

**2017 SUN Movement Global Gathering
SUN Executive Committee Meeting
7 November 2017, 07:30-08:30
Summary Report**

Participants

| Executive Committee (ExCom) | SUN Movement Secretariat (SMS) |
|---|---|
| Shawn Baker, BMGF, (Chair) Abdoulaye Ka, Senegal, (Vice Chair) Francesco Branca, WHO Lawrence Haddad, GAIN Uma Koirala, CSA Nepal Lauren Landis, WFP Daysi de Marquez, El Salvador Martha Newsome, Medical Teams Intl. Felix Phiri, Malawi Fokko Wientjes, DSM Pauline Vandewalle, UNOPS (ex officio) <i>Absent:</i> Aslam Shaheen, Pakistan Tumaini Mikindo, CSA Tanzania | Gerda Verburg, SUN Coordinator Sergio Teixeira Elena Gaino Marlen Schuepbach |

Agenda

1. Opening remarks
2. Review of Executive Committee engagement in SUNGG 2017
3. Reporting
4. SUN Pooled Fund
5. Executive Committee Self-assessment
6. AOB

Key take-aways

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| - Global Nutrition Summit and SUN Movement Global Gathering are key events this year in moving the nutrition agenda forward and inspiring and energizing stakeholders. Executive Committee members encouraged to engage actively in the sessions of the Global Gathering. |
| - SUN Pooled Fund: Written support from Government Focal Points for submitted proposals from Civil Society Alliances should not be considered as eligibility requirement, but rather evaluation criterion. SMS providing revised language reflecting this. |

Action points

| Item | Timing | Responsible |
|--|--------|--|
| - Five ExCom members appointed to report back in final plenary session | 9 Nov | Abdoulaye, Felix, Lauren, Martha, Lawrence |
| - SMS to send revised language on Pooled Fund to ExCom for non-objection | 17 Nov | SMS (Elena) |
| - Chair to follow-up individually with ExCom members regarding extension of their mandates | 15 Dec | Shawn Baker |
| - SMS to send official communication to ExCom to confirm retreat dates (informally agreed: 16-17 January 2018) | Asap | SMS (Florence) |
| - SMS to share meeting notes | Asap | SMS (Marlen) |

Meeting Notes

1. Opening

The Chair of the Executive Committee, Shawn Baker, welcomed all members of the Committee to the 2017 SUN Movement Global Gathering in Abidjan and extended a special welcome to Lauren Landis who joined the Executive Committee for the first time. The Chair offered a brief update on the Global Nutrition Summit 2017 held in Milan, Italy, on 4 November. The Summit was a tremendous success with USD 3.4 billion committed to tackle the global malnutrition crisis.

Gerda Verburg, Coordinator of the SUN Movement, welcomed the SUN Executive Committee to the Global Gathering. More than 960 participants registered for the gathering. The Coordinator encouraged members of the Executive Committee to engage actively throughout the event. It is the first time the Executive Committee was meeting with the four SUN Networks CSN, SBN, SDN and UNN.

For the Global Gathering the Coordinator presented four expected outcomes:

1) Nutrition as a maker and marker of development – the multi-sector multi-stakeholder approach of the SUN Movement as an inspiration to the 2030 Agenda. 2) Bridging humanitarian and development areas. 3) Dialogue on private sector engagement in nutrition. 4) Building partnerships around the undernutrition-obesity link.

2. Review of Executive Committee engagement in SUNGG 2017

The SUN Movement Secretariat outlined the programme of the Global Gathering, and encouraged active engagement of members in particular sessions. Six Executive Committee meetings are also scheduled.

3. Reporting

The Executive Committee was invited to engage in the Wrap Up Plenary session on the last day of the conference to share their take-away messages. At the end of each day, the SUN Movement Secretariat would send rapporteur's summaries of each session, highlighting progress, challenges and next steps. The Chair nominated 5 Executive Committee members to report to the wrap up plenary: Abdoulaye Ka, Martha Newsome, Lawrence Haddad, Lauren Landis, and Felix Phiri.

4. SUN Pooled Fund

The SUN Coordinator updated the group on the process of establishing the SUN Pooled Fund, and flagged that three members of the Executive Committee had expressed concerns around one of the proposed criterion for eligibility of proposals. The group discussed that written confirmation from Government Focal Points should be a requirement, agreeing to move the criterion from the eligibility to

the evaluation criteria, albeit giving high weight to the issue. It was underlined that transparency is nevertheless key, and that all parties should endeavor to be aligned and coordinated in submissions. It will also be important to provide feedback to all parties submitting proposals. The SUN Movement Secretariat will send a revision of the proposed language to the Executive Committee for non-objection.

5. Executive Committee Self-assessment

The Chair will follow up individually with all Executive Committee members regarding extension of their membership.

6. AOB

The Chair communicated that the 2-day retreat of the Executive Committee will take place on 16 and 17 January 2018 in Geneva at the premises of the SUN Movement Secretariat.