

SUN Movement Executive Committee – Action Points 2016 - UPDATE 15 September 2016

Action Points and Prioritised Areas from Retreat February 2016	Update 15 September 2016	Plans ahead
<u>ACTION POINT 1:</u> contribute to the narrative of the <u>section on global governance of the SUN Movement Strategy and Roadmap for 2016-2020 by mid-April 2016 (Francesco Branca, Shawn Baker, Jane Edmondson, Uma Koirala to work with SMS)</u>	Text incorporated into final communications version of the SUN Movement Strategy and Roadmap.	/
<u>ACTION POINT 2:</u> develop a position paper on the implications of multiple forms of malnutrition for the SUN Movement by end of 2016 (led by <u>Francesco Branca</u>)	The draft position paper shared by Francesco Branca (See Annex 1) calls for further definition of ‘double duty’ actions that effectively address the rising, global burden of overweight, obesity and non-communicable diseases, without undoing or losing momentum in addressing undernutrition.	The SUN Movement is guided by the actions defined by the Lancet 2013 Nutrition Series complemented by the recommendations of the Framework for Action of the Second International Conference on Nutrition. The Independent Expert Group of the Global Nutrition Report (GNR) is currently working to define the ‘double-duty’ actions for addressing the double burden of malnutrition that will feature in the forthcoming GNR 2017 (exact date tbc). The SUN Movement Secretariat and the Executive Committee could collaborate with this Independent Expert Group of the GNR to ensure coherence.
As identified in the strategy and roadmap, the Executive Committee prioritised the development of a checklist of key elements that ensures that multi-sectoral plan for nutrition are relevant and useful for coordinated action and results (good quality plan) by June 2016 . This checklist must be developed in a participatory manner to integrate the views of the different potential users of the plan (planners, implementers, investors, etc.).	A working group of experts, convened by the UN Network for Nutrition and the SUN Movement Secretariat developed a draft checklist for the quality of national nutrition plans for SUN countries during the summer of 2016. The checklist has been shared with the membership of the UN Network for Nutrition for feedback. See Annex 2	Comments from the UN Network for Nutrition are being incorporated. The revised version will be shared with SUN Countries, especially those that are entering new planning cycles. A collaborative and iterative process will take place among interested Government Focal Points and their partners and the UN Network for Nutrition and the SUN Movement Secretariat, who will provide direct feedback and liaise with experts, as needed. The window for country engagement and additional inputs into the checklist will stay open between October 2016 and March 2017. After that a final version of the checklist (and related reference materials) will be made available in the SUN Movement website for public access and use. A second iteration of the checklist that captures lessons from its use is planned by the end of 2018
<u>ACTION POINT 3:</u> participate in the existing <u>community of practice on social mobilization, advocacy and communication (Martha Newsome,</u>	The new SUN Movement website will be soft launched to coincide with the SUN Movement Lead Group and Launch event. Significant	The beta version of the SUN Movement website, with particular focus on the ‘country pages’ and ‘share and learn’ will be shared

