



Global Green Growth Institute

Twelfth Meeting of the Management and Program Sub-Committee

July 1-9, 2020 | E-Consultations and Virtual Meeting

Update on Upcoming Governance Organ Elections

Purpose

1. The purpose of this Note is to provide Members with information on the upcoming elections for Members of the Council and the Vice-Presidents of the Assembly/Vice-Chairs of the Council for 2021-2022. The following will be elected at the Ninth Session of the Assembly and the Thirteenth Session of the Council (Joint Session) on October 28, 2020:
 - a. three Contributing Members and five Participating Members to serve on the Council for the period of January 1, 2021-December 31, 2022; and
 - b. one Contributing Member and one Participating Member to serve as the two Vice-Presidents of the Assembly/Vice-Chairs of the Council for the period of January 1, 2021-December 31, 2022.
2. Members are invited to communicate to the Institute their country's interest to serve as a Member of the Council and/or one of the two Vice-Presidents of the Assembly/Vice-Chairs of the Council.

Election of Council Members

Composition of the Council

3. Article 8(2) of the Establishment Agreement states that “The Council shall consist of no more than seventeen members, as follows:
 - a. five contributing members elected by the Assembly;
 - b. five participating members elected by the Assembly;
 - c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
 - d. the host country, which shall have a permanent seat on the Council; and
 - e. the Director-General without a voting right.”
4. Article 3(a) of the Establishment Agreement defines Contributing Member as “a Member of the GGGI that has provided a multi-year financial contribution of core funding of no less than 15 million USD over three years or 10 million USD over the first two years.”
5. Article 7.5(a) of the Establishment Agreement states that the functions of the Assembly include “electing members to the Council, in accordance with Article 8.2, and considering the principle of rotation.”

6. Rule 49(b) of the Rules of Procedure of the Assembly [A/4/DC/2] states that “The term of office of each Member of the Council shall begin on January 1 of the coming calendar year after such Member’s election to the Council and shall end on December 31 of the second year of the term of appointment.”
7. Rule 49(c) of the Rules of Procedure of the Assembly also states that “Contributing and Participating Members of the Council shall be eligible in principle to serve up to two (2) consecutive terms.”

Council Terms Ending on December 31, 2020

8. On December 31, 2020, the terms of three Contributing Members and five Participating Members will end, namely:
 - a. Australia (contributing)
 - b. Fiji (participating)
 - c. Indonesia (contributing)
 - d. Jordan (participating)
 - e. Paraguay (participating)
 - f. Qatar (contributing)
 - g. Rwanda (participating)
 - h. Senegal (participating)
9. The Contributing Members that will be available for the 2021-2022 term are Denmark, Norway and Qatar. Among the Contributing Members, Australia and Indonesia have served two or more consecutive terms on the Council.
10. The Participating Members that will be available for the 2021-2022 term are Angola, Burkina Faso, Cambodia, Costa Rica, Ecuador, Ethiopia, Fiji, Guyana, Hungary, Kiribati, Kyrgyz Republic, Lao PDR, Mexico, Mongolia, OECS, Papua New Guinea, Paraguay, Peru, Philippines, Sri Lanka, Thailand, Tonga, Uganda, Uzbekistan, Vanuatu, Viet Nam. Among the Participating Members, Jordan, Rwanda, and Senegal have served two or more consecutive terms on the Council.
11. For details on the list of Members, their status, and number of terms on the Council, see Annex 1.
12. In addition, Members may give due attention to the following criteria for the election of Members to serve on the Council:
 - a. Geographic balance: For the composition of the Council to reflect GGGI’s membership base and given the Council’s role in membership expansion activities. Annex 2 provides information on the composition of the Assembly by geographic distribution.
 - b. Country vulnerability-level balance: To ensure the alignment of the composition of the Council with GGGI’s commitment in its Strategy 2030 implementation Roadmap to

balance operations in vulnerable countries (Least Developed Countries (LDCs), Land-Locked Developing Countries (LLDCs), and Small Island Developing States (SIDS)) and Middle-Income Countries (MICs). Annex 3 provides information on the composition of the Assembly by country income and vulnerability level.

