



International Waters: Learning Exchange and Resource Network (IW:LEARN)

Agenda for IW:LEARN Steering Committee Meeting

9am-5:00pm EST, Tuesday, December 11th, 2007

At the GEF Secretariat, 1818 H Street, Room G6-044, Washington, DC, 20433, USA

Meeting Objectives

- *Discuss results from 2007 and glean steering committee input on 2008*
- *Review sustainability and monitoring plans*

Note: Inputs to this agenda are posted publicly to www.iwlearn.net/sc – please download (or print) these documents in advance for your reference.

Session Owners: DMS (Dann), SAK (Sean), JRMdS (Janot), MHH (Mish)

[09:00] 1. Greetings and Introduction [15 Min]

[09:15] 2. UNEP Sustainability Plan [45 Min (SAK)]

[10:00] 3. Sustaining PAL Learning Activities [45 Min (JRMdS)]

- i) IW-Learning activities (success or failure w/PALs)
 - a) Invite comment from each Implementing Agency and GEF
 - b) Invite comment from project representatives

[10:45] 3. Break [15 Min]

[11:00] 4. Sustaining and Mainstreaming [90 Min (JRMdS)]

- i) Mainstreaming IWLEARN (IWCs, newsletter, experience notes, learning exchanges, UNEP services)
- ii) Learning MSP's

Discussion and Decision Items

- ◆ Any gaps: key learning activities not sustained by partners, new projects and/or GEF strategic partnerships?
- ◆ Are there actions IW:LEARN should be undertaking to fill those gaps
- ◆ What recommendations emerge from the IW:LEARN experience
- ◆ Approve and vet the draft sustainability plan .

[12:30] 5. Overview Joint UNDP/UNEP Workplan 2008 [30 Min (DMS)]

[13:00] 6. Lunch [60 Min]

[14:00] 7. Discussion of Workplan Including Key Areas for SCOM Insights [60 Min]

- i) SC guidance on IWLEARN 2008 Workplan
- ii) Support for GEF IW participation in GFOCI [DMS]
- iii) Comments from agencies on outstanding Experience Notes [MHH]
- iv) Merger of Bridges with E-Bulletin and review of current and next issue [MHH]

[15:00] 8. Outline provisional agenda for spring SC meeting [30 Min]

- i) Independent evaluation of operational phase IW:LEARN [DMS]
- ii) "Final" sustainability planning and implementation [JRM]
- iii) UNEP's invitation to meet in Nairobi for next SC meeting [TG]

[15:30] 9. Other Business

- i) Agency commitment to IW:LEARN in 2008
 - ii) Inter-agency water portal?
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LIST OF INPUTS FOR THIS SC MEETING (References)

1. Review of Action Items from Spring SC Meeting and IWC4 Summer Dinner Meeting
2. 2008 Workplan
3. Draft Sustainability Plan
4. Sustainability Plan - additional points
5. UNDP Project Implementation Review (for the purpose of quarterly reporting)
6. UNEP Project Implementation Review
7. GEF APR
8. UNEP IW:LEARN Quarterly Progress Report
9. Draft IWC4 Executive Summary
10. Component B and E Trackers
 - i. Stakeholder Exchanges
 - ii. Bridges Articles
 - iii. Experience Notes
11. IW:LEARN 2008 Budget and Co-Finance Table