<p><u>Marc van Ameringen, Martin Bloem, Uma Koirala, William Chilufya, with Jane Edmondson kept regularly updated). The SMS is tentatively planning the next teleconference for April 2016.</u></p>	<p>work has been done to make all country pages and knowledge areas useful spaces to all nutrition champions. Nutrition narrative work has progressed, in collaboration with the PR Agencies Weber Shandwick and M & C Saatchi, resources are available for review here: www.nutrition-space.org</p>	<p>with relevant Executive Committee members for their review and input to ensure it is an indispensable tool for country efforts.</p> <p>A SUN toolkit, under development, building on the nutrition narrative work, will debunk nutrition approaches sector by sector. To be progressed with relevant Executive Committee members oversight.</p>
<p><u>ACTION POINT 4: support a renewed approach to respond to the support requested by SUN countries in engaging with business by the beginning of the second half of 2016.</u> (Fokko Wientjes and Abdoulaye Ka)</p>	<p>The SUN Business Network (SBN) Operations Committee has been exploring opportunities to better align with other global platforms, notably the World Business Council for Sustainable Development, in order to improve support available to national SUN business networks.</p> <p>The SBN team has further developed its guidance for SUN Countries on developing national SBNs. An online guide with good practice, case studies and lessons learned from existing networks is available for all SUN Countries.</p> <p>There are now 12 national SBNs, with 4 national SBNs currently in development (having established a host organisation and partners to support their creation and using the SBN's guide)</p> <p>In addition 15 SUN Countries have now requested support from the global SBN team to develop national SBNs. The SBN has responded in 6 countries by developing a draft strategy for SUN focal points (including Senegal, see next point). Following the last round of SUN Country Calls (September 5-9th September) the remaining countries will be supported to utilise the SBN's guide.</p> <p>In Senegal, the SBN, with support from Abdoulaye Ka, commissioned a report into the</p>	<p>Abdoulaye Ka to review the report and agree next steps for support with the SBN network facilitator.</p> <p>On September 20th 2016 during UNGA week, the SBN's global Advisory Group will discuss how they can further support national SBNs. Commitments from the group include access to technical expertise in the areas of Fortification, Marketing, School Feeding programmes and workforce nutrition policies.</p> <p>An increasing number of national SBNs are requesting support in the areas of market research and consumer insights. The SBN is responding through the development of a virtual SBN Responsible Marketing Academy. This will be discussed during the Advisory Group Meeting – and reflects the view of the Advisory Group that SUN needs to develop a greater focus on the consumer.</p>

	opportunities for developing a national business network. As part of the report drafting process, interviews were conducted in-country to identify potential entry points for business to engage in national plans and explore options for the structure of the business platform. The report has provided the SBN with positive ideas on the next steps to take in Senegal.	
<u>ACTION POINT 5: prepare a webinar strengthening the approach of the SUN Movement on conflict of interest, with the SMS before the end of June 2016 (Francesco Branca)</u>	WHO has participated in a workshop organised by the Secretariat in Nairobi on prevention and management of Conflict of Interest with delegations of 5 countries.	Concept note to be agreed between WHO and SMS and webinar to be organised in next 3 months.
<u>ACTION POINT 6: participate in the equity working group set up and facilitated by the SMS (Daisy De Marquez and Uma Koirala) The SMS is tentatively planning the next teleconference for April 2016.</u>	<p>The SUN Movement Equity Working Group, has met virtually 3 times and delivered the following: (i) consensus on a shared definition on equity, equality and non-discrimination; (ii) an equity, equality and non-discrimination check on the overall SUN Movement Roadmap and Strategy and identify gaps, (iii) equity dimension to the checklist of key elements that ensures that multi-sectoral plan for nutrition.</p> <p>The group has also begun to review efforts to date and outstanding equity related nutrition requests from SUN Countries.</p>	Due to staffing changes within the SUN Movement Secretariat, the coordination of the Equity Working Group will be addressed after the launch of the SUN Movement Strategy and Roadmap 2016-2020 in September 2016.
The Executive Committee agreed that an ethical framework of the Movement' stewardship arrangements is to be put into force. The SMS will submit a full proposal to the Executive Committee which includes a code of conduct, register of interest process, identification of ethics advisors who can be mobilised when needed as well as agreed standards for transparency on the SUN	Each member of the Executive Committee is asked to sign a code of conduct and declare their interest. See attached documents	The code of conduct and declarations of interest of the Executive Committee members will be posted on the SUN Movement Website. The Secretariat will ensure that it remains updated.

