

Summary of Decisions and Action Points from the 1st meeting of the SUN Movement Executive Committee

UNICEF House – 22nd September 2015 – 1200hrs to 1330hrs

Participants:

Executive Committee		
1	Ms. Daysi de Marquez <i>Teleconference</i>	Executive Director for the Food and Nutrition Security National Board (CONASAN), El Salvador
2	Mr. Felix Phiri	Director of Nutrition, Department of Nutrition, HIV/AIDS, Malawi
3	Mr. Abdoulaye Ka	National Coordinator of the National Committee for the Fight Against Malnutrition, Prime Minister Office, Senegal
4	Mr. Aslam Shaheen <i>Teleconference</i>	Chief Nutrition section in Planning and Development Division, Planning Commission, Pakistan
5	Ms. Christine Guwatudde Kintu	Permanent Secretary, Office of the Prime Minister, Uganda
6	Ms. Uma Koirala	Chair of the CSANN (SUN CSA in Nepal)
7	Ms. Martha Newsome	Partnership Leader - Sustainable Health - World Vision
8	Mr. William Chilufya	National coordinator of CSO-SUN Alliance Zambia
9	Mr. Shawn Baker	Director of Nutrition, Bill and Melinda Gates Foundation
10	Ms. Jane Edmondson <i>Teleconference</i>	Head of Human Development, DfID - UK
11	Ms. Meera Shekar	Global Lead Health Specialist, World Bank
12	Mr. Martin Bloem	Director of Nutrition, WFP
13	Mr. Francesco Branca	Director, Department of Nutrition for Health and Development – WHO
14	Mr. Marc Van Ameringen	Executive Director, GAIN
16	Mr. Tom Arnold	SUN Movement Coordinator <i>a.i.</i> (ex officio- and interim chair)
Transitional Stewardship Team		
17	Mr. Werner Schultink	Director of Nutrition, UNICEF
18	Mr. David Ray	Director of Advocacy, CARE
19	Ms. Anne Heughan <i>Teleconference</i>	External Affairs Director, Unilever
20	Ms. Aminata Koroma <i>Teleconference</i>	Director of Food & Nutrition & National SUN Technical Focal Point, Ministry of Health & Sanitation, Sierra Leone
21	Ms. Kaosar Afsana	Director of BRAC's Health, Nutrition and Population Programme
SUN Movement Secretariat +		
22	Ms. Florence Lasbennes	Head of SUN Movement Secretariat
23	Mr. Matthew Cousins	Strategy Lead
24	Ms. Patrizia Fracassi	Senior Nutrition Analyst
25	Mr. David Kim	Consultant
Apologies		
26	Mr. Fokko Wientjes	Vice-President, Sustainability and Public-Private Partnerships Royal DSM

1) Terms of Reference and Rules of Procedure:

The Terms of Reference were agreed by the Transitional Stewardship Team on 9th July, alongside those for a renewed Lead Group and the SUN Movement Coordinator. The Executive Committee:

- a. Acts on behalf of the Lead Group to oversee the implementation of the Movement's strategy, providing guidance and support to the SUN Movement Coordinator and overseeing the work plans of the Secretariat, and Networks to deliver on the strategic objectives - advising the Coordinator on the course-corrections required.
- b. Reports to the Lead Group. It is expected to develop rules of procedure, a programme of work and a process for the appointment of its Chair and Vice Chair, for agreement by the Chair of the Lead Group.
- c. Serve in a personal capacity, rather than representing any particular nation, organisation or network, and are expected to steward by consensus. As such the designation of deputies should only happen in exceptional circumstances.

Decisions:

- 1) The Executive Committee agreed to appoint a Chair and Vice Chair to serve a 2-year term, with the potential for a one-time renewal.
- 2) At least one of the positions of either Chair or Vice Chair, will be occupied by an Executive Committee member from a SUN Movement country.
- 3) The Executive Committee will vote on the appointment of the Chair and Vice Chair in the week beginning 5th October.
- 4) Once appointed, the Chair of the Executive Committee will develop the rules of procedure and the programme of work.

