

Decisions from SC Meeting, Online, 8 & 10 September 2020

(According to Agenda Item)

FINAL

1. Welcome & quick round the table introductions (including introduction of Trevor Thompson, new Chair of Regional Chairs), Apologies received, Approval of Agenda

The agenda was approved.

2.2 Update from Sponsoring Partners meeting 29th June 2020.

The Steering Committee members approved for the GWP Chair to continue informal discussions, to explore possibilities of increased and stronger collaboration between GWP and IWMI as well as with other organisations that might be interested, with the aim of globally strengthening the voice of water. The Chair will report back on the process.

3. HR Annual Report, including reporting back on the Staff Engagement efforts made in the first 6 months of 2020

The Steering Committee members had taken note of the conclusions of the HR Subcommittee meeting and approved the HR Annual Report.

4. Update on GWP's Business Plan & Work Plan – taking stock of 2020 and planning ahead, including COVID 19 effects:

✓ **Introduction to how the Business Plan and Work Plan, including budget, have been adjusted to meet the changing environment**

The Steering Committee members approved the adjusted budget for 2020, with the conditions set out by the Audit & Finance Sub-committee.