

ANNUAL GENERAL MEETING

27/28 OCTOBER 2021





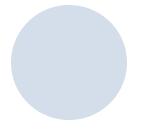




OVERVIEW OF MANDATE PRIORITIES IN 2021 AND FINANCES 15 MINUTES



UPDATE ON WORKSTREAMS AND PLANS FOR 2022 35 MINUTES



OPPORTUNITIES FOR ENGAGEMENT – GOVERNANCE AND HOW TO ENGAGE 30 MINUTES





New CEO Water Mandate Endorsers





































































CEO Water Mandate 2021-2023 Strategy

2021-2023 Focus: Scaling the adoption of water stewardship practice by companies in critical geographies and industry sectors







1

Innovation and Leading-Edge Thinking

- Advance Concept of Net Positive Water Impact
- Multiple Benefits of Nature Based Solutions
- Water Resilience Assessment Framework
- Science Based Targets Network
- Thought leadership events at Stockholm World Water Week

2

Scaling Leading Practice and Drive Basin Resilience

- Recruitment of new members for both the Mandate and Water Resilience Coalition from key geographies and industry sectors
- Promote support and implementation of new guidance (peer learning webinars, socializing member tools, WASH4Work implementation)
- Support for the California Water Action Collaborative
- Facilitate multi-stakeholder collaborations in basins
- Water Action Hub development and build out

3

Raise the Profile of Water and Shape Enabling Environment

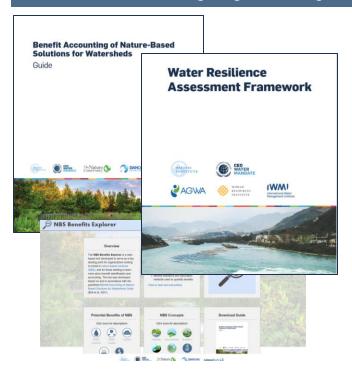
- Establish and activate CEO Circle of the Water Resilience Coalition
- Engagement in key international events (UNGC Leaders Summit, General Assembly, and COP 26)
- Engage in industry sector events and provide input into an external standard
- Work with WRI on public water management database





Snapshot of Achievements in 2021

Innovation and Leading-Edge Thinking



Scaling and Driving Basin Resilience

Water Resilience Coalition 2030 Ambitions: 100 basins, 3 billion people, 100 million WASH















Progress

	Strategic priorities	Workstreams & targets by Year End 2021		Progress
1	Innovation and Leading-Edge Thinking	Peer Learning opportunities	15 companies sharing knowledge and leading practice	•
		Innovative initiatives and programs delivered	2 initiatives	
2	Scale Responsible Practice and Drive Basin Resilience	Growth in membership and level of member engagement	50 new endorsing companies and improved level of engagement	
		Uptake and implementation of new/existing products	12 companies set/commit to setting contextual water targets	•
		Implementation of collaboration	2 collaborations	•
3	Raise the Profile of Water and Shape the Enabling Environment	Active representation of business voice for water	1 external standard or policy influenced	•
		Engagement in public policy	2 international, regional, or national water related public policy forum presented at	•











Overview of Finances

ACTIVITIES	2021 ESTIMATED
ACTIVITIES	EXPENSE (USD\$)

Mandate Secretariat Support Functions		
Strategic Planning and Partnerships		
Technology and Communications		
Project and Working Group Facilitation	\$ 230,000	
Governance and Accountability		

	Strategic Pillars
Innovation and Leading-Edge Thinking	\$ 521,435
Scaling Responsible Practice and Basin Resilience	\$ 1,254,500
Raise the Profile of Water and Enabling Environment	\$ 235,670

TOTAL	\$ 2,232,605

^{*} Includes events and travel related to furthering work

OVERVIEW OF MANDATE FUNDING SOURCES

Contributions from Companies	\$ 1,950,000
External Support from Partners for WASH4Work	\$ 4500
SIDA	\$ 245,435
Ramsar	\$ 24,000
Science Based Targets Network	\$ 42,000
WRI – Public Water Management Database	\$ 25,670
TOTAL	\$ 2,291,605





Questions?

