

GLOBAL METHANE INITIATIVE
5TH STEERING COMMITTEE MEETING

Fifth Session
Virtual Meeting (via Teleconference)
3 February 2016
6 AM-7:30 AM DC time

Doc_5.1

Agenda

| | <u>Item</u> | <u>Document</u> |
|------------------|--|------------------------|
| Agenda 1 | Welcome/Introductions | |
| Agenda 2 | Overview/Approval of Agenda | Doc_5.1 |
| Agenda 3 | Statement of Meeting Goals/Process <ul style="list-style-type: none">• Desired outcomes – full discussion of the GMI recharter process with input provided on key documents to ensure adequate preparation for in-person Steering meeting and GMI recharter ceremony at Global Methane Forum. | |
| Agenda 4 | Update on GMF planning | |
| Agenda 5 | Discussion of GMI Recharter Ceremony | |
| Agenda 6 | Discussion of Draft Terms of Reference Redline | Doc_5.2 |
| Agenda 7 | Discussion of Draft GMI Recharter Communique | Doc_5.3 |
| Agenda 8 | Discussion of Plans for GMF Steering Committee Meeting | |
| Agenda 9 | Next Steps Discussion (comments due in two weeks, another virtual meeting on 24 February if needed) | |
| Agenda 10 | Adjournment | |