

Agenda 4. Report of the Management and Program Sub-Committee

**8th Session of the Assembly and 12th Session of the Council (Joint Session)
October 24, 2019; Seoul, Republic of Korea**

Chair of the MPSC: Australia



Summary of the 9th and 10th MPSC



■ Ninth Meeting of the MPSC

- May 1-2, 2019
- Seoul, Republic of Korea
- Summary [MPSC/2019/12]

■ Tenth Meeting of the MPSC

- July 12, 2019
- Via Videoconference
- Summary [MPSC/2019/20]



Summary of the 9th and 10th MPSC



1. Review of Work Program 2018

The MPSC took note of the key results of GGGI's work program and achievements in 2018



2. Updates on Work Program and Budget 2019

The MPSC took note of the detailed operational budget and 2019 project pipeline and portfolio of GGGI



3. GGGI 2030 Strategy

The MPSC agreed to recommend to the Council to adopt GGGI Strategy 2030

Summary of the 9th and 10th MPSC



4. Membership, Accession and Country Programming

The MPSC agreed for the Country Programming Criteria to be taken to the Council for adoption.



5. Increasing the Level of GGGI Working Capital

The MPSC endorsed the proposal and recommended to Council for approval



6. Update on Risk Management

The MPSC took note of GGGI's risks and mitigation measures based on its Risk Management Framework and Matrix

Summary of the 9th and 10th MPSC



7. Accountability and Safeguards Systems

The MPSC took note of how GGGI has strengthened its accountability and safeguards system since adoption of the GGGI Accountability Framework in 2018



8. Independence of Internal Oversight Function

The MPSC endorsed a proposal for MPSC to carry out a set of tasks to ensure the independence of the internal oversight function, and recommends the Council to adopt this proposal



9. Travel Management

The MPSC took note of the findings of OIAI on its Audit of GGGI Travel Management, and the Secretariat has submitted an Action Plan to the MPSC as a follow-up response.

Thank You