Movement website (Executive Committee profiles and activities).		
<u>ACTION POINT 7: work with the SMS and the Coordinator to develop further the monitoring system enabling the Executive Committee to reinforce the mutual accountability and continuous progress of the Movement for April 2016. (Fokko Wientjes and Christine Guwatudde Kintu)</u>	Following two calls with Executive Committee members, the SUN Movement Secretariat is working to build a core layer of agreed indicators that builds on the theory of change of the SUN Movement. This will allow countries in the Movement to test and monitor how their commitments translate into results for better nutrition impacts. The SUN Movement Secretariat is also working with the four global Networks and with providers of technical assistance to identify indicators to monitor the performance of the SUN Movement Support System.	A separate call will be organised with Fokko and market expert: explore which are the systems and indicators that should be considered in order to monitor the market share of affordable nutrient-rich foods and how changes influence (positive) consumption patterns. This topic has also been taken on board by the SUN Business Network. The SUN Movement Secretariat will provide a draft paper on the consolidated SUN Movement Monitoring, Evaluation, Accountability and Learning (MEAL) system to be discussed at the December meeting of the Executive Committee. Once agreed by the Executive Committee the paper on the SUN MEAL will be published as an appendix complementing the Strategy & Roadmap 2016—2020.
<u>ACTION POINT 8: help the Secretariat develop options for the evaluation of the second phase of the SUN Movement by the end of 2016 (Meera Shekar and Felix Phiri)</u>	/	The SUN Movement Secretariat will develop a brief note setting out the options and estimated costs for evaluation by the end of 2016 as part of the draft paper on the MEAL system.
<u>ACTION POINT 9: form a task team to review Executive Committee and Lead Group membership management (procedures to follow in the event of changes in member status and renewal) and self-assessment of performance of Executive Committee by end of 2016 (Shawn Baker, Abdoulaye Ka and Martha Newsome)</u>	/	The SMS will organise a call of the working group in November 2016.
Action Points and Prioritised Areas from Call on 8 June 2016		
DECISION 1: Executive Committee endorsed an ‘all-in commitment’ to work with the World Bank to support the event in October on stunting which is one step in a longer path of collaboration to support countries to access funding through the World Bank and other investors building on national costed plans for nutrition.	The SUN Movement Secretariat will help the World Bank Group to circulate invitations to the ‘Invest in the Early Days’ event that will take place on 6 th October in Washington as part of the World Bank Annual Meetings. While it is an ‘open’ event, participants will need to have successfully applied for a	

	security pass for the Annual Meetings in order to gain access.	
DECISION 2: The SUN Movement Secretariat was recommended to proceed with a high-level event in New York in September 2016 during the UN General Assembly (with suggestion to link with Every Women Every Child as much as extent possible) and with a Global Gathering for early 2017.	<p>The SUN Movement Secretariat has collaborated with Every Woman, Zero Hunger Challenge, Global Partnership for Education and Sanitation and Water for All to organise 'Together for the 2030 Agenda: Partnering for Women, Children and Adolescents to Thrive and Transform the World' on 20 September. A partnerships playbook based on the principles of the SUN Movement will be released.</p> <p>Please refer to the UNGA Nutrition –Related events that was circulated by the SUN Movement Secretariat on 7 September 2016.</p>	<p>The partnerships playbook will be further disseminated at the high level event to be held in Nairobi in November 2016 on multistakeholder partnerships.</p> <p>Planning for the Global Gathering will begin in October 2016.</p>
DECISION 3: The SUN Movement Secretariat will recirculate the draft note related to the checklist for criteria on good quality plans while the Executive Committee will support the SUN Movement Secretariat to make progress on the checklist and encourage donors to commit to support a new pooled fund. The Executive Committee also agreed to hold a webinar on Conflict of Interest in the next 3 months.	See update on the checklist for the quality of national nutrition plans above.	
DECISION 4: It was agreed that the relevant constituency nominates 1-3 candidates to the Executive Committee with a very clear and transparent justification for each candidate to replace outgoing members. The Chair, Vice Chair and Coordinator will then take a decision.	Tumaini Mikindo , Executive Director of the SUN Civil Society Alliance in Tanzania, PANITA, is joining the Executive Committee, in replacement of William Chilufya who has resigned. (2) Martha Newsome , who has recently taken a new role as CEO of Medical Teams International (MTI) continues to serve as a member of the Executive Committee.	No further action