Expert/Non-State Actor Members of the Council

13. To also note, currently there is one vacant seat for Expert/Non-State Actor Members of the Council. Council Members may nominate an Expert/Non-State Actor Member of the Council to fill this vacancy.
14. Rule 5 of the Rules of Procedure of the Council [C/8/DC/2/FINAL] states,
 - a. Prospective Experts and Non-State Actor members of the Council may be nominated by a member of the Council, including the Director-General, and shall be appointed by the Council in accordance with Article 8.2(c) of the Agreement; and
 - b. Experts or Non-State Actors are in principle eligible to serve up to two (2) consecutive terms, unless otherwise decided by the Council.
15. Rule 6 of the Rules of Procedure of the Council states, any candidates selected to serve as an Expert or Non-State Actor shall:
 - a. be supportive of the objectives presented in Article 2 of the Establishment Agreement;
 - b. be in a position at the time of selection that is consistent with term “Expert or Non-State Actor” (i.e. not hold a government position or be a representative of any state);
 - c. be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of the five categories:
 - i. business sector;
 - ii. cities/regions;
 - iii. science community;
 - iv. finance/investor community; and
 - v. environment community
 - d. have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement; and
 - e. be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be necessary.
16. Annex 4 shows the list of Expert/Non-State Actor Members of the Council in 2012-2021.

Election of Vice-Presidents of the Assembly/Vice-Chairs of the Council

Bureau of the Assembly and the Council

17. The Bureau of the Assembly shall be comprised of one (1) President and two (2) Vice-Presidents elected by Members of the Assembly, and the Bureau of the Council shall be comprised of one (1) Chair and two (2) Vice-Chairs elected by Members of the Council, according to the Establishment Agreement, Rule 9 of the Rules of Procedure of the

Assembly and Rule 11 of the Rules of Procedure of the Council.

18. As part of Governance Reforms of GGGI, Members decided that the Members of the Bureau of the Council will be the same members as the Bureau of the Assembly [C/6/DC/6] at the Sixth Session of the Council in November 2014.
19. In accordance with the Rules of Procedure of the Assembly, one (1) Vice-President shall be a Contributing Member and one (1) Vice-President shall be a Participating Member, and the Rules of Procedure of the Council provide that the election of the Bureau shall give due regard to the balanced representation among Contributing and Participating Members.
20. Annex 5 outlines the relevant Rules of Procedure of the Assembly and of the Council regarding the election of the Bureau.

Vice-President/Vice-Chair Terms Ending on December 31, 2020

21. On December 31, 2020, the terms of two Vice-Presidents/Vice-Chairs will end, namely:
 - a. Republic of Korea (Contributing); and
 - b. Senegal (Participating)
22. Annex 6 shows the list of Vice-Presidents/Vice-Chairs that have served on the Assembly and the Council in previous years.

Exploration of Members' Interest

23. The Institute will convene informal discussions with Members prior to the Ninth Session of the Assembly and Thirteenth Session of the Council (Joint Session) scheduled for October 28, 2020, on their interests to serve on the Council and as Vice-President/Vice-Chair.

/End

Annex 1: Members' Terms on the Council, 2012-2021

	Member	Accession	Status	2012-2013	2014	2015	2016	2017	2018	2019	2020	2021
1	Angola	Oct 24, 2019	Participating									
2	Australia	Oct 17, 2014	Contributing	Contributing		Contributing		Contributing		Contributing		
3	Burkina Faso	Mar 15, 2019	Participating									
4	Cambodia	Feb 22, 2013	Participating									
5	Costa Rica	Sep 18, 2014	Participating	Participating		Participating		Participating				
6	Denmark	Aug 16, 2012	Contributing	Cont.	Contributing		Contributing					
7	Ecuador	Oct 24, 2019	Participating									
8	Ethiopia	Jul 5, 2013	Participating	Participating		Participating		Participating				
9	Fiji	Mar 26, 2014	Participating							Participating		
10	Guyana	Sep 4, 2012	Participating									
11	Hungary	Jan 14, 2016	Participating									
12	Indonesia	Sep 26, 2014	Contributing	Participating		Participating		Contributing		Contributing		
13	Jordan	Apr 10, 2014	Participating					Participating		Participating		
14	Kiribati	Sep 18, 2012	Participating	Part.	Participating							
15	Kyrgyz Republic	Apr 15, 2020	Participating									
16	Lao PDR	Sep 7, 2017	Participating									
17	Mexico	Oct 20, 2014	Participating	Part.								
18	Mongolia	Jun 20, 2014	Participating									
19	Norway	Aug 26, 2013	Contributing	Cont.	Contributing		Contributing		Contributing			
20	OECS	Oct 24, 2019	Participating									
21	PNG	Mar 11, 2013	Participating		Participating							
22	Paraguay	Aug 14, 2018	Participating							Participating		
23	Peru	Sep 19, 2016	Participating									
24	Philippines	Oct 9, 2012	Participating									
25	Qatar	Feb 22, 2013	Contributing	Contributing		Contributing				Contributing		
26	Rwanda	Aug 12, 2016	Participating					Participating		Participating		
27	Senegal	Nov 9, 2014	Participating					Participating		Participating		
28	Sri Lanka	Dec 14, 2018	Participating									
29	Thailand	Jan 29, 2016	Participating									
30	Tonga	Nov 17, 2018	Participating									
31	UAE	Apr 29, 2013	Contributing	Contributing		Contributing		Contributing			Contributing	

