Global Green Growth Institute
Ninth Session of the Assembly and
Thirteenth Session of the Council (Joint Session)
October 12-23, 2020 | E-Consultations
October 28, 2020 | Hybrid Meeting

Provisional Dates and Format of the 2021 Sessions of Governance Organs

1. This document outlines the format (including the location) and the provisional dates of the 2021 meetings of the Assembly, Council, and the Management and Program Sub-Committee (MPSC), in order to support the effective engagement of Members.

Format

2. The impacts of the COVID-19 pandemic regarding the travel restrictions are expected to continue in 2021, perhaps even into later in the year. Therefore, it is expected that all in-person sessions of governance organs will continue to be unlikely over the next calendar year. The format of the sessions of governance organs will continue to be systematically combined with a pre-event online forum in the form of E-Consultations over one or more weeks, followed by the main event structured as a Hybrid Meeting with participants from outside of Korea joining virtually and participants within Korea having the option to join in-person or virtually.

Dates and Locations

3. The following dates and locations are proposed for the sessions of governance organs in year 2021:

Date of Hybrid Meeting	Session	Format/Location
April 29, 2021 (Thu)	Thirteenth Meeting of the Management and Program Sub-Committee	E-Consultations & Hybrid Meeting
July 8, 2021 (Thu)	Fourteenth Meeting of the Management and Program Sub-Committee	E-Consultations & Hybrid Meeting
October 28, 2021 (Thu)	Tenth Session of the Assembly and Fourteenth Session of the Council (Joint Session)	E-Consultations & Hybrid Meeting

4. Scheduling the Thirteenth Meeting of the MPSC in late April will permit the MPSC to review the audited financial statements of GGGI, as well as to discuss the draft 2020 Annual Report. The discussion of the audited financial statements will include a meeting with GGGI's external auditor. The MPSC will be formally requested to provide a recommendation on the audited financial statements prior to its approval by the Council. Scheduling the Fourteenth Meeting of the MPSC in July will allow the MPSC to review the key documents being prepared to be put before the Joint Session of the Assembly and

the Council. Also, scheduling the 2021 Joint Session of the Assembly and the Council in late October will allow the Institute to avoid the annual meetings the World Bank on October 15-17, 2021.

Circulation of Documents

5. The following deadlines will be applied for the circulation of the provisional agendas, supporting documents and draft summary records.

Session	Notification of Session/Meeting	Provisional Agenda	Sessional Documents	Draft Summary
Management and Program Sub-Committee	At least 30 calendar days before the meeting	At least 30 calendar days before the meeting	At least 10 working days before the meeting	Within 10 working days after the meeting
Sessions of The Assembly and Council	At least 90 calendar days before the session	At least 60 calendar days before the session	At least 30 calendar days before the session	Within 10 working days after the session

6. These deadlines are in accordance with those outlined in the Rules of Procedures of the Assembly and Council [A/4/DC/2/Final and C/8/DC/2/Final], as well as the Terms of Reference of the MPSC [C/2016/DC/10].

7. Between the sessions of the Assembly and the Council, the Institute will continue to engage Members through written procedure, in accordance with Rule 17 of the Rules of Procedure of the Assembly [A/4/DC/2/Final] and Rule 19 of the Rules of Procedure of Council [C/8/DC/2/Final].

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