

Decisions from SC Meeting, Budapest 24-26 November 2014 FINAL

<p>1. The agenda was adopted.</p>
<p>3. The SC Minutes from the SC Meeting in Tokyo 9-11 June, 2014 were approved.</p> <p>3.1.1 The Steering Committee approved the new subcommittee members: Michael Campana – Human Resources Subcommittee, Gunilla Björklund – Audit & Finance Subcommittee, Carlos Rodriguez – Programme Subcommittee.</p> <p>3.1.2 The Steering Committee approved the subcommittee chairs as follows: Khin NiNi Thein – Human Resources Subcommittee, Dorothy Manuel – Audit and Finance Subcommittee and Alice Bouman Dentener – Programme Subcommittee.</p> <p>3.1.3 The Steering Committee approved the appointment of Alice Bouman Dentener as Vice-Chair.</p> <p>3.1.4 The Steering Committee approved the appointment of Madiodio Niasse, Kala Vairavamoorthy and Eelco van Beek for a second term as TEC members and the appointment of Dr. Adrien Cashman as TEC member for a first term of three years.</p>
<p>7.5 The Steering Committee approved the Annual Progress Review 2014.</p>
<p>10. The Steering Committee approved the recommendations stated in the Governance and Financing Review Report.</p>
<p>12.1 The Steering Committee approved the Workplan 2015.</p> <p>12.2 The Steering Committee approved the budget with a deficit of 229,000 EUR and the reserve fund to be maintained at 1.68 million EUR.</p> <p>12.2.1 The Steering Committee decided to create a Task Force to assist the Secretariat in preparing a Financing/Resource Mobilisation Strategy.</p>
<p>13.1 The appointed Steering Committee members decided that the Executive Secretary's Letter of Appointment, which expires on 11 March 2015, shall not be renewed.</p>
<p>15.1 The Steering Committee approved the full accreditation of Eastern Africa as GWP Eastern Africa Regional Water Partnership and approved the continued interim accreditation for GWP Central Africa Regional Water Partnership.</p>
<p>19.1 The Steering Committee decided to hold the next Steering Committee meeting in the week starting 18th May 2015. The Sponsoring Partners Meeting shall be held back to back with the first Steering Committee meeting in 2015.</p>