



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
E-Consultations Item #8

Provisional Dates and Format of the 2022 Meetings of Governance Organs

PURPOSE/ACTION REQUIRED

Members of the Assembly and the Council will be invited to:

- Take note of the provisional dates for the Governance Organ Meetings in 2022
Discuss and provide guidance on whether to hold in-person meetings for Assembly and Council Joint Sessions once every two years, while the other year be held as a hybrid meeting.

- Provide suggestions on the date and format of the meetings, if any.
Other (please specify)

CONTEXT/BACKGROUND

The Assembly, the Council, and the Management and Program Sub-Committee (MPSC) are the governing organs of GGGI, and their respective rules of procedures indicate that each organ shall meet at least once every year.

SUMMARY

This document informs Members on the provisional dates, format and location for the Assembly and Council Joint Session and the two meetings of the MPSC in year 2022. It proposes that the 14th and 15th Meetings of the MPSC be held as a hybrid meeting in April and June respectively, and the 11th Assembly and 15th Council Joint Session as an in-person meeting in October.
Regarding the format of the Assembly and Council Joint Sessions, the MPSC provided guidance at its 13th Meeting in June 2021 that the Joint Sessions be convened as an in-person meeting once every two years, while every other year be organized as a virtual meeting (hybrid format with physical venue available for delegates in the Republic of Korea). The in-person meetings would take place in the alternate years the Work Program and Budget is put before the Council for approval. Members of the Assembly and the Council are invited to discuss and provide guidance in this regard.

Provisional Dates and Format of the 2022 Meetings of Governance Organs

1. This document outlines the provisional dates, format and location of the meetings of the Assembly, Council, and Management and Program Sub-Committee (MPSC) in year 2022.

Provisional Dates, Location, and Format

2. Considering the possibility of the alleviation of travel restrictions from COVID-19 in the latter half of year 2022, the Assembly and Council Joint Session is proposed to be held as an in-person meeting. If travel restrictions continue in the latter half of year 2022, the Assembly and Council Joint Session may be organized as a hybrid meeting. The MPSC meetings are proposed to be held as hybrid meetings.
3. The main venue for hybrid meetings will be the virtual platform, but an in-person meeting room will also be set up for delegates/Embassies in Korea who choose to attend in person. The main venue for in-person meetings will be the physical meeting room, but a virtual meeting link will also be shared with delegates that may wish to join virtually. Travel support will be provided to delegates from eligible participating countries in accordance with [GGGI's travel rules](#) for in-person meetings, but not for hybrid meetings.
4. The following are the proposed dates, format, and location of the governance organ meetings in 2022:

Session	Format/Location	Dates
14th Meeting of the MPSC	Hybrid Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> • E-Consultations: April 18-25, 2022 • Hybrid Meeting: April 28, 2022
15th Meeting of the MPSC	Hybrid Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> • E-Consultations: June 27-July 4, 2022 • Hybrid Meeting: July 7, 2022
11th Session of the Assembly & 15th Session of the Council	In-Person Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> • E-Consultations: October 10-21, 2022 • In-Person Meeting: October 27, 2022

5. Scheduling the 14th Meeting of the MPSC in April will allow Members to review the Audited Financial Statements of GGGI for 2021, as well as to discuss the planning directions of GGGI's Work Program and Budget 2023-2024. Scheduling the 15th Meeting of the MPSC in June/July will allow Members to review the draft Work Program and Budget 2023-2024 and to review other key documents being prepared to put before the Assembly and Council in their Joint Session in October. Scheduling the 11th Session of the Assembly and 15th Session of the Council (Joint Session) will allow GGGI to avoid the World Bank Annual Meeting on October 14-16, 2022.
6. At the 13th Meeting of the MPSC in April 2021 (see summary records at [LINK](#)), MPSC Members discussed and agreed that GGGI should not go back to pre-COVID travel but continue to make significant use of virtual/hybrid meetings even after travel restrictions are lifted. The MPSC provided guidance that Assembly and Council Joint Sessions be convened as an in-person meeting once every two years, with in-person meetings taking place in the alternate years the Work Program and Budget is approved by the Council. For every other year, the Joint Session would be organized as a hybrid meeting where delegates outside of Korea are invited to join virtually and delegates in Seoul may choose to join in person.

Circulation of Documents

7. The following deadlines will be applied for the circulation of provisional agendas, sessional documents, and draft summary records of meetings, in accordance with the Rules of Procedure of the Assembly

[[A/4/DC/2/FINAL](#)], Rules of Procedure of the Council [[C/8/DC/2/FINAL](#)], and Terms of Reference of the MPSC [[C/2021/DC/6](#)].

Meeting	Notification	Agenda	Documents	Draft Summary
MPSC	At least 30 calendar days before meeting	At least 30 calendar days before meeting	At least 10 working days before meeting	Within 10 working days after meeting
Assembly & Council	At least 90 calendar days before meeting	At least 90 calendar days before meeting	At least 30 calendar days before meeting	Within 10 working days after meeting

- Between the sessions of the Assembly and the Council, GGGI will continue to engage with 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 the Council [[C/8/DC/2/FINAL](#)].

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