



Global Green Growth Institute

The Assembly and the Council

Written Procedure

November 29, 2019

**Decision on the Summary of the Eighth Session of the Assembly
and Twelfth Session of the Council (Joint Sessions)**

The Assembly and the Council,

Recalling the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session) that took place on October 24, 2019, in Seoul, Republic of Korea;

Further recalling 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] relating to decisions by written procedure;

Approves the Summary of the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Sessions), as attached in Annex 1.

Summary of the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session)

Opening of the Joint Sessions and Adoption of the Agenda

1. The following 29 Members attended the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session) on October 24, 2019 in Seoul, Republic of Korea: Australia, Burkina Faso, Cambodia, Costa Rica, Denmark, Fiji, Hungary, Indonesia, Jordan, Kiribati, Republic of Korea, Lao PDR, Mexico, Mongolia, Norway, Papua New Guinea, Paraguay, Peru, Philippines, Qatar, Rwanda, Senegal, Sri Lanka, Tonga, Uganda, United Arab Emirates, United Kingdom, Vanuatu, and Vietnam; as well as the following 13 Observers: Colombia, Cote d'Ivoire, European Union, France, Global Climate Fund, India, Kazakhstan, Kuwait, Morocco, Mozambique, Myanmar, Netherlands, and United Nations Environment Programme. Angola, Ecuador and the Organisation of Eastern Caribbean States (OECS) also participated in the Joint Sessions as new Members. **Annex 2** provides the full list of participants from 45 delegations, and **Annex 3** provides the list of sessional documents.
2. The meeting was chaired by Mr. Ban Ki-Moon, President of the Assembly and Chair of the Council (President and Chair).
3. The President and Chair delivered his remarks, in which he emphasized the need to continue our commitment to green growth, and highlighted GGGI's key achievements including the mobilization of green finance approaching USD 1 billion (since the beginning of his first term), and assistance provided to governments to adopt green growth policies and their implementation. He thanked Members for his re-election as President and Chair for a second term, from February 20, 2020 to February 19, 2022, and reiterated his commitment for championing green growth and sustainable development.
4. Delegates expressed their appreciation to the President and Chair for his efforts in leading the organization. Furthermore, delegates acknowledged GGGI's achievements during the past year and reaffirmed their continued support for the organization.
5. Delegates adopted the Agenda as contained in [A/2019/AG/1/REV-C/2019/AG/1/REV], circulated by the Secretariat on September 24, 2019.

Director-General's Progress Report

6. The Director-General presented an overview of the progress and achievements made by GGGI over the past year, with an emphasis on how the organization has been able to strengthen its niche as a trusted advisor for its Members. According to the Director-General, GGGI, with its staff embedded in its Members' government departments, has not only been working on the successful development of strategies and policies, but also on their implementation and mobilization of green finance. Furthermore, the Director-General emphasized that GGGI strives to work on a needs-basis, and the Strategy 2030 has been prepared through many discussions and interactions with the organization's

Members, partners and other stakeholders. Details of the report are contained in [A/2019/2-C/2019/2].

7. Delegates commended the Secretariat for its progress and achievements, and recognized the important role played by the organization and the clear results delivered on the ground. Delegates also mentioned that GGGI's continued expansion is a positive indication, while they acknowledged the importance of not spreading the organization too thin. In this regard, the Director-General highlighted three priority actions which include: utilizing the country programming criteria (adopted during Agenda 6); maintaining the healthy growth of earmarked funds while securing balanced core support; and focusing on key areas that are scalable and specific solutions.
8. Delegates commended the achievements and progress made by GGGI and took note that the GGGI is well on track to achieve its 2019 program of work.

Report of the Management and Program Sub Sub-Committee

9. Australia, as Chair of the Management and Program Sub-Committee (MPSC), provided an overview of the MPSC's work during the past year and a summary of the discussions held at its Ninth and Tenth Meetings on May 1-2 and July 12, 2019, respectively.
10. According to the MPSC Chair, the key topics reviewed and discussed by MPSC Members included the 2018 Work Program, the 2019 Work Program and Budget, GGGI Strategy 2030, updates on membership, accession and country programming criteria, increasing the level of GGGI working capital, risk management, accountability and safeguards systems, independence of internal oversight functions, and travel management.
11. Delegates expressed appreciation to the Chair of the MPSC, Australia, for leading this important governance body that provides key inputs and recommendations to the Council.
12. Delegates, while commending the MPSC for its hard work throughout the year, particularly thanked the MPSC and Secretariat for strengthening the focus on safeguarding systems in GGGI.
13. The Council took note of the report of the MPSC and the summaries of the Ninth and Tenth Meetings of the MPSC.

