

## Decisions made during the Q2 Steering Committee Meeting, May 31<sup>st</sup> & June 1<sup>st</sup> 2023 (*virtual meeting*)

Listed according to Agenda items

### FINAL

#### 1.3 Approval of Agenda

**Decision: The Agenda was approved.**

#### 2.1.1 Status of Ex-officio position on the Steering Committee

**Decision: The appointed members of the Steering Committee took an unanimous decision to grant the following Ex-officio members voting rights, with immediate effect:**

- The GWP Chair
- The Chair of Regional Chairs
- The Chair of the Technical Committee

**The GWP Executive Secretary and the UN Water representative remain Ex-officio members without voting rights.**

#### 7. Subcommittee reports and recommendations

**Decisions:**

**7.A: The GWP in Action 2022 Annual Report was approved, including the listed four recommendations as a summary of the discussions.**

**7.B: The 2022 Annual Financial Report was approved.**

**7.C: The 2022 Audit Report was endorsed.**

**7.D: The TEC Work Plan 2023 was approved.**

**7.E: The HR Annual Report 2022 – 2023 was approved, with the condition to include staff comments received until June 25th. Any relevant issues will be discussed again in September.**