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PWYP Global Council (GC) & PWYP General Assembly Meeting

1 June 2023, Zoom Webinar

Attendees

Global Council

Aida Gamboa, AG, Peru (Latin America)
Carly Oboth, CO, USA, (Europe & North America)
Fatima Diallo, FD, (ASC representative)
Fuad Hasanov, FH, Azerbaijan (Eurasia)
Georges Mpaga, GM, Gabon (Francophone Africa)
Monday Osasah, MO, Nigeria (Anglophone Africa), Chair
Nora Hasan, NH, Iraq (MENA)
Saswati Swetlena, SS, India (Asia Pacific) & Board liaison
Tengi George-Ikoli, NRG (Global Reach)

UK & EU Board

Alan Detheridge, AD, USA (PWYP UK, Treasurer)
Ali Idrissa, AI, Niger (PWYP UK & EU)
Sihem Bouazza, SB, Tunisia (PWYP UK)
Susan Hazledine, SH, UK (PWYP UK & EU)

Secretariat

Joseph Bardwell, JB, Director of Communications and Campaigns
Naila Sebbahi, NS, Executive Assistant and Team Administrator
Nyree Woolston, NW, Operations Manager
Rami Hassouna, RH, Director of Finance & Operations
Stephanie Rochford, SR, Director of Member Engagement

Apologies

Global Council

Maria Ramos, Oxfam America, USA (Global Reach)

Africa Steering Committee

Brice Mackosso, Congo Brazzaville (EITI board)
Christian Mounzeo, Congo Brazzaville (ASC vice Chair, Central Africa)
Fatima Mimbire, Mozambique (Chair, East and Southern Africa)
James Koryor, Liberia (Anglophone West Africa)

UK & EU Board

Athayde Motta, Brazil (PWYP UK)
Carlo Merla, Botswana (PWYP UK Chair & EU)
Elisabeth Caesens, Belgium (PWYP EU Chair)
Victoria Ibezim-Ohaeri, Nigeria (PWYP UK)



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GC MEETING MINUTES

Decisions

- Include vision, mission and governance structures in the strategy development consultation with members.
- Review consultation on name and branding at a later date, following feedback on the vision and mission.

Welcome and review of agenda

The meeting opened with a round of introductions. The Chair reviewed the agenda, highlighting the purpose of the meeting being to review and agree the scope of the post Vision 2025 strategy development process.

Strategy development scope

SR shared that PWYP's current strategy, Vision 2025, is a five-year strategy running from January 2020 to December 2024. It was adopted in January 2019 following an 18 month consultation and development process and it is proposed that we plan on the same timeline for the next global strategy. In order to define a detailed timeline and budget, the scope of the strategy development process needs to be clearly agreed.

Global Council, Africa Steering Committee and board members were invited to share their views on the scope of the global strategy development process via an online survey between 19 April and 2 May. The survey invited responses on whether the strategy development process should include a review of the following four areas: vision; mission; governance structure; name and brand. SR shared feedback from the responses received, which indicated a broad consensus to consult on all four topics.

Thereafter everyone joined breakout groups to discuss each of the areas in further detail.

Group feedback in plenary

A representative from each break out group then reported back in plenary.

There was consensus to include the vision, mission and governance in the consultation scope. There was a majority preference to consult on the name and branding and it was agreed that consultation on the name and branding will therefore be revisited once there is further clarity on the vision and mission following consultation with members.

Next steps

JB presented a summary of a draft TOR proposing that a sub-committee be formed to oversee the strategy development process. The proposed function of this committee is to:

- Devise a terms of reference for the strategy development process which is inclusive, consultative and properly resourced
- Engage proactively with PWYP members and strategic partners to source and share insights that will inform processes, discussions and decisions throughout the strategy development process
- Share relevant information on progress with the Global Council, board and Africa Steering Committees



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- Champion the consultation process and encouraging members to feed into consultations
- Provide insights and recommendations for the design of the strategy adoption at the next Global Assembly

Global Council, board and incoming ASC members are invited to volunteer to join the sub-committee.

AOB and close

MO thanked the Secretariat for the work to date and encouraged all governing body members to participate fully in the strategy development. It is a collaborative process that will require collective energy at this critical juncture in PWYP's history.

There being no other business the meeting was adjourned.

The meeting closed at 16.15 and thereafter moved onto the PWYP EU agenda.

EU GENERAL ASSEMBLY MEETING MINUTES

Decisions

- The members formally approved the 2022 PWYP EU accounts
- The members formally approved the 2023 PWYP EU budget
- The members formally approved the granting of discharge to directors for execution of their mandate
- The members formally appointed MO as chair of the General Assembly

Welcome, introductions and review of the agenda

MO welcomed the participants to the PWYP EU General Assembly meeting. The members adopted the agenda and no conflicts of interest were declared or noted. The objectives of this meeting are to:

- discuss the PWYP EU entity, and matters of governance, compliance and strategy
- grant discharge to the directors to execute their responsibilities as required

PWYP EU introduction & overview

RH shared an overview of the PWYP EU entity and governance structure. Members of the PWYP Global Council are also members of PWYP EU. The aforementioned persons shall be and remain Members of PWYP EU (collectively called the General Assembly) for the full and complete period of their three year mandate in the Global Council. Members have voting rights at the general assembly of PWYP EU. Contrary to the directors they have no actual obligations towards PWYP EU, nor do they have liability.

RH noted the accounts were shared in the background papers for review and have already been reviewed and approved by the PWYP EU board. Once the necessary approvals have been received, the accounts and returns will be filed by the accountants in Belgium to the relevant authorities. On a motion by MO, the PWYP EU 2022 annual accounts were approved, all in favour.

RH also noted that the 2023 budget was also shared in the background papers and approved by the PWYP EU board. On a motion by MO, the PWYP EU 2023 budget was approved, all in favour.

On a motion by MO, all in favour, the granting of discharge to directors for execution of their mandate was also approved.



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It was proposed that the Chair of the General Assembly should be the same as the Global Council. On a motion by RH, all in favour, the members appointed MO as the Chair of the General Assembly.

AOB & Close

There being no other business the meeting was adjourned.
The meeting closed at 17.00.