



**Global Green Growth Institute**  
 12<sup>th</sup> Session of the Assembly and  
 16<sup>th</sup> Session of the Council (Joint Session)  
 October 9-20, 2023 | E-Consultations  
 October 26, 2023 | Hybrid Meeting  
 E-Consultations Item #8

**Provisional Dates, Venue, and Format of 2024 Sessions of Governance Organs**

**PURPOSE/ACTION REQUIRED**

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

<input checked="" type="checkbox"/> Take note of the provisional dates for the Governance Organ Meetings in year 2024
<input type="checkbox"/> Approve

<input checked="" type="checkbox"/> Provide suggestions on the date and format of the meetings, if any.
<input type="checkbox"/> 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 delegates on the provisional dates, format and location for the Assembly and Council Joint Session and the two meetings of the MPSC in year 2024. The following are the dates, venue and format of the 2024 Meetings of Governance Organs of GGGI.

Session	Format/Location	Dates
<b>18<sup>th</sup> Meeting of the MPSC</b>	Hybrid Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> <li>E-Consultations: April 15-22, 2024</li> <li>Hybrid Meeting: April 25, 2024</li> </ul>
<b>19<sup>th</sup> Meeting of the MPSC</b>	Hybrid Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> <li>E-Consultations: June 17-24, 2024</li> <li>Hybrid Meeting: June 27, 2024</li> </ul>
<b>13<sup>th</sup> Session of the Assembly &amp; 17<sup>th</sup> Session of the Council</b>	In-person meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> <li>E-Consultations: September 30-October 14, 2024</li> <li>In person Meeting: October 17, 2024</li> </ul>

## Provisional Dates and Format of Governance Organ Meetings in 2024

1. This document outlines the provisional dates, format and location of the meetings of the Assembly and Council (Joint Session), and Management and Program Sub-Committee (MPSC) in year 2024.

### Provisional Dates, Location, and Format

2. The following are the proposed dates, format, and location of the governance meetings in 2024:

Session	Format/Location	Dates
<b>18<sup>th</sup> Meeting of the MPSC</b>	Hybrid Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> <li>• E-Consultations: April 15-22, 2024</li> <li>• Hybrid Meeting: April 25, 2024</li> </ul>
<b>19<sup>th</sup> Meeting of the MPSC</b>	Hybrid Meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> <li>• E-Consultations: June 17-24, 2024</li> <li>• Hybrid Meeting: June 27, 2024</li> </ul>
<b>13<sup>th</sup> Session of the Assembly &amp; 17<sup>th</sup> Session of the Council</b>	In-person meeting Seoul, Republic of Korea	<ul style="list-style-type: none"> <li>• E-Consultations: September 30-October 14, 2024</li> <li>• In person Meeting: October 17, 2024</li> </ul>

3. Scheduling the 18<sup>th</sup> Meeting of the MPSC at the end of April will allow MPSC Members to review the Audited Financial Statements of GGGI for 2023. Scheduling the 19<sup>th</sup> Meeting of the MPSC at the end of June will allow Members to review key documents being prepared to put before the Assembly and Council in their Joint Session in October. The main venue for the hybrid meetings of the MPSC 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.
4. Scheduling the 13<sup>th</sup> Session of the Assembly and 17<sup>th</sup> Session of the Council (Joint Session) on October 17, 2024, will allow GGGI to avoid the dates of the World Bank Annual Meeting on October 25-27, 2024 and COP29 on November 11-24, 2024. The Assembly and Council Joint Session in 2024 will be held as an in-person meeting<sup>1</sup>, meaning that GGGI will provide travel support for Eligible Participating Members<sup>2</sup> to attend. The main venue of this meeting will be at the GGGI Headquarters in Seoul, Republic of Korea, but a virtual meeting room will also be set up for delegates joining online.

### Circulation of Documents

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

Meeting	Notification	Agenda	Documents	Draft Summary
<b>MPSC</b>	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
<b>Assembly &amp; Council</b>	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

6. 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 and Rule 19 of the Rules of Procedure of the Council.

/End

<sup>1</sup> At the 10<sup>th</sup> Assembly and 14<sup>th</sup> Council Joint Session, the Assembly and the Council agreed that Joint Sessions will be held as an in-person meeting once every two years, coinciding with the need for the Council to approve the Work Program and Budget; meanwhile, the Joint Session every other year will be a hybrid meeting (see summary of meeting at [LINK](#)).

<sup>2</sup> According to [GGGI Travel Rules](#), "Eligible Participating Countries means Least Developed Countries, Other Low Income Countries and Lower Middle Income Countries and Territories based on the most recently publicly available DAC List of ODA Recipients by the OECD.