

## Agenda (draft)

# GWPO Programme Subcommittee (PrSC) Meeting

Brasilia, Monday, 7 November 2011

**Chair:** Stanley Dhram Ragh Rampair, Chair

**Time:** 1200 – 1800h

**Participants:** Stanley Rampair, Chair GWP PrSC, 2011 - [stan\\_rampair@hotmail.com](mailto:stan_rampair@hotmail.com)

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John Metzger, Head of Network Operations – [john.metzger@gwp.org](mailto:john.metzger@gwp.org) (Secretary)

| Time | Item/Presentation  | Documents/Comments/Objective  |
|------|--|---|
| 1200 | <b>1. Introductions and Confirmation of Agenda</b><br>Stanley Rampair, Chair 2011  | <ul style="list-style-type: none"> <li>Draft Agenda</li> <li><b>Objective:</b> approve agenda</li> </ul>  |
|      | <b>2. PrSC Report 2011</b><br>Stanley Rampair  | <ul style="list-style-type: none"> <li>Terms of Reference, PrSC</li> <li>PrSC Report from May 2011 meeting</li> <li>SC Actions report from May 2011 meeting</li> <li><b>Objective:</b> set the context for today's meeting by reviewing previous SC meeting actions pending</li> </ul>  |
| 1230 | <b>3. GWP Strategy Mid-term Review</b><br>no presentation  | <ul style="list-style-type: none"> <li>Review and discussion of recommendations of the GWP Strategy, Mid-Term Review</li> <li><b>Objective:</b> Discuss report and develop recommendations to SC also for consideration in the discussions on the 2012 Workplan</li> </ul>  |
| 1330 | <b>Lunch</b>   |   |
| 1430 | <b>4. GWP Workplan 2012</b><br>John Metzger<br>Catharina Sahlin-Tegnander<br><br><i>Jointly with Audit and Finance Sub-Committee</i> | <ul style="list-style-type: none"> <li>Review 2012 workplanning documents: <ul style="list-style-type: none"> <li>Vol 1: Executive Summary Annual Workplan</li> <li>Vol 2: GWPO Workplan, including Technical Committee</li> <li>Vol 3: GWP Global Workplan – Regions and GWPO</li> </ul> </li> <li>Discussion on programme priorities and budget/workplan scenarios</li> <li><b>Objective:</b> Agree recommendations to SC for workplan and budget for 2012</li> </ul> |

| <b>Time</b> | <b>Item/Presentation</b>  | <b>Documents/Comments/Objective</b>  |
|-------------|---|--|
| 1600        | <b>5. Conditions for Accreditation</b><br>John Metzger                              | <ul style="list-style-type: none"> <li>• Revised Conditions for Accreditation</li> <li>• <u>Objective</u>: Recommendations to the SC on: <ul style="list-style-type: none"> <li>○ approving the draft Conditions for Accreditation</li> <li>○ long-term RWP/Host Institution relationships limiting changes to exceptional circumstances based only on poor performance</li> <li>○ no routine rotation of HIs</li> </ul> </li> </ul> |
| 1630        | <b>6. Succinct yet analytical annual GWP progress report</b><br>John Metzger        | <ul style="list-style-type: none"> <li>• Draft structure for 2012 annual report based on recommendations from May 2011 PrSC/SC meeting</li> <li>• <u>Objective</u>: Agree structure for intermediate GWP annual progress report for application for the 2011 annual report prepared in 2012</li> </ul>   |
| 1700        | <b>7. Annual performance reviews of Regional Water Partnerships</b><br>John Metzger | <ul style="list-style-type: none"> <li>• Draft annual performance review form for review and implementation in 2012</li> <li>• <u>Objective</u>: Agree RWP performance report content and format with recommendation for implementation in 2012</li> </ul>   |
| 1730        | <b>8. Risk Management Register</b><br>no presentation                               | <ul style="list-style-type: none"> <li>• <u>Objective</u>: For information. Review and comment.</li> </ul>   |
| 1745        | <b>9. Election of 2012 Chair of the Programme Sub-Committee</b>                     | <ul style="list-style-type: none"> <li>• <u>Objective</u>: Elect PrSC Chair for endorsement by the SC.</li> </ul>  |
|             | <b>10. Other business</b>   |  |
| 1800        | <b>End of Meeting</b>   |  |