



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
 Hybrid Meeting Agenda #7

Election of Members to Governance Organs

PURPOSE AND ACTION REQUIRED

Members of the Assembly will be invited to:

<input type="checkbox"/> Take note of
<input type="checkbox"/> Endorse

<input type="checkbox"/> Provide feedback
<input checked="" type="checkbox"/> Elect five Contributing Members to serve on the Council for 2024-2025

Members of the Council will be invited to:

<input type="checkbox"/> Take note of
<input checked="" type="checkbox"/> Appoint three Expert/Non-State Actors to serve on the Council for 2024-2025

<input type="checkbox"/> Provide feedback
<input checked="" type="checkbox"/> Elect Members of the Management and Program Sub-Committee for 2024-2025

CONTEXT/BACKGROUND

The Council is composed of up to 17 Members including five Contributing and five Participating Members elected by the Assembly, five Expert/Non-State Actors nominated and appointed by the Council, the Host Country with a permanent seat, and the Director-General without voting rights. Current and prospective Members of the Council are encouraged to volunteer as Members of the Management and Program Sub-Committee (MPSC) for 2024-2025.

SUMMARY

The following are the elections and appointments for the Council and MPSC that will take place on October 26, 2023, at the 12th Session of the Assembly and 16th Session of the Council:

- a. The Assembly will elect five Contributing Members to serve on the Council for 2024-2025
- b. The Council will appoint up to three Expert/Non-State Actors to serve on the Council for 2024-2025
- c. The Council will elect Members of the MPSC for 2024-2025

Ahead of the Joint Session on October 26, 2023:

- a. Contributing Members of GGGI are invited to express interest to serve on the Council in 2024-2025
- b. GGGI Member States are invited to nominate Experts/Non-State Actors to become a Member of the Council for 2024-2025
- c. Current and prospective Members of the Council are invited to express interest to serve on the MPSC for 2024-2025

Member States are invited to express interest to serve on the governance organs of GGGI or make nominations for Expert/Non-State Actor Members of the Council, in written form at governance@gggi.org by October 20, 2023.

Election of Members to Governance Organs

Introduction

1. The purpose of this Note is to provide Members of the Assembly and the Council information on the election of Members to the Council and the Management and Program Sub-Committee (MPSC) for the term of 2024-2025. The elections will take place at the 12th Session of the Assembly and 16th Session of the Council (Joint Session) on October 26, 2023.
 - a. Members of the Assembly will elect up to five Contributing Members of the Council for the period of 2024-2025.
 - The five Participating Member seats on the Council are currently serving terms of 2023-2024 and do not need to be re-elected this year. The next election for Participating Member seats for the term of 2025-2026 will take place at the Assembly and Council Joint Session in October 2024.
 - b. Members of the Council will nominate and appoint up to three Expert/Non-State Actor Members of the Council for the period of 2024-2025.
 - c. Members of the Council will elect Members of the Management and Program Sub-Committee for the period of 2024-2025.
2. **Member States are invited to express interest to serve on the governance organs of GGGI and to make nominations for Expert/Non-State Actor Members of the Council in written form to governance@gggi.org by October 20, 2023.**

Election of Council Members

Composition of the Council

3. Article 8(2) of the [Establishment Agreement](#) states that “The Council shall consist of no more than 17 members, as follows:
 - a. five contributing members elected by the Assembly;
 - b. five participating members elected by the Assembly;
 - c. five experts or non-state actors who can contribute substantially to the objectives of the GGGI, appointed by the Council;
 - d. the host country, which shall have a permanent seat on the Council; and
 - e. the Director-General without a voting right.”
4. Rule 49(b) of the Rules of Procedure of the Assembly [[A/4/DC/2/FINAL](#)] states “The term of office of each Member of the Council shall begin on January 1 of the coming calendar year after such Member’s election to the Council and shall end on December 31 of the second year of the term of appointment.”
5. Rule 49(c) of the Rules of Procedure of the Assembly [[A/4/DC/2/FINAL](#)] states that “Contributing and Participating Members of the Council shall be eligible in principle to serve up to two (2) consecutive terms.”

