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

**October 15, 2019**

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| 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 8th Assembly and 12th 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   | **Coffee Break**                                                            |                                                                                                 |
| 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:  
                - 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]                                        |                                                                                                 |
| 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:  
                - 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   | **Lunch**                                                                   |                                                                                                 |
| 13:00-14:30   | **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:  
                - 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.

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.

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.

14:30-14:50 Coffee Break

14:50-15:50 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.

b) Draft 2020 Operational Budget

GGGI will present a draft 2020 GGGI operational budget.

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.

16:20-16:50 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.

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.

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).

16:50-17:00 Agenda 10: Any Other Business

17:00 Agenda 11: Closing of the Joint Session of the Assembly and the Council