

Agenda

First GWSP Executive Committee Meeting

University of New Hampshire, 7&8 September 2004

1. Selection of Scientific Steering Committee

- Criteria (e.g. balance of gender, North-South, areas of expertise, availability)
- Consideration of specific nominees

2. Responsibilities of the SSC, Executive Officer and Secretariat

- Interactions between Exec Officer, Ex-Comm, and SSC
- Process for endorsing GWSP projects

3. First year startup tasks/actions

- IPO budget
- Scientific Framework Document
- Priority projects and activities, research collaboration
- Creation of Web site
- Brochure, newsletters and other outreach

4. Fund-raising

5. Connections

- to the GECPs
- to National Committees
- to other outside organizations

6. Future meetings

- First full SSC meeting
- Planned, co-sponsored GWSP meetings (e.g. Feb 2005)
- Kickoff GWSP conference/workshop(s)