

## Summary Note

### SUN Movement Executive Committee Meeting

teleconference, 4<sup>th</sup> October 2017

**Participants:** Shawn Baker (Chair), Francesco Branca, Tumaini Mikindo, Meera Shekar, Gerda Verburg, Muhammad Ashlam Shaheen, Jane Edmondson, Martha Newsome, Fokko Wientjes, Lawrence Haddad, Armen Harutyunyan (observer representing Moin Karim)

**Apologies:** Abdoulaye Ka, Felix Phiri, Christine Kintu, Daysi de Marquez, Uma Koirala

**SUN Movement Secretariat:** Florence Lasbennes, Patrizia Fracassi, Marek Gajdos

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#### Action Points:

- For the **self-assessment and rotation of service** of the SUN Movement Executive Committee:
  - The Chair will circulate a note proposing procedures and a self-assessment questionnaire.
  - The procedures agreed on November 29, 2016 for replacement of members will be followed by the Chair to identify a replacement to Martin Bloem before Global Gathering.
- On the **SUN MEAL system**:
  - The Executive Committee agreed that Country dashboards should be prepared for all SUN Countries to be shared at the Global Gathering.
  - The Executive Committee also agreed that the ranking of countries will not be published.
  - SUN Networks Steering groups are encouraged to reflect on the analysis of the 2016 MEAL baseline during their bilateral meeting with the Executive Committee to be held during the Global Gathering.
  - A two-day retreat of the Executive Committee will be organized by the Secretariat in December to discuss further the analysis of the 2016 MEAL baseline and decide on actions to be taken to guide the Movement towards further progress.
- On the **SUN Movement Global Gathering**:
  - All Executive Committee Members are invited to participate in the 2017 SUN Movement Global Gathering in Abidjan, Cote d'Ivoire;
  - Meetings of Executive Committee with governing body of SUN Networks:
    - The SUN Movement Coordinator will work with the Secretariats of the SUN Networks to sharpen and finalise the proposed agendas of the meetings of the Executive Committee with each steering group of the SUN Networks. Each Network will especially be invited to reflect on the analysis of the 2016 MEAL baseline and its implications.
    - During these meetings between the steering groups of the networks the members of the Executive Committee who come from Networks will participate as Executive Committee members, **not** as Network members (as per "4.4. Members serve for the good of the Movement in a personal capacity, rather than representing any particular nation, organisation or network."). The full Executive Committee is expected to participate in the four meetings organized with the Networks.

- Nutrition Champion Awards: Executive Committee Members are invited to submit their nominations before October 8. The SUN Movement Secretariat together with representatives from the SUN Networks will then choose 16 nominations. The Executive Committee will then be invited to review the 16 short-listed candidates and select the 8 winners who will receive the award at the SUN Global Gathering. The Secretariat will communicate the list of 16 nominees and propose criteria for this process at the end of October.
- A new **SUN Movement Pooled Fund** hosted by UNOPS will be established to support Civil Society Alliances in SUN Countries. The Executive Committee will oversee the functioning of the fund. Further information on the project document will be shared by the Secretariat before the Global Gathering.
- The Secretariat will recirculate its **2016 Annual narrative and financial reports** to the Executive Committee for non-objection.