

Decisions from SC Meeting, Stockholm 28-30 May 2013

FINAL

<p>1. Welcome, apologies and confirmation of agenda The agenda was adopted.</p>
<p>3. Approval of Minutes from SC Meeting in New Delhi, November 28-29, 2012 incl. record of decisions taken by SC electronically. The Minutes from the SC Meeting in New Delhi, India on Nov 27-29, 2012 were approved and included the following decisions that were taken in between meetings (November 2012– May 2013): (i) On the 18 January 2013, the Steering Committee approved the Balanced Budget for 2013 on a no objections basis.</p>
<p>5. Annual Reports 2012 and discussion 5.3. Technical Committee The appointment of Daryl Fields as new member of the Technical Committee from 1 August 2013 was approved. 5.4. Financial & Audit Reports 2012 (GWP & EUWI) The Financial Reports for 2012 were approved by the SC for 2012 and the Audit Report was received.</p>
<p>9. GWP Strategy Towards 2020 – the way forward 9.1. Developing the next draft and on going consultation process The SC approved that the current draft Strategy with cover note be sent to all the RWPs.</p>
<p>12. HR Subcommittee Report 12.2. Salary Policy The SC requested that information regarding cost implications for a change from the UN Post Adjustment to the EU cost of living correction coefficient be provided to GWP Chair who would then take a decision as to whether to accept the amendment and communicate this decision electronically. 12.3. Staff Rules and Regulations The SC approved the amendments to the Staff Rules and Regulations on the recommendations of the HRSC. The amendment of the Standard Travel Rule would be approved electronically once the amendment was cross-checked for consistency with other GWP Travel policies.</p>
<p>15. GWP Risk Management Strategy The amendments to the Risk Management Strategy were approved by the SC.</p>
<p>16. SC Rules of Conduct To introduce ad hoc discussion between all subcommittees when needed due to cross-cutting issues.</p>