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## Global Council Induction Meeting, 20 September 2022 MINUTES

### **Attendees**

#### **Global Council**

Aida Gamboa, AG, Peru (Latin America)  
Carly Oboth, CO, USA, (Europe & North America)  
Evelyne Tsague, ET, NRGi (Global Reach)  
Fuad Hasanov, FH, Azerbaijan (Eurasia)  
Georges Mpaga, GPA, Gabon (Francophone Africa)  
Maria Ramos, MR, Oxfam America (Global Reach)  
Monday Osasah, MO, Nigeria (Anglophone Africa), Chair  
Nora Hasan, NH, Iraq (MENA)  
Saswati Swetlena, SS, India (Asia Pacific)

#### **Secretariat**

Stephanie Rochford, SR, Director of Member Engagement  
Joseph Bardwell, JB, Director of Communications and Campaigns  
Nyree Woolston, NW, Operations Manager

### **Actions**

NW to share a summary of the Board skills assessment with the Global Council in Sept/Oct.  
NW to circulate a doodle poll to identify a date for the next meeting in December.

### **Welcome and review of agenda**

The meeting opened with a round of introductions. The Chair reviewed the agenda, highlighting the purpose of the meeting for the newly appointed Global Council to:

- Get to know each other
- To share expectations of each other as the Global Council
- To feed into the Secretariat's 2023-2024 Operational Plan

The agenda was adopted by consensus.

### **Review of actions from the last meeting**

The last meeting focused on the transition of the incoming and outgoing Global Council members. There were no actions from the last meeting.

### **Getting to know each other & sharing expectations**

Each of the Global Council shared

- what motivates their work on extractive governance and key achievements they are particularly proud of;
- the skills or connections they bring to the Global Council and how we can leverage them to support the work of the Secretariat and the national coalitions;
- Ideas for how to work together effectively to deliver the work of the Global Council.

The new members bring a diverse skill set to the Global Council, including capacity building, influencing, technical knowledge, communications, links to community and youth networks. The



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Global Council expressed the importance of collaboration and team building to support the work of PWYP and to inform ways of working.

### **Board election process**

NW provided a briefing on the upcoming election process for PWYP board members, noting that PWYP's governance structure includes the Global Council, Africa Steering Committee and the Board. The Global Council plays an important role in selecting some of the PWYP Board members, following nominations by national coalitions. Given that there is a vacancy for a PWYP member on the PWYP board, PWYP coalitions will soon be invited to nominate candidates and the Global Council will then be responsible for reviewing and selecting the final board member on a competency basis.

### **2023-2024 Operational Plan: outcomes and indicators**

Following the adoption of Vision 2025 in 2019, the international secretariat developed an operational plan to guide their work in the first three years of implementation (2020 to 2022). To mark this mid-way point and to ensure learnings were captured to inform the next phase, a mid strategy review was commissioned to inform the operational plan for 2023-2024. Following initial findings from the review SR presented a draft operational plan for the 2023-2024 strategy implementation phase, which includes six functions of the PWYP Secretariat, along with outcomes and indicators. The functions are connected advocacy, coordinated advocacy, campaigning, effective coalitions, effective networks and effective partnerships.

The Global Council thanked SR for the presentation and shared that the plan was ambitious and responds well to the findings of the mid-strategy review. Some members thought that the outcomes on connected and coordinated advocacy as well as effective network were particularly important, but there was no overall consensus that any outcome needed to be prioritised above another. The Global Council was encouraged to continue sharing strategic guidance over the course of the implementation. There was a lack of clarity about how the outcomes will drive the four Global Goals and this feedback will be taken on board to ensure that the link is clearer in the accompanying narrative. The Global Council asked where they could provide the most support and guidance and identified the next global strategy as a key priority for them in their term of office.

### **Next steps and close**

MO closed by recapping the members' skills, celebrating the diversity of the Global Council. The next step is to reflect and collectively consider ways of operating to be most effective; working together to define what and how the Global Council would like to achieve during their tenure; and how to leverage their skills for success. It was agreed that a more comprehensive induction would continue at the next meeting, which will be held in December.

There being no further business the meeting was adjourned.