

**Steering Committee Meeting, Tuesday 15 November 2011
8.30 a.m. Washington DC; 1.30 p.m. London; 2.30 p.m. Geneva
By telephone**

Present:

Josh Dorosin, US Department of State (chair)

Margaret Belof, UK Foreign & Commonwealth Office

Michael Clarke, G4S

Mark DeWitt, Triple Canopy

Rémy Friedmann, Swiss Federal Department of Foreign Affairs

Christopher Mayer, US Department of Defense

Jason Pielemeier, US Department of State

Meg Roggensack, Human Rights First

Sylvia White, Aegis

Anne-Marie Buzatu, DCAF

André du Plessis, DCAF

The TSC worked through sections of a draft of the charter that was circulated in advance of the meeting, containing amendments made at the last Steering Committee meeting and new text prepared by the drafting committee (Joshua Dorosin, Sylvia White and Meg Roggensack) and DCAF.

Some key issues were identified that needed to be discussed in the future:

- Transitioning from the TSC to the IGOM
- Conforming the governance section of the charter to the law of the jurisdiction of the eventual entity
- The nature of representation on the board - whether in an individual capacity or on behalf of a particular organization
- Process for identifying Complex Environments
- Civil Society affiliation criteria
- The role of non-State clients
- Reconciling multiple complaint procedures
- Conflict of interest rules
- Name of the organization

The Steering Committee then worked through the following sections and proposed amendments:

Preamble/General Provisions

Governance Annual Plenary: including "The IGOM Board", "The Secretariat" and "Participation Criteria for Industry".

It was agreed to circulate another draft immediately, with comments by COB Friday 18th November and that a new draft would then be circulated and would be the basis for the next call on 22nd November at the same time when they would look at Civil Society Participation Criteria.

The meeting concluded with discussion on logistics for the next physical meeting of the TSC in Geneva on 30 November to 2 December.

End: 10.30 a.m. Washington DC; 3.30 p.m. London; 4.30 p.m. Geneva