**SEPC call – 12 Jan 2012**

On the call: Leo, Gaya, Estelle, Val, Lera, Julie

**WORKSHOP**

Agenda/participants

* Estelle will report back on translators as she finds out more (noting that room has capacity only for whisper translation)
* Estelle will check on DSA allowances

Inputs to Feb workshop:

* First draft uses document by 25/26 Jan (Leo) for discussion that week. Proposal to include a recommended option and alternatives.
* Restructuring the tool – revisit this question after a draft of uses document has been produced, as they are linked and the former is more urgent
* UNEP-WCMC are collating comments on SEPC and will try to have this completed within a week of the consultation closing (I.e. 27th), with interim results released via SharedDocs. They will keep us informed of the scale of the challenge!
* UNEP and UNDP will take responsibility for responding to comments on their respective sections of the SEPC, with version control on a single document via SharedDocs as before
* In addition to the revised version of the SEPC to be produced for the workshop it would be useful to have a version that can be compared with for the historical perspective (perhaps best if one/two people have this responsibility in the workshop?)
* Julie will draft a brief workplan/set of objectives for 2012 for discussion on the day after the SEPC workshop
* Comms to Policy Board following the external meeting. Decision to keep this to be part of the presentation within the policy board meeting. Decision to provide feedback to participants on the conclusions of the Friday meeting and share this with Policy Board in general? FPIC workshop conclusions may be included.

AOB:

* Decided to discuss the internal agenda on our next call (26 Jan unless there is an urgent need for a call earlier that week).
* UNDP to follow up in first instance on input to NP handbook meeting of 20 Jan, as no UNEP staff will be present. [There are about 4pp relevant to the SEPC, in two sections].
* Separate call discussed proposed SEPC/BeRT testing workshop in Mongolia at the end of January