

## **Col Working Group**

- **Teleconference notes: Tuesday 14<sup>th</sup> June 2016**

### **Abbreviations**

- SUN - Scaling up Nutrition
- SMS –SUN Movement Secretariat
- Col – Conflict of Interest
- WG – Working Group

### **Participants:**

- Organiser: Breda Gavin-Smith, Consultant on Col for the SUN Movement
- Joyce Njoro, UN Network
- Lina Mahy , WHO
- Anne Peniston, USAID
- Elizabeth Bontrager, USAID;
- Christophe Stueckelberger, Globethics;
- Katherine Hagen (GSO)
- Kasia Jagodzinska (Lecturer: Intercultural Conflict Management, Present Principles of Organizational Behavior, Webster University, Geneva, Switzerland)
- Sabrina Ionata – Consultant/WHO
- Kristina Spiegel, SBN
- Fredrik Galtung – Integrity Action (Invited for this teleconference to introduce the organization Integrity action to the Col WG).
- Hala Boukerdennah, WHO (Observer)
- Sergio Teixeira (SUN Movement Secretariat)

(Apologies Claire Blanchard, CSN)

### **1. Introduction/SUN Ethics Advisers**

The call was introduced by Breda detailing the agenda and updating the group briefly on the process to appoint ethics advisers for the SUN Movement to support implementation of the SUN Ethical Framework. ToRs have been drafted and the process is now with the Human Resource department of the SMS for agreement before being approved by the SUN Executive Committee.

### **Decisions:**

Awaiting feedback from human resources and the SUN executive committee.

## 2. Update on specific Col work for the SUN Movement

- **Good Quality Plans checklist** – Breda updated the group on the work lead by Patrizia Fracassi at the SMS and Nicolas Bidault from the UN Network on developing a checklist for SUN Countries to support their development of good quality nutrition plans. Col criteria is being developed as part of the checklist at both the content and process level. Breda is supporting the work on Col as part of the checklist.

### Decisions:

Final draft of the good quality plans checklist by 1<sup>st</sup> August.

- **Col Brainstorming Session** – an initial brainstorming session on a potential Col module took place in Geneva with Kasia, Christophe (from academic perspective) and Breda to decide on the first phase in developing a module.

The following actions points were agreed:

- a) Conduct research to identify current work on Col and ethics training/capacity building modules (All)
- b) Draft survey to assess needs within the SUN Movement regarding the content and format of a Col module. Survey to be distributed through Networks, SUN Country Focal points and at the SUN Movement/UNICEF Workshop in Nairobi week of the 21<sup>st</sup> August.
- c) Engage with other organizations to access support for a Col module within the SUN Movement (Kasia/Christoph).
- d) Final proposal for a module completed mid-September 2016.

### Decisions:

Kasia to develop a first draft of the survey with support from Breda and Christoph. Draft survey circulated to WG by 1<sup>st</sup> July with comments **returned by 15<sup>th</sup> July 2016.**

- **Concept Note for a Col session** at the SUN Movement/UNICEF workshop on public financing and managing results for better nutrition in SUN African countries. 22-25 August. Prior to the call a draft concept note for a Col session in Nairobi was distributed to the WG. Comments on the concept note were requested by Breda.

### Decisions:

Comments on the concept note to Breda by 22<sup>nd</sup> June 2016.

**3. Integrity Action** – Breda introduced Fredrik Galtung who joined the call to discuss the organization and how it may support the SUN Movement on Col. Integrity Action is an active network of committed NGOs, universities and policy makers, working closely with Governments, media organisations,

businesses and our peers to identify ways of making integrity work in some of the world's challenging settings.

**Decisions:**

WG can contact Fredrik individually if they have any further queries.

**4. Additional Updates from WG**

- **SBN**

Kristina from the SUN Business Network updated the WG on a Col session conducted in London with Breda and the main outcomes of the meeting.

- Strengthen and articulate governance and stewardship arrangements (incl. registers of interest for AG) – global and country level.
- Clarify who we will work with, which companies, the ethical culture – how to build into global structures Partnership Col mechanisms/tools:

- Short term: identify one focus country to embed Col mechanisms into work stream-

**WHO**

Lina updated the group on the World Health Assembly resolutions relevant to the WG. They included the adoption of FENSA (WHO Framework of Engagement with Non-State Actors) and the resolution on inappropriate promotion of foods for infants and young children. Lina also updated the group on the Decade of Action on Nutrition (Resolution A69 A CONF5 Rev1 – will become resolution WHA69.8). This resolution calls on Member States to develop policies and financial commitments that are specific, measurable, achievable, relevant and time-bound (SMART) in respect of the Second International Conference on Nutrition outcomes. The decade of action should also be viewed as a tool in advocating for nutrition over the next 10 years. WHO will develop guidance for all WHO colleagues supporting their understanding on how the FENSA resolution will impact their day to day working.

**Decisions**

Lina to update the group on Col issues that develop related to the decade of action.

## 5. Key Deliverables for the CoI Working Group - June Teleconference

Role of the CoI Working Group	Key deliverables CoI Working Group	Update June 2016	Follow up
<p>Working group members to identify opportunities for inclusion of SUN CoI work to date at relevant country, regional and international meetings, trainings and/or events.</p> <p>Relevant ongoing CoI work outside of the SUN Movement is identified and shared with the wider working group.</p>	<p>-SUN CoI work to date included on the agenda of at least 3 regional and 3 country events.</p> <p>-A minimum of 2 news events on CoI relevant to SUN Countries posted on SMS News Digest.</p>	<p>- The USAID Multi-Sectoral Nutrition Strategy Global Learning &amp; Evidence Exchange (MSN-GLEE) will include a presentation on the CoI work in the SUN Movement (Bangkok June 2016) Breda/USAID</p> <p>The UN Network retreat has a proposal to include CoI on the agenda to begin to support the dialogue at a country level. (Joyce Njoro)</p>	<p>Breda to develop a news piece for SMS News digest in June.</p> <p>No update</p>
<p>Working Group Members support the SUN Movement in identifying relevant organizations and resources with expertise/experience on CoI to support SUN Countries.</p>	<p>-Each working group member to identify at least 2 organizations/initiatives/resources on CoI and share with wider group.</p>	<p><b>The Institute of Peace and Dialogue</b> – interesting program with some synergies with CoI work.</p> <p><b>Integrity International</b> – NGO working with policy makers, government and business to make integrity work in difficult situations. <a href="http://integrityaction.org/">http://integrityaction.org/</a></p> <p><b>Collective Leadership Institute</b> – work on training and leadership development particularly with regards MSPs. MAP project beginning to look at CoI. <a href="http://www.collectiveleadership.de/apex/cli/home/">http://www.collectiveleadership.de/apex/cli/home/</a></p>	<p>Kasia Jagodzinska to follow up with contacts at the institute particularly with regards CoI module.</p> <p>Attended call and presented on organisation</p> <p>Breda discussing their attendance at Nairobi workshop</p>

## 6. AOB

Breda to circulate key actions for the next CoI Working Group Teleconference with notes from this call.

**Next call will be Tuesday 26<sup>th</sup> of July at 2.30pm Geneva time.**

**END**