

ACTIONS ARISING FROM GWP SC Meeting 18-20 May 2011, Stockholm

No	Agenda item	Action	Responsible	Deadline	Status
1	4. Update on Actions from Stockholm, Nov. 2010 Minutes	Provide a mid-term report of progress on actions from this meeting.	ES	August 2011	COMPLETED with this report.
2	6. Implementing the Strategy 2012 and beyond	ES to revise the ToR for the Mid-Term Review with greatest speed and circulate to the SC and FPG for input. The ToR will be approved electronically by the SC on a no objection basis.	ES	ASAP	COMPLETED.
3	7. Annual Reports 2010 and discussion	Include statistics of which categories of organisational affiliation GWP has among its partners in the Partners database.	ES	Nov 2011 SC Meeting	COMPLETED. To be provided to the November meeting.
4	9. Audit and Finance Subcommittee Report	In reply to UNDP, propose to pay UNDP the amount suggested by UNDP in settlement of the claim by the end of 2011, at latest.	ES	ASAP	Letter sent to UNDP. Settlement will be made by end of December 2011.
5	9. Audit and Finance Subcommittee Report	Keep monitoring the financial management of Crepa (Waf) and NBI (Eaf)	ES	Report Nov 2011	Ongoing.
6	9. Audit and Finance Subcommittee Report	Re circulate memo on financial liability of SC members to the AFSC.	ES	ASAP	COMPLETED.
7	9. Audit and Finance Subcommittee Report	Secretariat to submit Q3 budget for electronic approval by the SC.	ES	End June 2011	COMPLETED.
8	9. Audit and Finance Subcommittee Report	Present a contingency plan of action depending on financial situation with options for GWP in 2012 depending on the various possible situations.	ES	June 2011	COMPLETED.
9	9. Audit and Finance Subcommittee Report	The SC agreed that the Risk Registry be reorganised as proposed by the PrSC.	ES	Nov 2011 SC Meeting	Ongoing.
10	11. GWP Statutes and NC By-laws – update	Submit the recommended statutes changes to the SP and Partners for adoption.	ES	Aug-Oct 2011	COMPLETED. Adopted unanimously by SP. Partners to complete voting by 30 Sept.
11	11. GWP Statutes and NC By-laws – update	Submit the proposal to include section 4.2 in the NC By-laws to the SP.	ES	August 2011	COMPLETED. Adopted by the SP.

ACTIONS ARISING FROM GWP SC Meeting 18-20 May 2011, Stockholm

No	Agenda item	Action	Responsible	Deadline	Status
12	12. Programme Subcommittee Report	Look into options for developing a succinct yet analytical monitoring report.	ES	Nov 2011	Ongoing.
13	12. Programme Subcommittee Report	Present an appropriate mechanism to enable periodic (e.g. annual) management performance reviews to be carried out for all RWPs through the routine work of the Network Operations Unit.	ES	Report Nov 2011	Ongoing. Discussed with the Regions during the Regional Days August 2011.
14	12. Programme Subcommittee Report	Follow up with UN Water regarding input for identifying the panels of experts and ministers for the Stockholm event.	ES	August 2011.	COMPLETED.
15	13. Summary of discussions around 2012 and beyond & agreement on the way forward	Inputs received will be taken into consideration in the continued work on the “Future Directions” document.	ES with Chair and other (including informal working groups) support and inputs	Nov 2011 SC meeting.	Ongoing. “Future Directions” document discussed with the Regions during the Regional Days August 2011. Mid Term Review process will produce recommendations.
16	14. Nomination Committee – SC member election	Discuss with the regional chairs how to ensure appointment of another regional chair in the absence of the Chair of Regional Chairs.	GWP Chair	August 2011	COMPLETED. Dr Hama Arba Diallo appointed Chair of Regional Chairs.
17	15. Revision of Conditions for Accreditation	Following further discussion during the Regional Days in August 2011, present the final version of the Conditions for Accreditation for SC adoption.	ES	Nov 2011 SC meeting	Ongoing. Discussed with the Regions during the Regional Days August 2011.
18	18. SC members perspective on recent events and issues of personal interest	Share perspectives on recent events and/or issues of personal interest.	Gangyan Zhou & Ramon Alikpala	Nov 2011 SC Meeting	For the attention of SC members.

ACTIONS (remaining)

Stockholm, November 2010

No	Agenda item	Action	Responsible	Deadline	Status
10	15. HR Subcommittee Report	Review current travel policy regarding travel security and health advisories and develop a change in policy to ensure that GWPO has a corporate policy that is not based on individual decisions.	ES	ASAP	COMPLETED.
16	16. Appointments	The SC members should provide a picture and approve a short biography to be put on the GWP website.	ES and SC Members	ASAP	COMPLETED.
17	18. GWP Regional Water Partnership Accreditation	Report on GWP Central Africa's compliance with the Conditions for Accreditation.	ES	Nov 2011 SC Meeting	For November 2011 SC Meeting.
21	22. AOB	Each SC member to receive a virtual business card from GWP in their capacity as SC members for printing on their own.	ES	ASAP	In progress – will be distributed by mid-October 2011.

19-20 May 2010, Beijing

No	Agenda item	Action	Responsible	Deadline	Status
5	6. Audit and Finance Subcommittee Report	50 % of the reserve fund to be converted to Euro to reduce risks related to exchange rate fluctuations. Timing to be decided by the Secretariat in consultation with the GWP Chair after careful consideration (receiving financial advice etc.).	ES and GWP Chair	Timing as determined	AFSC recommended May 2011 to maintain the Reserve Fund in SEK and that these funds are invested in a 3 months interest bearing account. In accordance with action from the SC May 2010, the final decision is taken by the GWP Chair.
11	8. Programme Subcommittee Report	Give more thought to neutrality across the network and regarding global issues.	PrSC	Nov 2010	Ongoing.