

Decisions from SC Meeting, New Delhi 27-29 November 2012 FINAL

N.B. The numbers of the decisions correspond to the numbering of the Agenda

<p>1. The agenda was adopted with agreed amendments.</p>
<p>3.1 The Minutes from SC Meeting in May 2012 in Stockholm were approved by the Steering Committee.</p> <p>3.2 The proposals for subcommittee chairs were approved by the Steering Committee. Chair for AFSC is Dorothy Manuel, Chair for PrSC is Eugene Stakhiv, and Chair for the HRSC is Alice Bouman-Dentener.</p> <p>3.3 Kenzo Hiroki was appointed as Vice Chair for 2013.</p> <p>3.4 Khin NiNi Thein was appointed as Steering Committee member on the Nominations Committee to serve for a term of 3 years.</p>
<p>7. The Annual Progress Review 2012 was approved.</p>
<p>8. The annual performance review of the GWP ES and the biannual performance review of the Chair of the Technical Committee and were successfully completed.</p>
<p>10.1 The Workplan for 2013 was approved by the Steering Committee bearing in mind the Q1 budget approval.</p> <p>10.2 The Q1 Budget was approved by the Steering Committee with the recommendation that when the DFID funding and other funds are confirmed, the Balanced Budget be submitted for electronic approval by the SC.</p> <p>10.3 The Steering Committee approved a Reserve Fund of €1,474k out of which €103k is kept in euros and the balance is kept in SEK for the financial year 2013.</p>
<p>12.1 The 8 objectives of the Gender Strategy were approved by the Steering Committee with instructions to streamline them into 3 broader objectives which would fall within the 3 goals of the Strategy Framework to 2020.</p> <p>12.2 The key ideas of the Youth Strategy were approved by the Steering Committee and are to be fed into the Strategy Framework for 2020, under the 3 goals.</p>

13. The Draft Process for the GWP Strategy 2020, with amendments, was approved. The amendments are:

- (a) that 5 external experts be asked to comment on the draft final product, and
- (b) include food security and agriculture
- (c) address the current global architecture in the introduction and include commentary on WSS. Even though it is not a focus of GWP, it is a sector that uses water.
- (c) take into account input from discussion at Steering Committee meeting (Annex 7) and comments as it evolves.

15.1 The Steering Committee agreed the current procedure with the amendment that clear instructions be given upon designation to subcommittee that there is a possibility to object and ask to sit in another subcommittee.

15.2 The Steering Committee decided to review the number of SC subcommittees at the SC Meeting in May 2013.

16. The Steering Committee approved the new proposed process for the Nomination Committee to call for nominations for vacant regional Steering Committee posts.

17. The Steering Committee approved the GWP Risk Register Report with the suggested amendments.

20. The re-appointment of Tushar Shah, Dale Whittington and Wouter Lincklaen Arriens as TEC members was approved by the Steering Committee.

23. The next Steering Committee meeting will be held in Stockholm on 27-30 May 2013.