

Decisions from SC Meeting, Stockholm 12 & 14 June 2018

(According to Agenda Item)

FINAL

<p>1. Welcome, apologies and confirmation of agenda The agenda was adopted.</p>
<p>2.2 Formal appointment of Nomination Committee members and Chair of the Nomination Committee and new Technical Committee member i) The Steering Committee approved the change to the wording of the Nomination Committee By-Laws as proposed. ii) The Steering Committee approved the expansion of the number of members from 5 to 7 with a recommendation to review the functioning of the Nomination Committee before the end of 2019. iii) The Steering Committee approved the appointment of Tracy Molefi, Gunilla Björklund and Oyun Sanjaasuren as new Nomination Committee members for a period until end of 2019 and approved the renewal of Kenzo Hiroki as Nomination Committee member and Chair of the NC for a term until the end of 2019. 2.2 ii) The Steering Committee approved the secondment from JICA as new Technical Committee member.</p>
<p>2.3 Approve ToR and Profile for new GWP Chair The Steering Committee approved the draft Terms of Reference for the GWP Chair with instructions for the ES to make final adjustments and share with the Sponsoring Partners for their final approval.</p>
<p>3. GWP 2017 – Reports The Steering Committee agreed to approve the Human Resources Annual Report 2017 electronically after the SC meeting.</p>
<p>6. The year 2019 (closed session for appointed SC members, GWP Chair and Chair of Regional Chairs) The Steering Committee approved the Proposal on Workforce Planning for 2019.</p>
<p>7. Development of the new GWP Strategy 2020 and beyond – input for Strategy discussions on June 13th 7. The Strategy Note was approved with specific agreement on the timeframe of 5 years and a working title of “Securing Water for All” as well as the subtitle. 7. ii) The Steering Committee approved the Governance Note and instructed the Executive Secretary to put this to the Sponsoring Partners Meeting on 13th June 2018.</p>
<p>9. Discussion regarding new Chair ToR The Steering Committee approved the draft Terms of Reference for the GWP Chair to share with the Sponsoring Partners.</p>
<p>10. Network Meeting 2018 & 2019 The Steering Committee approved that the Network Meeting in 2018 be held with a ‘follow the sun’ concept.</p>