

10YFP Board Meeting
9th December, 2022/Online Meeting

MEETING SUMMARY REPORT

Background: The 10YFP Co-Chairs of the Board convened a meeting of 10YFP Board members, to discuss and approve the Results Framework for the 10YFP Secretariat for the period 2023-2024 and the Budget requirements & resource mobilization plan.

Administrative Items:

1. The 10YFP Board Chair, Mr Muhammed Irfan Tariq informed board members that his tenure at the Ministry for Environment & Climate Change (Pakistan) had concluded, he remains however representative of inter-governmental bodies until the Ministry appoints a new representative.
2. The Board was reminded of the relevant provisions in the Terms Of reference of the Board: "The 10YFP Board will have one Chair and one Co-chair. Both of them will be elected by the Board members for a term of two years each, from different regions; and when possible with one being from a developed country, and one from a developing country. If the Chair is temporarily unavailable to attend meetings or specific events, the Co-Chair will be serving as Chair. If any of the Chair and Co-Chair is unable to complete the term of office, the Board will elect a replacement to complete the term of office."

Results Framework:

1. **DECISION:** The Results Framework for the 10YFP Secretariat for the period 2023-2024 was approved by Board members, after a salience procedure which concluded on the 14th December.
2. These changes were requested for outcome 2 in relation to agri- food systems and the inclusion of a mention to affordable, varied and healthy diets. It was also agreed that at its next meeting more information will be provided by the 10YFP Secretariat on the connection between indicators, outputs, outcomes and the approved budget. Regular information will also be provided on the development of initiatives, particularly under outcome 2.
3. Regarding the implementation of the Results Framework:
 - a. Board members encouraged the Secretariat to continue efforts to make the online platform in general more streamlined for stakeholders including business to find the information that they need (tools, initiatives etc.) and how they can contribute.
 - b. Regarding outcome 1 it was requested that proposed language be made available for Board members in advance of COPs and meetings to facilitate the task for negotiators in MEA related processes.

Budget & Resource Mobilization Plan:

4. **DECISION:** The revised Budget requirements & resource mobilization plan was approved by the 10YFP Board with no changes.

Digitalization Initiative:

5. An information note on the Digitalization initiative was shared to 10YFP Board members in advance to provide an example of a flagship initiative the 10YFP Secretariat is currently engaged in and how it intersects with the Results Framework and Global Strategy for SCP.
6. The 10YFP Secretariat was requested to re-issue the information note with more contextual information to reflect its connection with the overall Results Framework.

Future 10YFP Board Meetings:

7. 10YFP Board members stated a preference for a future meeting of the Board back-to-back with the INC plastics meeting in 2023. It was agreed that the 10YFP Secretariat would consult further internally with colleagues and re-submit proposals to the Board members in due course.

SCP Discussions within the context of the GA

8. Mara Angelica Murillo Correa, Senior Programme Officer, UNEP shared insights into how the 10YFP & SCP has been reflected in the discussions of the 77th UN General Assembly. More specifically:
 - a. The UN GA Second Committee resolution [A/RES/77/162](#) that welcomes the approval of the Global Strategy by the 10YFP Board.
 - b. Several other resolutions were presented that include references to SCP, including one on promoting zero waste initiatives proposed by Turkey.

Next Steps:

9. The approved Results Framework and Budget are consolidated and circulated together with this meeting report.
10. The 10YFP Secretariat will revise the 2023 proposed meeting schedule and re-submit to 10YFP board members in the coming weeks.
11. The Results Framework and a simplified version of the budget will be circulated to the Committee of Permanent Representatives in Nairobi, New York and National Focal Points.
12. More information on the **Digitalization Initiative** will be shared ahead of the next Board meeting.

Annex I: Participant List

Country	Role	Name
Pakistan Co-Chair	10YFP Board Co-Chair Former Director General, Environment and Climate Change, Ministry of Climate Change	Mr Muhammad Irfan Tariq

Costa Rica Co-Chair	10YFP Board Co-Chair , Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat	Ambassador Giovanna Valverde
Brazil 10YFP Board	10YFP Alternate Board Member Deputy Head of the Division of Environmental Policies and Sustainability, Ministry of Foreign Affairs of Brazil	Mr. Francisco Nelson Linhares
Croatia 10YFP Board	10YFP Board Member , Head of Service for General Climate Protection Policy, Ministry of Economy and Sustainable Development	Ms Branka Pivčević Novak
Senegal 10YFP Board	10YFP Board Member , Deputy Director, Directorate of Environment and Classified Establishments, Ministry of Environment and Sustainable Development	Mr. Cheikh Fofana
Sweden 10YFP Board	10YFP Board Member , Senior Adviser, Swedish Environmental Protection Agency	Ms. Eva Ahlner
	10YFP Board Alternate , Senior Advisor International Cooperation, Swedish Environmental Protection Agency	Mr Leif Holmberg
USA 10YFP Board	10YFP Board Member , Foreign Affairs Officer, Office of Environmental Quality and Transboundary Issues, Bureau of Oceans and International Environment and Science Affairs, US Dept of State	Ms. Elizabeth Nichols, PhD
	10YFP Board Alternate , Office of International Affairs Office of International and Tribal Affairs, U.S. Environmental Protection Agency	Mr Maxwell Torney
UNEP	Director, Economy Division	Ms Sheila Aggarwal-Khan
UNEP New York Office	Senior Programme Management Officer, UNEP	Ms Mara Angelica Murillo Correa
UNEP 10YFP Secretariat	Head of the Secretariat	Mr Jorge Laguna-Celis
	Deputy Head of the Secretariat	Ms Adriana Zacarias Farah
	Coordinator	Ms Fabienne Pierre

	Agenda Integration	Ms Katie Tuck
	Catalytic Partnerships	Ms Gina Torregroza
	Communications & Advocacy	Ms Veronika Cerna
	Data Management and Advisory Specialist	Ms. Sofie Clausen
	Administrative Assistant	Ms Julie Omollo
	Knowledge Management	Mr Andrew Schmidt
	Communications & Governance	Mr Jonathan Wilson
	Sustainable Tourism	Ms Svitlana Mikhayleva
	Intern, Agenda Integration	Ms. Satvika Krishnan
	Intern, Partnerships & EO Support	Ms Silvia Cesa-Bianchi,
	Intern, Communications	Ms Itziri Gonzalez Barcenaz,