

GAHP Executive Committee Meeting Summary

The GAHP Executive Committee met via teleconference on 27th July 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 pending some small changes.
- The Executive Committee approved extension of its make-up to four additional voting roles, for a total of 12 roles. It nominated UN Environment, UNDP, Clean Air Asia, Global Alliance on Clean Cookstoves and Ghana EPA as official voting members in the Executive Committee, and provided all agree, the quorum will be raised from 5 to 7 votes. The motion was approved, provided each nominated member accepts.
- The next GAHP General Annual meeting will be held coincident with UNEA3 potentially on Sunday Dec 3rd in Nairobi, in the afternoon from 2-5 pm. Remote attendance via GoToMeeting will be available for those who do not plan to attend UNEA3.
- The possibility of a GAHP side-event at UNEA3 was discussed and it was suggested that due to the limited amount of side-events strong support from GAHP country members and other members would be needed. More information about this will not be available until September at the earliest.

Programmatic Business

- **Strategic Plan presentation and discussion** The draft GAHP strategic paper was discussed. Several suggestions were made to enhance it and clarify GAHP's role in the pollution agenda, particularly its value added in advocacy for the agenda as a whole, as well as specific areas, such as land/soil pollution. It was largely agreed that GAHP has an important role to play with regard to health, land/soil pollution in particular, and especially where attention is lacking. Crucial is clarification as to GAHP's role as a coordinating body with regards to those areas, and necessity not to duplicate effort or take on activities already well covered by other actors, but rather seek to complement those activities.
- The next Executive Committee call will be held end of August (in 3 weeks).