Looking Ahead – 2022

DRIVE IMPACT ON SPECIFIC GOALS

"High expectations of business to address and solve today's challenges has never been more apparent."

Edelman Trust Barometer 2021

7 CHALLENGES WHERE BUSINESS CAN DRIVE MEASURABLE IMPACT

CHALLENGE

IMPACT GOALS

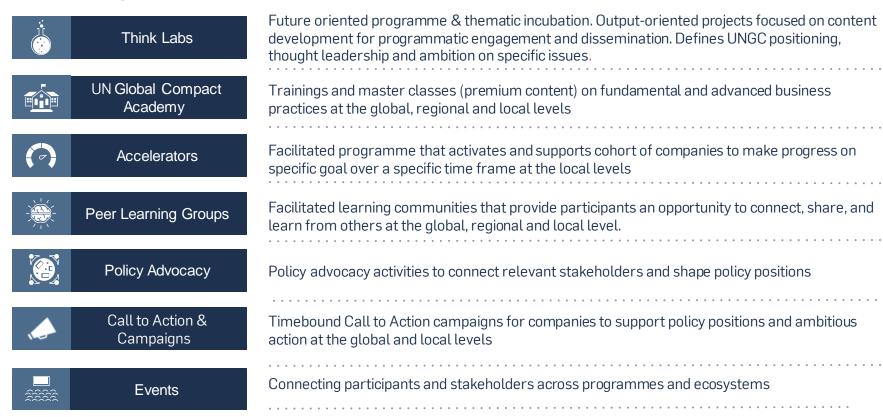
Climate Change	We are on track for a temperature rise of over $3^{\circ}\text{C}.$ This would bring mass extinctions & large parts of the planet would be uninhabitable.	Companies that have set 1.5°C aligned and/or net-zero targets approved by the Science Based Targets initiative (SBTi)
Human Rights	92% of the SDG targets are linked to international human rights treaties yet less than 20% of companies are taking steps to sufficiently address their adverse human rights impacts.	Increase in the number of companies with ongoing human rights due diligence processes in place.
La bour and De cent Work	Almost 1 in 10 children subject to child labor ((160 million, first increase in two decades)	Companies implementing UN Global Compact labour principles within all aspects of business operations to provide and promote decent work for all workers across the their supply chains
Gender Equality	At current rate of progress, it will take 268 years to close the economic gender gap.	Companies with targets and corresponding policies and programmes to increase women's representation and leadership
Transformational Governance	2021 Edelman Trust Barometer reveals an epidemic of misinformation and widespread mistrust of societal institutions and leaders around the world.	Companies taking action to advance SDG 16 internal and external to their organization at the global and local levels $$
Anti-Corruption	Corruption, bribery, theft and tax evasion cost approximately $$1.26\ trillion$ for developing countries per year.	Companies with implemented anti-corruption compliance programmes
SDG Integration	Social Progress Index estimates we are 62 years behind schedule.	All UN Global Compact companies are making demonstrable contribution to the SDGs.

ALL COMPANIES WHATEVER SIZE, SECTOR OR GEOGRAPHIC LOCATION CAN CONTRIBUTE. WHEREVER YOU ARE ON YOUR SUSTAINABILITY JOURNEY YOU WILL FIND RELEVANT RESOURCES TO HELP YOU PROGRESS





UN GLOBAL COMPACT OVERVIEW OF PROGRAMME DELIVERY CHANNELS



Across all delivery mechanisms, relevant resources will be developed or leveraged to equip companies with the tools and knowledge to implement business practices aligned with the Ten Principles and the SDGs within their own company

COALITIONS

MULTI-STAKEHOLDER COALITIONS TO DELIVER ON THE SUSTAINABLE DEVELOPMENT GOALS









Scaling adoption of water stewardship practice by companies in critical geographies and sectors A principles-based approach to sustainable ocean business

Enabling companies to set science-based emissions reduction targets

Scale SDG-linked corporate investment

1

Innovation and Leading-Edge Thinking

- 1. Benefit Accounting for Nature-Based Solutions in Watersheds
 - Benefit forecasting and valuation
 - Continued tool refinement
 - Stakeholder engagement
- 2. Water Resilience Assessment Framework
 - Guidance for corporate, public utilities, and basin authorities
 - Pilot test the WRAF
- ${\bf 3. \, Support \, the \, \, Science \, Based \, Targets \, Network \, on \, SBTN \, for \, water}$

