



Global Green Growth Institute

Eleventh Meeting of the Management and Program Sub-Committee

April 29, 2020 | Seoul, Republic of Korea

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

At a Glance

E-Consultations – April 22-28, 2020

Agenda
1. 2019 Results Report
2. Overview of 2020 Programs
3. Roadmap 2021-2025

Virtual Meeting – April 29, 2020

Time	Agenda	
15:00-15:10	Agenda 1	Opening of the Meeting and Adoption of the Agenda
15:10-15:30	Agenda 2	Summary of E-consultations
15:30-15:50	Agenda 3	Director-General's Progress Report
15:50-16:10	Agenda 4	2019 Financial Results
16:10-16:40	Agenda 5	2020 Operational Budget
16:40-17:10	Agenda 6	Work Program and Budget 2021-2022 Planning Direction
17:10-17:30	Agenda 7	Risk Management Roll-out Plan
17:30-17:40	Agenda 8	Update on Travel Management
17:40-18:00	Agenda 9	GGGI Support to Vulnerable Countries
18:00-18:15	Agenda 10	Any Other Business
18:15-18:30	Agenda 11	2019 Audited Financial Statements (closed session)
18:30	Agenda 12	Closing of the Meeting

 Link to Sessional Docs: <http://gggi.org/session/mpsc11/> (Password: 11mpsc2020)

 Link to Virtual Meeting: [Join Skype Meeting](#)

*Annotated**E-Consultations – April 22-28, 2020*

Time	Agenda Item	Documents
Apr 22-28	<p>1. 2019 Results Report</p> <p>The Secretariat will present a summary of the highlights of GGGI’s 2019 programmatic and business management results and lessons based on the first year of implementation of the biennium Work Program and Budget 2019-2020. MPSC Members will be invited to discuss the Report and note GGGI’s overall work program performance and achievements in 2019 against the Corporate Results Framework, 2019-2020 and Refreshed Strategic Plan, 2015-2020.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Endorse the GGGI Results Report 2019 b) Review GGGI’s programmatic performance, challenges and lessons learned c) Provide comments on the GGGI Results Report 2019 	2019 Results Report [MPSC/2020/1]
	<p>2. Overview of 2020 Programs</p> <p>The Secretariat will present the overview of the 2020 programs and projects and Members of the MPSC will be invited to make any comments. The Institute will be presenting the analysis of its policy and investment work while providing the details of the portfolio and pipeline.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Take note of GGGI’s 2020 programs b) Discuss and comment on GGGI’s programmatic trend in regard to the policy engagements and progress in mobilizing climate and green finance flows into partner countries based on the list of policy engagements and investment project pipeline in 2020 	Analysis on the Trend of GGGI’s Policy Works and Investment Projects (Programmatic Progress Report) [MPSC/2020/2]
	<p>3. Roadmap 2021-2025</p> <p>The Secretariat will present its Five-Year Roadmap 2021-2025 which essentially is the action plan to guide the implementation of Strategy 2030.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Discuss the Roadmap and note the action plan and phased approach that Management will follow in implementing Strategy 2030 as mandated by Council. 	Five-year Roadmap 2021-2025 [MPSC/2020/3]

