



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

Agenda for IW:LEARN Steering Committee Meeting

9am-4:30pm EST, Monday, June 4, 2007
At the World Bank, 1818 H Street NW, MC5-715

Meeting Objectives

- *Share results from the first two quarters of 2007 and coordinate plans 2007 remainder*
- *Refine sustainability and monitoring plans*
- *Prepare and coordinate for IWC4*

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. Q and A on Action Items Follow-up [30min - 15min UNEP(SAK), 15min UNOPS(MHH)]

[09:30] 2. MTE Recommendations, Progress on their Implementation [60 min]

- Option to Close, Sustainability Plan (DMS) [40 min]
 - Component A managed through DEWA (through 2009),
Q: How to maintain and sustain IW:LEARN content?
 - Component B-D: managed through other IAs (after September 2007);
Q: As a project or program?
- Monitoring and Evaluation Plan [20 min]
 - **Component B-E:** IWL(DMS) will work on distinguishing outputs from outcomes & strengthening indicators in M&E reporting (in context of existing logframe).
- Inter-Agency Project Management & Coordination (DMS w/SAK)
 - See below -- June 11 meeting planned to resolve it.

[10:30] - Coffee Break [15Min]

[10:45] - 3. Inform SC of 2007 Progress to Date (by Component/Activity and Quarter) [30 min] (SAK & DMS)

[11:15] - 4. Provide SC Insights and Coordinate Agencies' Contributions to Semi-Annual Work Plan (by Component/Activity and Quarter) (JRM w/SAK)

Component A+B1+D1 [SAK 30 min], as executed by UNEP/DEWA

- **Component A – Information Sharing:** *How to update/maintain agencies' content?*
- **Activity B1.1. -- Caribbean activity:** *How to proceed to implement this activity?*

[12:00]

Component C [120 min @ lunch] - Agenda Finalization and Delivery Preparation

[14:00]

Component B [30-60 min MAX] – Structured Learning

- LME Economic Valuation (EV) Workshop
Q: Whether/How to feed EV into IWC?
- Inter-project Stakeholder Exchanges: SEE Targeted workshops, Groundwater follow-up.
Q: Offer 'Inter-project staff Exchange Scholarship Program' at IWC?
- Regional (Africa) Public Participation workshop
Q: Help identify key experiences to capture as cases for handbook & participant presentations? Help get Africa projects to identify – and fund? - participants?

Component D [15 min] - Groundwater Roundtable

Q: GEF & IA participation?

Component E [45 min] - Outreach

- Upcoming IW Bridges
Q: Topics/articles for IWC issue
- Experience Notes
Q: Key IWENs to mass-produce for dissemination at IWC?

[16:00] - 5. Any Other Business (JRMdS) [15 – 45 min]

- Suggestion from staff: Reflect on IW:LEARN mandate
Q: What should/could it be doing?
- Project Representatives on Steering Committee
Q: What should their degree of participation be?

[16:15] - 6. Recap Decisions and Action Items (MHH) [5min]

[16:20] - 7. Set next SC meeting date (telecon? After that @ IWC4?) (MHH) [5min]

LIST OF INPUTS FOR THIS SC MEETING (References)

To be posted to www.iwlearn.net/sc 5 days in advance of the meeting

1. Agenda
2. Progress on Action Items from Last Meetings (for ref)
 - ◆ UNEP IW:LEARN F2F [April 19]
 - ◆ UNOPS IW:LEARN telecon [Feb 12]
3. Progress Report in Response to MTE Recommendations
 - ◆ Progress Report on Recommendations
 - ◆ UNOPS-UNEP Coordinating Agreement - http://docs.google.com/Doc?id=dcgdgv88_1d9q7tt
 - ◆ M&E Plan
4. 2007 Q1Q2 Progress Report
 - ◆ Groundwater Blog Site - www.iwlearn.net/groundwater
 - ◆ Participation Site - www.iwlearn.net/participation
5. 2007Q3Q4 Joint Work Plan
6. IWC4 Program At-a-Glance - <http://www.getf.org/iwc4/agenda.cfm>
7. Participants List
8. Sustainability Plan
9. IWC4 IWB Topics
10. Revised IWEN List