GGGI Strategy 2030

14. The Secretariat presented GGGI's Strategy 2030, with its ambitious vision and strategic goals supported by eight global operational priorities to address the eight major trends and nine key strategic issues identified for GGGI to remain relevant. Furthermore, GGGI shared its goal of mobilizing a cumulative total of USD 16 billion of green investment and USD 1.1 billion to run its operations over the period of 2017-2030, and achieve the impact targets set around the six strategic outcomes. The Secretariat also explained the technical guidelines with the methodologies available to measure the impacts, and highlighted the importance of Members transforming into low-carbon economies, adapting by substantially increasing green jobs and services, and gaining increased access

to climate finance, details of which are included in [A/2019/1-C/2019/1]. The Secretariat thanked all Members and partners for actively engaging in the stakeholder discussions for developing the Strategy 2030.

15. Delegates commended the Secretariat for its work on the Strategy 2030 and expressed their willingness and support to validate it. Delegates noted that the document has been well developed to implement the targets that support NDCs and SDGs, and it has been aligned with Members' priorities to gradually move towards transforming their economies into a green growth model.
16. Delegates recommended GGGI to maintain its focus and niche, as well as its position of being embedded in the government departments of Members. Delegates also emphasized the importance of aligning the Strategy 2030 with activities on the ground, noting the usefulness of the corporate results frameworks and corporate scorecards. Furthermore, delegates welcomed the idea of a five-year roadmap to operationalize the Strategy 2030, while stating that the roadmap should be flexible enough to be able to respond to emerging priorities.
17. Delegates also discussed the importance of quantifying the outcomes and highlighting the cost of inaction, and the Green Growth Index would be an excellent tool with further developments as an extra tool to convince the public and policymakers, and help increase their understanding that if there is no action, it can be more costly in the future.
18. The delegate from Rwanda expressed her country's support for adopting the well-structured Strategy 2030, while requesting an update of Global Operational Priority # 1 to remove "Solar PV" programmatic choice from Rwanda's priority with GGGI. She also requested to include e-mobility and waste management programmatic choices in Rwanda's priority.
19. The Secretariat said that it will ensure that its corporate results framework is well aligned, and to continue its work to quantify outcomes. The Secretariat further informed delegates that a detailed roadmap is being prepared to implement the Strategy 2030, and highlighted that 'innovation' is a key element of this journey where strategic partnerships and alliances will be crucial to scale up the solutions.
20. Furthermore, in response to delegates' suggestions to make a simplified version of the Strategy 2030 to present to stakeholders, the Secretariat shared its plans to have a summarized version of the Strategy in a few pages as well as to develop flyers, with details provided in infographics for effective delivery of information.
21. The Council agreed to validate the Strategy 2030, and to give GGGI Management the mandate to deliver the 2030 ambitions set in the Strategy 2030.

Institute's Progress on Management and Operations

(a) Report on Programs and Operations

22. The Secretariat provided an update on the ongoing process of GGGI's programs and operations in its Work Program and Budget 2019-2020. According to the Secretariat,

GGGI currently has 33 country operations with a total number of 132 projects. It added that 38 green growth policies are expected to be adopted as a result of GGGI's work and 52 green growth policy advisory outputs completed this year, with details provided in [A/2019/3-C/2019/3].

