



Global Green Growth Institute

The Council

March 28, 2016

Note on the Appointment of Experts and Non-State Actors to Serve on the Council for the Period January 1, 2017-December 31, 2018**Purpose**

1. This note aims to provide members with information in advance of the Ninth Session of the Council in relation to the appointment of four (4) Experts or Non-State Actors to service on the Council for the period January 1, 2017-December 31, 2018.
2. It should be noted that there is currently one (1) vacancy for an Expert / Non-State Actor to serve on the Council for January 1, 2016-December 31, 2017. The Institute will shortly table to the Council a Draft Decision on this matter for approval.
3. This note outlines (a) the formal basis regarding Non-State Actor / Experts to serve on the Council according to the Agreement on the Establishment of the GGGI ("Establishment Agreement") and Rules of Procedure of the Council; (b) the Expert / Non-State Actor's Terms ending on December 31, 2016; and (c) the Institute's actions to explore current Expert / Non-State Actor's interest to serve for a second term on the Council.

Expert and Non-State Actor Participation on the Council

4. Article 8(2) of the Establishment Agreement states that "The Council shall consist of no more than seventeen members, as follows:
 - a. five contributing members elected by the Assembly;
 - b. five participating members elected by the Assembly;
 - c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
 - d. the host country, which shall have a permanent seat on the Council; and
 - e. the Director-General without a voting right".
5. Rule 5 of the Rules of Procedure of the Council [C/8/DC/2] states,
 - a. Prospective Experts and Non-State Actors members of the Council may be nominated by a member of the Council, including the Director-General, and shall be appointed by the Council in accordance with Article 8.2(c) of the Agreement.
 - b. Experts or Non-State Actors are in principle eligible to serve up to two (2) consecutive terms, unless otherwise decided by the Council.

Consistent with GGGI's Disclosure Policy [C/5/DC/2], this document will be disclosed on the GGGI Website upon its approval by the Council, and its classification will be changed from "For Official Use" to "General Distribution".

6. Rule 6 of the Rules of Procedure of the Council states, “Any candidate selected to serve as an Expert or Non-State Actor shall:
 - a. Be supportive of the objectives presented in Article 2 of the Agreement [on the Establishment of the GGGI].
 - b. Be in a position at the time of selection that is consistent with the term “Expert or Non-State Actor” (i.e., not hold a government position or be a representative of any state).
 - c. Be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of five categories,
 - i. the business sector;
 - ii. cities/regions;
 - iii. the science community;
 - iv. finance/investor community; and
 - v. the environment community.
 - d. Have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement.
 - e. Be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be necessary.

Expert and Non-State Actor Terms Ending on 31 December 2016

7. On December 31, 2016 the terms of four (4) Expert / Non-State Actor Members of the Council will end, namely:
 - a. Mr. Peter Bakker, President and CEO, World Business Council for Sustainable Development (WBCSD);
 - b. Mr. Mark Watts, Executive Director, C40 Cities Climate Leadership Group;
 - c. Dr. Hoesung Lee, Chair, Inter-governmental Panel on Climate Change (IPCC); and
 - d. Dr. Susilo Bambang Yudhoyono, Former President of the Republic of Indonesia.
8. None of these Expert / Non-State Actors have served two (2) consecutive terms on the Council (Table 1).

Exploration of Expert and Non-State Actor’s Interest to Serve on the Council

9. The Institute will convene informal discussions with the current Expert and Non-State Actor members of the Council between March and July 2016 to explore their interest in serving on the Council for the period January 1, 2017-December 31, 2018.
10. The Institute will subsequently update the Council before August 5, 2016, or at least thirty (30) calendar days in advance of the Ninth Session of the Council, of the members that have expressed interest in serving of the Council.

Table 1. Expert and Non-State Actor Terms on the Council

Non-State Actor (NSA)/ Expert	Organization and name	2012- 2013	2014	2015	2016	2017
Expert	Lars Løkke Rasmussen,	Term 1				
Expert	Mr. Kim Sang-hyup, Senior Secretary to the President for Green Growth	Term 1				
Expert	Mr. Chung Suh-Yong, Professor, Division on International Studies, Korea University		Term 1*			
Expert	Lord Nicholas Stern, IG Patel Professor of Economics and Government and Chair, Grantham Research Institute on Climate Change and the Environment, London School of Economics	Term 1				
Expert	Dr. Montek Ahluwalia, former Deputy Chairman, Planning Commission, Government of India	Term 1	Term 2			
Expert	Dr. Susilo Bambang Yudhoyono, former President of the Republic of Indonesia (2004-2014)			Term 1		
NSA Business Community	World Business Council for Sustainable Development (WBCSD) - Mr. Peter Bakker, President and CEO			Term 1		
NSA Cities/Regions	C40 Cities Climate Leadership Group - Mr. Mark Watts, Executive Director			Term 1		
NSA Science Community	Inter-governmental Panel on Climate Change (IPCC) - Dr. Hoesung Lee, Chair			Term 1		

Note:

* Chung Suh-Yong appointed to complete Kim Sang-hyup's term.

/End