

**Global Green Growth Institute**  
Sixth session of the Council  
Songdo, 18 November 2014

## **Decision on governance reform**

The Council,

*Recalling* that at its fifth session, the Council mandated the Director-General to review GGGI's current governance structure;

*Recalling* that under Article 12 (2) of the Establishment Agreement of the Global Green Growth Institute, Members are encouraged to support the GGGI through voluntary annual contribution of core funding;

*Recalling* that under Article 9 (1) of the Establishment Agreement of the Global Green Growth Institute, the intended role of the Advisory Committee is a consultative and advisory organ of the GGGI;

*Further recalling* that under Rule 19 of its Rules of Procedure, the Council should review sub-committees annually to determine whether they should be continued or their terms of reference modified;

1. *Requests* the Director-General to actively encourage voluntary contributions, including in-kind contributions, from all members and to announce these contributions to members twice a year;

2. *Decides* to defer the appointment of Advisory Committee members;

3. *Decides* to elect the members of the Council Bureau to be the same members as the Assembly Bureau;

4. *Decides* to merge the roles of Audit and Finance Sub-committee, Program Subcommittee and Facilitative Sub-committee into one single sub-committee of the Council, to be named the Management and Program Sub-Committee (MPSC);

5. *Decides* to include in the MPSC all members that express interest by 31 December 2014, and to establish its Terms of Reference as annexed in C/6/6; and,

6. *Decides* to invite the Director-General to recommend to the MPSC the list of "Key Strategic Partners" and the modality of engagement with the partners.