23. The Secretariat also noted several key operational issues faced by programmatic teams including the need to build both strong global knowledge and local understanding, balancing government demands and donor priorities, effectively localizing by having a legal basis for its staff through established Host Country Agreements and the necessary language skills, and addressing regional inequality in terms of funding availabilities.
24. In terms of green finance mobilization, the Secretariat highlighted GGGI's key achievements: USD 177 million in Indonesia for a project on Forest Carbon Partnership Facility Emission Reduction, USD 15-18 million in Fiji for the 4.7 MW Solar PV project, and USD 20 million in Colombia for the 5.5 MW Palm Oil Waste to Energy project. The Secretariat also informed delegates on its work on the Green Growth Index, a tool that will help track and measure green growth performance.
25. Delegates thanked the Secretariat for its hard work, and requested to be provided regular updates on GGGI's ongoing projects. Delegates hoped to receive regular information on the number of projects and budget allocated to each project under each country, and for this document to be user-friendly. Furthermore, delegates requested an update on the progress of GGGI's 2019 targets and corporate results framework, to help Members understand whether GGGI is well on track to reach its targets this year. The Secretariat responded that it will provide information on GGGI's projects to Members every six months starting from mid-2020. Furthermore, the Secretariat said it will provide Members with information related to its corporate results framework.
26. Delegates asked the Secretariat whether the Thought Leadership (TL) team of GGGI will continue to be working on the Green Growth Index annually or on a regular basis, and if any elements of TL are contributing to specific projects or programs of GGGI. The Secretariat mentioned that the Green Growth Index will continue to be refined along with its simulation tools.
27. Delegates commended the work of GGGI and took note of the updates on its programs and operations.

(b) Membership, Accession and Country Programming

28. The Secretariat presented an update on membership and accession, and presented the criteria for country programming for the Council's approval, in line with the Council's functions as provided by the *Agreement on the Establishment of the Global Green Growth Institute*. The Secretariat highlighted that while membership expansion is driven by recognition of GGGI's relevance and impact, membership expansion is not synonymous with program expansion. Delegates were further informed that this agenda item follows Members' request for GGGI to develop criteria for country program selection at the Joint Sessions in October 2018, and that the criteria presented reflects the consultations that the Secretariat had with the MPSC in May and July 2019.

29. According to the Secretariat, the three key pillars of the criteria are: strong political commitment, engagement, and contribution to GGGI; potential for the transformation of countries to a green economic model; and adequate financial resources to support expansion and deliver impact, with details provided in [A/2019/4-C/2019/4].
30. Delegates reiterated their position that GGGI's expansion should not compromise the organization's effectiveness and quality delivery, and welcomed the adoption of the criteria for country programming.
31. Meanwhile, delegates underscored the importance of providing clarity and transparency around the process for decision-making for all Members. Delegates hoped to see strong communications efforts to reach out to Members to introduce the criteria to prevent any surprises. The Secretariat responded that our Country Offices have been active in advancing these conversations with partner governments.
32. One delegation noted that green growth potential needs to be considered in relative terms when it comes to the small island developing states, including in the Pacific, because of the particular challenges and capacities faced by these countries.
33. Related to mobilization of resources, delegates also expressed their understanding and sympathy for the need to maintain adequate core funding to pursue strategic objectives that are less able to be pursued with earmarked funding. The Secretariat noted that broadening GGGI's donor base is one of its priorities.
34. The Council took note of the updates on GGGI's membership and accession, and approved the Council Decision on the Country Programming Criteria [C/2019/DC/9].

(c) Update on Travel management

35. The Secretariat informed delegates that an internal audit took place on travel management earlier this year, and that GGGI management has been fully committed to address the recommendations presented in the audit report. The Secretariat provided an update to the Council on how it has implemented the detailed action plan following the recommendations of the audit, with details contained in [A/2019/5-C/2019/5]. The Secretariat added that will hold training for its staff and emphasize the importance of questioning whether travel is needed, and if it can be replaced by virtual meetings.
36. Delegates welcomed the Secretariat's efforts to better manage its travels, noting that this is important for the credibility of the organization and for Members to have confidence in GGGI. Delegates hoped that the reform efforts will continue with the best available practices, and to see the details updated on its website so that Members can monitor the progress. Delegates also requested that GGGI submit a status report on the implementation of the Travel Management Action Plan to the Audit Contact Points (ACPs), and that the ACPs submit a report on the implementation of the action plan to the MPSC.
37. The Secretariat agreed with delegates that GGGI needs to have green meetings—to reduce travel and to travel less on business class. It added that increasing transparency on this matter is a must, and that GGGI is very conscious of perceptions that arise from

travel issues. Some delegates offered to share their experiences on offsetting travel, which the GGGI may take into consideration as the second-best option.