Electing Contributing Members of the Council

6. Members of the Assembly will elect five Contributing Members of the Council for the period of 2024-2025. Contributing Members of GGGI are invited to serve on the Council.
7. Article 3(a) of the [Establishment Agreement](#) defines Contributing Member as “a Member of the GGGI that has provided a multi-year financial contribution of core funding of no less than 15 million USD over three years or 10 million USD over the first two years.”
8. On December 31, 2023, the current terms of three Contributing Members will end, namely:
 - a. Indonesia
 - b. Norway
 - c. United Arab EmiratesWith two of the five Contributing Member seats currently vacant, there will be a total of five Contributing Member seats on the Council to be elected.
9. The Contributing Members that will be available to serve as on the Council for the 2024-2025 term are:
 - a. Australia
 - b. Denmark
 - c. Indonesia
 - d. Norway
 - e. Qatar
 - f. United KingdomAmong the Contributing Members whose terms will end on December 31, 2023, the United Arab Emirates will have served two consecutive terms on the Council.

Appointing Expert/Non-State Actor Members of the Council

10. Members of the Council will appoint up to three Expert/Non-State Actor Members of the Council for the term of January 1, 2024-December 31, 2025. Ahead of the Joint Session, Member States of GGGI are invited to make nominations.
11. Expert means individuals who can contribute substantially to the objectives of GGGI, and Non-State Actor means international and intergovernmental organizations, private companies, research institutes and non-governmental organizations that can contribute substantially to the objectives of GGGI.
12. Rule 5 of the Rules of Procedure of the Council [[C/8/DC/2/FINAL](#)] states,
 - a. Prospective Expert/Non-State Actor Members of the Council may be nominated by a Member of the Council, including the Director-General, and shall be appointed by the Council in accordance with Article 8.2(c) of the Agreement; and
 - b. Experts/Non-State Actor Members are in principle eligible to serve up to two consecutive terms, unless otherwise decided by the Council.
13. The criteria to nominate Expert/Non-State Actor Members of the Council is that the candidate shall:
 - a. Be supportive of the objectives presented in Article 2 of GGGI’s [Establishment Agreement](#)¹.

¹ “The GGGI shall promote sustainable development of developing and emerging countries, including the least developed countries, by: (a) supporting and diffusing a new paradigm of economic growth: green growth, which is a balanced advance of economic growth and environmental sustainability; (b) targeting key aspects of economic performance and resilience,

- b. Be in a position at the time of selection that is consistent with the term “expert or non-state actor” (i.e., not hold a government position or be a representative of any state).
 - c. Be a recognized authority in a field of direct relevance to the accomplishment of the objectives of GGGI, and originate from one of the five categories: business sector, cities/regions, science community, finance/investor community, and environment community.
 - d. Have the capacity to present a viewpoint that enhances the breadth and depth of debate in the Council in executing its responsibilities as articulated in the Agreement.
 - e. Be willing and able to serve on the Council and participate in sessions of the Council and Sub-Committee meetings or other meetings of governance organs as may be necessary.
14. On December 31, 2023, the current terms of three Expert/Non-State Actor Members will end:
- a. Mr. Ban Ki-moon²
 - b. Ms. Maria Kiwanuka
 - c. Ms. Pepukaye Bardouille
15. With one of the five Expert/Non-State Actor seats currently vacant, there will be a total of four Expert/Non-State Actor seats on the Council to be appointed. Mr. Boonam Shin’s Council’s term will end on December 31, 2024. For an overview of the terms of each Expert/Non-State Actor of the Council in 2012-2024 see Annex 4.
16. Annex 4 shows the list of all Expert/Non-State Actor Members of the Council in 2012-2023.

Election of the Management and Program Sub-Committee of the Council

17. Members that are currently on the Council until the end of 2024, and prospective Members of the Council (Members that express interest to serve on the Council in 2024-2025), are invited to serve on the MPSC for the term of 2024-2025.
18. The MPSC shall consist of those Members of the Council that express interest in serving on the MPSC. Members may express their interest in serving on the MPSC at the time they are expressing their interest in serving on the Council. The MPSC shall be comprised of at least one Contributing Member, one Participating Member, and one Expert/Non-State Actor Member of the Council, unless the Council decides otherwise.³
19. MPSC Members shall serve for a term of two years coinciding with their terms as a Member of the Council. They may serve an unlimited number of consecutive terms on the MPSC while a Member of the Council. Members shall cease to be a Member of the MPSC at the time their term on the Council ends.⁴

Method of Elections and Appointment

poverty reduction, job creation and social inclusion, and those of environmental sustainability such as climate change mitigation and adaptation, biodiversity protection and securing access to affordable, clean energy, clean water and land; and (c) creating and improving the economic, environmental and social conditions of developing and emerging countries through partnerships between developed and developing countries and the public and private sectors.”

