

## **GAHP Executive Committee Meeting Summary**

The GAHP Executive Committee met via teleconference on 3rd April 2018 from 08:00 – 9:00 New York time. The below is a summary of the discussion and decisions taken.

### **Programmatic Business**

- The reason of this meeting was to discuss the independent assessment of GAHP report, commissioned by UNIDO under its current grant funding from the European Commission. The report aimed to shed light on the function, nature and relevance of GAHP, and make recommendations for discussion regarding its future. It was noted that the assessment shows GAHP is relevant and important to the needs of its members, but its strategic direction and institutionalization warrant further discussion.
- Currently GAHP is operating as “status quo”, as a project of Pure Earth. This is a valid option, but one that was not recommended by the report. It was noted that the GAHP strategic plan has not been formally approved, nor has it been funded.
- There is a lack of clarity regarding key functions within GAHP. Discussions centered around the separation of Pure Earth and GAHP in terms of transparency, financing, decision-making and management, and the role of the Executive Committee.
- Discussions also centered on the mandate and role of GAHP in the global agenda related to pollution, especially in follow up of UNEA3. In short, GAHP has not yet achieved the level of awareness and supply/demand to tackle pollution globally to be able to go to scale. Therefore, it has set out a series of activities to continue to build on the momentum of the Lancet Report.
- It was decided that the Secretariat will draft revisions to the GAHP Constitutive Document to reflect the discussion and its vision for GAHP’s future for comment by the Executive Committee.
- The next meeting was proposed for one month’s time.