



Global Green Growth Institute

Assembly and Council

Written Procedure

July 31, 2020

**Decision on the New Date and Format of the Ninth Session of the Assembly
and Thirteenth Session of the Council (Joint Session)**

The Assembly and the Council,

Recalling Articles 7 and 8 of the Agreement on the Establishment of the Global Green Growth Institute (GGGI), regarding the Assembly and the Council of GGGI;

Recalling Rule 16(b) of the Rules of Procedure of the Assembly [[A/4/DC/2/Annex 1/FINAL](#)] which provides that ordinary sessions of the Assembly shall be held in conjunction with sessions of the Council, as well as Rule 18(b) of the Rules of Procedure of the Council [[C/8/DC/2/Annex 1/FINAL](#)] which provides that ordinary sessions of the Council shall be held in conjunction with sessions of the Assembly;

Considering that Rule 21 of the Rules of Procedure of the Assembly [[A/4/DC/2/Annex 1/FINAL](#)] provides that sessions of the Assembly shall take place at the headquarters of the GGGI, unless the Assembly decides otherwise;

Considering that Rule 23 of the Rules of Procedure of the Council [[C/8/DC/2/Annex 1/FINAL](#)] provides that sessions of the Council shall be held at the headquarters of the GGGI, unless the Council decides otherwise;

Considering the expected continuation of travel restrictions and related measures due to the COVID-19 pandemic; and

Noting the discussions on the new format of the Joint Session by the Members of the Management and Program Sub-Committee of the Council during the Twelfth Meeting of MPSC on July 9, 2020 [[MPSC/2020/26](#)],

Decides to convene the Ninth Session of the Assembly and Thirteenth Session of the Council (Joint Session) as a two part Joint Session comprising of 1) e-consultations on October 12-23, 2020, and 2) virtual and in-person hybrid meeting on October 28, 2020 at the GGGI Headquarters in Seoul, Republic of Korea.

/End

**Provisional Agenda for the Ninth Session of the Assembly
and Thirteenth Session of the Council (Joint Session)**

E-Consultations (October 12-23)

Period	Items
October 12-23	1. Director-General's Progress Report
	2. Report on Programs and Operations
	3. Membership, Accession and Country Programming
	4. GGGI Staff Council
	5. Work Program and Budget 2021-2022 (Part 1)
	6. Corporate Results Framework 2021-2025
	7. Provisional Dates for 2021 Sessions of Governance Organs

Hybrid (virtual and in-person) Meeting (October 28)

Time	Agenda Item
19:00-19:40	1. Opening of the Joint Session and Adoption of the Agenda
19:40-19:55	2. Summary of the E-Consultations
19:55-20:10	3. Report of the Management and Program Sub-Committee
20:10-20:40	4. Update on 2020 Operational Budget
20:40-20:50	<i>Break</i>
20:50-21:20	5. Work Program and Budget 2021-2022 (Part 2)
21:20-21:50	6. Election of Members of Governance Organs
21:50-22:00	7. Any Other Business
22:00	8. Closing

/End