38. To one of the delegates' request to provide more direct travel for the delegates' travels, the Secretariat noted that its current policy for flight arrangements is to also consider cost efficiency.
39. Delegates took note of the updates on the implementation of an action plan to address the recommendations of the recent internal audit on travel.

(d) Staff Council

40. The Chair of the Staff Council gave a presentation on the Staff Council's activities and achievements in 2019. Delegates were informed that it identified the challenges of staff in country operations without active Host Country Agreements, recommended 360 feedback as part of GGGI's performance assessment, identified the need for improved communications on the Performance Improvement Plans process, among other activities. The Staff Council also highlighted its priorities for 2019-2020, details contained in [A/2019/6-C/2019/6].
41. Delegates commended the Staff Council for its excellent work and strongly welcomed this agenda item in the Assembly and Council Joint Sessions, noting that the inclusion of this agenda in the Joint Sessions speaks well of the relationship between the Council, Secretariat and the staff.
42. Delegates encouraged the Staff Council's efforts to further address gender and diversity issues, and reiterated that GGGI should champion diversity, close any gaps in diversity matters, and pay attention to any underrepresented groups.
43. Delegates also recognized the risks of the staff operating in countries without Host Country Agreements, and recommended that the headquarters agreement be up front in negotiations. Furthermore, delegates highlighted the importance of the 360-degree feedback approach, with emphasis on the need for both the managers and the staff to be prepared for the exercise with adequate training on the use of the approach.
44. Regarding the 360 appraisals, one delegate asked if there is a role for the Member governments in providing feedback on GGGI staff. The Secretariat responded that the current consideration focuses on inputs from peer staff within the Secretariat, but this matter can be explored. Also, delegates expressed interest in the result of the staff engagement surveys.
45. Delegates took note of the Staff Council's recent activities and achievements.

Update on GGGI Finances**(a) Update on 2019 Operational Budget**

46. The Secretariat presented an update on its 2019 operational budget which had been prepared based on the 'Base Case' scenario set out in the 2019/20 Work Program and

Budget and approved by the Council on October 31, 2018. It informed delegates that the 2019 operational budget has a total income of USD 49.4 million, which is a 38 percent increase over actual 2018, and that total expenditures are budgeted at USD 53.2 million which is a 7 percent increase over 2018. In terms of expenditures, the Secretariat said that USD 53.2 million has been budgeted which are to be funded by 66 percent core and 34 percent by earmarked resources. Delegates received further details on the budgeted core and earmarked funding for 2019, overhead recovery, investment income, and fees for service, as provided in [A/2019/7-C/2019/7].

47. Delegates inquired on whether the smaller updated 2019 budget compared to the initial budget entails any consequences for staff or activities, and requested for a budget containing budget lines from the WPB 2019-2020. To delegates' inquiry on what consists of overhead costs, the Secretariat explained that in the case of GGGI, overhead costs refer to costs pertaining to the Office of the Director-General and Office of Enabling Division. The Secretariat further informed delegates that there was a reduction of staff in the back-office in 2017/18 to reduce expenditures, and in 2019 there was again a reorganization of the Office of the Director-General to further reduce the number of staff.
48. Delegates inquired on how the size of overhead costs in GGGI can be compared with that of other organizations. The Secretariat replied that having an international benchmark is difficult as it greatly depends on how organizations define their overheads and allocate their costs. Nevertheless, the Secretariat explained that its objective is to bring the overhead costs down to 15 percent, which is acceptable to most donors.
49. Delegates also asked the Secretariat to provide some details on fee for service. The Secretariat explained that this is an agreement that it is currently exploring with the World Green Economy Organization (WGEO), as well as the Asian Development Bank (ADB) for its ASEAN Green Catalytic Finance Facility to develop bankable projects and receive payment in exchange for these services.
50. Delegates took note of the updates on the operational budget of GGGI in 2019.

