

GWP Meeting with Ministry of Water Resources, Government of India

Inaugural Day Program

New Delhi, India, 27 November, 2012

**Participants: Ministry of Water Resources
GWP Steering Committee
GWP South Asia
GWP India**

Agenda

Time	Item	Person	Purpose
09.00 – 09.45	Registration		/
10.00	Inaugural Session <ul style="list-style-type: none"> ▪ Welcome: Ministry of Water Resources, Government of India ▪ Remarks by President, India Water Partnership ▪ Remarks by Chair, Global Water Partnership ▪ Remarks by Chair, GWP South Asia ▪ Inaugural Address by the Honourable Minister of Water Resources, Government of India ▪ Vote of Thanks: Dr. Ania Grobicki, GWP Executive Secretary 		/
11.00	<i>Coffee/Tea</i>		
11.30	Panel Discussion on Water, Food Security & Livelihoods; Experiences, Challenges and Lessons for South Asia	Organised by IWP	/
13.30	<i>Lunch</i>		

Subcommittee Meetings

GWP Steering Committee

New Delhi, India, 27 November, 2012

Agenda

Time	Item	Person	Purpose
14.30	SC Subcommittee Meetings – Welcome and Introduction <ul style="list-style-type: none"> - Informal introduction of next GWP Chair - Introducing Lucka Bogataj, Gisela Forattini and Khin NiNi Thein, new appointed SC members - ToRs/Guidelines for Subcommittees - Presentation of Agendas for all SC Subcommittees 	All elected SC members and ES, Technical Committee Chair, Chair of Regional Chairs, Head of Network Operations & Head of Finance and Administration	/
15.00	SC Subcommittee Meetings	Chairs and Members	/
<i>Coffee/Tea will be available all afternoon</i>			
19.00	Dinner hosted by the Honourable Minister of Water Resources	All (incl. Regional Representatives)	

GWP Steering Committee Meeting

New Delhi, India, 28 – 29 November, 2012

Wednesday 28 November, 2012

Time	Item	Person	Purpose
09.00	1. Welcome, formal introduction of next GWP Chair, new SC members, apologies and confirmation of Agenda	GWP Chair	Approval
09.30	2. Agreed guidelines for conduct of the meeting/expectations	GWP Chair	
09.45	3. Approval of Minutes from SC Meeting in Stockholm, May 21-23, 2012 incl. record of decisions taken by SC electronically. 3.1 Formal appointment of Subcommittee Chairs, SC Vice Chair and Nomination Committee member.	GWP Chair	Approval
10.00	4. Update on Actions from Stockholm May 2012 Minutes - Summary Table of Actions	Executive Secretary	Information
10.10	5. GWP Chair Annual Report	GWP Chair	Information
10.30	<i>Coffee/Tea</i>		
10.50	6. Report from CP and SP Meetings	GWP Chair	Information
11.20	7. Annual Progress Review 2012 7.1 GWP Executive Secretary Reporting, incl. Technical Committee 7.2 Regional Water Partnerships – update on actions and progress linked to the 5 year Strategic goals 7.3 Budget review 7.4 Key issues/challenges <i>Discussion</i>	Executive Secretary Chair of Regional Chairs Head of Finance & Administration Head of Network Operations	Approval
13.20	<i>Lunch</i>		
14.20	8. Performance Review 8.1 Technical Committee Chair (presented by ES) 8.2 Executive Secretary Closed session	GWP Chair	Approval
15.10	9. FPG Report from November 22 nd meeting and discussions	Francois Muenger/SDC	Information
16.10	<i>Coffee/Tea</i>		

Time	Item	Person	Purpose
16.30	10. Presentation of draft Workplan and Budget 2013 10.1 Programme Subcommittee Report 10.2 Audit and Finance Subcommittee Report <i>Discussion</i>	Head of Network Operations & Head of Finance and Administration Chair of Programme Subcommittee Chair of Audit and Finance Subcommittee	Approval Information
18.30	Close of day		
	Free evening for all		

GWP Steering Committee Meeting

New Delhi, India, 28 – 29 November, 2012

Thursday 29 November, 2012

Time	Item	Person	Purpose
09.00	11. Fundraising and Financing Strategy, update on <ul style="list-style-type: none"> ▪ Income-generating activities ▪ Becoming executor of funds for specific programmes 	Executive Secretary	Information
09.40	12. Gender and Youth Strategies 12.1 Objectives/detailed outlines 12.2 Update on activities and progress within the Youth area <i>Discussion</i>	Executive Secretary Bart Devos/President World Youth Parliament for Water	Approval Information
10.30	<i>Coffee/Tea</i>		
10.50	13. New GWP Strategy 2020 and dialogue on the Sustainable Development Goal for Water <ul style="list-style-type: none"> ▪ Draft Strategy Framework <i>Discussion</i>	GWP ES	Approval
12.20	14. HR Subcommittee Report <ul style="list-style-type: none"> ▪ ES Staff Development Plan ▪ Salary review process 	HR Subcommittee Chair	Information
13.10	<i>Lunch</i>		
14.10	15. SC Rules of Conduct <ul style="list-style-type: none"> ▪ Procedure for appointing Subcommittee members ▪ Discussion on number of Subcommittees 	Chair	Information
14.40	16. Criteria for new SC members 2013 and process for engaging the Regions	Chair	Decision
15.00	17. GWP Risk Register Report	Executive Secretary	Information
15.20	18. GWP Governance Review - update	Chair	Information
15.40	<i>Coffee/Tea</i>		

Time	Item	Person	Purpose
16.00	19. Rules of Accreditation 19.1 Revision of the Conditions of Accreditation 19.2 Central Africa – Status of Accreditation <i>Discussion</i>	Executive Secretary	Approval Information
16.40	20. Non-SC Appointments 20.1 Technical Committee – New member update/search process 20.2 Nominations Committee	Executive Secretary GWP Chair	Information
17.05	21. Outreach and Advocacy <ul style="list-style-type: none"> ▪ 2013 Year of Water Cooperation ▪ India Water Week 2013 ▪ SWWW 2013 	Executive Secretary	Information
17.35	22. SC members perspective on recent events and issues of personal interest	Dr. Shaden Abdel Gawad	Information
17.50	23. AOB 23.1 Date and place for 2013 May meeting	GWP Chair	
18.00	24. Decisions and Summary of Meeting	GWP Chair	
18.10	Self-Evaluation of conduct of meeting	GWP Chair	
18.20	Close of 2nd SC meeting 2011		
19.30	SC Dinner		

Friday 30 November, 2012

08.00	Field Trip to Taj Mahal and some watershed projects		
18.00	Return from Field Trip		