

GLOBAL METHANE INITIATIVE
4TH STEERING COMMITTEE MEETING

Fourth Session
Virtual Meeting (via Teleconference)
4 November 2015

Doc_4.1

Agenda

	<u>Item</u>	<u>Document</u>
Agenda 1	Welcome/Introductions	
Agenda 2	Overview/Approval of Agenda	Doc_4.1
Agenda 3	Statement of Meeting Goals/Process <ul style="list-style-type: none">• Desired Outcomes -- approval of Task Force recommendations, Timeline• Discussion of Meeting Process	
Agenda 4	Discussion and Consensus on Task Force Recommendations: <ul style="list-style-type: none">• Mission• Alignment of GMI with Respect to Other Initiatives• Structural and Leadership Changes (e.g., Steering Committee, Administrative Support Group, subcommittees, trust fund establishment)• Cross-Sectoral Activities	Summary GMI Recommendations 7-29-15.doc
Agenda 5	Wrap-up and Discussion of Next Steps <ul style="list-style-type: none">• Disseminate outcomes of the Steering Committee meeting to GMI membership• Revise Terms of Reference• Develop GMI Recharter Declaration for Global Methane Forum• Develop agenda for recharter ceremony• Convene virtual follow-up discussion in January 2016	Doc_4.2
Agenda 6	Adjournment	