


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 Agenda for the Ninth Session of the Assembly and Thirteenth Session of the Council (Joint Session)

At a Glance

E-Consultations (October 12-23)

| Period | Agenda |
|---------------|---|
| October 12-23 | 1. Director-General's Progress Report |
| | 2. Report on Programs and Operations |
| | 3. Membership, Accession and Country Programming |
| | 4. GGGI Staff Council |
| | 5. Work Program and Budget 2021-2022 (Part 1) |
| | 6. Corporate Results Framework 2021-2025 |
| | 7. Update on GGGI Efforts to Track and Report on Impacts |
| | 8. Provisional Dates for 2021 Sessions of Governance Organs |

Hybrid (virtual and in-person) Meeting (October 28)

| Time (KST) | Agenda |
|-------------|--|
| 19:00-19:40 | 1. Opening of the Joint Session and Adoption of the Agenda |
| 19:40-19:55 | 2. Report of the Management and Program Sub-Committee |
| 19:55-20:10 | 3. Summary of the E-Consultations |
| 20:10-20:40 | 4. Update on 2020 Operational Budget |
| 20:40-20:50 | <i>Break</i> |
| 20:50-21:20 | 5. Work Program and Budget 2021-2022 (Part 2) |
| 21:20-21:30 | 6. Any Other Business |
| 21:30-22:00 | 7. Election of Members to Governance Organs |
| 22:00 | 8. Closing |

*Annotated*E-Consultations (October 12-23)

| Agenda | Documents |
|--|---|
| <p>1. Director-General's Progress Report</p> <p>The Director-General will provide an overview of the Institute's performance in 2020. Delegates will be invited to share their reflections on GGGI's progress.</p> | - Director-General's Progress Report [A/2020/2-C/2020/2] |
| <p>2. Report on Programs and Operations</p> <p>The Secretariat will provide an update on the ongoing process of GGGI's programs and operations in the Work Program and Budget 2019-2020. Delegates will be invited to review, provide comments and seek clarification on the programmatic progress of the Work Program and Budget 2019-2020.</p> | - First GGGI 2020 Mid-Year CRF Progress Report [A/2020/3-C/2020/3] |
| <p>3. Membership, Accession and Country Programming</p> <p>The Secretariat will provide an update on GGGI membership and the pipeline of countries in accession. Delegates will be invited to review, comment and seek clarification on the status of accession of UN Member States and Regional Integration Organizations to Establishment Agreement, the progress in negotiation of privileges and immunities and efforts to expedite negotiation of agreements on privileges and immunities; and the application of the country programming criteria [C/2019/DC/9] decision.</p> | - Membership, Accession, and Country Programming [A/2020/4-C/2020/4] |
| <p>4. GGGI Staff Council</p> <p>GGGI Staff Council will provide an update of its activities and its views on key organizational developments in 2020. Delegates will be invited to review, comment and seek clarifications on the update of 2020 activities from the GGGI Staff Council.</p> | - Update on GGGI Staff Council [A/2020/5-C/2020/5] |
| <p>5. Work Program and Budget 2021-2022 (Part 1)</p> <p>The Secretariat will conduct e-consultations on the Work Program and Budget 2021-2022 (Final Draft), which kicks-off the implementation of GGGI Strategy 2030 through the 5-Year Roadmap 2021-2025. The Work Program and Budget 2021-2022 (Final Draft) will outline the key strategic priorities and directions for GGGI's programs, operations and indicative resource allocation for the next biennium. Delegates will be invited to review and provide comments on the Work Program and Budget 2021-2022 (Final Draft).</p> | - Work Program and Budget 2021-2022 (Final Draft) [A/2020/6-C/2020/6] |
| <p>6. Corporate Results Framework 2021-2025</p> <p>The Secretariat will conduct e-consultations on the new Corporate Results Framework (CRF) 2021-2022 (Final Draft), which is a tool for measuring the delivery of GGGI's outputs, intermediate outcomes and impacts against GGGI Strategy 2030. The CRF sets out the metrics in terms of indicators and targets for GGGI's programs and business operations/financial outputs, intermediate outcomes, and Strategic Outcomes (SOs). The CRF is aligned with Roadmap 2021-2025 and covers the first five years of the implementation of GGGI Strategy 2030. Delegates will be invited to review and provide comments on the CRF 2021-2025 (Final Draft).</p> | - Corporate Results Framework 2021-2025 (Final Draft) [A/2020/7-C/2020/7] |

