

**Global Green Growth Institute**

Second session of the Assembly

New York, 27 September 2013

**Proposed Agenda (annotated)****1. Opening of the meeting**

The meeting will be opened by the President of the Assembly.

**2. Adoption of the agenda for the second session of the Assembly**

Rule 10 of the Rules of Procedure of the Assembly states: “The Assembly, at the beginning of each session, shall adopt the agenda and if applicable, the supplementary items for the session.”

The Assembly may wish to adopt its agenda on the basis of the provisional agenda, A/2/AG/1.

**3. Approval of the minutes of the first session of the Assembly**

The President will ask for any comments on the Minutes of the first session of the Assembly, held in Seoul, Republic of Korea, on 23-24 October 2012.

The Assembly may wish to approve the Minutes of the first session of the Assembly, A/1/MIN/1.

**4. Update on the Council****a. Report from the Chair of the Council**

The Chair of the Council will provide a brief update on the Council’s activities since the first session of the Assembly.

The Council has held three sessions thus far:

- 1) 23-24 October 2012 in Seoul, Republic of Korea;
- 2) 17 January 2013 in Abu Dhabi, UAE; and,
- 3) 8-9 June 2013 in Songdo, Incheon City, Republic of Korea.

## 5. Policy discussion

- a. **Ratification update**
- b. **Privileges and Immunities**
  - i. **Privileges and Immunities Committee**
- c. **Update on the Joint Donor Review**

The Secretariat will provide a brief update on its activities since the first session of the Assembly.

- a. **Ratification update:** Of the 20 Members of the GGGI, 12 have ratified the Agreement on the Establishment of the Global Green Growth Institute, two are nearing completion of internal processes, 4 are expecting to ratify by the end of 2013, and two have yet to confirm their ratification date.
- b. **Update on the Joint Donor Review:** The Secretariat will provide a brief update on the second Joint Donor Review, conducted during the first two weeks of September 2013. The Joint Donor Review, led by Denmark, included teams from Australia, Norway and the Republic of Korea.

The GGGI's Green Growth Planning and Implementation Program (GGP&I) was the main focus of the Joint Donor Review, with visits to GGP&I projects in Ethiopia and Cambodia.

This included an evaluation of: (1) current strategies and approaches; (2) implementation; (3) procedures for management, implementation and monitoring; (4) linkages with GGGI's Research and Public-Private Cooperation activities; and (5) governance and partnership frameworks.

- c. **Privileges and Immunities:** In its second session on 17 January 2013, the Council authorized the Secretariat to move forward in its process of Privileges and Immunities with partner governments (C/2/DC/2). The Secretariat has developed a draft Agreement on the Privileges and Immunities of the Global Green Growth Institute, presented to the Council at its third session on 8-9 June 2013 (C/3/3). The Assembly may wish to take note of the draft Agreement on the Privileges and Immunities of the Global Green Growth Institute submitted to the Council.

Rule 30 of the Rules of Procedure of the Assembly states: "The Assembly may, in accordance with Article 6.2 of the Agreement, establish subsidiary organs as it deems necessary for the performance of its functions, in accordance with Article 7.5 a-g of the Agreement. Subsidiary organs created by the Assembly may include experts nominated by the Members and the Council, as well as independent experts, if appropriate."

In accordance with Rule 30, the Assembly may choose to create a Privileges and Immunities Committee to review the provisions of a draft Agreement. An Agreement would then be submitted to the Assembly and recommended for adoption.

The Secretariat has prepared a draft Terms of Reference for a Privileges and Immunities Committee. The Assembly may wish to take note of the draft Terms

of Reference for the Privileges and Immunities Committee, as attached in A/2/DC/2, annex 1.

**6. Membership of the Council in 2014**

Article 8(4) of the Agreement on the Establishment of the Global Green Growth Institute states: “The Assembly shall ensure that around half of the initial Council members elected under paragraph 2 a, b and c are elected for an initial term of one year, for the purposes of continuity of Council membership.”

Taking note of the decision made during the first session of the Assembly (A/1/DC/3) to elect Denmark, Norway, Kiribati and Mexico to the Council for terms of one year, expiring on 23 October 2013, the Assembly may wish to elect two Contributing Members and two Participating Members to the Council each for terms of two years (A/2/DC/3).

**7. Written Procedure**

Rule 6 of the Rules of Procedure of the Assembly states: “As may be required in extraordinary circumstances for the fulfillment of its powers and functions, the Assembly may act by means of proxy letter, e-mail or such other method of communication. The participation of the members of the Assembly may be facilitated and the votes of the members of the Assembly may be recorded, subject to procedures determined by the Assembly in a separate decision whereby the provisions of the Agreement as well as other relevant provisions of these Rules shall be fully respected.”

The proposed process for decision by Written Procedure reflects current practice and is the process adopted by the Council for its decisions by Written Procedure (C/2/DC/9). The Assembly may wish to adopt the proposed process for decision by Written Procedure, as presented in A/2/DC/4, annex 1.

**8. Any other business**

Assembly Members are invited to raise any other items for discussion.

**9. Closing of the meeting**

If there is no other business to be discussed, the President will close the meeting.