

## Minutes of TEC (Skype) meeting, February 17, 2016

Stockholm time: 10:30 – 13:00

Participants: Madiodio, Kala, Dan, Mike, Adrian, Nicole, Danka, Eelco

Absent: Tom (failed to connect), Daryl (not available)

cc minutes: Staff GWPO, Jerry,

### Agenda:

1. Introduction
2. Role of new TEC
3. TEC work plan 2016
4. Possible role of TEC related to the new SDGs
5. Upcoming TEC meetings

These minutes contain the main discussion points and list the actions we agreed upon. Where appropriate these are now included in the TEC Work plan (version Feb. 19) which should be seen as an integral part of these minutes.

ITEM/Discussion	Action taken/Decision	Who is in charge
1. Introduction Preliminary announcement of Jerry Deli Priscolli as new TEC Chair – most probably by mid March		
2. Role of new TEC: <ul style="list-style-type: none"> <li>• Discussion based on note 'Role of TEC in GWP – what is going to be new?' dd 26 Jan. 2016</li> <li>• How to integrate TEC in knowledge activities with RWPs? <ul style="list-style-type: none"> <li>- Positive attitude to work and collaborate on RWP agenda</li> <li>- Challenges about modalities on how to bring value to regional work and not to be co-opted to regional TECs</li> <li>- TEC is far from regional/country level, but needs to be informed; there will always be a certain "disconnect" between global and regional/country levels</li> <li>- There are some examples that TEC member closely work with NO (IUWM), so it is possible; each TEC member is affiliated to thematic area rather than region</li> </ul> </li> <li>• Presence of TEC members at global debates <ul style="list-style-type: none"> <li>- In general yes, but need to be filtered and strategically thought; max 3-4 messages?</li> <li>- Select those global events where GWP would have a good coverage and increase its footprint</li> <li>- TEC members as individuals are invited to many conferences and should inform GWP and TEC Chair if particular event should be at attention of GWP</li> </ul> </li> </ul>	<p>GWPO to clearly identify needs for input from TEC members are RWPs activities. This is happening in some cases, so, continue. For details, see the revised Work plan 2016</p> <p>Thematic work plans of GWPO will be shared with TEC members</p> <p>TEC members to inform GWPO and TEC chair on events</p>	<p>TEC Chair in liaison with head of Network Operations</p> <p>TEC Chair in liaison with the Executive Secretary</p>

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<ul style="list-style-type: none"> <li>- TEC papers should identify which global for a are suitable for marketing TEC products</li> <li>• TEC expresses their support to the note</li> </ul>	<p>Interim Chair to forward the note to new Chair as 'our' proposal to him</p>	<p>Interim Chair</p>
<p>3. Work plan 2016</p> <ul style="list-style-type: none"> <li>• Discussion based on draft 'Work plan TEC 2016' dd 26 Jan. 2016</li> </ul> <p><u>Annex A:</u> timeline TEC publications</p> <ul style="list-style-type: none"> <li>• All planned papers will be developed; some time lines have been or will be changed</li> </ul> <p>By publication:</p> <ul style="list-style-type: none"> <li>• BP on gender aspects in land/water/food; adding gender aspect is special request of our sponsor SIWI</li> <li>• BP on sustainable cities. related to IUWM agenda (potential BP and also the products that are under development – IUWM ToolKit and learning Modules</li> <li>• PP on Unbundling Water Tariffs</li> <li>• PP on energy: needs to be outsourced, Dan agreed to contribute</li> <li>• PP on ecosystem: Nicole to submit the final draft to be edited; UNESCO-IHE offered support</li> <li>• PP on insurance: make an appealing case (against insurance) or flow with the crowd in issues of insurance?</li> <li>• PP on Decisions on uncertainty: consider the scale and level (from national agencies to farmers)</li> <li>• PP on SDGs. See below (Annex C)</li> <li>• TFP of Central America – work in progress, peer review from Dan and Adrian</li> </ul>	<ul style="list-style-type: none"> <li>• Respective authors will inform Danka about the time line for their paper</li> <li>• Madiodio will draft a publication proposal with gender focus</li> <li>• Kala and Eelco to discuss this</li> <li>• Mike will submit by mid March</li> <li>• Eelco to approach Daryl</li> <li>• Nicole to submit new draft by end of March</li> <li>• Eelco to draft a publication proposal; others to comments</li> <li>• Eelco to draft a publication proposal; other to comment</li> <li>• Wait for draft TFP</li> </ul>	<p>All and next Danka</p> <p>Madiodio</p> <p>Kala: draft publication proposal</p> <p>Mike</p> <p>Eelco</p> <p>Eelco, with support from Mike and Dan), writing</p> <p>Eelco, with support of Adrian</p> <p>Danka, next Dan and Adrian</p>
<p><u>Annex C:</u> themes and regions</p> <p>The table of Annex C is a first try to link TEC with regional activities and Network Officers (NOs). All to add, correct, etc. this table.</p> <p>Discussion was about specific requests from GWPO and RWPs in thematic/regional knowledge generation, specifically:</p>	<ul style="list-style-type: none"> <li>• All to provide Danka with corrections, etc.</li> <li>• Danka to update the table (in coordination with NOs) with the indication of TEC members agreed to provide a support</li> </ul>	<p>All</p> <p>Danka</p>

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<ul style="list-style-type: none"> <li>• Provide peer review to Drought/Flood paper (WMO/GWP)</li> <li>• Provide peer review to WASH technical briefs (UNICEF/GWP)</li>   <li>• Provide presentation and facilitation services to International Water Law Course in Africa</li> </ul>	<ul style="list-style-type: none"> <li>• Frederik and Mike</li>   <li>• Sky/Alex and Kala, based on BTOR New York and Inception reports OID and Wallingford</li>   <li>• Angela/Kenge and Dan</li> </ul>	<p>Mike</p> <p>Kala</p> <p>Dan</p>
<p>4. SDG and Role of TEC</p> <ul style="list-style-type: none"> <li>• Discussion was about a possible contribution of TEC to GWP activities on the SDGs.</li> <li>• IWRM is seen by TEC as a good strategy to achieve SDG and programs of GWP should have clear connection to the SDGs. Focus should be on cross-cutting character of SDG6 or look at SDGs from water angle.</li> <li>• However, as TEC we are not convinced of the need for knowledge products; maybe TEC better advise how to manage water rather than getting involved in 'political UN exercises'</li> </ul>	<ul style="list-style-type: none"> <li>• For time being no knowledge products of TEC identified</li> <li>• TEC to be informed on country mapping exercise of GWP</li> <li>• Danka to disseminate the position paper of GWP to SDG and Preparedness Facility (prepared by Alan)</li> <li>• TEC and SDGs on the agenda of next TEC meeting; invite Alan?</li> </ul>	<p>TEC Chair</p> <p>Danka</p> <p>Danka</p> <p>TEC Chair</p>
<p>5. Next TEC meeting</p> <p>GWP will organize GWP regional Days meeting on May 10-13 in Stockholm. Given our plan to increase the cooperation with the regions TEC members are invited to join the last day (devoted to KM dimension). If sufficient TEC members are available we will continue with a full TEC meeting on May 14.</p>	<p>Each TEC member inform Danka on availability to attend the meeting on May 13-14, 2016</p>	<p>TEC Chair</p>