

Steering Committee Meeting, Thursday 8 December 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)

Mark DeWitt, Triple Canopy

Jason Pielemeier, US Department of State

Ian McKay, US Department of State

Michael Clarke, G4S

Christopher Mayer, US Department of Defense

Meg Roggensack, Human Rights First

Sylvia White, Aegis

Chris Albin-Lackey, Human Rights Watch

Rémy Friedmann, Swiss Federal Department of Foreign Affairs

David Dutton, Australian Department of Foreign Affairs and Trade

Anne-Marie Buzatu, DCAF

Thomas Haueter, 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.

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

Certification, types of membership, funding and resources, reporting, liability, and termination

The meeting concluded with discussion on logistics for the next physical meeting of the TSC in Washington on 9 January to 13 January 2012.

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