



Management Board Meeting January 12, 2017

Actions & Decisions

Welcome, Introduction

- Action: The Management Board concurred with the December 8 Actions & Decisions.
 - Note: PSC Actions: Nick will follow up with Molly Ward regarding revisiting the other recommendations under the EFC Action Team.
 - Note: PSC Actions: Zoe will revisit with CBC regarding the language of the combined options.

Strategies & Workplans: Progress, Assessments & Updates

- Action: Progress should be reported every two years as part of the quarterly SRS review for each outcome grouping.
- Action: GITs and WGs should review the effectiveness of strategies and work plans biennially in advance of each outcome's quarterly MB review schedule. Two months ahead of the Q. review you would start to look at the effectiveness of your strategies. And distribute the info in advance of the meeting for the MB to review.
- Action: Workplans would be updated and MS would be revised if necessary within 90 days after the MB discussion of that particular outcome.

Biennial Strategy Review System Kick-Off Meeting

- Decision: The February SRS meeting will be lengthened from a one-day meeting to a 1.5 day meeting. The Management Board members agreed on the current working draft agenda. Meeting information will be sent out by GIT 6/ the SRS planning team.
 - Note: MB members will be added to the planning team notice. If a member would like to participate but has a schedule conflict, please email comments and questions to Emily Freeman.