

1. Introduction and welcome

Participants

UN System Network	Business Network	SUN Movement Secretariat (SMS)
- Nancy WALTERS	- Jonathan TENCH - Kristina SPIEGEL - Pia JUNEJA	- Christine CAMPEAU (CC) - Kwame AKOTO-DANSO - Mat COUSINS - Florence LASBENNES
CSO Network	Donor Network	
- Claire BLANCHARD - Cara FLOWERS	- Kornelius SCHIFFER - Anne PENISTON	

2. Visioning

Based on the Lead Group decision, a Transitional Stewardship Team (TST) is now in place to oversee the recruitment of the new SUN Movement Coordinator and to make arrangements for an Executive Committee that will strengthen the oversight function of the Lead Group. In the first TST meeting on 28 May, the Team requested a better overview of the interrelation between the Coordinator, Executive Committee, Lead Group, Network Steering Groups and the SUN Movement Secretariat. The TST will further provide input on the Terms of References for their work and for the Executive Committee in subsequent meetings.

Comments

- The draft Terms of References have been circulated within the Donor Network by their facilitator.
- The TST will provide a detailed timeline for developing the SUN Movement strategy and roadmap. The meeting Organising the support to the SUN Movement's Capacity to Deliver scheduled for 22-23 June in Geneva will also provide inputs for the development of the Strategy.
- Important to define how the Networks will contribute to the transitioning process.

3. Update from the MPTF

The MPTF Management Committee agreed on the Terms of Reference for the evaluation of the SUN Movement MPTF. The final TORs will be circulated in the coming days. The evaluation will take stock of what the Fund has been able to support since its inception, particularly key achievements of the main beneficiaries. It will also be forward looking by exploring the possibility of a catalytic fund to support the achievement of the SUN Movement objectives in the next strategy. The evaluators will be recruited through an open process by UNOPS.

4. General Updates for Network Facilitators Calls and Procedures

- A face-to-face meeting of Network Facilitators to be considered on 24 June, 2015. The [Calendar of Network Facilitators Meetings](#) have been shared and comments are welcome. Network Facilitators are encouraged to suggest themes to be discussed for the meetings.
- Country Calls: Given requests by countries for updates from the Global Networks, Network Facilitators (NF) will be contacted for key updates before the bi-monthly country network calls. NFs will also receive one email from the Secretariat with the agenda for the calls and request for confirmation of participation.

5. 2015 SUN Movement Annual Progress Report

The preparation of the Annual Progress Report for 2015 has begun and the SUN Movement Secretariat will prepare the sections for the Networks based on the responses from the 2015 Monitoring Reports from countries. From initial discussion, the report will have a strong country level focus with a piece from President Kikwete of Tanzania in the opening. The first Chapter will present the Country Networks with progress from the perspectives of focal points. Chapter two will capture progress on the four strategic processes, with individual case studies from a variety of country level stakeholders. Chapter three will document progress with strengthening country capacity to deliver results through the communities of practice. Chapter four will present the Catalysts for change i.e. SUN Networks, Lead Group. The final Chapter will constitute the Change process and future of the SUN Movement, in the context of ICE and Visioning.

The narrative for the Network sections will be shared with NF's for inputs and validation. It is expected that the full report, without country profiles, will also be sent to Networks for feedback and approval by early August. Endorsement for Report will be sought from the Lead Group in their fall meeting. The final Annual Progress Report will be launched at the SUN Global Gathering in October.

6. AOB

- The SUN Movement Secretariat (SMS) is partnering with UNICEF ESARO and the SUN Business Network to organize a **Workshop on Strengthening Effective Engagement to scale up nutrition**. The event will take place in Nairobi, 10-12 June 2015, and combines a focus on Functional Capacities for Scaling Up Nutrition and support in engaging with business, together with other stakeholders, as part of multi-stakeholder plans in response to SUN country requests.
- UN Regional Nutrition Meeting Asia and the Pacific: The UN System Standing Committee on Nutrition (UNSCN) and the UN Network for SUN, in close collaboration with FAO, WFP, WHO, UNICEF and IFAD, are organizing the UN Regional Nutrition Meeting for Asia and the Pacific in Bangkok, Thailand, on 29 and 30 June 2015. The objectives of the meeting are:
 - o To build a common understanding among UN country team members about UN nutrition priorities, based on the outcomes of the Second International Conference on Nutrition (ICN2), the new directions of the SUN Movement and the role of the UN Network for SUN.
 - o To give better guidance to UN country teams on how to
 - Best develop and deliver joint programming with a view to maximizing impact on regional and national nutrition priorities.
 - Involve other sectors and more actors from the wider UN family with an interest in scaling up nutrition or related field, and
 - Ensure that sectoral plans effectively build-in nutrition outcomes from the onset.