



Global Green Growth Institute

Tenth Session of the Assembly and

Fourteenth Session of the Council (Joint Session)

October 11-22, 2021 | E-Consultations

October 28, 2021 | Hybrid Meeting

Provisional Agenda for the Tenth Session of the Assembly and Fourteenth Session of the Council (Joint Session)

At a Glance

E-Consultations (October 11-22, 2021)

Agenda	
1.	Director-General's Progress Report
2.	Report on Programs and Operations
3.	2021 Mid-Year Corporate Results Progress Report
4.	Update on Membership, Accession, and Country Programming
5.	Strategy 2030 Review Memo Addendum
6.	Regional Strategies for Africa, Asia, and Latin America and the Caribbean
7.	Update from GGGI Staff Council
8.	Provisional Dates and Format of the 2022 Sessions of Governance Organs

Hybrid Meeting (October 28, 2021)

Time (KST)	Agenda
19:00-19:45	1. Opening of the Joint Session and Adoption of the Agenda
19:45-20:00	2. Report of the Management and Program Sub-Committee
20:00-20:20	3. Summary of the E-Consultations
20:20-20:50	4. Update on 2021 Operational Budget
20:50-21:00	<i>Break</i>
21:00-21:30	5. Draft 2022 Operational Budget
21:30-22:00	6. Approval of Strategy 2030 Review Memo Addendum
22:00-22:30	7. Election of Members to Governance Organs
22:30-22:40	8. Any Other Business
22:40	9. Closing of the Joint Session

*Annotated*E-Consultations (October 11-22)

Agenda	Documents
<p>1. Director-General's Progress Report</p> <p>The Director-General will provide a high level overview of GGGI's organization-wide status, progress and challenges in 2021. Delegates will be invited to share their reflections and to take note of the Director-General's Progress Report.</p>	<p>- Director-General's Progress Report [A/2021/1-C/2021/1]</p>
<p>2. Report on Programs and Operations</p> <p>GGGI will provide an update on the programs and operations in 2021, highlighting new programmatic opportunities, challenges and new initiatives. Delegates will be invited to review, provide comments and seek clarification on GGGI's programmatic progress, and to take note of GGGI's Report on Programs and Operations.</p>	<p>- Report on Programs and Operations [A/2021/2-C/2021/2]</p>
<p>3. 2021 Mid-Year Corporate Results Progress Report</p> <p>GGGI will present the 2021 Mid-Year CRF Progress Report, which uses the Corporate Results Framework (CRF) 2021-2025 approved by the Council at its 13th Session in October 2020. The CRF is aligned with Roadmap 2021-2025 and covers the first five years of the implementation of Strategy 2030. Delegates are invited to provide any feedback, and to take note of GGGI's Mid-Year Corporate Results.</p>	<p>- 2021 Mid-Year CRF Progress Report [A/2021/3-C/2021/3]</p>
<p>4. Update on Membership, Accession, and Country Programming</p> <p>GGGI will provide an update on GGGI's membership and pipeline of countries and regional integration organizations in the process of accession. GGGI will also inform delegates on the progress in the negotiation of privileges and immunities and the application of the Country Programming Criteria approved by the Council in 2019. Delegates will be invited to review, comment, and seek clarification, and to take note of the update on membership, accession, and country programming.</p>	<p>- Membership, Accession, and Country Programming [A/2021/4-C/2021/4]</p>
<p>5. Strategy 2030 Review Memo Addendum</p> <p>GGGI will present an addendum to Strategy 2030 approved by the Council in 2019, analyzing the challenges from COVID-19, opportunities to build back better, and the relevance of the strategic orientations and programmatic solutions to bring about green recovery in GGGI's Member and partner countries. Delegates will be invited to make comments on the Strategy 2030 Addendum, which will be put forth to the Council for approval at the hybrid meeting on October 28, 2021.</p>	<p>- GGGI Strategy 2030 & COVID-19 Recovery Memo Addendum to Strategy 2030: GGGI's work alignment with COVID-19 Recovery? [A/2021/5-C/2021/5]</p>
<p>6. Regional Strategies for Africa, Asia, and Latin America and the Caribbean</p> <p>GGGI will present its Regional Strategies for Asia, Africa, and Latin America, which have been developed as action plans to implement Strategy 2030 approved by the Council in October 2019. Delegates are invited to provide any feedback and to take note of the Regional Strategies. GGGI will also share a paper on GGGI's Strategic Orientation for the Pacific, which will be developed into a Pacific Regional Strategy in 2022, which was circulated to the MPSC for its 13th Meeting in June 2021 for delegates' comments.</p>	<p>- Regional Strategies for Africa, Asia, Latin America and the Caribbean [A/2021/6-C/2021/6]</p> <ul style="list-style-type: none"> • Annex 1: Regional Strategy for Africa • Annex 2: Regional Strategy for Asia • Annex 3: Regional Strategy for Latin America and the Caribbean <p>- Strategic Orientation for the</p>

Pacific [MPSC/2021/6-2]

7. Update from GGGI Staff Council

The Staff Council will provide an update of its activities and its views on key organizational developments in 2021. Delegates will be invited to provide feedback, and take note of the update on the activities of the Staff Council.