- 4. Driving understanding and alignment among water metrics (NPWI, SBTN, contextual water targets)
- 5. Corporate Water Resilience (through the WRC)
 - Water-resilience practices for value chains
 - Collective action impact measurement and allocation
- 6. Climate Resilient WASH (WASH4Work)





2

Scaling Leading Practice and Drive Basin Resilience

- 1) Recruitment and help improve implementation of water stewardship
 - New geographies and sectors
 - Business mentoring
 - Create a pathway for engagement
- 2) Promote and support implementation of new quidance and tools
 - Identify practical tools used by endorsers to help operationalize
 - Hold more member knowledge sharing sessions and blog pieces
 - Facilitate uptake of topical stewardship work (contextual water targets)
 - Expand the scope of Water Action
 Hub to help companies benchmark
 their water and climate performance
 against industry peers

- 3) Scaling Responsible Practice through Coalitions
 - Develop mechanisms to assist and track WRC companies in NPWI implementation
 - Implementation of the Water
 Resilience Coalition's 2030 Roadmap
 - Support implementation of WASH resilience (through WASH4Work)
- 4) Scale basin collective Action
- California Water Action Collaborative (South Coast Working Group)
- Advance collective action in key basins through the **Water Resilience Coalition**
 - Collective Action in Mexico, South Africa, India, Brazil, United States (12 multi-stakeholder collaborations)

- Strengthen core functionality of the *Water*Action Hub to facilitate scaling collective-action by streamlining existing tools to better facilitate matchmaking and support decision-making for on-the-ground action
- 5) Tool Development: Knowledge Sharing Platform and Resource Libraries





3

Raise the Profile of Water and Shape Enabling Environment

1. Dedicate more time for advocacy on water

- Identification of key high-level international events for advocacy (leading up to UN Water Conference in 2023)
- 2. Utilize the Water Resilience Coalition for CEO Advocacy
- 3. Industry events
- 4. Input from full membership on industry standards

2. Increase external exposure

- 1. Outreach to strategic media channels and influential opinion leaders
- 2. Strengthen digital presence
- 3. Potential campaigns on water

3. Explore opportunities for public-private sector alignment on water

1. launch of the Water Stewardship Acceleration Forum co-led with GIZ and AWS

4. COP – Water Updates

1. To review current COP-Water guidance and to explore avenues to align with new UNGC COP process





Questions and Discussion

Mandate Governance

Mandate Governance



CEO Water Mandate Secretariat





^{*} Mandate endorsement is a prerequisite to WRC membership

Mandate Governance Updates

- Steering Committee seats will be allocated to ensure representation from both WRC and non-WRC members
- 5 seats will be allocated to WRC members and 5 to non-WRC Mandate members





Member Engagement Opportunities

Strategy Asks all Mandate Endorsers to Engage

Innovation and Leading-Edge Thinking	Scaling Responsible Practice & Drive Basin Resilience	Raise Profile of Water and Shape the Enabling Environment
 Provide input into a thought leadership product Commit to pilot-testing 	 Help develop business case for water Support recruitment of new members Mentoring 	 Provide input to Mandate review of one external standard or policy in development
 Speak at a meeting on thought leadership Write a blog on thought leadership 	 Share 1-3 tools company uses to operationalize water stewardship Share lessons learned through blog/webinar 	Through WRC, utilize CEO or c-suite to elevate importance of water
	 Share resources/projects in online libraries and tools Maintain an active profile on the Water Action Hub Engagement in on-the-ground efforts 	Use company voice to advocate for water at appropriate fora





How to Engage

Endorser Wide Meetings

- Provides updates and upcoming opportunities
- 3-4/year

Project Level

- Providing input
- Piloting projects

Peer Learning

- Webinars naturebased solutions, resilience assessment
- Blogs
- Share company tools/practices

Events

- Stockholm World Water Week
- UN Global Compact events
- Others



Survey to follow the meeting



Upcoming Peer Learning Opportunities: WASH4Work Partners Meeting

Covering best practices, WASH Resilience, and 2022 agenda of the initiative, WASH4Work's Full Partners Meeting brings together Mandate Endorsers and WASH Pledge Signatories.

