

Decisions from SC Meeting, Stockholm, 11-13 June 2019

(According to Agenda Item)

FINAL

1. Welcome, introduction of new Executive Secretary, new Chair of Regional Chairs and apologies and confirmation of agenda

The agenda was adopted with the amendment that the HR Annual Report would be put forward for approval on Thursday.

3. GWP 2018 – Reports

The Annual Financial Report 2018 was approved and the Audit Report was endorsed.

7. GWP Strategy 2020-2025

The draft Strategy (short version and long version) were endorsed overall. [See Decision #10 below] The Secretariate should discuss and agree upon further changes with the Chair; the Steering Committee should be consulted only where such changes were substantive/altering directions.

10. Confirming the new GWP Strategy 2020-2025, next steps

The Steering Committee decided that the Strategy is accepted pending minor edits and no increase in page length. The Chair will act on behalf of the SC to approve changes that may be necessary, bringing only major changes in substance back to the Steering Committee.

8.b GWP Governance – update and discussion (Contd.)

A final decision on the proposed governance changes to be postponed until the next SC meeting.

13. Committee Membership Selection

13.1 Jose Fabrega and Mathias Fonteh to represent the Steering Committee on the nomination committee

13.2 Michael Campana to be replaced by Federika Deare as chair of the programme sub-committee