


Global Green Growth Institute

12th Session of the Assembly and
 16th Session of the Council (Joint Session)
 October 9-20, 2023 | E-Consultations
 October 26, 2023 | Hybrid Meeting

Provisional Agenda for the 12th Session of the Assembly and 16th Session of the Council (Joint Session)

At a glance

E-Consultations (October 9-20, 2023)

Agenda
1. Director-General's Progress Report
2. 2023 Program Progress Overview and Mid-Year Results
3. Decision on Redefining Contributing Members and Associated Issues (Part 1)
4. Addendum to Roadmap 2021-2025 (Part 1)
5. Operationalization of the Carbon Transaction Facility
6. Update on Membership, Accession and Country Programming
7. Update from GGGI Staff Council
8. Provisional Dates and Format of the 2024 Sessions of Governance Organs

Hybrid Meeting (October 26, 2023)

Time (KST)	Agenda
18:00-19:00	1. Opening of the Joint Session and Adoption of the Agenda <ul style="list-style-type: none"> a) Remarks by President of the Assembly & Chair of the Council of GGGI b) Remarks by Director-General of GGGI c) Remarks by Representatives of Delegations
19:00-19:20	2. Report of the Management and Program Sub-Committee
19:20-19:40	3. Discussions on the E-Consultations Items and Summary
19:40-20:10	4. Update on the 2023 Operational Budget and Draft 2024 Operational Budget
20:10-20:20	<i>Break</i>
20:20-20:50	5. Decision on Redefining Contributing Members and Associated Issues (Part 2)
20:50-21:20	6. Addendum to Roadmap 2021-2025 (Part 2)
21:20-21:50	7. Election of Members to Governance Organs
21:50-22:00	8. Any Other Matters
22:00	9. Closing

*Annotated*E-Consultations (October 9-20, 2023)

Agenda	Documents
<p>1. Director-General's Progress Report The Director-General will provide an overview of GGGI's progress and performance. Delegates will be invited to share their reflections and take note of the Director-General's Progress Report.</p>	Director-General's Progress Report [A/2023/1-C/2023/1]
<p>2. 2023 Program Progress Overview and Mid-Year Results GGGI will provide an update on its programs and operations in 2023 and mid-year results. Delegates will be invited to review and provide feedback on GGGI's programmatic progress, and to take note of GGGI's Program Progress Overview and Mid-Year Results for 2023.</p>	2023 Program Progress Overview and Mid-Year Results [A/2023/2-C/2023/2]
<p>3. Decision on Redefining Contributing Members and Associated Issues (Part 1) The Assembly and the Council agreed in October 2022 to undertake a review of the definition of Contributing Member, following the Secretariat's presentation on the existing issues and developments since the drafting of the Establishment Agreement. Based on the discussions by the MPSC Members at the 16th and 17th MPSC Meetings in 2023, GGGI will present recommendations on redefining Contributing Member and proposals on issues related to core contributions. At the hybrid meeting on October 26, 2023 (Agenda 5), the Assembly will be invited to approve the recommendations.</p>	Note on Redefining Contributing Member [A/2023/3-C/2023/3]
<p>4. Addendum to Roadmap 2021-2025 (Part 1) GGGI will present the final Addendum to Roadmap 2021-2025, which proposes several updates to the 5-Year Roadmap that has been guiding the implementation of GGGI's Strategy 2030 approved by the Council in 2019. Delegates will be invited to make comments on the final Addendum to Roadmap 2021-2025, which will also be discussed during Part 2 of this agenda (Agenda 6) at the hybrid meeting on October 26, 2023.</p>	Final Addendum to Roadmap 2021-2025 [A/2023/4-C/2023/4]
<p>5. Operationalization of the Carbon Transaction Facility Following the Council's approval of the Decision on the Establishment of the GGGI Carbon Transaction Platform at the 11th Assembly and 15th Council Joint Session in October 2022, GGGI will present updates on the operationalization of the Carbon Transaction Platform (renamed Carbon Transaction Facility). Delegates will be invited to provide feedback and take note of the updates on the operationalization of the Carbon Transaction Facility.</p>	Update on Operationalization of the Carbon Transaction Platform [A/2023/5-C/2023/5]
<p>6. Update on Membership, Accession, and Country Programming GGGI will provide an update on the status of accession of countries and regional integration organizations to GGGI's establishment agreement, progress in the negotiation of privileges and immunities agreements, and the status of the application of the country programming criteria. Delegates will be invited to provide comments, discuss, and take note of the update on Membership, Accession, and Country Programming.</p>	Update on Membership, Accession, and Country Programming [A/2023/6-C/2023/6]
<p>7. Update from GGGI Staff Council GGGI Staff Council will provide an update of its activities and views on key organizational developments in 2023. Delegates will be invited to make comments and take note of the update on activities of the GGGI Staff Council.</p>	Update from GGGI Staff Council [A/2023/7-C/2023/7]
<p>8. Provisional Dates, Venue, and Format of 2024 Sessions of Governance Organs GGGI will propose dates, venue, and format for the 2024 sessions of governance organs. Delegates will be invited to provide comments, and take note of the dates, location, and format proposed.</p>	Provisional Dates, Venue, and Format of 2024 Sessions of Governance Organs [A/2023/8-C/2023/8]