- Update on GGGI Staff Council [A/2021/7-C/2021/7]

8. Provisional Dates and Format of the 2022 Sessions of Governance Organs

GGGI will propose provisional dates and format of the 2022 sessions of governance organs. Delegates will be invited to provide comments and suggestions on the provisional dates and format, and to discuss whether the Assembly and Council Joint Sessions in the future are to be organized as an in-person meeting once every two years.

- Provisional Dates and Format of the 2022 Meetings of Governance Organs [A/2021/8-C/2021/8]

Hybrid Meeting (October 28)

Time (KST)	Agenda	Document
19:00-19:45 (45 min)	<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, and Members will be invited to provide some brief remarks. Furthermore, Members of the Assembly and the Council will be invited to provide any comments or suggestions on the provisional agenda and adopt the agenda for the Joint Session.</p>	- Provisional Agenda [A/2021/AG/1-C/2021/AG/1]
19:45-20:00 (15 min)	<p>2. Report of the Management and Program Sub-Committee</p> <p>The Chair of the MPSC (Republic of Korea) will report to the Assembly and the Council the main items discussed during the Thirteenth meeting of the MPSC held in June 2021. Delegates will be invited to take note of the report of the MPSC.</p>	- Summary of the Thirteenth Meeting of the MPSC [MPSC/2021/18]
20:00-20:20 (20 min)	<p>3. Summary of the E-Consultations</p> <p>The Director General 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 Director-General's Progress Report; - Take note of the Report on Programs and Operations; - Take note of the 2021 Mid-Year Corporate Results; - Take note of the Update on Membership, Accession, and Country Programming; - Take note of the Regional Strategies for Africa, Asia, Latin America & the Caribbean and GGGI's Strategic Orientation for the Pacific; - Take note of the Update from GGGI Staff Council; - Take note on the Provisional Dates and Format of the 2022 Sessions of Governance Organs <p>Delegates will also be invited to:</p> <ul style="list-style-type: none"> - Discuss whether to hold the Assembly and Council Joint Sessions in person once every two years. 	- Summary of E-Consultations [A/2021/9-C/2021/9]
20:20-20:50 (30 min)	<p>4. Update on 2021 Operational Budget</p> <p>The Assistant Director-General and Head of Office</p>	- Update on 2021 GGGI Operational Budget [A/2021/10-C/2021/10]

		Enabling Division will present an update on the implementation of the 2021 GGGI Operational Budget, which has been prepared based on the Work Program and Budget 2021-2022 approved by the Council in October 2020. Delegates will be invited to provide any feedback and take note of the update on GGGI's 2021 Operational Budget.	
20:50-21:00		Break	
21:00-21:30 (30 min)	5. Draft 2022 Operational Budget	The Assistant Director-General and Head of Office Enabling Division will present a draft 2021 Operational Budget prepared based on the Work Program and Budget 2021-2022 approved by the Council in October 2020. The Council will be invited to provide any feedback and take note of GGGI's 2022 Operational Budget.	- Draft 2022 Operational Budget [A/2021/11-C/2021/11]
21:30-22:00 (30 min)	6. Approval of Strategy 2030 Review Memo Addendum	Continuing from the e-consultations, the Director of Office of the Director-General will present an addendum on GGGI Strategy 2030 analyzing the challenges from COVID-19, opportunities to build back better, and the relevance of the strategic orientations and programmatic solutions to bring about green recovery in GGGI's Member and partner countries. Members of the Council will be invited to provide comments and approve the Strategy 2030 Addendum.	- Draft Council Decision on the Approval of Strategy 2030 Review Memo Addendum [A/2021/DC/]
22:00-22:30 (30 min)	7. Election of Members to Governance Organs <i>(CLOSED SESSION for Assembly and Council Members ONLY)</i>	Members of the Assembly will be invited to elect two Contributing Members to serve on the Council for 2022-2023. Members of the Council will be invited to appoint four Expert/Non-State Actor Member of the Council for 2022-2023. Furthermore, Members of the Council will be invited to elect Members of the Management and Program Sub-Committee for 2022-2023. Members of the Assembly and the Council will be invited to elect the President of the Assembly and Chair of the Council for the term of February 2022-February 2024. Members of the Council will be invited to elect the Members of the MPSC for 2022-2023.	- Note on the Governance Organ Elections for 2022-2022 [A/2021/12-C/2021/12] - Draft Assembly Decision on Electing Members to the Council for 2022-2023 [A/2021/DC/] - Draft Council Decision on Appointing Expert and Non-State Actor Members to the Council for 2022-2023 [C/2021/DC/] - Draft Assembly Decision on the Election of President of the Assembly [A/2021/DC/] - Draft Council Decision on the Election of the Chair of the Council [C/2021/DC/] - Draft Council Decision on the Election of MPSC Members for 2022-2023 [C/2021/DC/]
22:30-22:40	8. Any Other Business		
22:40	9. Closing of the Joint Session		