1. The agenda was adopted.

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

7.4. The Annual Progress Review 2013 was approved by the Steering Committee

9. The terms of reference for the Internal Assessment of GWP Strategy 2009-2013 were approved with amendments set out below.

13. Dr. Ania Grobicki’s re-appointment as Executive Secretary of GWPO was approved.

14.2. The process for finalisation of the Strategy Towards 2020 was approved.

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.

18. The Work Plan and Budget 2014, including the Technical Committee Road Map 2014-2016 was approved.

18.2 The Budget for 2014 and the Reserve Fund of Euro 1,571k was approved by the SC.

19.1 The Staff Development Plan 2014 was approved by the Steering Committee.