(b) Draft 2020 Operational Budget

51. The Secretariat presented its draft 2020 operational budget, which was again prepared using the 'Base Case' scenario in the 2019/20 Work Program and Budget approved by the Council in October 2018. The Secretariat further informed delegates that the current estimate for the 2020 income is USD 54.3 million, which is comprised of USD 23 million core and USD 31.3 million earmarked funds. According to the Secretariat, achieving a balanced budget will require a reduction of core funded expenditures from USD 33.5 million to USD 23 million while increased earmarked expenditures from USD 14.5 million to USD 31.3 million. Also, the Secretariat added that achieving a balanced budget in 2020 will be challenging and will require some reorganization. Further details of the 2020 operational budget are provided in [A/2019/8-C/2019/8].
52. Delegates took note of the 2020 draft operational budget of GGGI.

Independence of Internal Oversight Function

53. The Secretariat informed delegates on the current practices of GGGI to ensure the independence of its internal oversight function in accordance with the International Standards for the Professional Practice of Internal Auditing. Furthermore, the Secretariat presented a set of tasks that can be carried out by the MPSC in this regard, listed in [MPSC/2019/18], for Council's approval.
54. Delegates noted that the function of the MPSC is to make recommendations to the Council, and that the Council would be the most appropriate governing body to approve the audit charter, the decisions regarding the appointment and removal of the chief audit executive, and the remuneration of the chief audit executive. The Secretariat clarified that if any decision is to be made, it is taken to the Council while the MPSC makes recommendations to the Council. Delegates requested the Secretariat to reflect this agreement into the language of the relevant Council decision.
55. Before approving the list of tasks to be carried out by the MPSC as presented by the Secretariat, delegates requested the Secretariat to provide more information on the clearance and review functions of the ACPs, their reporting obligations to the Assembly and the Council, and detailed procedure for implementing the list of tasks laid out in the sessional document.
56. Delegates took note of the current practices for ensuring the independence of the internal oversight function of GGGI, and the Secretariat is to consult with the ACPs and provide the necessary details on the set of tasks to be carried out by the MPSC and the ACPs, to be approved by the Council in written procedure.

Effective and Inclusive Governance Organs

(a) Election of Members of the Council for 2020-2021

57. The Secretariat presented on the applicable rules for the Election of Members of the Council for the period of January 1, 2020-December 31, 2021, noting that there were two contributing Members whose terms will end as of December 31, 2019.
58. The United Kingdom expressed its interest to continue serving on the Council, while the United Arab Emirates expressed its interest to join the Council.
59. The Assembly elected the United Arab Emirates and the United Kingdom to serve on the Council for the term of January 1, 2020-December 31, 2021. The Assembly also took note of Norway's interest to be an Observer to the MPSC in 2020.

(b) Appointment of Expert/Non-State Actors to Serve on the Council in 2020-2021

60. The Secretariat presented on the applicable rules for the Appointment of Expert/Non-State Actors to Serve on the Council for the period of January 1, 2020-December 31, 2021, noting that there are currently four vacant seats for Experts/Non-State Actors on the Council.
61. The Secretariat informed Members that there were three suggestions received from Members—Ms. Maria Kiwanuka, former Minister of Finance, Planning and Economic

Development of Uganda, Mr. Ariyaratne Hewage, former Chairman of the Financial Commission of Sri Lanka, and Ms. Pepukaye Bardouille, CEO for the Climate Resilience Execution Agency for Dominica—nominated by the Director-General of GGGI as Council Member, for the Council’s consideration of appointment.

62. Delegates expressed their strong support for the nominations, positively noting the geographical and gender balance.
63. The Secretariat also informed delegates that there is one remaining seat for Experts/Non-State Actors on the Council, and Members are welcome to make further suggestions by the end of November.
64. The Council appointed Mr. Ariyaratne Hewage, Ms. Maria Kiwanuka, and Ms. Pepukaye Bardouille as Expert/Non-State Actor Members of the Council for the period of January 1, 2020-December 31, 2021. Furthermore, the Council called for Members to make further suggestions to fill the one remaining vacancy.

