

10YFP Board Meeting  
18-19<sup>th</sup> October, 2022  
Paris, Face-to Face & Online Meeting

### **MEETING SUMMARY REPORT**

**Context:** The 10YFP Chair & Co-Chair of the Board convened a meeting of 10YFP Board members, Group of Friends for SCP and SCP stakeholders to discuss and approve the Global Strategy for Sustainable Consumption and Production and the Results Framework for the period 2023-2024.

#### **Items:**

1. **The Global Strategy for Sustainable Consumption & Production (2023-2030) was formally approved by 10YFP Board Members.** The text was adjusted accommodating changes proposed by member states, and the document was gavelled by Ambassador Giovanna Valverde, 10YFP Co-Chair on 19/10/2022. The 10YFP Board members noted the transparency, inclusivity and diversity of stakeholders involved throughout the consultation process for the Global strategy for SCP.
2. **The Results Framework for the 10YFP Secretariat** for the period 2023-2024 was presented by the Secretariat including information on outcomes, targets, outputs and activities which outline the Secretariat's role in implementing the new Global Strategy for SCP. The timeline for its formal approval has been extended, to allow for written comments by Board members.
3. **A Budget Requirements document** was shared with board members. The 10YFP Secretariat received initial feedback. It was agreed that, alongside the results framework Board members can share further written comments on this document by the deadline as per below.
4. **The Terms of Reference for the Board 2022/2023** was approved by the Board members based on the revision of 1) the nature of financial contributions to be mobilized, 2) change to the timeline of 14 days that documents are sent prior to scheduled board meetings.

#### **Next Steps:**

1. **10YFP Board Members** share their written comments **by 2<sup>nd</sup> November, 2022** on the Results Framework and Budget Requirements.
2. **10YFP Secretariat will make available by 23<sup>rd</sup> November, 2022** the updated Results Framework in advance of the next meeting.
3. **The next meeting of the 10YFP Board will be held virtually on December 9<sup>th</sup> 2022**, with the aim to adopt both the Results Framework for 10YFP Secretariat and Budget requirements & resource mobilization plan.

## Annex I: Participant List

Country	Role	Name
Pakistan <b>Chair</b>	<b>10YFP Board Chair</b> Former Director General, Environment and Climate Change, Ministry of Climate Change	Mr Muhammad Irfan Tariq
Costa Rica <b>Co-Chair</b>	<b>10YFP Board Co-Chair</b> , Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat	Ambassador Giovanna Valverde
	Permanent Representative of Costa Rica to UNESCO	Ambassador Ana Elena Pinto
Brazil <b>10YFP Board</b>	<b>10YFP Alternate Board Member</b> Deputy Head of the Division of Environmental Policies and Sustainability, Ministry of Foreign Affairs of Brazil	Mr. Francisco Nelson Linhares
	Diplomat, International Affairs, Environment & Sustainable Development portfolio, Brazilian Embassy in Paris	Mr Luiz de Andrade Filho,
Croatia <b>10YFP Board</b>	<b>10YFP Board Member</b> , Head of Service for General Climate Protection Policy, Ministry of Economy and Sustainable Development	Ms Branka Pivčević Novak
Senegal <b>10YFP Board</b>	<b>10YFP Board Member</b> , Deputy Director, Directorate of Environment and Classified Establishments, Ministry of Environment and Sustainable Development	Mr. Cheikh Fofana
Sweden <b>10YFP Board</b>	<b>10YFP Board Member</b> , Senior Adviser, Swedish Environmental Protection Agency	Ms. Eva Ahlner
Mauritius <b>10YFP Board</b>	<b>10YFP Board Member</b> , Director of the Environment, Ministry of Environment, Solid Waste Management and Climate Change	Mr Jogeewar Seewoobaduth
	Permanent Representative of Mauritius to UNESCO	Ambassador, H.E. Mr Vijayen Valaydon

	Adviser to Permanent Representative of Mauritius to UNESCO	Ms Madhvi Seebaluck,
USA <b>10YFP Board</b>	<b>10YFP Board Member</b> , 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
	<b>10YFP Board Alternate</b> , Office of Environmental Quality and Transboundary Issues, Bureau of Oceans and International Environment and Science Affairs, US Dept of State	Mr Maxwell Torney
Argentina	Environmental Consultant, Secretaria de Cambio Climático, Desarrollo Sostenible e Innovación	Ms Jessica Motok
	Advisor, Secretaria de Cambio Climático, Desarrollo Sostenible e Innovación	Ms Alicia Moreno
China	General Manager, China Environmental United Certification Center	Ms Xiaodan Zhang
Denmark	Senior Adviser on International Environmental Issues   UNEP coordinator	Ms Mona Mejsen Westergaard
European Commission	International Relations Officer, European Commission Directorate-General for the Environment Global Environmental Cooperation and Multilateralism	Mr Christoffer Vestli
	Policy Assistant, Directorate-General for the Environment Global Environmental Cooperation and Multilateralism	Mr Giovanni Santambrogio
Finland	Director, International and EU Affairs, Ministry of the Environment Vice-President, European Sustainable Development Network (ESDN Association), Finland	Ms Annika Lindblom
	Advisor to Director, International and EU Affairs, Ministry of the	Ms Julia Suuronen

