



Present on call: Gustavo, Joy, Linda, Carlos, Nadia, Kristy & Neelay
Guests: Gaby & Einav
Apologies: Ale
Date of next meeting: TBC

Item 1 - Welcome

Welcome to the Committee and to our guests who will be talking about the Programme Review recommendations.

Apologies from Ale.

Item 2 - Programme Review (maybe CISV International Strategic Plan 2019-21 (Gustavo/Gaby))

Gaby and Gustavo gave an overview of the approach taken by PwC and the Programme Review Team and how they came to their conclusions and recommendations.

Gaby and Gustavo explained the Guiding Principles and briefly ran through each recommendation. They particularly emphasised recommendations 6.3 and 6.4 as these are the once most closely related to the work of Chapter Development.

Gaby and Gustavo encouraged the Committee to come back to them with any further questions. They also asked the Committee to let them know if they are asked any interesting questions by members which would be useful to add to the list of [FAQs](#) they will build on the website.

Item 3 - Action tracker (All)

Not discussed due to time restrictions.

Item 4 - Strategic Planning Workshop Package (Linda)

Not discussed due to time restrictions. Will be moved to our April meeting.

ACTION: everyone to look through Linda's email sent on Tuesday 29th March with the subject line 'Fwd: Strategic Planning Package project: Info-package for NAs available' and get back to Linda with any questions or comments.

Item 5 - Any other business:

Not discussed due to time restrictions. Nadia to share updates via email.