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Global Council (GC) Meeting

13 December 2022, Zoom Webinar

Attendees

Global Council

Aida Gamboa, AG, Peru (Latin America)
Carly Oboth, CO, USA, (Europe & North America)
Evelyne Tsague, ET, NRGi (Global Reach)
Fatima Diallo (ASC representative)
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

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

GC MEETING MINUTES

Decisions

- The 2022-2024 Global Council objectives and ways of working were approved, subject to some revisions.

Action	By who	By when
Revise the proposed GC objectives and ways of working	SR	16 December
Share the recording of the mid-strategy review webinar	SR	4 January
Share summary of convenings taking place to discuss energy transition	JB	Mid January

Welcome and review of agenda

The meeting opened with a round of introductions. The Chair reviewed the agenda, highlighting the purpose of the meeting, to:

- meet PWYP's new Executive Director
- understand and input into the role and function of the GC for this term
- review the final 2023-2024 operational plan and the 2023 annual work plan

The agenda was adopted by consensus.



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ED Introduction

The newly appointed Executive Director introduced himself and shared his work experience and skills. The Global Council is delighted to welcome EI to PWYP and wish him every success in his new role.

Update from the Global Council/Board liaison

SS shared key updates from the Board meeting that was held on 8 December 2022, the objectives of the Board meeting were to:

- welcome the newly appointed Executive Director
- review the 2022 programmatic highlights and fiscal position
- adopt the PWYP Secretariat's 2023 programme of work and budget

During the meeting the risk register was reviewed and key decisions were adopted, including the approval of the PWYP Secretariat 2023 programme of work and budget and the employee benefits revisions.

Role and function of the Global Council

SR gave an induction presentation, providing an overview of the history and evolution of PWYP's governance, the role of the Global Council, a summary of the gender policy and call for champions, as well as proposed objectives and ways of working. The proposed objectives for this term focus on strategy, diversity and inclusion as well as communications and campaigning, with each objective having tangible targets to achieve by the end of 2023 and 2024. Additionally, ways of working were proposed with the aim to establish rules of engagement, commitment levels as well as expectations of Global Council members. More specifically, the proposed ways of working focused on meetings, sharing of information and resources as well as statements and public representation.

The Global Council shared top level feedback and collectively debated the need to navigate divergent views and positions on specific issues in consideration of a just energy transition. Feedback in relation to capacity building will be incorporated into the Global Council's ways of working to ensure shared understanding on key messages.. Overall there was general consensus to adopt the proposal, subject to the revisions discussed. With regard to the role of gender champion, it was agreed that it is the collective responsibility of the Global Council to play an active role in implementing the gender policy. FD shared her interest in being the GC gender champion.

Advocacy updates

JB provided an update on recent advocacy initiatives. The #disclosetheDeal campaign is now active in 20 countries and in every region, supported by small subgrants and continues to make good progress. Plans to launch EITI focused advocacy will be launched in early 2023 in conjunction with Oxfam and NRGi. EITI board members are working on revisions to the next EITI standard, including pushing for changes prioritised by PWYP members on energy transition, gender and anti-corruption. PWYP drafted initial policy recommendations on transition minerals, to inform a joint statement on COP 27 and a delegation attended COP 27 in Egypt. PWYP members spoke on five panels at COP on a range of issues and positive feedback was received. PWYP US has deprioritised advocacy for rulemaking around 1504 in favour of looking at live opportunities to secure strong climate related disclosures.

Review of the operational and 2023 work plan

SR shared that in 2023, PWYP will embark on the second phase of implementation of the Vision 2025 strategy, under new leadership at the international Secretariat and on the Global Council. The



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work-plan for 2023 is designed to respond to both the opportunities presented by new leadership and open borders, as well as to the threats of political instability and economic uncertainty, while navigating a transition away from fossil fuels. PWYP's 2023 work-plan is centred around 12 milestones: three organisational milestones, which will be delivered collaboratively; and nine departmental/project milestones which will be delivered primarily by the relevant teams.

The first organisational milestone is focused on financial resilience. Time and resources will be invested into consolidating relationships with donors and developing sub-granting software, the aim being to utilise this strategic tool for even greater impact in raising and deploying funds. The second organisational milestone focuses on the opportunities presented by new leadership at the Secretariat and the Global Council. The Secretariat will prioritise engagement by the new Executive Director with the Secretariat team as well as PWYP members, including at the PWYP Africa Conference, EITI international board meetings and global conference as well as regional convenings on the energy transition. The third organisational milestone emphasises our commitment to positioning PWYP as an important actor on the energy transition, with a specific focus on driving the formulation of actionable advocacy goals across countries with transition minerals. In addition to the organisational milestones, key areas of work include the delivery of the Africa Conference, revisions to the EITI standard and the introduction of a new finance system among others.

Board election update

PWYP currently has one vacancy on the Board to be elected by the Global Council. To address this, NW presented recruitment plans and timelines. SR requested the Global Council to share the announcement with their networks and to encourage applications.

AOB

ET announced her resignation from the PWYP GC. The GC thanked ET for her commitment and support and wished her the best in her future endeavours.

Next steps and close

Proposed dates for the next GC meeting will be shared in due course.
There being no further business the meeting was adjourned.