(c) Provisional Dates for 2020 Sessions of Governance Organs

65. The Secretariat presented on the tentative schedule of governance organ meetings to be held in 2020. For the MPSC meetings, the eleventh meeting was proposed to be convened in late April 2020, and the twelfth meeting in late June 2020. For the next Assembly and Council Joint Session, the Secretariat proposed the meeting to take place in late October 2020.
66. The representative of the Republic of Korea noted that Korea will be hosting the P4G Summit in late June 2020, for GGGI’s consideration when deciding on the date for the twelfth meeting of the MPSC.
67. Delegates requested the Secretariat to take the comments into account when finalizing the schedule of the 2020 sessions of the governance organs.

Any Other Business

68. The representative from the Republic of Korea announced that it will be hosting the two-day P4G Summit late June, early July in 2020. The Korean representative further informed delegates that Korea is planning to invite the Heads of States of the 12 P4G Members, as well as ministerial delegations from GGGI Members. In this regard, the representative of Korea asked for GGGI Members’ continued interest and support.

/End

Annex 2: List of Participants

Angola

Edgar Augusto Brandão Gaspar Martins, Ambassador-designate, Embassy of Angola to the Republic of Korea

Machita Nvela Da Silva Prata, Consultant, Ministry of Environment

Australia

Peter Elder, Director, Department of Foreign Affairs and Trade

Russell Wild, Economic Counsellor, Embassy of Australia to the Republic of Korea

Burkina Faso

Batio Bassiere, Minister, Ministry of Environment, Green Economy and Climate Change

Pamoussa Ouedraogo, General Director, Ministry of Environment, Green Economy and Climate Change

Cambodia

E Vuthy, Deputy Secretary General, National Council for Sustainable Development-GSSD

Sandab Khim, Senior Technical Officer and Vice-Chief Office, Department of Green

Economy, General Secretariat of National Council for Sustainable Development-GSSD

Colombia (observer)

Juan Carlos Caiza Rosero, Ambassador, Embassy of the Republic of Colombia to the Republic of Korea

Costa Rica

Jorge Valerio, Chargé d'Affaires a.i., Embassy of the Republic of Costa Rica to the Republic of Korea

Côte d'Ivoire (observer)

Alphonse Koue Bi, First Counsellor, Embassy of the Republic of Côte d'Ivoire to the Republic of Korea

Tiangoua Kone, Deputy Director, Ministry of Environment and Sustainable Development

Denmark

Morten Blomqvist, Chief Advisor, Ministry of Foreign Affairs

Ecuador

Jhonny Dagoberto Reinoso Vásquez, Chargé d'Affaires a.i., Embassy of Ecuador to the Republic of Korea

Christian Fernando Anchaluisa Shive, Consul, Embassy of Ecuador to the Republic of Korea

European Union (observer)

Jean-Baptiste Fauvel, Attache, Delegation of the European Union to Uganda

Fiji

Peniana Lalabalavu, Ambassador, Embassy of the Republic of Fiji to the Republic of Korea

France (observer)

Julien Deruffe, First Counsellor and Deputy Head of Mission, Embassy of France to the Republic of Korea

David Peneau, Political Counsellor, Embassy of France to the Republic of Korea

Green Climate Fund (observer)

Kilaparti Ramakrishna, Head of Strategic Planning, Green Climate Fund

Hungary

Barbara Botos, Deputy Minister of State, Ministry for Innovation and Technology

Réka Dorottya Kollár, Deputy Head of Mission, Embassy of Hungary to the Republic of Korea

India (observer)

Satish Sival, Deputy Chief of Mission, Embassy of India to the Republic of Korea

Indonesia

Rizal Primana, Senior Advisor of the Minister for Leading Sectors and Infrastructure Development, Ministry of National Development Planning/ Bappenas

Yahya Rachmana Hidayat, Director of Energy Resources, Mineral, and Mining, Ministry of National Development Planning/ Bappenas

Nizhar Marizi, Deputy Director for Energy Development and Conservation, Ministry of National Development Planning/ Bappenas

Jordan

Jihad Alsawair, Technical Advisor to the Minister & Director of Green Economy Unit, Ministry of Environment

Hanan Atallah, Adviser to the Minister for Legal Affairs, Ministry of Environment

Nadine Bisharat, Third Secretary, Embassy of the Hashemite Kingdom of Jordan to the Republic of Korea

Kazakhstan (observer)

