rwakunda@mininfra.gov.rw](#); [info@rwanda-embassy.or.kr](#); [rahmadieng@yahoo.fr](#); [souldiallo@yahoo.fr](#); [coumba7mboure@gmail.com](#); [mamndiaye68@gmail.com](#); [chloekim1223@gmail.com](#); [ambassenseoul@yahoo.fr](#); [hkhansaheb@moccae.gov.ae](#); [SASSAF@moccae.gov.ae](#); [amalabdooli@moccae.gov.ae](#); [fsalhabshi@moccae.gov.ae](#); [nhkim98@mofa.go.kr](#); [jhyoo16@mofa.go.kr](#); [hjlee16@mofa.go.kr](#); [mwatts@c40.org](#); [abeech@c40.org](#); [hoesung@korea.ac.kr](#); [hoesung@unitel.co.kr](#); [Inger.Andersen@iucn.org](#); [director_general@iucn.org](#)
Cc: [Frank Rijsberman](#); [Robert Dawson](#); [Per Bertilsson](#); [Mahua Acharya](#); [Chan Ho Park](#); [Sirpa Helena Jarvenpaa](#); [Lasse Ringius](#); [Sivabalan Muthusamy](#); [Keeyong Chung](#); [James Sheppard](#); [Dave H. Kim](#)
Subject: [GGGI] Circular Note on Experts/Non-State Actors
Date: Wednesday, September 13, 2017 12:03:52 PM

Message sent on behalf of Dr. Frank Rijsberman, Director-General

Dear Members of the Council,

Regarding the Membership of the Council,

Article 8(2) of the Agreement on the Establishment of GGGI states that the Council shall have no more than seventeen (17) Members:

- a. five contributing members elected by the Assembly;
- b. five participating members elected by the Assembly;
- c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
- d. the host country, which shall have a permanent seat on the Council; and
- e. the Director-General without a voting right.

Rule 5(a) of the Rules of the Procedure of the Council states that prospective Experts/Non-State Actor (NSAs) of the Council may be nominated by a Member of the Council, including the Director-General, and shall be appointed by the Council.

And Rule 6 of the Rules of the Procedure of the Council states,

“Any candidate selected to serve as an Expert or Non-State Actor shall:

- a. Be supportive of the objectives presented in Article 2 of the Agreement [on the Establishment of the GGGI].
- b. Be in a position at the time of selection that is consistent with the term “Expert or Non-State Actor” (i.e., not hold a government position or be a representative of any state).
- c. Be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of five categories,
 - i. the business sector;
 - ii. cities/regions;
 - iii. the science community;
 - iv. finance/investor community; and
 - v. the environment community.
- d. Have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement.
- e. Be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be

necessary.”

As you are well aware, there are currently fifteen (15) Council Members and two (2) vacant Expert/NSA seats on the Council, and the Institute is currently in the process of finalizing discussions with a candidate for President and Chair of the Assembly and Council, who will take up one (1) of the two (2) vacant seats on the Council.

Current Expert/NSA Members of the Council

Current Member	Industry/Expertise	Nationality (Region)
Inger Andersen	Environment	U.S. (North America)
Hoesung Lee	Science	ROK (East Asia)
Mark Watts	Cities	UK (Europe)
President/Chair (VACANT)	Economy	Rwanda (Africa)
(VACANT)		

Leading up to the Tenth Council Session that is fast approaching, the Institute would like to gather opinions and comments on its plans to pursue a candidate to take up and fill the last vacant seat on the Council. Specifically, I would like to solicit feedback on the potential candidates below for the purposes of shortlisting and reaching out to the top one or two candidates, who we feel possesses the renowned expertise, reputation and outreach potential to utilize for the benefit of the Institute and overall work of sustainable and inclusive green growth.

Potential Expert/NSA Nominees for Council (informal – not yet contacted)

Name / Affiliation	Industry / Expertise	Reputation / Global Standing	Outreach Potential	Nationality / Region
Green Economy Coalition	Various	good	excellent	Various
Prof. Dan Kammen / UC Berkeley	Renewable Energy	excellent	Good	U.S. / North America
Prof. Jacqueline McGlade / UNEP	Environment	excellent	very good	Canada / Europe
Prof. Calestous Juma / Harvard	Development Technology	excellent	very good	Kenya / Africa
Prof. Johan Rockstrom / Swedish Resilience Center	Environment / Water	excellent	Good	Sweden / Europe
Hon. Kristin Halvorsen / Oslo University	Politician, Finance	excellent	Good	Norwegian / Europe
Pres. Jose M Figueres Olsen / Carbon War Room	Politician, businessman	excellent	very good	Costa Rica / Latin America
Dr. Sunita Narain / Center for Science & Environ.	Environment	excellent	Excellent	India / S. Asia

The Institute would like to remind Members that the three (3) current Expert/Non-State Actor Members of the Council represent the **environment, science** and **cities** expertise areas and the **North America, East Asia** and **Europe** regions, respectively, and the newly-elected President and Chair of the Assembly and Council, if/when confirmed, will represent the **economy** expertise area and the **Africa** region.

Council Members are invited to provide feedback during the soon-to-be-scheduled teleconference calls

preceding the Assembly/Council joint session in October. Please look for the communication with requests for teleconference in the coming days.

