

Col Working Group

- *Teleconference notes: Tuesday 3rd May 2016*

Abbreviations

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

Participants:

- Organiser: Breda Gavin-Smith, Consultant on Col for the SUN Movement
- Joyce Njoro, UN Network
- Lina Mahy , WHO
- Anne Peniston, USAID
- Sri Sukotjo (Ninik) UNICEF Indonesia
- Christophe Stueckelberger, Globethics;
- Kathryn Hagen (GSO)
- Kasia Jagodzinska (Lecturer: Intercultural Conflict Management, Present Principles of Organizational Behavior, Webster University, Geneva, Switzerland)

(Apologies from Kristina Spiegel, SBN; Elizabeth Bontrager, USAID; Sabrina Ionata, Consultant/WHO, Claire Blanchard, CSN)

1. Introduction/SUN Movement Wide Update

The call was introduced by Breda detailing the agenda and updating the group on some Movement wide activities on Col. The SUN Movements ethical Framework has been finalized and the Communications team at the Secretariat are currently working to update the website with all the elements of the framework to ensure access is available to all those within and outside the Movement. Breda also updated the group on a working session held with the SUN Business Network on how to take the work forward on Col within the network. This was a positive step in getting all SUN networks engaged on Col.

Decisions:

Breda to circulate the final draft of the Ethical Framework.

2. Terms of Reference

The Terms of Reference were agreed with a note of concern regarding how working group members were presented as part of the group. It was agreed that individuals should not be referred to as 'representing' a particular group or Network but rather were presented as being from a particular organization or there in their personal capacity as someone with particular expertise or interest in the issue of Col.

Decisions:

Breda to circulate updated final ToR document.

3. Update from Sri Sukotjo (Ninik), UNICEF Indonesia, on Indonesia's Conflict of Interest Guidance process.

Ninik provided a useful overview on the process to develop Col guidance in Indonesia. The process began following the 2014 enhanced learning exercise and the following 18 months has involved working with 2 consultants in Indonesia to complete the guidelines. All networks at a country level were involved. While now completed they are not translated into English and there are challenges remaining on the how and who regarding taking the guidelines to a decree. The group had time to ask Ninik questions on the process and were interested in keeping in touch on how it moves from development to implementation. Ninik is happy to answer any further questions the group may have at ssukotjo@unicef.org.

Decisions:

Group to keep in touch with the process to ensure learning for other countries involved in a similar process.

4. Update from Gloethics on module development on Col.

Breda introduced the element of the 2016-2020 SUN Movement Strategy that refers to building country capacity on Col. As approach's to developing this capacity are examined and as we consider how to make the Reference Note and toolkit on preventing and managing Col assessable and 'user friendly' the concept of a module for the SUN Movement on Col has been discussed. Christoph from Gloethics, who has been involved with the Movement throughout the Col consultation process, introduced his thoughts on the aim of such a module, how it may be developed and the support needed from the working group and SUN Countries in developing a proposal. Kasia as the other academic on the working group also suggested some ideas on the proposal. The group while positive reflected on the challenges presented by developing a module and urged repost planning with consideration for country needs and work that already currently exists in this area.

Decision:

Breda to organize a brainstorming session with Gloethics (Christoph) and Kasia Jagodzinska. Additional comments from the working group on the Col module proposal to be sent to breda.

5. Key Deliverables for the Col Working Group - May Teleconference

Role of the Col Working Group	Key deliverables Col Working Group	Update May 2016	Follow up
<p>Working group members to identify opportunities for inclusion of SUN Col work to date at relevant country, regional and international meetings, trainings and/or events.</p> <p>Relevant ongoing Col work outside of the SUN Movement is identified and shared with the wider working group.</p>	<p>-SUN Col 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 Col relevant to SUN Countries posted on SMS News Digest.</p>	<p>- The USAID Multi-Sectoral Nutrition Strategy Global Learning & Evidence Exchange (MSN-GLEE) will include a presentation on the Col work in the SUN Movement (Bangkok June 2016) Breda/USAID</p> <p>The UN Network retreat has a proposal to include Col 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>Joyce to update group on the next call.</p>
<p>Working Group Members support the SUN Movement in identifying relevant organizations and resources with expertise/experience on Col to support SUN Countries.</p>	<p>-Each working group member to identify at least 2 organizations/initiatives/resources on Col and share with wider group.</p>	<p>Update received on the FENSA work at the WHO. The World Heart Forum are starting to work on Col.</p> <p>Possibility that Col will be incorporated into the NCD Alliance work and the Global Health Council at WHO.</p> <p>The Institute of Peace and Dialogue – interesting program with some synergies with Col work.</p> <p>Integrity International – NGO working with policy makers, government and business to make integrity work in difficult situations. http://integrityaction.org/</p> <p>Collective Leadership Institute – work on training and leadership development particularly with regards MSPs. MAP project beginning to look at Col. http://www.collectiveleadership.de/apex/cli/home/</p>	<p>Lina Mahy to send details to Breda on world heart forum work.</p> <p>Katherine Hagen to keep group updated on any new developments and progress.</p> <p>Kasia Jagodzinska to follow up with contacts at the institute particularly with regards Col module.</p> <p>Breda and Christoph to follow up.</p> <p>Breda had initial call and will have regular updates to remain aware on progress regarding Col work.</p>

6. AOB

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

Next call will be June 14th at 2.30pm Geneva time.

END