

Global Green Growth Institute

Third session of the Council

Songdo, 8-9 June 2013

Decision on the process for decision by Written Procedure

The Council,

Recalling Rule 14 of the Rules of Procedure of the Council regarding decision by Written Procedure; and,

Further recalling the decision in the Council, C/WRP/DC/1, requesting the Secretariat to develop and propose a procedure for decisions of the Council by Written Procedure;

Decides:

1. To adopt the proposed process for decision by Written Procedure, as attached in Annex 1.



Proposed process for decision by Written Procedure

Rule 14, Written Procedure, of the Rules of Procedure of the Council states: “As may be required in extraordinary circumstances for the fulfillment of its powers and functions, the Council may act by means of proxy letter, e-mail or such other method of communication. The participation of the members of the Council may be facilitated and the votes of the members of the Council may be recorded, subject to the procedures determined by the Council in a separate decision whereby the provisions of the Agreement as well as other relevant provisions of these Rules shall be fully respected.”

The Council instructed the Secretariat to propose a procedure for decisions by Written Procedure in C/WRP/DC/1.

Decisions by Written Procedure shall proceed as follows:

1. The Secretariat shall submit background materials to the Facilitative Sub-Committee for consideration.
2. The Facilitative Sub-Committee shall deliberate on the proposal. If approved by the Facilitative Sub-Committee, the decision will be submitted to the Council for consideration.
3. The Council shall be given a period of 15 business days to provide comments on the proposed decision.

If comments are received, the Secretariat shall facilitate a discussion between the members of the Council either via email or videoconference.

If no comments on the proposal are received within 15 business days, the decision will be considered adopted by the Council by consensus and enter into effect.