

Stockholm CEO Water Mandate Endorser-Only Meeting

Date/Time: August 30th, 2016 9:00 – 10:30 AM

Location: Radisson Blu Waterfront Hotel Meeting Room: C4

Nils Ericsons Plan 4 (Adjacent to Central Train Station)

9:00 AM Welcome and review/approval of agenda

9:10 AM Year-one review of the Mandate's 2016-2018 Strategic Plan and discussion of programmatic priorities for 2017

- Water stewardship, Agenda 2030, and SDGs
 - Measuring impact
 - Engaging in policy implementation
- UN Global Compact Local Network outreach strategy
- Collective action/Water Action Hub (BAFWAC)
- Water Access, Sanitation, and Hygiene/Human Rights to Water and Sanitation (WASH4Work)
- Direct operations/water stewardship in the supply chain
- Water disclosure

9:45 AM Review and discussion of CEO Water Mandate Working Group function and structure

10:05 AM Governance and management of CEO Water Mandate

- Overall governance and management
- 2016-2017 Steering Committee

10:20 AM Other issues

- Date/location of 2017 meetings
- Other business

10:30 AM Adjourn

The CEO Water Mandate Secretariat wishes to recognize the endorsing companies whose generous sponsorship has made this working conference possible. We thank you.







CEO Water Mandate Patron Level Sponsors:





