

Report from Steering Committee

Dina Kruger, Acting Steering Committee Chair 5 March 2010



Overview

- Major Outcomes of Steering Committee
- Charge to Partners
- Charge to Subcommittees
- Closing



Steering Outcomes: New Partners and Steering

- Ethiopia and Ghana's requests to join the Partnership and the Steering Committee were approved.
 - Ghana will participate in Landfill and Oil & Gas.
 - Ethiopia will participate in Agriculture and Landfill.
- Steering Committee agreed upon revised process for expressing desire to be a Steering Committee member.
 - Partners are considered Steering Committee "observers" from the time they join the Partnership.
 - After 12 months (and any time thereafter), a Partner may request to become a Steering Committee member via letter to the ASG, which should outline their engagement in the Partnership to date.
- The ASG will develop guidance to help Partners describe their engagement in Steering Committee request letters.



Steering Outcomes: Wastewater Treatment

- The Steering Committee has decided to add wastewater treatment as a focal area of the Partnership.
- The Landfill Subcommittee is charged with exploring options for engagement in the sector and making recommendations on how it should be incorporated into the Partnership structure.
- If Partners outside this subcommittee are interested, they can contact ASG to participate.



Steering Outcomes: UNFCCC Status

 The Steering Committee decided not to continue seeking observer status for the Partnership in the UNFCCC.

 Partners should work with the ASG to ensure that the Partnership is well-represented at the COP through national mechanisms.



Steering Committee: Terms of Reference (TOR)

- The Steering Committee completed a working draft of a revised TOR.
 - Expanded scope to include abatement
 - Included wastewater
 - Subcommittee leadership
 - Communicating progress/accomplishments
 - Action plans
 - UNFCCC linkage
- By 31 March 2010, the ASG will circulate a clean version of these revisions to all Steering Committee members for 60-day review. The final draft will be made available to all Partners in advance of the Ministerial.



Steering Committee: Partnership Ministerial

- Mexico will host a Ministerial in conjunction with the pre-COP or the COP itself.
- The elements of the Ministerial event, which is expected to last approximately half a day, will likely include:
 - A Ministerial declaration.
 - The ASG will develop an initial draft that will be reviewed by the Steering Committee, then circulated to all Partners for input.
 - The goal is to finalize the declaration approximately one month prior to the Ministerial.
 - Country statements, photo opportunities, press events, success story posters.
- Steering Committee meeting will take place on preceding day(s).