Global Green Growth Institute

Global Green Growth Institute
Seventh Session of the Assembly and
Eleventh Session of the Council (Joint Session)
October 31, 2018; Seoul, Republic of Korea

Provisional Agenda for the Seventh Session of the Assembly and Eleventh Session of the Council (Joint Session)

At a Glance

Time	Item
09:00 – 09:40 [40 mins]	**1. Opening of the Joint Session of the Assembly and the Council and Vision Statement from the President of the Assembly and Chair of the Council**
09:40 – 10:00 [20 mins]	**2. Report of the Management and Program Sub-Committee**
10:00 – 10:20	*Coffee Break*
10:20 – 12:00 [100 mins]	**3. Institute's Progress on Management and Operations** a) Director-General's Progress Report b) Report on Programs and Operations c) Briefing on Private Sector Engagement
12:00 – 13:00	*Lunch*
13:00 – 14:20 [80 mins]	**3. Institute's Progress on Management and Operations (cont.)** d) Update on Green Growth Index and Campaign e) Status on Membership Expansion f) Revised Disclosure Policy g) GGGI Staff Council
14:20 – 15:20 [60 mins]	**4. Work Program and Budget 2019-2020**
15:20 – 15:40	*Coffee Break*
15:40 – 16:00 [20 mins]	**5. Note on Development of Strategic Plan 2020-2030**
16:00 – 17:00 [60 mins]	**6. Effective and Inclusive Governance Organs** a) Election of Members to Serve on the Council for the Period January 1, 2019 – December 31, 2020 b) Appointment of Expert/Non-State Actors to Serve on the Council for the Period January 1, 2019 – December 31, 2020 c) Provisional Dates for 2019 Sessions of the Governance Organs
17:00 – 17:10 [10 mins]	**7. Any Other Business**
17:10	**8. Closing of the Joint Session of the Assembly and the Council**
18:00	*Reception and dinner for delegates and invited guests*

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Annotated Agenda

Time	Item	Documents
08:30-09:00	*Registration*	
09:00-09:40 [40 mins]	**1. Opening of the Joint Session of the Assembly and the Council and Vision Statement from the President of the Assembly and Chair of the Council** Members of the Assembly and the Council will be invited to adopt the agenda for the joint session. The President of the Assembly and Chair of the Council, Mr. Ban Ki-Moon, will deliver a vision statement.	Provisional Agenda [A/2018/AG/1 – C/2018/AG/1]
09:40 – 10:00 [20 mins]	**2. Report of the Management and Program Sub-Committee** The Chair of the Management and Program Sub-Committee (Norway) will be invited to present a report to the Council on its activities for 2018, including on the meetings held in April and July 2018.	Summary of the Seventh Meeting of the MPSC [MPSC/2018/18] Summary of the Eighth Meeting of the MPSC [MPSC/2018/22]
10:00 – 10:20	*Coffee Break*	
10:20 – 12:00 [100 mins]	**3. Institute's Progress on Management and Operations**	
	a) Director-General's Progress Report The Director-General will present an overview of the Institute's performance over the past biennium 2017-2018. Delegates are invited to take note and share their reflections on the Institute's recent developments.	(a) Director-General's Progress Report [A/2018/2 – C/2018/2]
	b) Report on Programs and Operations Delegates will be provided with an overview of recent progress made in GGGI's programs and operations. Delegates will be invited to share their reflections on the Institute's progress.	(b) Report on Programmatic Progress [A/2018/3 – C/2018/3]
	c) Briefing on Private Sector Engagement Delegates will be provided with an update on the Private Sector Engagements.	(c) Overview on GGGI Private Sector Engagements [A/2018/4 – C/2018/4]
12:00 – 13:00	*Lunch*	

13:00 – 14:20 [80 mins]	**3. Institute's Progress on Management and Operations (Continued)** **d) Update on Green Growth Index and Campaign** The Institute will present an update on the Green Growth Index and the Global Green Growth 2030 Campaign. **e) Status on Membership Expansion** The Institute will present an update on GGGI's membership expansion activities. **f) Revised Disclosure Policy** The Institute will present a revised Disclosure Policy for consideration and approval by the Council. **g) GGGI Staff Council** The GGGI Staff Council will present an overview of its recent activities, highlighting what was achieved, as well as their plans going forward.	(d) 1. Green Growth Performance Measurement (GGPM) Concept and Methods [A/2018/5 – C/2018/5] (d) 2. Global Green Growth 2030 Campaign [A/2018/6 – C/2018/6] (e) Update on Accession [A/2018/7 – C/2018/7] (f) 1. Review of the Disclosure Policy [A/2018/8 – C/2018/8] (f) 2. Draft Decision on the Disclosure Policy [C/2018/DC/8] (g) Progress update by the Staff Council [A/2018/9 – C/2018/9]
14:20 – 15:20 [60 mins]	**4. Work Program and Budget 2019-2020** The Institute will present the final draft of the Work Program and Budget (WPB) 2019-2020, incorporating the comments made by the Management and Program Sub-Committee at its Eighth Meeting, held in July 2018. Members of the Council will be invited to adopt the Work Program and Budget 2019-2020, in accordance with its functions under Article 8.5.c of the Agreement on the Establishment of GGGI.	1. Work Program and Budget 2019-2020 [A/2018/10 – C/2018/10] 2. Draft Decision on the Work Program and Budget 2019-2020 [C/2018/DC/9]
15:20 – 15:40	*Coffee Break*	
15:40 – 16:00 [20 mins]	**5. Note on Development of Strategic Plan 2030** The Institute will present a Note on Development of a new Strategic Plan for the period 2020-2030 in 2019.	Concept Note on Development of GGGI Year 2030 Strategy [A/2018/11 – C/2018/11]

16:00 – 17:00 [60 mins]	**6. Effective and Inclusive Governance Organs** **This agenda item is open to Members ONLY**	
	a) Election of Members to Serve on the Council for the period January 1, 2019 – December 31, 2020 Members of the Assembly will be invited to appoint the Members to serve on the Council for the period January 1, 2019-December 31, 2020.	(a) Note on the Election of Members to Serve on the Council for the Period January 1, 2019 – December 31, 2020 [A/2018/1]
	b) Appointment of Expert/Non-State Actors to Serve on the Council for the Period January 1, 2019-December 31, 2020 Members of the Council will be invited to appoint the Expert/Non-State Actor Members to serve on the Council for the Period January 1, 2019 – December 31, 2020.	(b) Note on the Appointment of Expert/Non-State Actor to Serve on the Council for the Period January 1, 2019 – December 31, 2020 [C/2018/1]
	c) Provisional Dates for 2019 Sessions of the Governance Organs Members of the Assembly and the Council are invited to discuss the provisional schedule for sessions of the Governance Organs (Assembly, Council, and Management and Program Sub-Committee) for 2019.	(c) Provisional Schedule of 2019 Sessions of the Governance Organs [A/2018/12 – C/2018/12]
17:00 – 17:10 [10 mins]	**7. Any Other Business** Members of the Assembly and Council will be invited to raise any other business for discussions.	
17:10	**8. Closing of the Joint Session of the Assembly and the Council**	
18:00	*Reception and Dinner for delegates and invited guests* The reception will include a short ceremony to introduce and present the GreenPreneurs finalists and the COCF Climate Scouts.	