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**Global Green Growth Institute**

The Council  
Written Procedure  
February 22, 2021

**Decision on the Membership of the Council's  
Management and Program Sub-Committee (MPSC) in 2021**

The Council,

*Recalling* Articles 2 and 4 of the Agreement on the Establishment of the Global Green Growth Institute (GGGI) (“Establishment Agreement”), regarding the objectives and activities of the GGGI;

*Recalling* Article 8(12) of the Establishment Agreement, that the Council may establish sub-committees for the effective coordination and operation of its functions;

*Further recalling* the Decision of the Council on Governance Reforms [[C/6/DC/6](#)] adopted at its Sixth Session on November 18, 2014, merging the functions of the Audit and Finance Sub-Committee, the Program Sub-Committee and the Facilitative Sub-Committee into the Management and Program Sub-Committee (MPSC);

*Recalling* Article 8(5)(g) of the Establishment Agreement, regarding the role of the Council to approve the membership of Council sub-committees;

*Noting* Rule 16 of the Rules of Procedure of the Council [[C/8/DC/2/FINAL](#)] approved by the Council at its Eighth Session on November 18-19, 2015, that Council sub-committees shall be comprised of at least one Contributing Member, one Participating Member, and one Expert or Non-State Actor Member of the Council, unless the Council decides otherwise;

*Further noting* Regulation 10(4) of the Financial Regulations [[C/8/DC/5](#)] approved at the Fourth Session of the Assembly and Eighth Session of the Council (Joint Session) on November 18-19, 2015, that the MPSC shall have two audit contact points that provide a functional reporting line to the Office of Internal Audit and Integrity;

*Recalling* the Decision on the Terms of Reference for the Management and Program Sub-Committee (MPSC) [[C/2019/DC/4](#)], approved by the Council on April 9, 2019 by written procedure;

*Further recalling* the Assembly Decisions on Electing Members to the Council for 2020-2021 [[A/2019/DC/4](#)] and for 2021-2022 [[A/2020/DC/4](#) and [A/2020/DC/6](#)], and the Council Decisions on the Appointment of Expert/Non-State Actor Members to the Council for 2020-2021 [[C/2019/DC/12](#)] and 2021-2022 [[C/2020/DC/12](#)];

*Elects* the following Members of the Council, who have expressed their interest to serve on the MPSC, as Members of the MPSC in 2021:

1. Côte d'Ivoire (Participating Member)
2. Korea, Republic of (Host Country)
3. Paraguay (Participating Member)
4. United Kingdom (Contributing Member)
5. Mr. Ariyaratne Hewage (Expert/Non-State Actor Member)
6. Mr. Boonam Shin (Expert/Non-State Actor Member)

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