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PWYP GOVERNING BODY MEETING

13:00 GMT – 14:30 GMT, 23 April 2025, online via Zoom

Attendees

PWYP Board Members

Carlos Monge (CM) Chair
Jana Morgan (JM)
Matteo Pellegrini (MP)
Saswati Swetlena, (SS) GC/Board Liaison
Sihem Bouazza (SB) Board member
Susan Hazledine (SH) Treasurer
Victoria Ibezim-Ohaeri (VO) Board member

Global Council

Aida Gamboa (AG) Global Council
Fuad Hasanov (FH) Azerbaijan (Eurasia)
Georges Mpaga (GM) Gabon (Francophone Africa)
Maria Ramos (MR) Oxfam America (Global Reach)
Monday Osasah (MO) Nigeria (Anglophone Africa), Global Council Chair
Nora Hasan (NH) Iraq (MENA)
Tengi George-Ikoli (TG) NRG (Global Reach)

Africa steering Committee

Adam Anthony (AA) East & Southern Africa
Elie Kabore (EK) Francophone West Africa
Christelle Yesalaso (CY) Africa Steering Committee
Maybel Acquaye (MA) Ghana (Anglophone Africa), ASC representative
Pius Kossi Koumbenou (PK) EITI CSO Board

Secretariat

Joe Bardwell (JB) Director of Communications and Campaigns
Ketakandriana Rafitoson (KR) Executive Director
Nyree Woolston (NW) Operations Manager
Rami Hassouna (RH) Director of Finance & Operations
Stephanie Rochford (SR) Director of Member Engagement
Zoé Spriet-Mezoued (ZSM) Strategic Communications and Campaigns Manager

Apologies

Ba Aliou Coulibaly (BC) Africa Steering Committee
Mamadou Taran Diallo (TD) Board
Otto Saki (OS) Board

PWYP MEETING MINUTES

Decisions

- The global advocacy goals and intervention tactics are approved as per the proposal.
- The governance reforms are approved as per the proposal, subject to changes to the appeals procedure and quorum for the election of Board members.

Actions

Action	Responsible	Date
Reflect changes to the governance reforms noted	SR	End April
Communicate these updates to the members for approval alongside the changes already approved by the Global Council and Board	SR	End May

1. Welcome and Introductions

The Board Chair, CM, opened the meeting, and KR outlined the session's purpose: to reach agreements necessary to approve the global advocacy goals and intervention tactics as well as the proposed revisions to the governance manual.

2. Intervention tactics and advocacy goals

KR presented the intervention tactics and advocacy goals. The presentation outlined eight global advocacy goals, categorised into the three main outcomes approved by the Global Assembly in Jakarta. These goals have been developed with reference to the member inputs to the global surveys undertaken in 2024, as well as via six workshops at the Global Assembly.

- Outcome 1: Fossil Fuel Phase Out to Renewable Energy: The goals under this outcome focus on achieving justice in the transition to renewable energy. This includes pushing for fossil fuel-dependent countries to implement clear plans for a people-centered phase-out, increasing access to fairer and cleaner renewable energy, and holding oil and gas companies accountable for the harm caused by their projects.
- Outcome 2: Equitable Mineral Governance: These goals aim for equitable governance of transition minerals within the planet's natural limits. The focus is on ensuring that these minerals contribute to long-term prosperity for lower and middle-income countries and holding mining companies accountable for the harm caused by their projects.
- Outcome 3: Participation and Civic Space: The goals here center on empowering communities and civil society to participate safely and effectively in decision-making related to natural resources and energy transition. This involves advocating for the rights and interests of local communities, increasing the participation of women and marginalized groups, and ensuring the safety of members and local partners in their work.

The presentation identified the five principal intervention tactics that members indicated they will use to achieve these advocacy goals: building alliances and partnerships; research and analysis; evidence-based advocacy; legal recourse; empowering communities. The presentation also outlined six core roles for the international Secretariat in supporting the implementation of the strategy: coordinated advocacy; strategic communications; catalytic analysis and research; fostering learning and bridging capacity; cross-movement and network building; strategic regranting and joint fundraising.



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The advocacy goals and intervention tactics have been shared with members in five languages for feedback, should they wish to do so, ahead of this meeting. While only a small number of members responded, the feedback indicated that the goals and tactics are both ambitious while also being realistic. No objections were received.

The governing bodies thanked the secretariat for this work and discussed the advocacy goals and intervention tactics.

MR raised the absence of demand reduction for transition minerals in outcome 2 and suggested it be highlighted as a key advocacy point. JB responded that while not a headline goal, demand reduction is reflected in the broader strategy.

TIO and MP noted that gender and equality work could be highlighted further but also noted it is detailed in the existing gender policy and action plan.

CM suggested including capacity development planning in PWYP's medium-term priorities.

3. Governance manual reforms

SR presented proposed reforms to the Governance Manual for approval. The proposals were presented in two categories: those that can be approved directly by the Global Council and/or Board and a smaller number that need approval from all members (as per the terms of the Governance Manual). The majority of changes are simply to reflect the decision of the Global Assembly to merge the Board, Global Council and Africa Steering Committee into a single Global Board. A small number of additional approvals were sought on points of process about how to implement aspects of that merge, including on the process for elections of Global Board members.

The governing bodies reviewed and discussed the proposals.

Questions were raised about the proposal to remove reference to a framework of indicators for assessing coalition compliance. It was agreed that an updated framework could be a useful tool for supporting serious compliance issues in future but that it was not necessary to make reference to it in the Governance Manual. Emphasis was placed on the need for a clear communication plan and periodic reminders to ensure members are aware of available tools and resources.

Clarifications were provided on voting rights and membership definitions as well as what action to take should no candidate stand for one of the regional elected seats

It was proposed that if quorum is not met in elections, the vote should be re-held in six months to allow time to resolve issues.

It was also agreed that the appeals process (in the case of decisions related to coalition compliance) should be overseen by a group rather than an individual and it was clarified that



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in-person Global Board meetings are contingent on available funding, given the costs associated with convening a 15-member Board.

Next Steps:

Amendments will be made to clarify the appeals process, ensuring it is overseen by a collective rather than solely the Board Chair.

The quorum process for elections will be updated to state that if quorum is not reached, elections will be re-run in six months to allow time to investigate and address the underlying issues.

All proposals requiring member approval will be shared with the full membership in early May, alongside the changes already approved by the Global Council and Board, to ensure transparency.

Members will have a three-week window to review the proposals and provide feedback on a no objections basis.

4. AOB

There being no further business, the meeting was adjourned.