Hybrid Meeting (October 26, 2023)

Time (KST)	Agenda	Documents
18:00-19:00	<p>1. Opening of the Joint Session and Adoption of Agenda</p> <p>a) Remarks by President of the Assembly & Chair of the Council of GGGI</p> <p>b) Remarks by Director-General of GGGI</p> <p>c) Remarks by Representatives of Delegations</p> <p>The President of the Assembly and Chair of the Council will open the Joint Session with his opening remarks, followed by remarks by the Director-General. The President and Chair will then invite the Delegation Representatives to give brief remarks. Finally, Members of the Assembly and the Council will be invited to adopt the Agenda for the Joint Session.</p>	Provisional Agenda [A/2023/AG/1-C/2023/AG/1]
19:00-19:20	<p>2. Report of the Management and Program Sub-Committee</p> <p>The Chair of the Management and Program Sub-Committee will report to the Assembly and the Council the main items discussed during the 16th Meeting of the MPSC held in April and the 17th Meeting of the MPSC held in June 2023. Delegates will be invited to provide feedback and take note of the Report of the MPSC.</p>	Summary of the 16 th MPSC Meeting [MPSC/2023/12] Summary of the 17 th MPSC Meeting [MPSC/2023/23]
19:20-19:40	<p>3. Discussions on the E-Consultations Items and Summary</p> <p>GGGI will provide a summary of the e-consultations held on October 9-20, and delegates will be invited to have discussions on the items of the e-consultations (note that there are separate agenda items for Redefining Contributing Members and Associated Issues and Addendum to Roadmap 2021-2025). At the end of this agenda item, delegates will be invited to take note of a) Director-General's Progress Report, b) Program Progress Overview and Mid-Year Results, c) Operationalization of the Carbon Transaction Facility, d) Update on Membership, Accession and Country Programming, e) Update from GGGI Staff Council, and f) Provisional dates, venue, and format of 2024 sessions of governance organs.</p>	Summary of the E-Consultations [A/2023/9-C/2023/9]
19:40-20:10	<p>4. Update on the 2023 Operational Budget and Draft 2024 Operational Budget</p> <p>GGGI will present an update on the 2023 Operational Budget and Draft 2024 Operational Budget. Delegates will be invited to make comments, discuss, and take note of the updates on the 2023 Operational Budget and draft 2024 Operational Budget.</p>	Update on 2023 Operational Budget and Draft 2024 Operational Budget [A/2023/10-C/2023/10]
20:10-20:20	<i>Break</i>	
20:20-20:50	<p>5. Decision on Redefining Contributing Members and Associated Issues (Part 2)</p> <p>Further to the discussions held during the e-consultations on Item 3, GGGI will present the final draft of the recommendations on redefining Contributing Members and proposals associated with issues related to core contributions. Delegates will be invited to provide comments, and Members of the Assembly will be invited to approve the recommendations.</p>	Note on Re-defining Contributing Member [A/2023/3-C/2023/3]
20:50-21:20	<p>6. Addendum to Roadmap 2021-2025 (Part 2)</p> <p>Further to the discussions held during the e-consultations on Item 4, GGGI will present the final Addendum to Roadmap 2021-2025. Delegates will be invited to provide feedback and take note of the Addendum to Roadmap 2021-2025.</p>	Final Addendum to Roadmap 2021-2025 [A/2023/4-C/2023/4]
21:20-21:50	<p>7. Election of Members to Governance Organs</p> <p>Elections will take place for the following seats on GGGI's</p>	Upcoming Council and MPSC Elections for 2024-2025 [A/2023/11-

governing organs for 2024-2025:

C/2023/11]

- a. Members of the Assembly will be invited to elect five Contributing Members of the Council;
- b. Members of the Council will be invited to appoint three Expert/Non-State Actor Members of the Council; and
- c. Members of the Council will be invited to appoint the Members of the Management and Program Sub-Committee.

21:50-22:00 **8. Any Other Matters**

Delegates will be invited to raise and discuss any other matters.

22:00 **9. Closing of the Joint Session**

The President and Chair will adjourn the meeting.
