

Decisions from SC Meeting, Dakar 25-28 November 2013

FINAL

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| <p>1. The agenda was adopted.</p> |
| <p>3.1.1. The SC Minutes from the SC Meeting in Stockholm May 28 -30, 2013 were approved. 3.1.2. Kenzo Hiroki was appointed SC Vice-Chair for a one year term until SC Meeting November 2014. 3.1.3. Following members were appointed as Chairs of the three subcommittees as follows: Audit & Finance: Kenzo Hiroki Programme: Eugene Stakhiv (until SC meeting in May 2014) Human Resources: Bulat Yessekin</p> |
| <p>7.4. The Annual Progress Review 2013 was approved by the Steering Committee</p> |
| <p>9. The terms of reference for the Internal Assessment of GWP Strategy 2009-2013 were approved with amendments set out below.</p> |
| <p>13. Dr. Ania Grobicki's re-appointment as Executive Secretary of GWPO was approved.</p> |
| <p>14.2. The process for finalisation of the Strategy Towards 2020 was approved.</p> |
| <p>15.2. The SC members decided that young professionals be taken out of the GWP Youth strategy as it is mainstreamed in the GWP Strategy Towards 2020.</p> |
| <p>18. The Work Plan and Budget 2014, including the Technical Committee Road Map 2014-2016 was approved.</p> |
| <p>18.2 The Budget for 2014 and the Reserve Fund of Euro 1,571k was approved by the SC.</p> |
| <p>19.1 The Staff Development Plan 2014 was approved by the Steering Committee.</p> |