Decisions from SC Meeting, Stockholm 5-7 December 2017
FINAL

1. The agenda was adopted by the SC members with an additional agenda item 8.4 for the Programme Subcommittee Report
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
2.3 The SC members approved the appointment of Mr. Shang as the new NC member.
2.4 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.
2.5 The Steering Committee agreed that the new Regional Chair will be chosen and agreed at the Regional Days at the end of May 2019.
5. The Steering Committee approved the Annual Progress Review 2017.
6. The Steering Committee decided that no new recruitments shall be carried out until the skills assessment mapping has been carried out end March 2018.
7. The Steering Committee approved the Risk Register with the following recommendations: Add the subcommittee collective actions to the risk register and impact column.
9. a) 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.
9. b) 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.
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.   **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