

Minutes from SC Meeting, Brasilia November 7-9, 2011

FINAL

Decisions

I. The agenda was adopted.

e Decisions (June-October 2011)

II. Uma Lele was added to the Steering Group for the Mid Term Review on June 3rd.

III. The Terms of Reference for the Mid Term Review were approved on June 17th on a no objection basis.

IV. The July 2011 budget was approved on June 30th on a no objection basis.

V. The Q4 budget was approved on September 17th on a no objection basis.

Decisions

VI. The Minutes from the SC Meeting in Stockholm, Sweden on 18-20 May 2011 were approved.

VII. Dorothy Manuel was appointed AFSC Chair with Kenzo Hiroki appointed as AFSC member. Stanley Rampair was appointed PRSC Chair with Oscar Cordeiro, Eugene Stakhiv and the Chair of Regional Chairs, Mr Hama Arba Diallo were appointed as PRSC members.

Alice Bouman-Dentener was appointed HRSC Chair with Meera Mehta and Shaden Abdel Gawad appointed as HRSC members.

Kenzo Hiroki was appointed SC Vice Chair.

Oscar Cordeiro was thanked for his time as Vice Chair and for hosting the meeting in Brasilia.

Decision VIII: The annual performance review of the ES was successfully completed.

Decision IX: The 2012 Balanced budget was approved. The 2012 Continuity budget was approved with a provision that GWP goes into the Continuity budget only when the funding from Norway and Switzerland is confirmed.

Decision X: Approval to keep the Reserve Fund in SEK.

Decision XI: The 2012 activity based Work Plan was approved with the flexibility to build in needed activities to deliver upon the strategy as we move into the Continuity budget.

Decision XII: MTR Summary map to be refined and sent back to SC for input and finalization.

13. Conditions for Accreditation

Decision XIII: No routine rotation of HI's. Long term relationships with HI's should be established and cherished. If a change is needed due to poor performance the change can only come in to place with the approval of GWPO.

Decision XIV: The Conditions for Accreditation document was approved with agreed recommendations of updates:

- Needs to go through Communications department to be simplified and shortened but the substance and legal basis need to be kept.
- Updated wording on page 8, fourth paragraph suggested amendment;
“GWPO recommends that the RWP keeps sustainable functions of the RWP Secretariat by avoiding a change of HI”-
- Need to state what happens with the terms of the Regional Chairs and terms of Regional Secretariat staff.
- On page 9 in the document, the roles of CWPs and RWPs regarding the knowledge function need to be made more explicit.

Decision XV: The extension of the interim accreditation for GWP Central Africa for another year was approved.
Responsible: GWP ES

Decision XVI: Dr. Madiodio Niassé will be appointed to the Technical Committee as of January 1st, 2012. He will have to step down from the Nominations Committee. The GWP Chair will inform the Nomination Committee Chair.

Decision XVII: The next SC meeting will be held on May 21-24, 2012 in Stockholm, unless the SC is invited to a Region.