

Nominations for Independent seat on Global Water Partnership Steering Committee

Global Water Partnership is an intergovernmental organization and a non-profit global action network, advocating, facilitating and supporting change processes for the sustainable management of water resources. Its mission is to support the sustainable development and management of water resources at all levels. Its vision is for a water secure world. This requires that all water-using or water reliant sectors contribute or share in the sustainable management of water resources.

There will be three vacant positions on the GWP Steering Committee (SC) to be filled for the November 2017 Steering Committee Meeting, for terms of three years. All three will be selected from independent candidates (who can be self-nominated or proposed). On behalf of the Nomination Committee, you are hereby invited to submit nominations for consideration as global independent member of the SC.

The GWP Steering Committee is the executive body of the Global Water Partnership Organisation. It carries out the tasks listed in Article 7 of the GWP & GWPO Statutes. All Steering Committee members undertake their duties on the Steering Committee in their personal capacity. This means that they do not act for or in any way represent the organisation they may work for, or which puts forward the candidate for nomination. Steering Committee members are expected to work to support the realization of GWP's vision and achievement of its mission as a whole.

Steering Committee members are not remunerated for their services but are reimbursed for reasonable travel and accommodation expenses in conjunction with Steering Committee meetings. It is expected that SC members be available to travel internationally and attend two 3 to 4-day meetings per year. It is desirable that they can dedicate up to 2-3 weeks in total so as to be able to effectively contribute to the deliberations of the SC.

In addition, the following is expected from SC members as per the "Rules of Conduct for the Steering Committee of the Global Water Partnership Network and the Global Water Partnership Organisation":

- Study of the material circulated for each SC meeting in advance of such meeting.
- Response to correspondence addressed to them in between SC meetings within a reasonable time.
- Declaration to the Chair in case of conflict of interest in relation to any matter considered by the SC
- Absence from at least two consecutive meetings of the SC, without showing reasonable cause for such absence, will be considered a resignation from being a member of the SC.

Candidate Profile

- Experience of board or senior executive management, experience of leading subcommittees (Audit, Human Resources, or Program) an advantage;
- Commitment to GWP's vision and mission as well as to GWP's values and guiding principles for water resources management and development;
- Ability to contribute towards the development of GWP's strategic directions;
- Good contact network and ability to open doors for GWP;
- Command of English to allow analysis of SC documentation and active participation at meetings.



In addition to this general profile, you are kindly urged to consider the following area of expertise/backgrounds/capacities for your nominees:

- Expertise and experience from audit/accounting as profession or in relation to board level oversight; and/or
- Expertise from the private/business sector which is reliant on water as a resource for its business; or
- Expertise and experience from the agriculture/food/nexus sectors, specific experience of water management in relation to agriculture an advantage.

Please note that a candidate may be re-nominated as a global candidate without restriction unless he/she has already served two terms in the SC.

For each nominee, the attached form needs to be submitted together with a <u>CV of maximum 4</u> <u>pages</u>. We need your nominations no later than close of business on 7th April 2017.

Please send the nomination to the GWPO Secretariat in Stockholm, E-mail: nominations@gwp.org.

The Nomination Committee will draw on the global nominations to identify three candidates for submission to the Sponsoring Partners as part of the normal Steering Committee candidate selection process. The names and CV summaries of the candidates will be presented to the GWP Partners in mid-May for their comments before presentation to the Sponsoring Partners at the end of August 2017.

For a list of the elected members of the GWP SC 2016/17, please visit the GWP website: http://www.gwp.org/en/About/who/Steering-Committee/

We look forward to receiving your proposals.

Sincerely yours,

Kenzo Hiroki Chair, GWP Nomination Committee

Enclosure: Nomination form

GWP & GWPO Statutes