

## Decisions and Major Actions Arising from May 2011 Steering Committee Meeting in Stockholm

### Agenda and Minutes

The Agenda was adopted.

- The Minutes from the November 2010 Steering Committee (SC) Meeting were adopted including the following decisions that were taken between Steering Committee Meetings:
  - Dr. Ruth Meinzen-Dick was appointed as Chair of the Nomination Committee;
  - Dr. Madiodio Niase was appointed as a member of the Nomination Committee;
  - The 2010 Annual Report text was approved and the Q2 budget was also approved.
- The SC accepted the invitation to hold the 2<sup>nd</sup> meeting of 2011 in Brazil, budget permitting.

### Strategy and Implementation

- **GWP Mid-Term Review Terms of Reference** - The decision was taken for a Steering Group to work with the Consultants appointed for the Mid Term Review. The group will comprise the GWP Chair, Mr. Johan Sundberg (representative of Financing Partners Group, FPG), Dr. Uma Lele and the GWP Executive Secretary. The TORs will be revised, taking into account inputs from the SC and FPG and approved electronically by the SC.
- **Invitation to new Sponsoring Partners** - The Steering Committee approved a proposal from GWPO to invite one or two States to join the Sponsoring Partners and agreed that it would recommend to the Sponsoring Partners (SP) to consider inviting one or two new States to join the SP.
- **Changes to the GWP Statutes** - The SC decided to submit the recommended statutory changes to the SP for a vote at their 2011 meeting and to the Partners for an electronic vote.
- **GWP 2012 and beyond** -The SC decided that the 2012 and beyond draft document produced for the SC meeting will be revised based on inputs received, for further discussion.

## Budget and Finances

- **GWPO Annual Financial Report 2010 and the EUWI FWG Annual Financial Report 2010** - Both were approved by the Steering Committee.
- **2011/2012 Budgets** - It was agreed that the Secretariat would submit the Q3 budget for approval by the end of June. It was also agreed that the Executive Secretary would submit a contingency plan of action addressing the cash/flow/financing situation.

## Programme and Secretariat - Related Activities

- **Risk registry** - It was agreed that the Risk Registry would be reorganized to make it easier to use and manage.
- **GWPO- Secretariat HR Actions** - The SC approved necessary revisions in the staff rules and regulations. The SC also approved necessary changes to the Dispute Resolution Procedure for the Secretariat.
- **Programme Monitoring and Learning Reviews** - The SC approved the document Monitoring and Reporting Progress 2010 – Activities and Outcomes. The SC also decided that the Learning Reviews will now be replaced by a new process which will take into consideration the programme management cycle and the GWP knowledge chain.
- **Appointment of Chair of Regional Chairs** - The SC decided that the GWP Chair will discuss the process for appointment of a successor to the Chair of Regional Chairs with the Regional Chairs in their August 2011 meeting with her.
- **Conditions for Accreditation** - The SC agreed that the Conditions for Accreditation would be reviewed during the Regional Days in August 2011 prior to their adoption by the SC.
- **Graphical Policy** - The SC approved the updated Graphical Policy.