Agabekov Olzhas, director of Department of Climate Policy and Green Technology, Ministry of Ecology, Geology and Natural Resources

Aidarova Aigerim, Second Secretary, Embassy of the Republic of Kazakhstan to the Republic of Korea

Kiribati

Alexander Teabo, Minister, Ministry of Environment, Lands, and Agricultural Development

Taare Aukitino, Secretary, Ministry of Environment, Lands, and Agricultural Development

Korea, Republic of

Yeonchul Yoo, Ambassador for Climate Change, Ministry of Foreign Affairs

Keeyong Chung, Director General, Climate Change, Environment and Science Bureau, Ministry of Foreign Affairs

Changsoo Kim, Director, Global Environment and Science Division, Ministry of Foreign Affairs

Yerim Chang, Second Secretary, Global Environment and Science Division, Ministry of Foreign Affairs

Jii Cho, Second Secretary, Global Environment and Science Division, Ministry of Foreign Affairs

Joohee Kim, Second Secretary, Global Environment and Science Division, Ministry of Foreign Affairs

Kuwait (observer)

Khaled Mahdi, Secretary-General, General-Secretariat of The Supreme Council for Planning and Development

Bader Mohammad AlAwadi, Ambassador, Embassy of the State of Kuwait to the Republic of Korea

Faris Al-Obaid, Advisor to H.E. The Secretary-General, General-Secretariat of The Supreme Council for Planning and Development

Mohammad Al Shaikh, Office Director of H.E. The Secretary-General, General-Secretariat of The Supreme Council for Planning and Development

Lao PDR

Kikeo Chanthaboury, Vice Minister, Ministry of Planning and Investment

Sisavanh Didaravong, Deputy Director General, Ministry of Planning and Investment

Mexico

Bruno Figueroa, Ambassador, Embassy of the United Mexican States to the Republic of Korea

Vladimir Vázquez, Deputy Chief of Mission, Embassy of Mexico to Korea

Ana Paula Martínez Garrigós, Head, Embassy of Mexico to Korea

Mongolia

Tserenbat Namsrai, Minister, Ministry of Environment and Tourism

Batjargal Khandjav, Director General, Ministry of Environment and Tourism

Tlyeikhan Almalik, Chairman and Commissioner, Energy Regulatory Commission of Mongolia

Morocco (observer)

Akhlak El Aidi, Head of Multilateral Cooperation Service, Direction of Observation, Cooperation, and Communication

Mozambique (observer)

Yolanda Goncalves, Director, Ministry of Land, Environment Rural Development, Planning and Cooperation Department

Myanmar (observer)

Hla Maung Thein, Director General, Ministry of Natural Resources and Environmental Conservation Department

Netherlands (observer)

Agnes Agterberg, Second Secretary, Embassy of the Netherlands to the Republic of Korea

Norway

Atle Hamar, Deputy Minister (State Secretary), Ministry of Climate and Environment

John Erik S. Prydz, Senior Adviser, Ministry of Climate and Environment
Ingelin Ladsten, Senior Adviser, Norwegian Agency for Development Cooperation

OECS

Didacus Jules, Director General, Organisation of Eastern Caribbean States (OECS)

Papua New Guinea

Geoffrey Kama, Minister, Parliamentary Leader, Ministry of Environment Conservation and Climate Change

Dua Michael Bogai, Governor for Chimbu Province, Parliamentary Member

Dilu Muguwa, Deputy Managing Director, Conservation and Environment Protection Authority (CEPA)

Rita Pakil, Executive Assistant, Ministry of Environment Conservation and Climate Change

Andrew Yamanea, MBE, Ambassador, Embassy of the Independent State of Papua New Guinea to the Republic of Korea

Helen Aitsi, First Secretary, Embassy of the Independent State of Papua New Guinea to the Republic of Korea

Paraguay

Raul Silvero Silvagni, Ambassador, Embassy of the Republic of Paraguay to the Republic of Korea

Luis Molinas, Counsellor, DCM, Embassy of the Republic of Paraguay to the Republic of Korea

Catherine Piris, Secretary, Embassy of the Republic of Paraguay to the Republic of Korea

Peru

Kory Del Carpio Rivera, Second Secretary, Embassy of Peru to the Republic of Korea