² For the purposes of maintaining continuity of the office of the President of the Assembly and Chair of the Council, the decision to re-appoint Mr. Ban Ki-moon as Expert/Non-State Actor Member of the Council was circulated ahead of the October 26 Joint Session of the Assembly and Council.

³ Section 2 of Terms of Reference of the MPSC [[C/2021/DC/6](#)]

⁴ Section 2.3 of Terms of Reference of the MPSC [[C/2021/DC/6](#)]

20. The [Establishment Agreement](#) mandates that Members “shall make every effort to reach a decision by consensus,” and all elections and appointments have customarily taken place in a form of consensus among Members.
21. If consensus cannot be reached, voting will take place in accordance with the Rules of Procedure of the Assembly [[A/4/DC/2/FINAL](#)] and Rules of Procedure of the Council [[C/8/DC/2/FINAL](#)]. The relevant rules on voting procedure can be found in Annex 6.

Exploration of Members’ Interest

22. The GGGI Secretariat will consult with Member States regarding possible interests to serve on the Council and MPSC or to make nominations of Expert/Non-State Actor to serve on the Council. For any questions, please reach out to governance@gggi.org.
23. Expressions of interest to serve on one or both governing organs, or nominations of Expert/Non-State Actors, can be made in written form at governance@gggi.org.

/End

General Distribution

Annex 1: GGGI Member States' Terms on the Council, 2012-2024

	Member	Accession	Status	2012-2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
1	Angola	Oct 24, 2019	Participating												
2	Australia	Oct 17, 2014	Contributing	Contributing		Contributing		Contributing		Contributing					
3	Bahrain	Feb 16, 2022	Participating												
4	Burkina Faso	Mar 15, 2019	Participating												
5	Cambodia	Feb 22, 2013	Participating												
6	Colombia	Mar 15, 2021	Participating												
7	Costa Rica	Sep 18, 2014	Participating	Participating		Participating		Participating							
8	Côte d'Ivoire	Aug 25, 2020	Participating									Participating		Participating	
9	Denmark	Aug 16, 2012	Contributing	Cont.	Contributing		Contributing					Contributing			
10	Ecuador	Oct 24, 2019	Participating												
11	El Salvador	Aug 29, 2023	Participating												
12	Ethiopia	Jul 5, 2013	Participating	Participating		Participating		Participating							
13	Fiji	Mar 26, 2014	Participating							Participating		Participating			
14	Guyana	Sep 4, 2012	Participating												
15	Hungary	Jan 14, 2016	Participating												
16	Indonesia	Sep 26, 2014	Contributing	Participating		Participating		Contributing		Contributing			Contributing		
17	Jordan	Apr 10, 2014	Participating					Participating		Participating					
18	Kazakhstan	Nov 16, 2022	Participating												
19	Kiribati	Sep 18, 2012	Participating	Part.	Participating										
20	Kyrgyz Rep	Apr 15, 2020	Participating												
21	Lao PDR	Sep 7, 2017	Participating												
22	Mexico	Oct 20, 2014	Participating	Part.											
23	Mongolia	Jun 20, 2014	Participating												
24	Nepal	Sep 23, 2022	Participating												
25	Nicaragua	Sep 16, 2021	Participating												
26	Norway	Aug 26, 2013	Contributing	Cont.	Contributing		Contributing		Contributing				Contributing		
27	OECS	Oct 22, 2019	Participating												
28	Pakistan	Oct 12, 2021	Participating											Participating	
29	PNG	Mar 11, 2013	Participating		Participating										
30	Paraguay	Aug 14, 2018	Participating							Participating		Participating			
31	Peru	Sep 19, 2016	Participating									Participating		Participating	
32	Philippines	Oct 9, 2012	Participating												
33	Qatar	Feb 22, 2013	Contributing	Contributing		Contributing				Contributing		Contributing			

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34	Rwanda	Aug 12, 2016	Participating					Participating	Participating			
35	Senegal	Nov 9, 2014	Participating					Participating	Participating			
36	Sri Lanka	Dec 14, 2018	Participating									Participating
37	Thailand	Jan 29, 2016	Participating									
38	Tonga	Nov 17, 2018	Participating									
39	Turkmenistan	Feb 4, 2022	Participating									
40	UAE	Apr 29, 2013	Contributing	Contributing	Contributing	Contributing		Contributing	Contributing			
41	Uganda	Jul 29, 2019	Participating							Participating	Participating	
42	UK	May 28, 2013	Contributing					Contributing	Contributing			
43	Uzbekistan	Feb 7, 2019	Participating									
44	Vanuatu	Nov 7, 2014	Participating									
45	Viet Nam	Dec 12, 2012	Participating									
46	Zambia	Jun 23, 2023	Participating									
47	ROK	Nov 29, 2012	Contributing	Permanent seat (Host country)								