The 2-hours event will be hosted in duplicate sessions on the 29th and 30th of November to accommodate global time zones.

- 29th of Nov (Monday): 3pm 5pm UK time (Americas, Europe & Africa time zones). Register here.
- 30th of Nov (Tuesday): 10am 12pm UK time (India & Asia time zones). Register here.

Agenda

Welcome, Introductions & Meeting Objectives

Lessons Learned from 2020 - 2021

Introduction of the Workplan 2022

Discussion around WASH Resilience

Summary of Discussions & Next Steps



































































Steering Committee Nominations

- Reconstituted Mandate Steering Committee for 2022 onwards
- Please nominate or self-nominate yourselves for 1 or 2 year terms

Selection of members of the Steering Committee will be guided by the following criteria:

- Industry/sector diversity vis-à-vis the SC;
- Demonstrated strong commitment and engagement in the Mandate;
- Perceived ability to bring fresh and new perspectives

Time commitment: Members meet 3-4 times a year for 60-90 minutes calls

- Responsible for financial, administrative, and strategic direction of the CEO Water Mandate
- Please send your nominations to Mai-Lan (ha@unglobalcompact.org by November 15, 2021





Road to COP 26

COP26 Upcoming Events



















Launch of the Water Stewardship Acceleration Forum (WaSA)

•16:00-17:00 GMT



A Call to Action: Building **Water and Climate Resilience through NBS** •17:30-19:00 GMT

SATURDAY NOV 6

Partnerships & Finance: Climate Resilient WASH

•13:20-15:20 GMT

MONDAY NOV 8

Resilient Together: Water and Climate Adaptation Collective Action from the **Private Sector**

•13:00-14:00 GMT















MONDAY NOV 8

Preventing Shocks and •17:30-18:30 GMT

Stresses from becoming Crises: The WRAF

WEDNESDAY NOV 10

Resilient Together Retransmission @ UNGC Business Ambition for Climate Action

•16:30 - 17:15 GMT

THURSDAY NOV 11

WRC CEO Circle Meeting and Press Conference

•15:00 - 16:15 GMT

Add these events to your calendar here!







round:

ir Water Footprints":

Zero pollution

Sustainable and equitable withdrawal and water use Full access to safe water, sanitation and hygiene for workers Working with and protecting nature Planning for droughts and floods.

 Current support: UK, Switzerland, Netherlands, Finland, Austria, Malawi, African Civil Society Network for Water and Sanitation, CDP, Water Witness, International Institute for Environment and Development, and Chatham House





COP26 THE GLASGOW DECLARATION FOR FAIRWATER FOOTPRINTS

und:

itments encompass general areas made by all tuency level commitments (government, business, civil society, r organizations and other)

ents:

plan, KPIs, mutual accountability, and yearly meeting to report on progress

Next Steps:

- Mandate will circulate document for member input
- Please send input back by EOD November 3rd, 2021 (if possible)
- Announcement to be made at COP on Nov 5





Questions and Discussion

Financial Model

Financial Contribution

- 1) All Mandate endorsers will **be expected** to make a meaningful contribution
- 2) Amount suggested based on revenue (general contribution)

	Expected Annual Contribution
Company revenue tiers by annual	
gross sales/revenue	
> USD 5 billion	USD 20,000
USD 1 – 5 billion	USD 15,000
USD 500 million – 1 billion	USD 10,000
USD 250 - 500 million	USD 7,500
USD 50 – 250 million	USD 5,000
USD 25 – 50 million	USD 2,500
< USD 25 million	USD 1,250

- 3) Discussion if we need to have that contribution earmarked; opportunity for project or event sponsorship
- 4) WRC members are encouraged to support non-WRC aspects of the Mandate, but are not required to
- 5) Not compulsory





Questions?

Thank you!



Pacific Institute / CEO Water Mandate

Email address/ @TwitterHandle