For Official Use

MPSC/2020/25

32	Uganda	Jul 29, 2019	Participating									
33	UK	May 28, 2013	Contributing						Contributing		Contributing	
34	Uzbekistan	Feb 7, 2019	Participating									
35	Vanuatu	Nov 7, 2014	Participating									
36	Viet Nam	Dec 12, 2012	Participating									
37	ROK	Nov 29, 2012	Contributing	Permanent seat (Host country)								

Annex 2: Composition of the Assembly by Geographic Region

Asia-Pacific	Latin America / Caribbean	Africa / Middle East	Europe
Australia	Costa Rica	Angola	Denmark
Cambodia	Ecuador	Burkina Faso	Hungary
Fiji	Guyana	Ethiopia	Norway
Indonesia	Mexico	Jordan	United Kingdom
Kiribati	OECS	Rwanda	
Korea	Paraguay	Senegal	
Kyrgyz Republic	Peru	Uganda	
Lao PDR		Qatar	
Mongolia		United Arab Emirates	
Papua New Guinea			
Philippines			
Sri Lanka			
Thailand			
Tonga			
Uzbekistan			
Vanuatu			
Viet Nam			

Annex 3: Composition of the Assembly by Country Vulnerability and Income Level

Vulnerable Countries*	Lower Middle Income	Upper Middle Income	High Income
Angola	Indonesia	Costa Rica	Australia
Burkina Faso	Jordan	Ecuador	Denmark
Cambodia	Philippines	Mexico	Hungary
Ethiopia	Sri Lanka	Peru	Korea
Fiji	Viet Nam	Thailand	Norway
Guyana			Qatar
Kiribati			United Arab Emirates
Kyrgyz Republic			United Kingdom
Lao PDR			
Mongolia			
OECS			
Papua New Guinea			
Paraguay			
Rwanda			
Senegal			
Tonga			
Uganda			
Uzbekistan			
Vanuatu			

* *Vulnerable countries refer to Least Developed Countries (LDCs), Landlocked Developing Countries (LLDCs), and Small Island Developing States (SIDS).*

Annex 4: Expert/Non-State Actor Members of the Council 2012-2021

Organization and name	2012-2013	2014	2015	2016	2017	2018	2019	2020	2021
Mr. Lars Løkke Rasmussen, former Prime Minister of the Kingdom of Denmark	Term 1								
Mr. Sang-hyup Kim, Senior Secretary to the President for Green Growth	Term 1								
Dr. Suh-Yong Chung, Professor, Division of International Studies, Korea University		Term 1							
Lord Nicholas Stern, IG Patel Professor of Economics and Government and Chair, London School of Economics	Term 1								
Dr. Montek Ahluwalia, former Deputy Chairman, Planning Commission, Government of India	Term 1	Term 2							
Dr. Susilo Bambang Yudhoyono, former President of the Republic of Indonesia (2004-2014)			Term 1						
Mr. Peter Bakker, President and CEO, World Business Council for Sustainable Development (WBCSD)			Term 1						
Mr. Mark Watts, Executive Director, C40 Cities Climate Leadership Group			Term 1		Term 2				
Dr. Hoesung Lee, Chair, Intergovernmental Panel on Climate Change (IPCC)			Term 1		Term 2				
Ms. Inger Andersen, Director General, International Union for the Conservation of Nature (IUCN)					Term 1				
Mr. Ban Ki-moon, former Secretary-General of the United Nations						Term 1		Term 2	
Mr. Ariyaratne Hewage								Term 1	
Ms. Maria Kiwanuka								Term 1	
Ms. Pepukaye Bardouille								Term 1	

