

## Agenda (draft)

### GWPO Programme Subcommittee (PrSC) Meeting

Dakar, Senegal, 25 November 2013

**Chair:** Eugene Stakhiv - [eugene.z.stakhiv@usace.army.mil](mailto:eugene.z.stakhiv@usace.army.mil)  
**Time:** 1430-1900h  
**Participants:** Lučka Kajfez Bogataj - [lucka.kajfez.bogataj@bf.uni-lj.si](mailto:lucka.kajfez.bogataj@bf.uni-lj.si)  
 Judy Daniel - [judidani@aol.com](mailto:judidani@aol.com) (Chair of Regional Chairs)  
 Khin Ni Ni Thein - [aiweb.lead@gmail.com](mailto:aiweb.lead@gmail.com)  
 Surya Nath Upadhyay - [suryanathupadhyay@gmail.com](mailto:suryanathupadhyay@gmail.com)  
 Mohamed Ait Kadi, GWP Technical Committee Chair - [aitkadi.med@gmail.com](mailto:aitkadi.med@gmail.com)  
**Reporting:** John Metzger, Head of Network Operations – [john.metzger@gwp.org](mailto:john.metzger@gwp.org)

Time	Item/Presentation	Documents/Comments	SC <sup>1</sup> Item	Objective
1430	<b>1 Introductions and Confirmation of Agenda</b>	<b>1.1 Draft Agenda</b>		• Approve the agenda
	<b>2 PrSC Report</b> John Metzger	<b>2.1 Terms of Reference, PrSC</b> <b>2.2 PrSC Report, May 2013</b> <b>2.3 SC Actions report from May 2013 meeting</b>	<b>4</b>	• Set the meeting context
1500	<b>3 GWP Programmes and Projects Management</b> John Metzger	<b>Programmes and Projects Management:</b> 3.1 GWP Programme Management Manual 3.2 GWP Global and Thematic Programmes and Projects Management Manual	<b>PrSC only</b>	• For information: GWPO work programme management processes are in place
1530	<b>4 Annual Progress Review 2013</b> John Metzger	<b>4.1 Annual Progress Review for 2013</b>	<b>7</b>	• Discussion and recommendations for SC plenary
1630	<b>5 Annual Workplan and Budget 2014</b> John Metzger	<b>Annual Workplan 2014:</b> 5.1 Volume 1: Summary Annual Workplan 5.2 Volume 2: GWPO Workplan including Technical Committee 5.3 Volume 3: GWP Global Workplan – Regions and GWPO	<b>18</b>  <b>PrSC only</b>	• Discussion and recommendations for SC plenary
1730	<b>6 3 year Work Programme</b> John Metzger	<b>3 year Work Programme 2014-2016:</b> 6.1 Volume 1: Summary 3 year Work Programme 2014-2016 6.2 Volume 2: Global and Regions – full version – hard-copy only	<b>17</b>  <b>PrSC only</b>	• Discussion and recommendations for SC plenary
1800	<b>7 Fundraising Strategy</b> no presentation	<b>7.1 Fundraising and Sustainable Financing Strategy 2014-2019</b>	<b>16</b>	• Information
1830	<b>8 GWP Strategy Towards 2020</b> no presentation	<b>8.1 Draft Strategy Towards 2020</b>	<b>14</b>	• Discussion and recommendations for SC plenary
1845	<b>9 Risk Register</b> no presentation	<b>9.1 Risk Register Report</b>	<b>20</b>	• Information
1900	<b>End of Meeting</b>			

<sup>1</sup> Refers to plenary Steering Committee meeting agenda item number and tab number in document binder