



MINUTES OF THE STEERING COMMITTEE (SC) MEETING July-August 2022, virtual via email

Participating SC Members:

1. Thomas Stauffer (Chair, Donor)
2. Daria Kirillova (Donor)
3. Daniel Boyce (WB)
4. Vincent Bigot (Donor)
5. Arman Vatyan (WB - PEMPAL Team Leader)
6. Aynura Bakaybaeva (BCOP Chair)
7. Tatjana Trajkovska (IACOP Chair)
8. Ludmila Guryanova (TCOP Chair)

Following postponement of the cross-COP leadership meeting in Bern to 2023, the SC Chair endorsed conducting this SC meeting virtually via email. The SC meeting package included: (i) agenda; (ii) status of the action plan from the previous SC; (iii) status of the implementation of the strategy activity plan for 2022-2025; (iv) COP budgets as of June 2022; (v) BCOP, IACOP, and TCOP action plans for FY23; and (vi) PEMPAL program budget as of June 15, 2022.

SC members were asked to review the package and provide their comments. Specifically, they were asked to comment on:

1. The adoption of draft Action Plans for FY23 for each COP. The Action Plans were prepared on the basis of US\$ 200,000 allocation per COP plus the saving from FY22.
2. Consolidation/merging of the Annual Report FY22 with the Annual Report FY23 considering an absence of events from January to June 2022, as well as consolidation of the quarterly newsletters for the calendar year 2022 for the same reason.

All SC members endorsed individual COPs Action Plans for FY23 and the consolidation of the annual reports and the quarterly newsletters in the calendar year 2022.

The PEMPAL Secretariat will reach out to the SC members to decide on the date and format of the next meeting, which would happen in December 2022, following semiannual meeting frequency agreed by the SC.



ANNEXES

1. Status of Action Plan from last SC meeting



1a. Status of Action Plan from last SC m

2. Status of Implementation of the Strategy Activity Plan FY22-FY25



1b. Status of Implementation of t

3. COP Budgets as of June 2022



2. COP Budgets as of June 2022-ENG.pr

4. COPs Action Plans FY23



3. BCOP FY23 Action Plan_Eng.pdf



3. IACOP Action Plan FY23-Eng.pdf



3. TCOP Action Plan FY23_Eng.pdf

5. PEMPAL program budget June 2022



4. PEMPAL program budget_June 15 202