Annex 5: Relevant Rules of Procedure of the Assembly and the Council

1. The *Agreement on the Establishment of the Global Green Growth Institute* (“Establishment Agreement”) states,
 - a. “the Assembly shall elect one President and two Vice-Presidents with terms of two years” (Article 7(9)); “the President, with the support of the Vice-Presidents, shall preside over the Assembly and shall carry out the duties which are entrusted to her or him” (Article 7(10)); and “the President shall be responsible to the Assembly while it is in session” (Article 7(11))”; and
 - b. “the Council shall elect one Chair and two Vice-Chairs with terms of two years” (Article 8(9)); “the Chair, with the support of the Vice-Chairs, shall preside over the Council and shall carry out the duties which are entrusted to her or him” (Article 8(10)); and “the Chair shall be responsible to the Council while it is in session” (Article 8(11)).

2. The following table provides details on the Bureau and the function of the President and Vice-Presidents and Chair and Vice-Chairs contained in the *Rules of Procedure of the Assembly* and *Rules of Procedure of the Council*, respectively.

	RULES OF PROCEDURE OF THE ASSEMBLY [A/4/DC/2/FINAL]	RULES OF PROCEDURE OF THE COUNCIL [C/8/DC/2/FINAL]
RESPONSIBILITIES OF THE PRESIDENT/ CHAIR	<p>Rule 7</p> <p>(a) The President shall preside over the ordinary and extra-ordinary sessions of the Assembly.</p> <p>(b) In addition to exercising the functions conferred upon the President elsewhere by these Rules, the President shall declare the opening and closing of meetings, preside at meetings, ensure the observance of these Rules, accord the right to speak, put questions to the vote if necessary, and announce decisions. The President shall rule on points of order and, subject to these Rules, shall have control of the proceedings and over the maintenance of order at the session.</p> <p>(c) The President may propose to the Assembly a limitation on the time to be allowed to speakers and on the number of times each member may speak on a question, the adjournment or closure of the debate and the suspension or adjournment of a session.</p>	<p>Rule 9</p> <p>(a) The Chair shall preside over the sessions of the Council as provided for under this rule.</p> <p>(b) In addition to exercising the functions conferred upon the Chair elsewhere by these Rules, the Chair shall declare the opening and closing of meetings, preside at meetings, ensure the observance of these Rules, accord the right to speak, put questions to the vote if necessary, and announce decisions. The Chair shall rule on points of order and, subject to these Rules, shall have control of the proceedings and over the maintenance of order at the session.</p> <p>(c) The Chair may propose to the Council a limitation on the time to be allowed to speakers and on the number of times each member may speak on a question, the adjournment or closure of the debate and the suspension or adjournment of a session.</p>
ACTING PRESIDENT/ CHAIR	<p>Rule 8</p> <p>(a) The President, if absent from a session or any part thereof, or whenever he or she deems that for the proper fulfillment of the responsibilities of the</p>	<p>Rule 10</p> <p>(a) The Chair, if absent from a session or any part thereof, or whenever he or she deems that for the proper fulfillment of the responsibilities of the Chair he or she</p>

