


Global Green Growth Institute

Eighth Session of the Assembly and
Twelfth Session of the Council (Joint Session)
October 24, 2019; Seoul, Republic of Korea

Provisional Agenda for the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session)

October 15, 2019

Time	Agenda Item	Document
08:30-09:15	Agenda 1: Opening of the Joint Session of the Assembly and Council and Adoption of the Agenda The President of the Assembly and Chair of the Council, H.E. Ban Ki-moon, will deliver an opening statement. Members of the Assembly and the Council will be invited to adopt the agenda for the Joint Session.	Provisional Agenda for the 8 th Assembly and 12 th Council [A/2019/AG/1/REV-C/2019/AG/1/REV]
09:15-09:30	Agenda 2: Welcoming New Members of GGGI	
09:30-09:50	<i>Coffee Break</i>	
09:50-10:20	Agenda 3: Director-General's Progress Report The Director-General will present an overview of the Institute's performance in 2019. Delegates will be invited to: <ul style="list-style-type: none"> - Share their reflections on GGGI's progress. 	Director-General's Progress Report [A/2019/2-C/2019/2]
10:20-10:50	Agenda 4: Report of the Management and Program Sub-Committee The Chair of the MPSC (Australia) will be invited to present a report to the Council on its activities for 2019, including on the meetings held in May and July 2019.	Summary of MPSC 9 [MPSC/2019/12] Summary of MPSC 10 [MPSC/2019/20]
10:50-11:30	Agenda 5: GGGI Strategy 2030 GGGI will present the final version of the GGGI Strategy 2030. Delegates will be invited to: <ul style="list-style-type: none"> - Validate the Strategy 2030; and - Provide GGGI Management the mandate to deliver the 2030 ambitions set in the Strategy 2030 	GGGI Strategy 2030 [A/2019/1-C/2019/1]
11:30-12:00	Agenda 6: Institute's Progress on Management and Operations a) Report on Programs and Operations GGGI will present an update on the ongoing progress of GGGI's programs and operations in the Work Program and Budget 2019-2020. Delegates will be invited to take note of and share their reflections on GGGI's progress.	Report on Programs and Operations [A/2019/3-C/2019/3]
12:00-13:00	<i>Lunch</i>	
13:00-14:30 (13:00-13:30)	Agenda 6 (cont.): b) Membership, Accession and Country Programming GGGI will present an update on membership and accession, as well as a draft Council Decision on Country Programming for discussion and approval. Delegates will be invited to: <ul style="list-style-type: none"> - Take note of the updates on membership and accession; 	Membership, Accession and Country Programming [A/2019/4-C/2019/4]

		- Approve the Country Programming Criteria in accordance with their function outlined in the Establishment Agreement.	
(13:30-14:00)		c) Update on Travel Management GGGI will present an update on the implementation of a detailed action plan to address the recommendations of the recent Internal Audit on Travel.	Travel Audit Report Action Plan [A/2019/5-C/2019/5]
(14:00-14:30)		d) GGGI Staff Council The GGGI Staff Council will present an overview of its recent activities, highlighting its achievements and the next plans going forward in line with the 2019 Workplan which was determined in a participatory way with all Staff Association members.	GGGI Staff Council [A/2019/6-C/2019/6]
14:30-14:50		<i>Coffee Break</i>	
14:50-15:50 (14:50-15:20)	Agenda 7:	Update on GGGI Finances a) Update on 2019 Operational Budget GGGI will present an update on the implementation of the 2019 GGGI operational budget as of August 31, 2019.	Update on 2019 Operational Budget [A/2019/7-C/2019/7]
(15:20-15:50)		b) Draft 2020 Operational Budget GGGI will present a draft 2020 GGGI operational budget.	Draft 2020 Operational Budget [A/2019/8-C/2019/8]
15:50-16:20	Agenda 8:	Independence of Internal Oversight Function GGGI will inform delegates on the current practices at GGGI that works to ensure the independence of the internal oversight function, and provide an update on the tasks to be carried out by the MPSC to further strengthen the oversight function's independence. Delegates will be invited to: - Approve the set of tasks to be carried out by the MPSC to further strengthen the independence of GGGI's oversight function.	Independence of Internal Oversight Function [MPSC/2019/18]
16:20-16:50 (16:20-16:30)	Agenda 9:	Effective and Inclusive Governance Organs This agenda item is open to Members ONLY a) Election of Members of the Council for 2020-2021 Members of the Assembly will be invited to appoint the Members to serve on the Council for the period of 2020-2021.	Note on the Election of Members to Serve on the Council for the Period January 1, 2020-December 31, 2021 [A/2019/9-C/2019/9]
(16:30-16:40)		b) Appointment of Expert/Non-State Actors to Serve on the Council in 2020-2021 GGGI will present an update on the nomination of Experts/Non-State Actors for Council Membership.	Note on the Appointment of Experts and NSA Members of the Council [C/2019/3]
(16:40-16:50)		c) Provisional Dates for 2020 Sessions of Governance Organs Members of the Assembly and the Council are invited to discuss the provisional schedule for sessions of the Governance Organs for 2019 (Assembly, Council, and Management and Program Sub-Committee).	Provisional Dates for the 2020 Sessions of Governance Organs [A/2019/10-C/2019/10]
16:50-17:00	Agenda 10:	Any Other Business	
17:00	Agenda 11:	Closing of the Joint Session of the Assembly and the Council	