	Environment Vice-President, European Sustainable Development Network (ESDN Association)	
France	Head of Office DAEI/SAI/GIM Secrétariat général, Ministry for Environmental Transition	Mr Olivier Delteil
	DAEI/SAI/GIM Secrétariat général, Ministry for Environmental Transition	Mr Jean Guedon
Germany	Head of Division, European and International Adaptation to Climate Change, Federal Ministry for the Environment, Nature Conservation, Nuclear Safety and Consumer Protection, Germany	Mr Ulf Jaeckel
Hungary	Chief Strategic Coordinator, EEA/EIONET, Ministry of Technology and Industry Department of Environmental Development and Strategy	Ms Zita Geller
Japan	Programme Director, Institute for Global Environmental Strategies – IGES	Mr. Atsushi Watabe
Kenya	Embassy of Kenya	First Counsellor Ms. Amina Bashir
		First Counsellor Mildred Ming'ala
Netherlands	Connectivity Coordinator, Ministerie van Infrastructuur en Waterstaat	Ms Hannie Meesters
South Africa	Senior Policy Advisor: International Sustainable Development & Trade at National Department of Environmental Affairs, South Africa	Ms Devina Naidoo
	Regional Manager, National Cleaner Production Centre of South Africa	Mr Lee-Hendor Ruiters
Spain	Gabinete del Secretario de Estado de Turismo Ministerio de Industria, Comercio y Turismo	Ms Clara Randulfe

Switzerland	Deputy Head of International Affairs Division Head of Europe, Trade and Development Cooperation Section, Federal Office for the Environment Federal Department of the Environment, Transport, Energy and Communications	Ms Martine Rohn-Brossard,
	Sustainable Food Systems Policy Advisor Federal Department of Economic Affairs, Education and Research EAER Federal Office for Agriculture FOAG International sustainable agriculture Unit	Mr Patrick Mink
United Kingdom	Resource Efficiency & Waste Prevention Team, Environmental Quality, Department for Environment, Food and Rural Affairs	Ms Anna Hayward
UNFCCC	General Manager for Global Climate Action Outreach, UNFCCC	Mr Niclas Sveningsen,
UNWTO	Director, UNWTO	Ms Zorista Urosevic
UNDCO	Sustainable Development Officer, United Nations Development Coordination Office	Ms. Poorti Sapatnekar
UNDP	Senior policy Adviser and UNDP PAGE Focal point	Mr. Tim Scott
UNECE	Director Economic Cooperation and Trade Division	Ms Elizabeth Türk
UNEP	Director, Resource & Markets Branch, Economy Division, UNEP	Ms Elisa Tonda
Metabolic	Sustainability Consultant	Mr Rushi Mehta
	ESG Consultant	Mr Jasper Nijdam
WBCSD	Director for Policy, Advocacy and Member Mobilization, World Business Council For Sustainable Development	Ms. Clea Kaske-Kuck
TERI	Associate Director, Integrated Policy Analysis Division, The Energy and Resource Institute	Mr. Souvik Bhattacharjya
IRP	Director of the European Environment Agency	Mr. Hans Bruyninckx
Youth Representative	Youth Constituency Focal Point to UN Environment Programme	Ms Yugratna Srivastana,

	Youth Constituency Representative	Ms Issakha Doud-bane,
	Youth Constituency Representative	Ms Karuna Rana,
	Youth Constituency Representative	Mr Daniel Helmer,
	Youth Constituency Representative	Ms Mursal Noori,
10YFP Secretariat	Head of the Secretariat	Mr Jorge Laguna-Celis,
	Coordinator	Ms Fabienne Pierre,
	Deputy Head of the Secretariat	Ms Adriana Zacarias Farah,
	Agenda Integration	Ms Katie Tuck,
	Catalytic Partnerships	Ms Gina Torregroza,
	Communications & Advocacy	Ms Veronika Cerna,
	Administrative Assistant	Ms Julie Omollo,
	Knowledge Management	Mr Andrew Schmidt,
	Communications & Governance	Mr Jonathan Wilson,
	Sustainable Tourism	Ms Svitlana Mikhayleva,
	Intern, Partnerships & EO Support	Ms Silvia Cesa-Bianchi,
Intern, Communications	Ms Itziri Gonzalez Barcenas,	