

**Global Green Growth Institute**

First session of the Council

First meeting

Seoul, 23 October 2012

**Agenda**

1. Opening of the meeting
2. Explanatory remarks
3. Adoption of the agenda for the first session of the Council
4. Rules of Procedure of the Council
5. Experts or non-state actor Council members
6. Composition of the Council Bureau
7. Nomination of the Director-General
8. Global Green Growth Institute Strategic Plan 2012-14
9. Any other business
10. Closing of the meeting

**Global Green Growth Institute**

First session of the Council

Second meeting

Seoul, 24 October 2012

**Agenda**

1. Opening of the meeting
2. Transitional Sub-Committee of the Council
3. FY 2012 budget and provisional Q1 FY2013 budget
  - a. Report from the CFO
4. Proposed framework for human resources
  - a. Report from the Secretariat
5. Process for composing the Advisory Committee
6. Interim disclosure policy
7. Any other business
8. Closing of the meeting