

GAHP Executive Committee Meeting Summary

The GAHP Executive Committee met via teleconference on 24th May 2017 from 08:00 – 9:00 New York time. The below is a summary of the discussion and decisions taken.

Administrative Business

- The minutes from the last Executive Committee meeting were approved.
- The NGOs Clean Air Asia and the Global Alliance for Clean Cookstoves (GACC) were approved for membership.
- The Secretariat welcomed the Ministry of Health of Kenya and the Instituto Nacional de Salud of Columbia to GAHP.

Programmatic Business

- ***The Lancet Commission on Pollution and Health.*** The Secretariat gave an update on the status of the Lancet Report: peer review has been completed, and the Secretariat has been instructed to shorten the report and move supporting information to appendices. All contributors, both authors and agencies are requested to review the disclaimer language and decide how their name and agency appears in the text. The next version should be submitted to the Lancet by the first week of June. A launch date is expected in the early fall, hopefully in September, before UNEA3.
- ***Bellagio Meeting Update: Health and Pollution Action Plans (HPAPs)*** The Secretariat provided a brief update of the Bellagio meeting, as well the current situation of HPAPs. All 7 countries at Bellagio requested HPAPs. HPAPs should be integrated into the SDG planning work where possible, and coordinated across agencies within GAHP especially. An HPAP working group will be established.
- ***GAHP - Establishing a SubCommittee for Strategy Development.*** The Secretariat suggested to establish a SubCommittee for Strategy Development for GAHP's next 5-15 years. A working group will be convened with key GAHP members. A first draft of the Strategy document should be sent around by early June, and the SubCommittee will meet regularly to ensure a final document is ready by fall.
- ***GAHP – SubCommittee of Strategy SubCommittee on Fundraising.*** The Secretariat suggested this would arise out of the Strategy document, and noted that financing money for advocacy and especially coordination projects is difficult. A GAHP membership fee was suggested to help

finance the Secretariat. Securing financing may be easier once the Lancet report is launched.

- **Outreach events schedule.** The Secretariat asked for volunteers for the events list, to assist with advocacy and awareness raising efforts about GAHP and the scope of pollution. The Secretariat will provide documents/presentations to help volunteers do so.
- The next Executive Committee call will be held in 8 weeks.