1. Introduction and welcome

Participants

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<th>UN System Network</th>
<th>CSO Network</th>
<th>SUN Movement Secretariat (SMS)</th>
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<tr>
<td>- Marzella WUSTEFELD</td>
<td>- Milo STANOJEVICH</td>
<td>- Tom ARNOLD</td>
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<td>- Lina MAHY</td>
<td>- Claire BLANCHARD</td>
<td>- Florence LASBENNES</td>
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<td>- Joyce NJORO</td>
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<td>- Fanny GRANCHAMP</td>
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<td>- Nancy WALTERS</td>
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<td>- Fiona WATSON</td>
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<td>- Thuy NGUYEN</td>
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<td>Donor Network</td>
<td>Country Network Facilitators</td>
<td>- Matt COUSINS</td>
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<td>- Anne PENISTON</td>
<td>- Emorn WASANTWISUT</td>
<td>- Martin GALLAGHER (MG)</td>
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<td>Business Network</td>
<td>SUN ICE Team</td>
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<td>- Jonathan TENCH</td>
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<td>- Kristina SPIEGEL</td>
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The Chair (MG) welcomed all to meeting and reviewed the agenda. The interim SUN Movement Coordinator, Mr. Tom Arnold, acknowledged the timeliness of the meeting as it dovetails past activities from the UNGA 2014, the ongoing SUN Movement Independent Comprehensive Evaluation (ICE) and the upcoming SUN Global Gathering.

2. Updates on recent meetings

a. Overview of SUN Lead Group Meeting (SMS)

Briefing participants on the Lead Group Meeting (22nd September), Tom Arnold mentioned that the Group discussed the immediate priorities for the Movement, nutrition and humanitarian crises, and the strategic direction for the Movement after 2015. They were presented with the draft Annual Progress report of the Movement and the Interim Progress Report of the Independent Comprehensive Evaluation (ICE).

On immediate priorities, the Lead Group reiterated their call to improve the evidence around nutrition-sensitive interventions and how this evidence is used; in particular, they wanted to ensure that SUN countries could access harmonized information. They urged the Movement to continue to share experiences, including where interventions were not working; and explore options to highlight national mobilisation efforts.

On the Networks, the Lead Group were extremely pleased by the progress made across networks, and urged continued dialogue between Networks. They reiterated their call to accelerate alignment of support and scale up of network participants’ own investments and actions and suggested strengthened movement-wide accountability frameworks may be needed to help turn political commitments into sustained actions. This may include strengthened Key Performance Indicators (KPIs) for each network, and mapping of stakeholder competencies. The Group welcomed the work being done by donors on tracking of external resources and suggested this could be extended to help SUN countries track domestic and external resources. They were further encouraged by the SUN country requests for greater business involvement in the Movement, but asked that all networks participate in this dialogue to ensure
accountability. An appreciation was also given to the growing strength and identity of the Civil Society Network.

On strengthening capacities and resilience in SUN countries dealing with humanitarian crises, the Lead Group encouraged the integration of nutrition across all humanitarian activities from preparedness planning, to response and recovery. There was a call for leaders from the humanitarian and development agencies to work together.

Much of the meeting focused on the strategic direction for the SUN Movement after 2015. The Lead Group agreed that:

a. Following the final report of ICE at the end of December, a composite management response, from different parts of the Movement, will need to finalised by mid February 2015;

b. They tasked a Visioning Sub Group to lead the process of visioning that will begin after the evaluation is completed, and ensure that the work is consultative, engages countries and networks and includes additional analyses, as appropriate.

c. They would like to see the top line recommendations on the strategic direction for the Movement at their meeting in April 2015.

d. Without prejudice to the final report the Lead Group would like that the Movement after 2015:
   i. be an inclusive, multi-stakeholder, multi-sectoral Movement open to all countries;
   ii. encourage a broad approach to malnutrition in all its forms; and
   iii. ensure that any new architecture for the Movement remains light, strengthens accountability mechanisms and does not place extra burden on countries.

e. Going forward the Lead Group urged Movement members to:
   i. help shape intergovernmental discussions within the SDGs, and align the new SUN strategy and action plans to the SDG outcomes;
   ii. take into account the outcomes of the International Conference on Nutrition (ICN2); and
   iii. strengthen linkages with regional frameworks and other international initiatives.

f. The Lead Group extended the Secretariat its current format to the end of 2016 so that it may support the visioning process and the ongoing work of the Movement.

b. Interaction with SUN ICE as it moves forward (Evaluation Team)

The Evaluation Manager, Ruwan de Mel, thanked all who contributed to the initial phase of the evaluation process. He reiterated that the Evaluation team would again want to get as much feedback as possible as the evaluation proceeds. On what is expected in the coming month, a paper by the consultants, Mokoro, on the future options for the Movement will be presented at the Global Gathering. Following the finalisation of the evaluation in December, a composite Management Response will be issued. Each Network will have the opportunity to provide feedback in January. The Secretariat will work with Network Facilitators to plan now to ensure this can be done in an efficient and timely manner. The Management Response will form a core part of the Visioning process for the Movement.

Commenting on the Management Response that would follow the final evaluation report, it was expressed that there is the need to build in enough time to allow NFs to share with their various constituents.

c. Business Network Breakfast and Advisory Group Meeting (SBN)

There was a good turnout to the SBN Breakfast during the UN General Assembly (24TH September in New York). The meeting presented the opportunity to bring together the Business Network leaders with stakeholders from across the Movement. Discussions focussed on how to synergise business effort to support the scaling up of nutrition. A subsequent meeting of the Advisory Group provide valuable help to
shape the future direction of the Business Network. A note with highlights of the meetings will be shared by SBN.

d. Other UNGA meetings (SMS and Networks)

The 1000 Days Nutrition Advocacy Breakfast on the 25th of September brought together CSO representatives to discuss nutrition accountability and upcoming meetings, particularly ICN2 and the Post-2015 Development agenda. The Group welcome the inclusion of nutrition as part of Goal 2 in the OWG report but agreed continued attention was necessary to ensure nutrition was appropriately reflected in the final SDGs. The Group will continue to contribute to preparations for ICN2 and encouraged all to be engaged.