Action Points:

- 1) The SUN Movement Secretariat (SMS) will propose a renewed timeframe and procedure for selecting the Chair and Vice Chair of the Executive Committee;
- 2) The SMS will circulate all Executive Committee profiles within the group;
- 3) The SMS will provide an indicative commitment of time expected from the Executive Committee, particularly in the period to the end of 2015.

2) SUN Movement strategy 2016-2020 and Roadmap Development:

The draft SUN Movement strategy 2016-2020 was shared with the Lead Group for their reflections and guidance, so that the Executive Committee can proceed with its finalisation. The draft strategy:

- a. Sets out the *added- value* of the Movement as a collective force for action that will enable its members to better to convene, mobilise, share, learn, advocate, align and coordinate.
- b. Reinforces mutual- accountability, building upon the commitment of its members to work together under common principles and approaches.
- c. Includes *indicative- targets* intended to galvanise the members of the Movement, in countries and within the networks, to transform their approaches to scaling up nutrition commensurate with the

- needs, challenges, and opportunities ahead. These will need to be adapted to ensure they are measurable, and feasible within the timeframe and resources available;
- d. The Roadmap needs to identify *how* the strategy will be implemented and by *whom*. For the strategy to be successfully implemented, it will require each and every member of the Movement to do their part for accelerating implementation at scale, and will be a key area of focus for the Executive Committee in the months ahead, as it seeks to complete the finalisation of the Roadmap by the March 2016 at the latest.

Decisions:

- 1) Whilst no decisions on the draft Strategy could be made until after the Lead Group meeting, Executive Committee members made points summarised as follows:
- a. Strengthen linkages between the strategy and the roadmap;
 - b. Further analyses on the indicative targets is needed to ensure that they are measurable;
 - c. Link all targets to 2020, with milestones in between- and consider the separation of outcome/impact targets with those on process;
 - d. Include more emphasis on micro-nutrient fortification and more ambition on breastfeeding outcomes;
 - e. Amplify the role of national enterprises in the private sector;
 - f. Strengthen advocacy elements for high-level decision makers;
 - g. Include more on climate change, humanitarian action in the roadmap;
 - h. Include indicators beyond 'the Lancet interventions' including women's empowerment, adolescent girls, human resources/capacities to implement;
 - i. Ensure financial targets are in sync with global messages from the SDGs;
 - j. Strengthen accountability of SUN countries, including regulatory frameworks at country level and better define role of SUN government focal points;
 - k. Emphasise that support from external actors is likely to be concentrated in countries that have demonstrated their commitment to scaling up nutrition;
 - l. Place emphasis on coordination with other alliances and sectors, including humanitarian actors, social protection communities and existing planning opportunities such as UNDAFs.

Action Points:

- 1) Executive Committee members will send any urgent changes on the strategy to the SMS by Thursday 1st October so that the draft can be printed for the annual SUN Movement Global Gathering. These changes should not be substantive, but seek to correct factual errors.

3) The appointment of the SUN Movement Coordinator:

The UN Secretary General will appoint the SUN Movement Coordinator at Assistant Secretary General level through a transparent recruitment process following standard UN rules and procedures.

- a. The vacancy announcement will be published in reputable publications, on the SUN Movement website, and widely circulated through the Movement's networks.
- b. It is expected that the new Coordinator will be in position by early 2016.

Decisions:

- 1) It was agreed that the appointment of the SUN Movement Coordinator was key priority.

Action Points:

- 1) The SMS will provide updates on progress as it is informed of them.

4) **The SUN Movement annual Global Gathering:**

The annual Global Gathering takes place this year in Milan on 20th to 22nd October. It provides an important opportunity to take stock of the experiences and to discuss approaches to amplifying the reach and impact of collective efforts to scale up nutrition. This year's Global Gathering will be a key moment to sharpen the focus of the Roadmap to achieve the Movement's four strategic objectives.

Decisions:

- 1) None.

Action Points:

- 1) The SMS will prepare a briefing note by 2nd October setting out expected roles for the Executive Committee at the Global Gathering;
- 2) The Executive Committee will meet by teleconference during the week of 5th October to discuss roles.

SUN Movement Secretariat
29th September 2015