Philippines

Romell Antonio Cuenca, Deputy Executive Director, Climate Change Commission

Gemma Regina Cunanan, Head of Foreign Assisted Program Management System, Climate Change Commission

Qatar

Abdulhadi Nasser B. Al-Marri, Director, Ministry of Municipality and Environment

Mohammed O. Al-Bader, Climate and Renewable Energy Researcher, Ministry of Municipality and Environment

Ahmad Al-Zowaidi, Minister Plenipotentiary Embassy of the State of Qatar to the Republic of Korea

Abdulla Al-Boinin, First Secretary, Embassy of the State of Qatar to the Republic of Korea

Fadl Allah Khatir Gubara, Economic Adviser, Embassy of the State of Qatar to the Republic of Korea

Rwanda

Fatima Mukarubibi, Permanent Secretary, Ministry of Environment

Senegal

Amadou Lamine Guisse, Vice Minister (Secretary General) Ministry of Environment and Sustainable Development

Al Hassane Diop, Director, Ministry of Environment and Sustainable Development

Doudou Sow, Chargé d'Affaires a.i., Embassy of the Republic of Senegal to the Republic of Korea

Sri Lanka

Ariyaratne Hewage, Consultant (Policy), Ministry of Mahaweli Development and Environment

Mahinda Gunarathna Director (Policy Planning and Monitoring), Ministry of Mahaweli Development and Environment

Tonga

Filimone Fifita, Energy Officer, Ministry of Meteorology, Energy, Information, Disaster Management, Environment, Climate Change and Communications (MEIDECC)

Uganda

Ajedra Gabriel Gadison Aridru, Minister of State, Ministry of Finance, Planning and Economic Development

Isaac Katabalwa, Economist, Ministry of Finance, Planning and Economic Development

United Arab Emirates

Fahed AlHammadi, Acting Assistant Undersecretary for the Green Development and Climate Change Sector, Ministry of Climate Change and Environment

Abdulla Saif Al Nuaimi, Ambassador, Embassy of the United Arab Emirates to the Republic of Korea

Mira AlShaami, Environmental Researcher, Ministry of Climate Change and Environment

United Kingdom

Gregory Briffa, Lead - green finance & climate resilient infrastructure, Department for International Development

David Markey, Head of Business Environment & Climate Diplomacy, British Embassy Seoul

United Nations Environment Programme (observer)

Mark Radka, Chief of the Energy and Climate Branch, Economy Division, United Nations Environment Programme

Vanuatu

Bruno Lengkon, Minister, Ministry of Climate Change Adaptation, Meteorology, Geohazards, Environment, Energy and Disaster Management

Antony Garae Liu, Director, Ministry of Climate Change Adaptation, Meteorology, Geohazards, Environment, Energy and Disaster Management

Vietnam

Hue Minh Tran, Senior Official, Ministry of Planning and Investment

Annex 3: List of Sessional Documents

A/2019/AG/1/REV-C/2019/AG/1/REV	Agenda for the Eighth Session of the Assembly and Twelfth Session of the Council (Joint Session)
A/2019/1-C/2019/1	GGGI Strategy 2030
A/2019/2-C/2019/2	Director-General's Progress Report
A/2019/3-C/2019/3	Report on Programs and Operations
A/2019/4-C/2019/4	Membership, Accession and Country Programming
A/2019/5-C/2019/5	Travel Audit Report Action Plan
A/2019/6-C/2019/6	GGGI Staff Council
A/2019/7-C/2019/7	Update on 2019 Operational Budget
A/2019/8-C/2019/8	Draft 2020 Operational Budget
A/2019/9-C/2019/9	Note on the Election of Members to Serve on the Council for the Period January 1, 2020-December 31, 2021
A/2019/10-C/2019/10	Provisional Dates for the 2020 Sessions of Governance Organs
C/2019/3	Note on the Appointment of Expert and Non-State Actor Members of the Council
MPSC/2019/12	Summary of the Ninth Meeting of the Management and Program Sub-Committee
MPSC/2019/18	Independence of Internal Oversight Function
MPSC/2019/20	Summary of the Tenth Meeting of the Management and Program Sub-Committee