Virtual Meeting – April 29, 2020

Time	Agenda Item	Documents
15:00-15:10	<p>Agenda 1. Opening of the Meeting and Adoption of the Agenda</p> <p>The Chair of the MPSC will open the meeting, and the MPSC Members will adopt the agenda after providing comments, if any.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Share any comments on the Provisional Agenda or suggest any items to add b) Adopt the Agenda 	Provisional Agenda [MPSC/2020/AG/1/REV2]
15:10-15:30	<p>Agenda 2. Summary of E-consultations</p> <p>Members of the MPSC will be invited to discuss and agree on the conclusions reached at the e-consultations held on April 22-28, 2020.</p>	Summary of E-consultations [MPSC/2020/4] ¹
15:30-15:50	<p>Agenda 3. Director-General's Progress Report</p> <p>The Director-General will provide a progress report to the MPSC of the key achievements made in 2019, and the direction of the organization in 2020.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Share comments on the DG Progress Report b) Take note of the DG Progress Report 	DG Progress Report [MPSC/2020/5]
15:50-16:10	<p>Agenda 4. 2019 Financial Results</p> <p>The Secretariat will present on 2019 Financial Results requesting comments from MPSC Members.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Endorse the recommendation to the Council to approve the 2019 GGGI Financial Statements 	2019 Financial Results [MPSC/2020/6-1] 2019 Audited Financial Statements [MPSC/2020/6-2] Management Letter from PWC [MPSC/2020/6-3]
16:10-16:40	<p>Agenda 5. 2020 Operational Budget</p> <p>The Secretariat will present the 2020 GGGI Operational Budget. Members of the MPSC will be invited to provide any feedback.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Provide any feedback b) Take note of the detailed 2020 GGGI Operational Budget which has been prepared based on the WPB 2019-2020 approved by the Council on 31 October 2018. 	2020 Operational Budget [MPSC/2020/7]
16:40-17:10	<p>Agenda 6. Work Program and Budget 2021-2022 Planning Direction</p> <p>The Secretariat will present the Planning Directions for the preparation of the next biennium Work Program and Budget</p>	WPB 2021-2022 Planning Direction [MPSC/2020/8]

¹ To be circulated after the completion of e-consultations

	<p>(WPB) 2021-2022, in the context of GGGI Strategy 2030 and Five-Year Roadmap 2021-2025. The Planning Directions will outline the key strategic priorities and directions for GGGI's programs, operations and indicative resources allocation for the next biennium WPB 2021-2022. Members of the MPSC will be invited to endorse the Planning Directions and make any comments and recommendations.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Review and provide comments on the Planning Direction of the WPB 2021-2022. b) Endorse the Planning Directions for preparing the WPB 2021-2022 for presentation at the July MPSC sessions. 	
17:10-17:30	<p>Agenda 7. Risk Management Framework Roll-out Plan</p> <p>The Secretariat will present the Risk Management Framework Roll-out Plan.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Provide any feedback b) Take note of GGGI's Risk Management Framework Roll-out Plan 	Risk Management Framework Roll-out Plan [MPSC/2020/9]
17:30-17:40	<p>Agenda 8. Update on Travel Management</p> <p>The Secretariat will present an update on the implementation of the Travel Audit Report Action Plan.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Provide feedback b) Take note that all recommendations have been fully implemented in the Travel Audit Report Action Plan. 	Update on Travel Management [MPSC/2020/10]
17:40-18:00	<p>Agenda 9. GGGI Support to Vulnerable Countries</p> <p>The Secretariat will present its plan to propose to the Council: (1) the definition of vulnerable countries as maintained by UNOHRLLS; and (2) change of GGGI's resource allocation priority to allocate at least 60% of its programmatic resources to these vulnerable countries.</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Provide any feedback b) Endorse the proposal to take to the Council for approval 	GGGI Support to Vulnerable Countries [MPSC/2020/11]
18:00-18:15	<p>Agenda 10. Any Other Business</p> <p>The Secretariat will (1) give an update on recent activities concerning North Korea, and (2) ask Members to confirm date, format, and venue of the 12th MPSC Meeting and 9th Session of the Assembly and 13th Session of the Council (Joint Session).</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> a) Take note of GGGI's activities concerning North Korea b) Decide on the format, date and venue of the Twelfth MPSC Meeting, and take note of the date and venue of the Ninth Assembly and Thirteenth Council Joint Session 	Note on 2020 Governance Organ Meetings [MPSC/2020/12]

18:15-18:30 **Agenda 11. 2019 Audited Financial Statements (closed session for MPSC Members only)**
A discussion will take place between the external auditors and MPSC Members only to discuss the 2019 audited financial statements.

18:30 **Agenda 12. Closing of the Meeting**
The MPSC Chair will adjourn the Meeting.

/End