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**Global Green Growth Institute**

Second session of the Council

Abu Dhabi, 17 January 2013

## **Decision on the Advisory Committee**

The Council,

*Recalling* Article 9 and Article 13 of the Agreement on the Establishment of the Global Green Growth Institute, regarding the criteria for selection, role and composition of the Advisory Committee; and,

*Further recalling* the criteria for membership of the Advisory Committee as set forth in Annex 3;

*Decides:*

1. To request the Secretariat, in cooperation with the Facilitative Sub-Committee, to propose Terms of Reference for the Advisory Committee;
2. To request the Secretariat to provide a draft Rules of Procedure of the Advisory Committee to the Council for adoption at its next meeting, including a framework for travel and hotel accommodation reimbursement, but no other remuneration, for consideration by the Council at its next meeting; and,
3. To request the Secretariat, in collaboration with the Facilitative Sub-Committee, to develop an initial set of candidates for membership of the Advisory Committee for consideration by the Council at its next meeting.