General Distribution

Annex 2: Composition of GGGI Member States by Geographic Region

Asia-Pacific	Latin America / Caribbean	Africa / Middle East	Europe
Australia	Colombia	Angola	Denmark
Cambodia	Costa Rica	Bahrain	Hungary
Fiji	Ecuador	Burkina Faso	Norway
Indonesia	El Salvador	Côte d'Ivoire	United Kingdom
Kazakhstan	Guyana	Ethiopia	
Kiribati	Mexico	Jordan	
Korea, Republic of	Nicaragua	Rwanda	
Kyrgyz Republic	OECS	Senegal	
Lao PDR	Paraguay	Uganda	
Mongolia	Peru	Qatar	
Nepal		United Arab Emirates	
Papua New Guinea		Zambia	
Pakistan			
Philippines			
Sri Lanka			
Thailand			
Tonga			
Turkmenistan			
Uzbekistan			
Vanuatu			
Viet Nam			

Annex 3: Composition of GGGI Member States by Country Vulnerability and Income Level

Vulnerable Countries*	Lower Middle Income**	Upper Middle Income**	High Income
Angola	Côte d'Ivoire	Colombia	Australia
Bahrain	El Salvador	Costa Rica	Denmark
Burkina Faso	Indonesia	Jordan	Hungary
Cambodia	Nicaragua	Ecuador	Korea, Republic of
Ethiopia	Pakistan	Mexico	Norway
Fiji	Philippines	Peru	Qatar
Guyana	Sri Lanka	Thailand	United Arab Emirates
Kazakhstan	Viet Nam		United Kingdom
Kiribati			
Kyrgyz Republic			
Lao PDR			
Mongolia			
Nepal			
OECS			
Papua New Guinea			
Paraguay			
Rwanda			
Senegal			
Tonga			
Turkmenistan			
Uganda			
Uzbekistan			
Vanuatu			
Zambia			

* Vulnerable countries as defined by UNOHRLLS refer to Least Developed Countries (LDCs), Landlocked Developing Countries (LLDCs), and Small Island Developing States (SIDS) [LINK](#)

** OECD DAC List of ODA Recipients – Effective for reporting on 2022 and 2023 flows [LINK](#)

General Distribution

Annex 4: Terms of Expert/Non-State Actor Members of the Council 2012-2024

Organization and name	2012-2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Mr. Lars Løkke Rasmussen, former Prime Minister of the Kingdom of Denmark	Term 1											
Mr. Sang-hyup Kim, Senior Secretary to the President for Green Growth	Term 1											
Dr. Suh-Yong Chung, Professor, Division of International Studies, Korea University		Term 1										
Lord Nicholas Stern, IG Patel Professor of Economics and Government and Chair, London School of Economics	Term 1											
Dr. Montek Ahluwalia, former Deputy Chairman, Planning Commission, Government of India	Term 1	Term 2										
Dr. Susilo Bambang Yudhoyono, former President of the Republic of Indonesia (2004-2014)			Term 1									
Mr. Peter Bakker, President and CEO, World Business Council for Sustainable Development (WBCSD)			Term 1									
Mr. Mark Watts, Executive Director, C40 Cities Climate Leadership Group			Term 1		Term 2							
Dr. Hoesung Lee, Chair, Intergovernmental Panel on Climate Change (IPCC)			Term 1		Term 2							
Ms. Inger Andersen, Director General, IUCN					Term 1							

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Mr. Ban Ki-moon, 8 th Secretary-General of the United Nations							Term 1	Term 2	Term 3		
Mr. Ariyaratne Hewage, Former Chairman of the Financial Commission of Sri Lanka								Term 1	Term 2		
Ms. Maria Kiwanuka, Former Minister of Finance, Planning and Economic Development								Term 1	Term 2		
Ms. Pepukaye Bardouille, Resilience Lead, International Finance Corporation								Term 1	Term 2		
Mr. Boonam Shin, Former Climate Ambassador of the Republic of Korea									Term 1	Term 2	