

Decisions from SC Meeting, Stockholm 2-4 June 2015

FINAL

<p>1. The agenda was adopted by the SC members with an additional agenda item 8.4 for the Programme Subcommittee Report</p>
<p>3. The Minutes from the SC Meeting in Budapest, Hungary on 24-26 November 2014 were approved and included the following decisions that were taken in between meetings: (November 2014 to June 2015):</p> <p>(i) On 17th February, that the Deputy Executive Secretary, Rudolph Cleveringa, assumes the position of Acting Executive Secretary as of 9th March 2015 until further decision by the Steering Committee.</p> <p>(ii) On 19th March, to approve the GWP in Action 2014 Annual Report.</p> <p>(iii) On 1 May, to approve the Annual Financial Report 2014.</p>
<p>4.7. The Steering Committee approved the revised “freeze” budget for 2015 and instructed GWPO to submit a revised balanced budget by end of August 2015 for approval by the Steering Committee.</p>
<p>5.3.1 The Steering Committee decided to invite the Chair of the Technical Committee to identify a TEC member who can take on the role as interim Chair of the Technical Committee.</p> <p>5.3.2 The Steering Committee decided to review the terms of reference for the Chair of the Technical Committee, if needed, in light of the recommendations of the Knowledge Chain review. On this basis, a search committee should be established to find a new Chair of the Technical Committee.</p> <p>5.4 The Steering Committee approved the Terms of Reference for the Executive Secretary and the proposal for Terms of Reference for the GWP Chair to be presented to the Sponsoring Partners Meeting.</p> <p>5.5 The Steering Committee approved the template of the new SC composition and nomination process set forth in the proposal from the Task Force with the addition of the option for SC members to have alternates and with the reservation that SC members sit on the SC in their own capacity.</p>
<p>6. The Steering Committee approved the draft Youth Strategy.</p>
<p>8.1 The Steering Committee approved the Policy with the recommendation that the text explicitly express consequences if the Policy is infringed.</p>
<p>8.2 The Steering Committee approved the HR Annual Report.</p>
<p>8.3 The Steering Committee approved the amendments to the GWPO HR Management Policy.</p>

12. The Steering Committee agreed to hold the next Steering Committee meeting around 18th November 2015.