The Zero Hunger Challenge High Level Event also brought a huge amount of energy to the General Assembly including strong recommitment to the Challenge from existing and new supporters. There was strong focus on accountability and how partnerships can help deliver on agreed targets. More information available on the Zero Hunger Website.

e. SUN Learning Routes

The second pilot of the SUN ‘Learning Routes’ programme took place from the 8 - 14 September, with participation from seven SUN countries and hosted by the government of Peru. The Learning Routes were funded through the MPTF. There will be an evaluation of the MPTF Fund before considerations are given to continuing the programme. SBN noted their desire to be more involved in future routes.

Representatives of the CS Network participated in the programme. They found it to be a very good platform for sharing experiences and urged for continuation. One concrete outcome was the recognition that civil society has a central role to play in addressing the issue of undernutrition. Further information on the event is available in the September newsletter and feedback is welcome.

3. SUN Global Gathering (Update on preparations)

a. Invitations

More than 330 invitations have been sent out and feedback is already coming in. Information on travel arrangements and guidelines for the use for the market place have also been sent. Whilst the numbers of invitations now sent far exceeds the 300 limit, it is estimated that around 80 people will either only come for some of the plenary sessions or decline to attend. Resource people have been invited to support the Community of Practice sessions and other sessions. Considerations are being given to have a screen showing the webcast in the Delegate’s Lounge for overflow at plenaries.

b. Funding

The process of identifying funders has begun, with a number of in-country donors contacted already. This remains the most important activity in the coming weeks. Currently the Secretariat doesn’t have enough funding for everyone thus networks are encouraged to continue their support.

c. Agenda

The Run of Show has been updated with the inclusion of two parallel sessions dedicated to the SUN Independent Comprehensive Evaluation and the inclusion of a round-table discussion on the contribution of science to nutrition.

It would be helpful if networks can confirm high level participation and when they will arrive. In the coming weeks, participants will receive two additional information information bundles (i.) Updated
concept note, instructions on how to register for the meeting – people to indicate their choices of sessions and a full logistics note on how to get around (ii.) Documents on the evaluation

4. ICN2 (Update on preparations - UN Network lead)

The ICN2 will be held on the 19th – 21st November with about 500 people expected to attend. It is planned to start with high level opening and finish. Three preconference events will take place (CS, Parliamentarians and the Private Sector on the 17th and 18th). Currently the list of attendees to the ICN2 are being prepared it was emphasised that CS are not excluded from the country delegation. Three thematic round table discussions will be organised. Discussions will continue at the OEWG meeting in Rome (10-12 October) to finalise the Political Declaration and Framework for Action. The final document to be endorsed in the ICN2 will be sent to the General Assembly. The SUN Movement will have a side event at the ICN2

5. Updates from Networks

Donor Network:
The Network is preparing for the Global Gathering and is working with the SUN Secretariat on possible support for countries. A Survey is underway on the experiences of Donor Convenors in countries. Preparations are also ongoing for Donor Senior Officials Meeting (18 November) in Rome. There will be a meeting with the ICE team

Business Network
There has been progress with the number of commitments (currently 51) from businesses, ranging from multinationals to small and medium enterprises in countries. The Network is developing business engagement strategies and mapping of opportunities in Indonesia, Nigeria and Pakistan over the next two months. The SUN Business Network will also be launched in Zambia on the 7th of November, with WFP leading. Plans are also far advanced for the November 18th dinner, which will focus on the future on the Network and current challenges. The Network is currently working towards Davos to showcase the growth and to seek more opportunities for expansion.

UN Network
REACH is continuing work on the stakeholder planning and monitoring tools. A stakeholder mapping meeting is being planned for with all the Networks. Nutrition Governance Capacity assessment is being finalised in countries. Countries are being supported to develop UN nutrition strategies which will be linked to the Global Nutrition Agenda. Nutrition Action Guides are also being developed with REACH involved in facilitating the process. Preparations of the UN Global Nutrition Agenda to support the achievement of the global nutrition goals is underway. It elaborates how the UN can contribute to achieving the global targets. In the Committee on World Food Security meeting (13 – 18 October) the UN Network will have a side event on how the ICN2 will impact the current efforts. WHO is currently working on two papers – (i) on the role of nutrition in future of the SDGs (ii) How to contribute to the nutrition indicators

Civil Society Network
More regular updates are being sent – including links to SUN CSN September statistics. The Networks is actively engaged in and contributing to the Capacity to Deliver work streams and the conceptualisation into communities of practices. Preparations are also ongoing for the SUN Global Gathering. National SUN Civil Society Alliances are in the process of completing an online survey that will enable improved reporting, systematic Civil Society statistics and strengthened knowledge of priority support needs from the SUN CSN. SUN CSN country support strategy is also being prepared.
Country Network
It is encouraging to see how Networks are aligning to better support the countries. The NFs meeting is a good learning platform for inter-network collaboration and learning. It is important to observe the changes in countries after their experience in the Learning Routes.

6. A.O.B.

The Committee on World Food Security meeting, 13th to 18th October, in Rome is themed on food losses and waste and sustainable fisheries and aquaculture. There will be discussion of how Food Security feature in the Post-2015 and celebrations to mark the 10th anniversary on the right to food.