

## Decisions from SC Meeting in Tokyo 9-12 June, 2014

### FINAL

**1.** The Steering Committee adopted the agenda with the correction that agenda item 7.3 was for information and not approval.

**3.1** The Minutes from the SC Meeting in Dakar, Senegal 26-27 November 2013 were approved and included the following decisions that were taken in between meetings.  
(November 2013 – June 2014):

**3.2** The Steering Committee approved (No- Objection basis) the Terms of Reference for the Deputy Executive Secretary on 31 December 2013.

**3.3** The Steering Committee approved (No- Objection basis) the changed rotation process for Regional Steering Committee Member nominations on 4 February 2014.

**3.4** The Steering Committee approved (No- Objection basis) the appointment of three new Technical Committee members as recommended by our Technical Committee Chair on 14 February 2014:

Professor Mike Young

Professor A. Dan Tarlock

Professor Nicole Bernex

In addition, the Steering Committee approved to invite the Asian Development Bank to nominate Mr Tom Panella as its representative to serve as an observer on the Technical Committee.

**3.5** The Steering Committee approved (No- Objection basis) the final version of the GWP Strategy Towards 2020 on 18 February 2014.

**3.6** The Steering Committee approved (No- Objection basis) the Letter of Appointment and Terms of Reference for the Executive Secretary on 28 February 2014.

**3.7** The Steering Committee approved (No-Objection basis) the GWP in Action 2013 Annual Report on 21 March 2014.

**3.8** The Steering Committee approved (No objection basis) the GWP Gender Strategy on 30 May 2014.

**5.4** The Steering Committee approved the audited Financial Report 2013 and the Audit Report for 2013.

**12.1** The Steering Committee approved the Annual Human Resources Report for 2014.

**12.2** The Steering Committee approved the correction of the Staff Regulation 6.5 relating to notice period given by Staff Members upon resignation.

**18.1** The Steering Committee decided to hold the next Steering Committee meeting on 24-26<sup>th</sup> November 2014 in Budapest.