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Global Council Meeting, 3 March 2022 MINUTES

Attendees

Global Council

Adnan Bahiya, AB, Iraq (MENA)
Athayde Motta, AM, Brazil (Latin America)
Chadwick Llanos, CL, Philippines (Asia Pacific)
Evelyne Tsague, ET, NRG (Global Reach)
Gloria Majiga, Malawi, GM, (Anglophone Africa)
Joe Kraus, JK, USA (Europe and North America)
Maria Ramos, MR, Oxfam America (Global Reach)
Mariatou Amadou, MA, Niger (Francophone Africa)
Olena Pavlenko, OP, Ukraine (Eurasia), Chair

Secretariat

Elisa Peter, EP, Executive Director
Stephanie Rochford, SR, Director of Member Engagement
Joseph Bardwell, JB, Director of Communications and Campaigns
Irene Mwendu, IM, Monitoring, Evaluation and Learning Coordinator
Nyree Woolston, NW, Operations Manager
Elisia Lawrence, EL, Executive Assistant and Team Administrator
Aroa de la Fuente, ADF, Senior Regional Coordinator LAC

Invitees

Matteo Pellegrini, MP, Independent Evaluation Consultant

Apologies

Fatima Diallo, FD, (ASC representative)

Actions

Action	By who	By when
Share a calendar of Global Council elections	SR	18 March

Welcome and review of agenda

EP greeted participants to the meeting and highlighted the principal objectives:

- Review Vision 2025 mid-strategy review inception report
- Review and take decision on coalition applications (Colombia)
- Share an update on plans for the Executive Director recruitment and Global Assembly

In addition to the agenda, OP shared an update on the situation in Ukraine and thanked the Global Council and PWYP secretariat for their support. PWYP expresses unwavering support to people and its members in Ukraine and a statement has been published on the [website](#).

Vision 2025 mid-strategy review

At the Global Assembly in January 2019, PWYP members adopted a five year strategy, Vision 2025: A people-centred agenda for the extractive sector. This strategy has been implemented over the course



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of the past two years and the implementation priorities for the Secretariat have been guided by PWYP's Operational Plan 2020 to 2022. The overall objective of this review is to comprehensively assess the relevance and effectiveness of the strategy by assessing how it has been implemented to date, what impact has been achieved and how lessons learnt can inform the last two years of implementation.

MP outlined the scope of the review which will cover all the components of Vision 2025 in terms of goals, outcomes, strategies/approaches applied and expected results. Following the presentation, the Global Council were invited to share any queries, comments and feedback.

The Global Council thanked MP for the comprehensive overview and acknowledged the broad scope of the mid-strategy review. JK reinforced the need for the review to be future focused and to include lessons learnt and recommendations to support PWYP's work moving forward. MR highlighted the need for the review to focus on impact to demonstrate the value of the critical work that has been carried out. AB raised the importance of continuity during both the Executive Director and Global Council leadership transitions which SR shared will be addressed as part of the handover process. Collectively the Global Council agreed that the proposed approach to the mid-strategy review is appropriate and ensures an adequate level of consultation.

Coalition applications: Colombia

An application for a coalition in Colombia has been received, which is the first application from a national coalition in the Latin America region. Following a review the Global Council approved the application and welcomed La Mesa de Sociedad Civil para la Transparencia en las Industrias Extractivas (La Mesa) to the PWYP movement.

PWYP Secretariat Executive Director transition update

EP provided an update of the Executive Director recruitment process. PWYP is working with a purpose driven executive search agency that specialises in talent acquisition for organisations tackling humanity's greatest global challenges. The recruitment panel is composed of representatives from the Global Council, Board and Secretariat. The job advert is now live and the Global Council were encouraged to share it among their networks.

Update on Global Assembly and governance/policy reviews

SR shared that the Global Assembly Advisory Panel continues to meet monthly in preparation for the event in June 2022. A briefing email and high level timeline have been shared with all members. Governance documents and policies are being reviewed and two films will be commissioned: the first will feature pioneering activists from within the movement, reflecting on the past 20 years; and the second will showcase young voices as we look to the future. The Global Council elections will be staggered throughout the coming months during the regional meetings and newly elected representatives will assume responsibilities from 30 June onwards.

AOB

The next meeting will take place in May/June.

Closing

There being no further business the meeting was adjourned.