

Global Green Growth Institute
Fifth session of the Council
Seoul, 19-20 June 2014

Decision on expert and non-state actor Members of the Council

The Council,

Recalling Article 8(2)(c) of the Agreement on the Establishment of the Global Green Growth Institute and Rules 2 and 3 of the Rules of Procedure of the Council, regarding the composition of and the election of expert and non-state actors of the Council; and,

Further recalling the election of expert or non-state actor members of the Council in 2014 at the fourth session of the Council in C/4/DC/5;

1. *Approves* the criteria upon which expert and non-state actor members of the Council are selected for nomination to the Council, as attached in annex 1; and,

2. *Agrees* to consider the appointment of expert and non-state actors to the Council in the broader context of the review of governance structures.

Criteria for expert and non-state actor Members of the Council

Article 13 of the Agreement on the Establishment of the Global Green Growth Institute (Establishment Agreement) states that GGGI shall disclose in the public domain the criteria on which experts and non-state actors in the Council are selected.

It is proposed that the Council apply the following criteria to the selection and appointment of experts and non-state actors.

Any candidate selected to serve as an expert or non-state actor shall:

- (a) Subscribe to principles and objectives as presented in the Establishment Agreement;
- (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 an government position as a representative of a member state);
- (c) Be a recognized authority in climate change, international development, green growth economics, natural or atmospheric sciences, private business or investment, energy or carbon markets, or in another field of direct relevance to the accomplishment of GGGI’s mission, as stated in the Establishment Agreement, Article 2, Objectives;
- (d) Have the capacity to represent a viewpoint that enhances the breadth and depth of debate on the Council in executing its responsibilities as articulated in the Establishment Agreement;
- (e) Be willing and able to serve on the Council and participate in Council sessions and Sub-Committee meetings or other meetings of governance organs as may be necessary;
- (f) Ensure that no conflict of interest exists between the role on the Council and any other outside position held; and,
- (g) Be nominated and appointed to the Council in a manner that ensures transparency.