

**GCAP Enlarged Global Council (GC Enlarged with constituents from the Global Assembly 2015) Teleconference Call**

25 February 2016,  
1pm GMT

**Chair:** Amitabh Behar

**Minutes:** Ingo Ritz

<b>Present:</b>	Co-Chairs: Marta Benavides, Amitabh Behar Asia: Beckie Malary (Asia, Philippines), Zia ur Rehman (Asia, Pakistan) Africa: Salina Sanou (Africa, Kenya), Oumar Poulo (Senegal), Benjamn Lartey (Ghana), Oyebisi (Nigeria), Abou Bakar (Burundi), Mahendranath (Mauritius), Dennis Nyati (Zimbabwe), Naketintouba Nikemia (Bukina Faso) Latin America and Caribbean: Fidel Moreira (LAC, Nicaragua) Europe: Ana Alcalde (Europe, Spain), Riccardo Moro (Europe, Italy) Feminist Task Force: Rosa Lizarde Socially Excluded Task Force:
Secretariat	Ingo Ritz, Kyerewa Asamoah, Pradeep Baisakh, Johannes Butscher
Apologies	
Unable to connect	

**MEETING NOTES**

**Agenda:**

1. Welcome
2. Recap of the process so far
3. Presentation of updated Strategy Document, Discussion and Decision
4. Presentation of updated Governance Document, Discussion and Decision
5. Further discussion on way forward

<b>INPUTS</b>	<b>DISCUSSIONS AND ACTION POINTS</b>
<p><b>1. Welcome</b></p> <p>Amitabh: We want to take clear direction and take the process ahead and transition to finalising the strategy and governance structure of the new GCAP.</p>	
<p><b>2. Recap of the process so far</b></p> <p>Ingo: On 27-28 September last year we had the GCAP Global Assembly with the New York Declaration as a result. The Global Assembly constituted two working groups, one on strategy and other on governance. The groups worked and presented their proposal to the Global Council. The groups worked and presented their proposal to the Global Council. Then it was sent to the Enlarged Global Council as decided by the Global Assembly. The working groups had several calls and rounds of inputs by e mails. The Enlarged Global Council members were asked to send their</p>	

<p>feedback 10<sup>th</sup> of Jan. The received feedback has been incorporated to the strategy document and governance document and the document approved in the call of 14<sup>th</sup> January. The agreed changes were incorporated and the approved documents sent to all national coalitions and constituency groups on 15<sup>th</sup> January. There was 3 weeks time for feedback and inputs. 30 national coalitions and 2 constituency groups have given their inputs. The working groups incorporated them. The final drafts were sent to the Enlarged Global Council.</p>	
<p><b>3. Presentation of updated Strategy Document:</b></p> <p>Beckie and Riccardo led the working group.</p> <p>Riccardo present key highlights:</p> <ul style="list-style-type: none"> <li>- Overarching themes: Climate Justice was added</li> <li>- The order of the specific themes was changes (according to the SDGs)</li> <li>- Cooperation with other networks was strengthened</li> <li>- The paragraphs “What makes GCAP new?” was included</li> </ul> <p>Beckie: This document is about the mandate. The next leadership shall develop the concrete programme</p>	<p>The document was approved in consensus</p>
<p><b>4. Presentation of updated Governance Document</b></p> <p>Zia led the working group.</p> <p>Since Zia had technical problems Ingo presented the changes in the documents. Here some examples:</p> <ul style="list-style-type: none"> <li>- Two of the three co-chairs have to come from the Global South</li> <li>- Two people can be coopted in the Global Council</li> <li>- The Global Council must have an odd number</li> <li>- The Election Commission shall be three people</li> </ul>	<p>The document was approved in consensus</p>
<p><b>5. Further discussion on way forward</b></p> <p>Amitabh: We shall share the documents with the new vision as the way ahead.</p> <p>The approval of the Enlarged Global Council we just did is a final approval and we shall go ahead for the new GCAP. We need to share with and inspirational note to create new</p>	<p>Decision: The Co-Chairs will send a letter to all constituents introducing the two</p>

<p>energies.</p> <p>Riccardo: With the mail to the constituents we shall ask for their endorsement.</p> <p>Amitabh: The Global Council will come to an end soon. Before the GC has to organise the elections. We need to clarify: How to form the Election Commission?</p> <p>People, who are not nominees, shall form the Election Commission. That means that GC members who have no possibility of getting elected again or are not running for the new Global Council can be part of it and people from outside the Global Council.</p> <p>Ingo: The GC will be asked for nominations. The nominees shall be asked if they accept the nomination.</p> <p>Amtiabh:</p> <ol style="list-style-type: none"><li>1. Three people</li><li>2. From within the GC or outside</li><li>3. TOR for the Election Commission shall be formulated by the Co-Chairs in cooperation with the secretariat</li></ol> <p>Salina: People should volunteer to become Election Commissioners.</p> <p>Benjamin: The secretariat shall develop a proposal for the ToR.</p> <p>Amitabh: The Election Commissioner will oversee the election</p> <p>Marta: We need to have a process to ensure GC members who are committed for the long haul.</p> <p>Rosa: This should be a member driven process.</p> <p>Amitabh: We send a request from within the GC, they would need to work a clear document for the Election Process and will consult the GC, how much time is needed etc.</p> <p>Send a letter to GC to identify three people among the GC and others, the group should have a conversation and develop the document for the election process in line with</p>	<p>documents and asking for the endorsement of the approved documents.</p> <p>Decision: A letter will be sent within the GC for the nomination of three Election Commissioners. The three members of the Election Commission shall need to develop a document for the Election Process based on the governance document and will consult the</p>
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<p>the Governance Note and send to the GC.</p> <p>Historic Call for GCAP - for the new GCAP!</p> <p>Riccardo: We have no final decision on the name yet.</p> <p>Amitabh: That shall be one of the first things for the new Global Council</p> <p>Marta: We need to continue the work regardless</p> <p>Amitabh: It's a very difficult time in India at this moment.</p> <p>Thanks to all participants for the good process!</p>	<p>Enlarged GC on this.</p>
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