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- 7. Update on GGGI Efforts to Track and Report on Impacts** - Update on GGGI Efforts to Track and Report on Impacts [A/2020/8-C/2020/8]
- The Secretariat will provide an update on the progress of GGGI efforts to track and report on impacts, including from recent country program evaluations in Mongolia and Viet Nam. Delegates will be invited to review the progress update provided and ask questions and provide any feedback or suggestions to help inform the Secretariat's future efforts on this matter.
- Attachment 1: Impact Pathway Review – Mongolia Program
 - Attachment 2: Impact Pathway Review – Viet Nam Program
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- 8. Provisional Dates for 2021 Sessions of Governance Organs** - Format and Provisional Dates for the 2021 Meetings of Governance Organs [A/2020/9-C/2020/9]
- The Secretariat will propose provisional dates and format for the 2021 sessions of governance organs. Delegates will be invited to provide comments and suggestions on the provisional dates and format.
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Hybrid (virtual and in-person) Meeting (October 28)

| Time (KST) | Agenda | Document |
|-------------|---|---|
| 19:00-19:40 | <p>1. Opening of the Joint Session and Adoption of the Agenda</p> <p>The President of the Assembly and Chair of the Council will deliver an opening statement. Members of the Assembly and the Council will be invited to adopt the agenda for the Joint Session.</p> | <p>- Provisional Agenda [A/2020/AG/1-C/2020/AG/1]</p> |
| 19:40-19:55 | <p>2. Report of the Management and Program Sub-Committee</p> <p>The Chair of the MPSC (Australia) will report to the Assembly and the Council the main items discussed during the Eleventh and Twelfth Meetings of the MPSC held in April and July of 2020, respectively.</p> <p>Delegates will be invited to:</p> <ul style="list-style-type: none"> - Take note of the report of the MPSC. | <p>- Summary of the Eleventh Meeting of the MPSC [MPSC/2020/13]</p> <p>- Summary of the Twelfth Meeting of the MPSC [MPSC/2020/28]</p> |
| 19:55-20:10 | <p>3. Summary of the E-Consultations</p> <p>The Secretariat will present a summary of the e-consultations.</p> <p>Delegates will be invited to:</p> <ul style="list-style-type: none"> - Take note of the DG Progress Report; - Take note of the Report on Programs and Operations of GGGI; - Take note of the update on Membership, Accession, and Country Programming; - Take note of the updates from the Staff Council; - Take note of the updates on GGGI Efforts to Track and Report on Impacts; and - Take note of the Provisional Dates for the 2021 Sessions of Governance Organs. <p>Furthermore, the Council will be invited to:</p> <ul style="list-style-type: none"> - Approve the Corporate Results Framework 2021-2025. | <p>- Summary of the E-Consultations [A/2020/10-C/2020/10]</p> <p>- Draft Council Decision on the Corporate Results Framework 2021-2025 [C/2020/DC/10]</p> |
| 20:10-20:40 | <p>4. Update on 2020 Operational Budget</p> <p>The Secretariat will present an update on the 2020</p> | <p>- Update on 2020 GGGI Operational Budget [A/2020/11-C/2020/11]</p> |

Operational Budget of GGGI. The objective is to update the Assembly and Council on the implementation of the 2020 GGGI Operational Budget, which has been prepared based on the Work Program and Budget 2019-2020 approved by the Council on October 31, 2018. It will also provide an estimation of the likely impact which COVID-19 will have on GGGI's financial performance for 2020.

Delegates will be invited to:

- Provide any feedback; and
 - Take note of the update on GGGI's Operational Budget in 2020.
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20:40-20:50

Break

20:50-21:20

5. Work Program and Budget 2021-2022 (Part 2)

In addition to sharing the outcomes of discussions held during the e-consultations, the Secretariat will present the key points of Work Program and Budget 2021-2022 (Final Draft) for the Council's approval. As part of the 5-Year Roadmap 2021-2025, the Work Program and Budget 2021-2022 will be the first two years of the implementation of GGGI Strategy 2030. It outlines the key strategic priorities and directions for GGGI's programs and operations, and the indicative resources allocation for the next biennium.

The Council will be invited to:

- Approve the Work Program and Budget 2021-2022

- WPB 2021-2022 (Final Draft) [A/2020/6-C/2020/6]
 - Draft Council Decision on the WPB 2021-2022 [C/2020/DC/11]
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21:20-21:30

6. Any Other Business

21:30-22:00

7. Election of Members to Governance Organs

(CLOSED SESSION for Assembly and Council Members ONLY)

Members of the Assembly will be invited to elect three Contributing Members and five Participating Members to serve on the Council for 2021-2022, and one Contributing Member and one Participating Member to serve as the two Vice-Presidents of the Assembly for 2021-2022.

Members of the Council will be invited to appoint an Expert/Non-State Actor Member of the Council for 2021-2022, and elect two Vice-Chairs of the Council for 2021-2022.

Following the elections, Members of the Council will be asked to express their interest to serve on the MPSC in 2021.

- Note on the Governance Organ Elections for 2021-2022 [A/2020/1-C/2020/1]
 - Draft Assembly Decision on Electing Members to the Council for 2021-2022 [A/2020/DC/4]
 - Draft Assembly Decision on the Election of VPs of the Assembly for 2021-2022 [A/2020/DC/5]
 - Draft Council Decision on Electing Expert and Non-State Actor Members to the Council for 2021-2022 [C/2020/DC/12]
 - Draft Council Decision on the Election of VCs of the Council for 2021-2022 [C/2020/DC/13]
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22:00

8. Closing
