



**Board Meeting**  
**1<sup>st</sup> of June 2018, UN Environment, Paris**

**MEETING REPORT**

This meeting gathered the One Planet Network current and incoming Board members. The main objective of the meeting was to debrief on the Executive Meeting (30<sup>th</sup> & 31<sup>st</sup> May 2018), to discuss the key inputs to High Level Political Forum (HLPF) 2018, and to discuss Board and programme leads' renewal processes.

### **Debrief on the Executive Meeting**

This session was dedicated to a debrief on the Executive meeting held on the previous 2 days, to extracting an overview of the key messages for the implementation of the new strategy 2018 – 2022, and to defining follow up actions of the Board to support such implementation.

The following key points emerged from the discussion:

- Board members all recognized the value of the Executive Meeting, which allowed for a launch of the strategy across the Executive Meeting and enabled a strengthened understanding of implementation priorities and the achievements of the programmes and beyond.
- The Executive Meeting highlighted a good understanding and good initial uptake of the strategy by the different programmes and different stakeholder groups. The strategy is concrete and thus an opportunity to focus efforts, scale-up and increase impact of activities. The monitoring of strategy implementation will be important to ensure consistent follow-up and activities.
- Compared to the 2017 Executive Meeting, many more tools were presented. It will now be important to define how these tools will be used and adopted at national level. Regular exchanges from Board members to National Focal Points (NFPs) in their respective region will be key to this.
- To promote exchanges between NFPs at regional level, Switzerland offered to host a WEOG NFP meeting in the Autumn 2018. Other opportunities for regional level exchanges are given by the regional Sustainable development fora (regional HLPF preparatory meetings) and SCP roundtables – which can be used to convene NFPs for short briefings and experience sharing.
- The Strategy's key objective is to offer an effective implementation mechanism of SDG 12 through the One Planet network, which means: 1) SDG 12 is prioritized, 2) network partners, primarily through the programmes, offer solutions for implementation at the national level, including with the support of the Multi Partner Trust Fund, 3) national organizations / stakeholders are engaged. It was agreed that the Board members are key in facilitating this effort to due to their mandate and knowledge of their respective region.
- On the format of the Executive Meeting, it may be useful to consider having the Executive meeting for 1.5 day followed immediately by 0.5 day Board meeting.



## Key Inputs to the High Level Political Forum in July

This session aimed to give an overview of key entry points at HLPF 2018 e.g ministerial declaration, Voluntary National Reviews (VNRs), ministerial breakfast, exhibition, side-events and overall visibility of the One Planet network. This session defined key actions of the Board in the run-up to HLPF.

The following key point emerged from the discussion:

- Suggested: Board members to find out if their ministers will be attending the different One Planet network events and HLPF main sessions;
- Align the message/request from all Board members to missions in New York on what should be in the Ministerial Declaration at HLPF (model language to be derived from this discussion);
- Establishment of a small group across the Board to align the main groups in New York (e.g. G77, G20, EU, OECD) for a consistent message to be transmitted and to monitor the inclusion of this message in key documents and statements.
- Briefing of the permanent missions in New York on SDG 12 and the One Planet network to take place in June/July (organized by UNEP and UNDESA, in collaboration with NY based Board members)
- The exhibition is for the whole network, Board members are encouraged to identify key facts and success stories to highlight. “Camp One Planet” concept package can be accessed [Here](#).
- The overview of side events is available on [www.oneplanetnetwork.org](http://www.oneplanetnetwork.org). Board members are encouraged to highlight events of interest on the shared space [here](#).

## Board and Program Leads Renewal Process

The session updated the status of the Board nomination process and provided an overview of leadership renewal process. This session is to define way forward for the Board renewal process.

The following key point emerged from the discussion:

- The formal nomination of the new Board, coordinated by UN regional groups, has been delayed by several months. The communication from the office of the President of the General Assembly (PGA) has not been received yet. New nominations from regional groups to office of the PGA include: Kenya, Nigeria, Switzerland, Israel, Japan, Hungary, Azerbaijan. Additional candidatures to regional groups include: Colombia, Argentina, Bhutan.
- The incoming Board members requested clarification on the role of the Board and the governance structure of the One Planet network, including the history of the establishment of the 10YFP structures and decision made by the Board during its previous terms. The Secretariat will share the information with new Board members.
- The Board members suggested holding a quarterly webinar for the Board and one annual face-face meeting. A meeting of the Board may be considered once the Board composition is confirmed by the office of the PGA.