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Global Green Growth Institute

The Council

October 26, 2023

## **Decision on the Membership of the Council's Management and Program Sub-Committee (MPSC) for 2024-2025**

The Council,

*Recalling* Articles 2 and 4 of the Agreement on the Establishment of the Global Green Growth Institute (GGGI) ("Establishment Agreement"), regarding the objectives and activities of the GGGI;

*Recalling* Article 8(12) of the Establishment Agreement, that the Council may establish sub-committees for the effective coordination and operation of its functions;

*Recalling* Article 8(5)(g) of the Establishment Agreement, regarding the role of the Council to approve the membership of Council sub-committees;

*Further recalling* Rule 16 of the Rules of Procedure of the Council [[C/8/DC/2](#)] approved by the Council at its Eighth Session on November 18-19, 2015, that Council sub-committees shall be comprised of at least one Contributing Member, one Participating Member, and one Expert or Non-State Actor Member of the Council, unless the Council decides otherwise;

*Noting* paragraph 2 of the Revised Terms of Reference for the Management and Program Sub-Committee (MPSC) [[C/2021/DC/6](#)] approved by the Council on July 16, 2021 by written procedure regarding the composition and tenure of the MPSC Members and elections of the Co-Chairs and Audit Contact Points;

*Further noting* of Regulation 10(4) of the Financial Regulations [[C/8/DC/5](#)] approved at the Fourth Session of the Assembly and Eighth Session of the Council (Joint Session) on November 18-19, 2015, that the MPSC shall have two audit contact points that provide a functional reporting line to the Office of Internal Audit and Integrity;

*Acknowledging* the Assembly Decisions on Electing Members to the Council for 2023-2024 [[A/2022/DC/1](#)] and for 2024-2025 [[A/2023/DC/1](#)], and the Council Decisions on the Reappointment of Expert/Non-State Actor Members to the Council for 2023-2024 [[C/2022/DC/7](#)] and for 2024-2025 [[C/2023/DC/6](#)];

*Elects* the following Members of the Council, who have expressed their interest to serve on the MPSC, as Members of the MPSC for 2024-2025:

1. Korea, Republic of
2. Norway
3. Bambang Brodjonegoro

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