
Global Green Growth Institute
Fourth session of the Council
Songdo, 5-6 December 2013

Decision on the approval of minutes for the third session of the Council

The Council,

Recalling the third session of the Council on 8-9 June 2013 in Songdo, Incheon City, Republic of Korea; and,

Further recalling the establishment of the Sub-Committees of the Council in C/2/DC/9 and the roles prescribed to each Sub-Committee;

Decides:

1. To approve the minutes from the third session of the Council, C/3/MIN/1;
2. To take note of the minutes for the seventh meeting of the Facilitative Sub-Committee, FSC/7/MIN/1, and the minutes for the eighth meeting of the Facilitative Sub-Committee, FSC/8/MIN/1;
3. To take note of the summary of the fourth meeting of the Audit & Finance Sub-Committee of the Council, AFSC/4/SUM/1; and,
4. To take note of the Chair's summary of the second meeting of the Program Sub-Committee, PSC/2/SUM/1, the Chair's summary of the third meeting of the Program Sub-Committee, PSC/3/SUM/1 and the comments from the Program Sub-Committee regarding the FY2014-16 proposed work plan and budget, PSC/REC/1.