



Present: Oliver Greenfield, Emily Benson, George Varughese, Zenat Niazi, Leigh-Ann Hurt (for Steven Stone), Dorothea Seebode, Connie Martinez, Steve Bass

Apologies (or unable to attend due to call difficulties): Rubens Born

Agenda May:

1. Procedural issues. Funding and Project situation
2. GEC Priorities – recap and further discussion – in context of SG own organisation’s priorities
3. GEC CEO meeting in Autumn
4. AOB

1. Procedural issues. Funding and project situation

Actions and main points	Who?
<ul style="list-style-type: none"> • OG – Having secured funding through the two EC contracts (to start in June) and MAVA foundation (starting now) the GEC is looking for a couple more projects to fund. Which governments/ foundations do the SG think are warmest for OG to pursue? • SG discussed the current status of projects:- • PAGE: <ol style="list-style-type: none"> 1. The detailed work plan to 2017 is being finalized and PAGE activities are to begin next month. There is no clear timeline for delivery yet. • Finance programme: <ol style="list-style-type: none"> 1. Finance reform was identified at the strategy meeting as a high priority area. 2. EB – Last week’s Webinar with coalition members interested in finance theme identified the need for the GEC to focus on policy at the global systems change level, to scale up what is going on at a local and national level. There is a need to map out what/ where change is already happening. 3. SG suggests the Asian Development Bank and other regional development banks are potential parties interested in financial reform. 4. UNEP is launching a knowledge share platform on fiscal policy reform with IMF and GIZ. • Policy: <ol style="list-style-type: none"> 1. The ‘stories of the transition’ project to showcase green policies that work is underway. Involvement of coalition members is an important part of this project. 2. There was a desire to set up a policy working group to start working on the cross-cutting activity of the coalition to tie together the work being done across the thematic project areas. • Equity: <ol style="list-style-type: none"> 1. SG discussion confirmed GEC’s work on equity as a high priority area. 2. SB – Wilton Park is a facility that holds events to address critical international issues. They are offering an opportunity to host a facilitated discussion to debate the relationship (and build bridges) between the ‘green economy’ and ‘green growth’ approaches. Although it would be hosted in Britain, the event would have an international remit. 3. OG – given the focus of the GEC’s work on equity (which contrasts to the green growth focus on resource limitation) how do we strengthen the GEC’s position on equity so that the GEC can be strong at Wilton Park? Who are the key players we should look to? 4. SG discussed potential individuals/ organizations to get involved on equity position: Oxfam, CAFOD, UN International Growth Policy Centre, Centre for Inclusive Growth in Brazil. Also Kate Rayworth appointed to IIED for one year to work on this issue. 	

<ul style="list-style-type: none"> ● Agreed actions: <ol style="list-style-type: none"> 1. LH to get more info for OG on timeline for PAGE work plan so that GEC can clarify their role in implementing the plan. LH also to make clear that GEC want to be an involved partner in process for PAGE. 2. LH to share with EB the list of countries that are the 'hubs of activity' on green economy, which will be the first to kick off green growth plans for PAGE. 3. SG to promote knowledge sharing within SG - importance of sharing updates on projects and seeking synergies with work between SG so that everyone is aware what is going on. 4. Identify and follow up on leads for finance reform work (e.g Asian Development Bank, World Bank, governments and foundations) that are working on or might be interested in new forms of financing . 5. Establish setting up a policy working group as a priority and cultivate the individuals to lead this. CM/ Secretariat to include ZN in discussions. 6. SG encouraged to contribute to the 'stories of the transition' project and to liaise with EB in that regard. 7. SG needs to identify key stakeholders to contribute to GEC's position on Equity. ZN to put together a two-page draft on the GEC's position on Equity. 8. SG to consider principles of equity more generally in our portfolio. 	<p>LH</p> <p>LH</p> <p>SG</p> <p>SG</p> <p>CM/ OG</p> <p>SG SG/ ZN</p> <p>SG</p>
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2. GEC Priorities –recap and further discussion – in context of SG own organisation’s priorities

Actions and main points	Who?
<ul style="list-style-type: none"> ● OG – The GEC’s role is to bring to life the high priority projects that have buy-in from the SG. When defining our priorities we should think about what’s happening in the world and in our organisations – how can the GEC help respond to those trends and pressure points to help bring them to life? ● SG discussion confirmed finance reform and equity as priority areas (both identified as priorities in strategy meeting), but policy was also considered to be a priority at this stage. ● Agreed actions: <ol style="list-style-type: none"> 1. OG/EB develop finance programme and seek funding 	<p>OG/EB</p>

3. GEC CEO meeting in Autumn

Actions and main points	Who?
<ul style="list-style-type: none"> ● OG – Does the SG think the GEC should have a meeting with Chief Executives to feedback on the work the GEC are doing? It would be an opportunity to get high-level buy-in from organizations to the GEC’s work, but it would be resource-intensive to organize. ● SG discussion – when deciding we should consider: <ol style="list-style-type: none"> 1. The need for CEO buy-in at this stage (is it lacking, will it increase confidence?) 2. Do we need their help to spread the message/ share successes/ for funding? 3. The benefit of holding an event to maintain relationships with CEOs. 4. When is the best/ strategic time to hold a meeting? It might be better to wait until we reach a milestone to demonstrate the work that has already been done, and to articulate our ask to them for next direction. 5. What are the agenda items that would require CEO presence? What is the purpose? ● SG consensus was to hold off on organizing a CEO meeting for now and to consider that some CEOs may be in attendance at Wilton Park. ● Agreed actions: <ol style="list-style-type: none"> 1. OG to think more deeply about what the value would be in bringing CEOs together and therefore the best plan of action for organizing a meeting. 2. Potential to use Wilton Park as an opportunity to have off the record chat with CEOs. 	<p>OG</p> <p>SG</p>

4. AOB

NEXT SG meeting scheduled for Wednesday 26th June