

Decisions from SC Meeting, Bratislava, 2-3 December 2019

(According to Agenda Item)

FINAL

<p>1.2 Approval of the agenda The Agenda was approved.</p>
<p>2. Approval of Minutes from SC Meeting in Stockholm, June 11-13 and from the Q3 SC call on October 24, 2019 2.0.1. The Minutes of the Steering Committee Meeting in Stockholm, June 11-13 were approved. 2.0.2. The Minutes of the Q3 SC call on October 24, 2019 were approved.</p>
<p>2.3 Appointment of SC Vice Chair and Subcommittee Chairs and members 2.3.1. Subcommittee chairs and members reappointed. 2.3.2. Prof. Quichi Shi appointed as Steering Committee Vice Chair 2.3.3 Conflict of Interest: Steering Committee agreed to include a formal moment, at the beginning of all future Steering Committee December meetings, for members to confirm/re confirm their Declaration.</p>
<p>3.1 Approval of new Nomination Committee Chair and members 3.1.1. Dr. Jerome Delli Priscoli appointed as new Chair of the Nomination Committee Chair for a full three-year term (through December 2022) 3.1.2. Mr. José Fábrega appointed as Nomination Committee member for the duration of his Steering Committee term (through December 2021) 3.1.3. Dr. Oyun Sanjaasuren, reappointed as Nomination Committee member for a full three-year term, through December 2022. 3.1.4. Ms. Lindsey Aldaco Manner will be appointed as Nomination Committee member for a full three-year term, through December 2022</p>
<p>4. GWP Chair Annual Report Secretariat to support the Steering Committee in considering and initiating an external evaluation of the SC's Performance</p>
<p>5.3 Programme and Audit & Finance Subcommittees presentations and recommendations for approval of Annual Progress Review 2019 Steering Committee approves Annual Progress Review 2019, including the financial report 2019.</p>
<p>7.1 Subcommittees presentations and recommendations for approval of GWP Risk Register The format of the Risk Register was approved, acknowledging some adjustments to be made as per the discussion.</p>
<p>8.1 Update on process, timeline and decision on 3 items:</p> <ul style="list-style-type: none"> • Process for Appointments of Steering Committee Members through Regional Water Partnerships • Payment of Steering Committee Members • Appointment of a Youth representative to the Steering Committee <p>8.1.1 The Steering Committee decides to continue appointing regionally nominated Steering Committee based on a rotational schedule and approves a new rotational schedule 8.1.2 The Steering Committee decides that GWPO should continue the long-standing practice of not issuing consultancy contracts to members of the Global Steering Committee. 8.1.3 The Steering Committee will propose to Sponsoring Partners to increase the number of seats on the Steering Committee by one seat to be reserved for an independent youth representative.</p>

8.2 Agree on decisions to be proposed for the June 2020 Steering Committee Meeting

8.2.1 The Steering Committee Steering confirmed that no further governance reforms are to be proposed by GWPO at this time.

8.2.2 The June Steering Committee meeting will create a Task Force to provide feedback on further governance alignment.

9.3. Proposal for IWRM Signature Product and IWRM Competition (KNOwlympics)

Steering Committee supports the idea of the IWRM Signature Product/IWRM Competition, keeping in mind issues raised and suggestions made, in particular regarding managing resources carefully and avoiding staff overload. Secretariat to keep Steering Committee updated.

10.1 Programme Subcommittee presentation and recommendation for approval of Business Plan 2020-2022 and Work Plan 2020

The Business Plan is endorsed and the Workplan is approved, noting various amendments that need to be made and that the Workplan would be re-submitted early in 2020 with further relevant amendments.

10.2 Audit & Finance Subcommittee presentation and recommendation for approval of Budget 2020 and Reserve Fund

The 2020 Budget was approved, and the Reserve Fund endorsed.

10.3 HR Subcommittee presentation and recommendation for approval of HR Development Plan 2020

The HR Report was endorsed.

11. Global Processes and Key Events in 2020

11.1. The next Steering Committee Meeting will be held June 23-25 in Stockholm.

11.2. The December Steering Committee will likely be held in the first week of December.