

Decisions from SC Meeting, Stockholm, 4-5 December 2018

(According to Agenda Item)

FINAL

<p>1. Welcome, introduction of new Steering Committee members, and apologies and confirmation of agenda</p> <p>The agenda was adopted.</p>
<p>3.2 Formal appointment of SC Vice Chair and Subcommittee Chairs and members</p> <p>i) Michael Campana was confirmed as Vice Chair of the Steering Committee. ii) The Chairs and members of the subcommittees were confirmed.</p>
<p>3.3 Renewal of term for the Chair of the Technical Committee</p> <p>The SC members approved the renewal of Jerome Delli Prescoli as Chair of the Technical Committee for 1 more year, starting on the day that his current appointment ceases to exist.</p>
<p>6. Executive Report on 2018</p> <p>6.1 The Steering Committee approved the Annual Progress Review 2018. 6.2 The Steering Committee approved the Reserve Fund of 1,336,000EUR. 6.3 The Steering Committee approved the Work Plan and Budget for 2019 with the agreed revisions in the budget for new funds. 6.4 The Steering Committee approved the Staff Development Plan 2019 with recommendation that gender and diversity balance be consider when new recruitments are carried out.</p>
<p>7. GWP Risk Register</p> <p>The Steering Committee approved the change to the wording setting the composition of the Risk Management Committee and approved the Risk Register.</p>
<p>10. Towards a new Strategy for GWP 2020-2025</p> <p>The SC members endorsed the Zero Draft of the new Strategy and the launch plan as a combination of Option 1 and 2 as set out in the Draft Zero Strategy Note.</p>