

Global Green Growth Institute

Fourth session of the Council

Songdo, 5-6 December 2013

Proposed Agenda

1. Opening of the meeting
2. Adoption of the agenda for the fourth session of the Council
3. Approval of the minutes from the third session of the Council
4. Update from the Director-General
 - a. Joint Donor Review final report and GGGI management response
 - b. Ratification update
 - c. Privileges and Immunities
 - i. Tax liabilities 2013 and 2014
 - d. UN observer status
 - e. Secretariat reform processes
 - f. Organization and Delivery Unit
 - g. Recruitment of the next Director-General
 - h. BAI audit and follow-up measures
5. Report from the Sub-Committees
6. Finance
 - a. Financial Rules
 - b. Cash flow projections
 - c. Resource mobilization plan
7. Update on the 2015-2020 Strategic Plan
 - a. Update on the preparation of the 2015-20 Strategic Plan
 - b. GGGI future flagship outreach events
8. FY2014-16 Work Plan and Budget
 - a. FY2013 budget revisions
 - b. FY2014-16 work plan and budget
9. Travel Policy for Governance Organs

10. 2014 Council Membership
 - a. Recent Assembly-appointed actors
 - b. Election of expert and non-state actors
 - i. Term of service
11. Sub-Committees of the Council in 2014
 - a. Terms of Reference
 - b. Membership
12. Advisory Committee
13. Membership expansion
14. GGGI offices and presence
 - a. Proposal from the Government of Mexico
15. Sessions of the Council in 2014
16. Provisional agenda for the next session of the Council
17. Any other business
18. Closing of the meeting