

Decisions from SC Meeting, Yangon 24-26 May 2016

(According to Agenda Item)

FINAL

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| <p>1. Welcome, apologies and confirmation of agenda The agenda was adopted with the changes.</p> |
| <p>3. Approval of Minutes from SC Meeting in Stockholm, November 25-27, 2015 incl. record of decisions taken by SC electronically The Minutes from the SC Meeting in Stockholm 25-27 November 2015 were approved and included the following decisions that were taken in between meetings (November 2015 – May 2016):</p> <ul style="list-style-type: none"> (i) On 4th February 2016, the Steering Committee adopted the SDG GWP Strategic Positioning Paper. (ii) On 23rd February 2016, the Steering Committee approved the appointment of the new Chair of the GWP Technical Committee, Dr. Jerome Delli Priscoli. (iii) On 21st March 2016, the Steering Committee approved the GWP in Action 2015. (iv) On 3rd May 2016, the Steering Committee approved the Annual Financial Report 2015 (v) On 13th May 2015, the Steering Committee approved the new members of the Nomination Committee (Dr. Schaefer-Preuss and Dr. Andersen) as of 1May 2016. |
| <p>6. Brief Report from Regional Days and TEC meetings 10 – 14 May 6.1 Regional Days Produce mapping/assessment of GWP Partners in countries to better know the Network.</p> <p>6.3 Brief Report from FPG Meeting 18 May It was decided that, when relevant, the Chairs of the Subcommittees should attend the FPG meeting.</p> |
| <p>7. GWP becoming fit for the future 7.1 Presentation from Mr. Kenzo Hiroki (additional to Agenda) Form a working group of SC member and staff member at Secretariat to monitor global developments in relation the new water architecture.</p> |
| <p>8. 3 Year Work Programme 2017-2019 Secretariat to move forward with implementing the Gender and Youth Agendas.</p> |

11. Outcomes of Subcommittee Meetings

11.1 HR Subcommittee: HR Annual Report

The Steering Committee approved the HR Annual Report 2016

11.2 Programme Subcommittee: Policy on Partners

11.2 The Steering Committee adopted the new Policy on Partners.

11.2.1 The Steering Committee endorsed an incentive mechanism for Regions from 2017 to be incorporated in 3YWP.

11.2.2 The Steering Committee requested the development of different scenarios, next to the minimum-maximum scenario for the current budget. This includes an ambitious scenario for a full-fledged and SDG-ready MSP.

11.3 Finance and Audit Subcommittee report

11.3.1 The Steering Committee approved the revised budget for 2016 with provision that the possible financial consequences of current SC decisions and recommendations be presented by end of August 2016.

11.3.2 The Steering Committee agreed that GWPO can hedge 0.5m GBP out of the 1m GBP to be disbursed Oct 2016.

11.3.3 iv) the Steering Committee agreed that the IT Strategy should be approved by the Executive Secretary

11.3.4 GWP Chair to take up the issue of GWP CAR and write a letter to the Chair and SC of GWP CAR.

15. Any other business

15.1 Date and place for second SC meeting 2016 – suggestion of 6-8 December in Stockholm

The Steering Committee agreed to the suggested dates of the next SC meeting in Stockholm.