

Global Green Growth Institute

Third session of the Council

Songdo, 8-9 June 2013

Proposed Agenda

1. Opening of the meeting
2. Adoption of the agenda for the third session of the Council
3. Approval of the minutes from the second session of the Council
4. Updates regarding Member states
 - a. Update on the Joint Donor Review
 - b. Ratification update
 - c. Privileges and Immunities
 - d. ODA eligibility
5. Sub-Committees of the Council
 - a. Report from the Sub-Committees
 - i. Internal Audit Plan and Budget
 - b. Proposed coordination for Sub-Committee schedules
6. Regulations
 - a. Human Resources
 - b. Procurement Rules
 - c. Financial Regulations
7. Presentation on the GGP&I program
 - a. Country program selection criteria
8. Budget and capacity building issues
 - a. FY2012 audited financial statements
 - b. FY2013 budget
 - c. FY2014-15 projections
9. Membership expansion
10. Advisory Committee

11. Written Procedure
12. Process for recruiting the next Director-General
13. Update on physical expansion plans
14. Provisional agenda for the next session of the Council
15. Any other business
16. Closing of the meeting