



Global Green Growth Institute

The Council

Written Procedure

January 28, 2020

**Decision on the Membership of the Council's
Management and Program Sub-Committee (MPSC) in 2020**

The Council,

Recalling Articles 2 and 4 of the Agreement on the Establishment of the Global Green Growth Institute (GGGI) (“Establishment Agreement”), regarding the objectives and activities of the GGGI;

Recalling Article 8(12) of the Establishment Agreement, that the Council may establish sub-committees for the effective coordination and operation of its functions;

Further recalling the Decision of the Council on Governance Reforms [C/6/DC/6] adopted at its Sixth Session on November 18, 2014, merging the functions of the Audit and Finance Sub-Committee, the Program Sub-Committee and the Facilitative Sub-Committee into the Management and Program Sub-committee (MPSC);

Recalling Article 8(5)(g) of the Establishment Agreement, regarding the role of the Council to approve the membership of Council sub-committees;

Recalling Rule 16 of the Rules of Procedure of the Council [C/8/DC/2/FINAL] approved by the Council at its Eighth Session on November 18-19, 2015, that Council sub-committees shall be comprised of at least one (1) Contributing Member, one (1) Participating Member, and one (1) Expert or Non-State Actor Member of the Council shall be represented on each sub-committee, unless the Council decides otherwise;

Further recalling Regulation 10/4 of the Financial Regulations [C/8/DC/5] approved at the Fourth Session of the Assembly and Eighth Session of the Council (Joint Session) on November 18-19, 2015, that the Council shall have two audit contact points that provide a function reporting line to the Office of Internal Audit and Integrity;

Recalling the Decision on the Terms of Reference for the Management and Program Sub-Committee (MPSC) [C/2019/DC/4], approved by the Council on April 9, 2019 by written procedure;

Further recalling the Decision on the Election of Members to the Council for the Period January 1, 2019 – December 31, 2020 [A/2018/DC/4] approved by the Assembly by written procedure on December 7, 2018, the Decision on the Election of Members to the Council for the Period January 1, 2020 – December 31, 2021 [A/2019/DC/4] approved by the Assembly on October 24, 2019, and the Decision on the Appointment of Expert and Non-State Actor Members of the Council for the Period January 1, 2020 – December 31, 2021 [C/2019/DC/12] approved by the Council on October 24, 2019;

Elects the following Members of the Council, who have expressed their interest to serve on the MPSC, as Members of the MPSC in 2020:

1. Australia (Contributing Member)
2. Korea, Republic of (Host Country)
3. Paraguay (Participating Member)
4. Rwanda (Participating Member)
5. Senegal (Participating Member)
6. Ariyaratne Hewage (Expert/Non-State Actor member)

/End

Consistent with GGGI's Disclosure Policy [C/2018/DC/8], this document will be disclosed on the GGGI Website upon its approval by the Council, and its classification will be changed from "For Official Use" to "General Distribution".