Sincerely,

Frank Rijsberman

Director-General

Global Green Growth Institute



Global Green Growth Institute

The Council

September 4, 2018

Note on the Appointment of Experts and Non-State Actors to Serve on the Council for the Period January 1, 2019-December 31, 2020**Purpose**

1. This note aims to provide Members with information in advance of the Eleventh Session of the Council in relation to the appointment of four (4) Experts or Non-State Actors to serve on the Council for the period January 1, 2019 - December 31, 2020.
2. It should be noted that there is currently one (1) vacancy for an Expert/Non-State Actor that was not filled for the period January 1, 2017 – December 1, 2018.
3. This note outlines (a) the formal basis regarding Experts/Non-State Actors to serve on the Council according to the Agreement on the Establishment of the GGGI (“Establishment Agreement”) and the Rules of Procedure of the Council; (b) the status of the current Experts/Non-State Actor Member’s terms of office; and (c) the Institute’s actions to explore current Expert/Non-State Actor Member’s interest to serve for a second term on the Council.

Expert and Non-State Actor Participation on the Council

4. Article 8(2) of the Establishment Agreement states that “The Council shall consist of no more than seventeen members, as follows:
 - a. five contributing members elected by the Assembly;
 - b. five participating members elected by the Assembly;
 - c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
 - d. the host country, which shall have a permanent seat on the Council; and
 - e. the Director-General without a voting right”.
5. Rule 5 of the Rules of Procedure of the Council [C/8/DC/2/FINAL] states,
 - a. Prospective Experts and Non-State Actors Members of the Council may be nominated by a member of the Council, including the Director-General, and shall be appointed by the Council in accordance with Article 8.2(c) of the Agreement.
 - b. Experts or Non-State Actors are in principle eligible to serve up to two (2) consecutive terms, unless otherwise decided by the Council.

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”.

6. Rule 6 of the Rules of Procedure of the Council states, “Any candidate selected to serve as an Expert or Non-State Actor shall:
 - a. Be supportive of the objectives presented in Article 2 of the Agreement [on the Establishment of the GGGI].
 - b. Be in a position at the time of selection that is consistent with the term “Expert or Non-State Actor” (i.e., not hold a government position or be a representative of any state).
 - c. Be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of five categories,
 - i. the business sector;
 - ii. cities/regions;
 - iii. the science community;
 - iv. finance/investor community; and
 - v. the environment community.
 - d. Have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement.
 - e. Be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be necessary.

Status of the Current Experts and Non-State Actors

7. Currently, there are four (4) Expert/Non-State Actor Members of the Council, and their terms on the Council are for the period January 1, 2017 – December 31, 2018 (table 1):
 - a. Ms. Inger Andersen, Director-General, International Union for the Conservation of Nature (IUCN); and
 - b. Dr. Hoesung Lee, Chair, Inter-governmental Panel on Climate Change (IPCC);
 - c. Mr. Mark Watts, Executive Director, C40 Cities Climate Leadership Group; and
 - d. Mr. Ban Ki-Moon¹, Former Secretary-General of the United Nations and President of the Assembly and Chair of the Council.
8. Dr. Hoesung Lee and Mr. Mark Watts are currently serving their second consecutive terms, and Ms. Inger Andersen and Mr. Ban Ki-Moon are serving their first terms on the Council.
9. In accordance with Rule 5(b) of the Rules of Procedure of the Council, Dr. Hoesung Lee and Mr. Mark Watts, currently serving their second consecutive terms, are not eligible for re-appointment.

Exploration of Expert and Non-State Actor’s Interest to Serve on the Council

10. Ms. Inger Andersen, via a letter dated August 2, 2018, addressed to the Director-General, has expressed her availability and interest to continue to serve on the Council as Expert and Non-State Actor.
11. The Institute will convene informal discussions with Members of the Council prior to the Eleventh Session of the Council on October 31, 2018, to shortlist potential nominees and subsequently submit nominations for appointment to the Council.

¹ Mr. Ban’s term of office started on February 20, 2018 for a term of two-years [A/2018/DC/1]

Table 1. Expert and Non-State Actor Terms on the Council

Expert / Non-State Actor	Organization and name	2012-2013	2014	2015	2016	2017	2018	2019
Expert	Mr. Lars Løkke Rasmussen, former Prime Minister of the Kingdom of Denmark	Term 1						
Expert	Mr. Sang-hyup Kim, Senior Secretary to the President for Green Growth	Term 1						
Expert	Dr. Suh-Yong Chung, Professor, Division on International Studies, Korea University		Term 1					
Expert	Lord Nicholas Stern, IG Patel Professor of Economics and Government and Chair, London School of Economics	Term 1						
Expert	Dr. Montek Ahluwalia, former Deputy Chairman, Planning Commission, Government of India	Term 1	Term 2					
Expert	Dr. Susilo Bambang Yudhoyono, former President of the Republic of Indonesia (2004-2014)			Term 1				
NSA Business Community	World Business Council for Sustainable Development (WBCSD) - Mr. Peter Bakker, President and CEO			Term 1				
NSA Cities/Regions	C40 Cities Climate Leadership Group - Mr. Mark Watts, Executive Director			Term 1	Term 2			
NSA Science Community	Intergovernmental Panel on Climate Change (IPCC) - Dr. Hoesung Lee, Chair			Term 1	Term 2			
NSA Environment	International Union for the Conservation of Nature - Ms. Inger Andersen, Director General					Term 1		
Expert	Mr. Ban Ki-Moon, former Secretary-General of the United Nations						Term 1	

/End