

Decisions from SC Meeting, Stockholm 21-23 May 2012

FINAL

<p>1. The agenda was adopted.</p>
<p>2. The Minutes from the SC Meeting in Brasilia, Brazil on Nov 7-8 2011 were approved and included the following decisions that were taken in between meetings (<i>November – May 20121</i>)</p> <p>(i) The Steering Committee approved (No- Objection basis) the appointment of three new Technical Committee members as recommended by our Technical Committee Chair on December 16, 2011: Professor Kalanithy Vairavamoorthy, Professor Oscar De Moraes Cordeiro Netto , Professor Eelco van Beek.</p> <p>(ii) The Steering Committee approved (No- Objection basis) the appointment of two new Nomination Committee members on 24 February 2012. The new members are: Peter Lochery (reappointment for a term until 31 Dec 2014); Ravi Narayanan (first term appointment until 31 Dec 2014).</p> <p>(iii) The Chair authorized the Executive Secretary to sign the Headquarters Agreement on 5 March 2012.</p> <p>(iv) The Steering Committee approved (No- Objection basis) the GWP in Action Annual Report 2011 on 20 April 2012.</p>
<p>3. Financial and Audit Reports 2011 were approved.</p>
<p>4. The Annual Progress Review 2011 was approved.</p>
<p>5. The Steering Committee approved the Reserve Fund of €1,140k. The Chair took the decision to keep €103k is in € and the rest in SEK.</p>
<p>6. The Annual HR Report 2011 was approved.</p>
<p>7. Amended Dispute Resolution Procedure was approved.</p>
<p>8. The HR Management Policy with proposed amendments was approved.</p>
<p>9. The GWP Risk Register with following amendments was approved:</p> <p>Risk 4.2: add mitigation measure of strengthening of capacity of regional secretariat staff.</p> <p>Risk 5.3: removed.</p> <p>Risk 5.10: change to Low probability with High impact and add strong leadership to mitigation measures.</p>
<p>10. The appointment of Dr. Mohamed Ait-Kadi to a second term as Technical Committee Chair,</p>

effective 1, October, 2012 was approved.

11. The Areas of Focus and Delivery to end of 2013 document with amendments was approved.

12. The amended process for appointing SC Vice Chair was approved.