	<p>President he or she should not preside over the Assembly during the consideration of a particular question, shall designate one of the Vice- Presidents at his or her discretion to act as President with the same powers and duties.</p> <p>(b) If both Vice-Presidents in addition to the President are unable to serve in their respective capacities, the Assembly shall elect a member from among its members present to serve as President for that session.</p> <p>(c) If the President or a Vice-President ceases to be able to carry out his or her functions, or ceases to be a member, a new President or Vice-President shall be elected for the remainder of the term.</p>	<p>should not preside over the Council during the consideration of a particular question, shall designate one of the Vice-Chairs at his or her discretion to act as Chair with the same powers and duties.</p> <p>(b) If both Vice-Chairs in addition to the Chair are unable to serve in their respective capacities, the Council shall elect a member from among its members present to serve as Chair for that session.</p> <p>(c) If the Chair or a Vice-Chair ceases to be able to carry out his or her functions, or ceases to be a member, a new Chair or Vice- Chair shall be elected for the remainder of the term.</p>
<p>ELECTION OF THE PRESIDENT AND VICE-PRESIDENTS / CHAIR AND VICE-CHAIRS</p>	<p>Rule 9</p> <p>(a) The Assembly shall elect a President and two Vice-Presidents with terms of two (2) years in accordance with Article 7(9) of the Agreement.</p> <p>(b) The President and Vice-President may be elected from among members as well as non-state actor and expert members of the Council.</p> <p>(c) One (1) Vice-President shall be elected from among the Contributing Members and one (1) Vice-President shall be elected from among the Participating Members.</p> <p>(d) The President and Vice-Presidents shall remain in office until their successors are elected.</p>	<p>Rule 11</p> <p>(a) The Council shall elect a Chair and two Vice-Chairs with terms of two (2) years in accordance with Article 8(9) of the Agreement.</p> <p>(b) The Chair and the Vice-Chairs shall be elected by the members of the Council, with due regard to the balanced representation among the Contributing Members, Participating Members, and Experts and Non-State Actors.</p> <p>(c) The Chair and Vice-Chair shall remain in office until their successors are elected.</p>
<p>VACANCIES OF THE PRESIDENT AND VICE-PRESIDENTS / CHAIR AND VICE-CHAIRS</p>	<p>Rule 10</p> <p>(a) Any vacancy in the position of the President or the Vice-Presidents shall be filled in the same manner in which the original holder of that position was appointed.</p> <p>(b) Any individuals appointed to fill such a position shall serve for the unexpired term of his or her predecessor.</p>	<p>Rule 12</p> <p>(a) Any vacancy in the position of the Chair, one or both of Vice-Chairs shall be filled in the same manner in which the original holder of that position was appointed.</p> <p>(b) Any individuals appointed to fill such a position shall serve for the unexpired term of his or her predecessor.</p>
<p>REMOVAL OF THE PRESIDENT AND VICE-PRESIDENTS / CHAIR AND VICE-CHAIRS</p>	<p>Rule 11</p> <p>(a) If the President or Vice-Presidents are unable to attend two or more consecutive Sessions of the Assembly, the Assembly shall elect (a) new President or Vice- President for the remainder of the term of the predecessor.</p> <p>(b) Election pursuant to this Rule shall count as one (1) term.</p>	<p>Rule 13</p> <p>(a) If the Chair or Vice-Chairs are unable to attend two or more consecutive Sessions of the Assembly, the Assembly shall elect a new Chair or Vice-Chair for the remainder of the term of the predecessor.</p> <p>(b) Election pursuant to this Rule shall count as one (1) term.</p>

Annex 6: Bureau of the Assembly and the Council, 2012-2021

1) Bureau of the Assembly

	Oct 2012 - Dec 2014	Jan 2015 - Dec 2016	Jan 2017 - Dec 2018	Jan 2019 - Dec 2020
President	Bharrat Jagdeo, Former President of the Cooperative Republic of Guyana	Susilo Bambang Yudhoyono, Former President of the Republic of Indonesia	Vacant (Ethiopia elected Acting President on July 13, 2017)	Ban Ki-moon, Former UN Secretary- General
Vice President (Contributing)	United Kingdom	Not elected	Korea	Korea
Vice President (Participating)	Philippines	Not elected	Ethiopia	Senegal

2) Bureau of the Council

	Oct 2012 - Dec 2014	Jan 2015 - Dec 2016	Jan 2017 - Dec 2018	Jan 2019 - Dec 2020
Chair	Bharrat Jagdeo, Former President of the Cooperative Republic of Guyana	Susilo Bambang Yudhoyono, Former President of the Republic of Indonesia	Vacant (Ethiopia elected Acting President on July 13, 2017)	Ban Ki-moon, Former UN Secretary- General
Vice Chair (Contributing)	Australia	Not elected	Korea	Korea
Vice Chair (Participating)	Indonesia	Not elected	Ethiopia	Senegal