

Decisions from SC Meeting, Stockholm 5-7 December 2017

(According to Agenda Item)

FINAL

<p>1. Welcome, apologies and confirmation of agenda The agenda was adopted.</p>
<p>2.2 Formal appointment of SC Vice Chair, Subcommittee Chairs and Members 2.2 Dionysia Avgerinopoulou was approved as Vice Chair of the SC for another term of 1 year. 2.2.1 The Steering Committee approved the subcommittee members as proposed and the new Chairs: 1.) Programme subcommittee: Michael Campana 2.) Audit & Finance subcommittee: Mina Guli 3.) HR subcommittee: Ross Hamilton</p>
<p>2.3 Formal appointment of an independent Nomination Committee member The SC members approved the appointment of Mr. Shang as the new NC member.</p>
<p>2.4 Formal appointment of new Technical Committee members The Steering Committee approved the three new TEC members and agreed that Tom Panella from ADB should be brought on as a full TEC member.</p>
<p>2.5 Information on process to appoint a new Chair of Regional Chairs The Steering Committee agreed that the new Regional Chair will be chosen and agreed at the Regional Days at the end of May 2018.</p>
<p>5. Report on 2017 – Progress Review Highlights incl. WACDEP Evaluation and Network Status (CWPs accreditation/operational capacity) The Steering Committee approved the Annual Progress Review 2017</p>
<p>6. Three Year Work Programme 2017-2019 The Steering Committee decided that no new recruitments shall be carried out until the skills assessment mapping has been carried out end March 2018.</p>
<p>7. GWP Risk Register Report – introduction The Steering Committee approved the Risk Register with the following recommendations: Add the subcommittee collective actions to the risk register and impact column. Responsible: ES Deadline: present to next SC meeting in June 2018</p>
<p>9 a) Evaluation of the present GWP Strategy 2014 – 2019 The Steering Committee approved the ToR with the amendment that more update and progress meetings are added between consultants and Advisory Group between inception report and the first draft report.</p>
<p>9 b) Development of the next GWP Strategy – approval of process The Steering Committee approved and endorsed the process for the development of the next strategy with an addition of an advanced briefing note to be prepared for April 2018.</p>
<p>11 & 12. SC Subcommittee Meetings 11.1.1 The Steering Committee approved the Annual Progress Review 2017 11.1.2. The Steering Committee approved the Annual Work Plan and Budget 2018. 11.1.3. The Steering Committee approved the Reserve Fund of 1.57 million EUR for 2018.</p>

11.1.4 The Steering Committee approved the following new documents according to recommendation from the HR subcommittee:

1. GWPO Staff Rules and Regulations
2. GWPO Salary Policy
3. GWPO Staff Development Report 2017