

## **Col Working Group**

- **Teleconference notes: Tuesday 8<sup>th</sup> November 2016**

### **Abbreviations**

- Col – Conflict of Interest
- CLI- Collective Leadership Institute
- SUN - Scaling up Nutrition
- SMS –SUN Movement Secretariat
- WG – Working Group
- CSN – Civil Society Network
- SBN – SUN Business Network
- CLT- Country Liaison Team

### **Participants:**

- Organiser: Breda Gavin-Smith, Consultant on Col for the SUN Movement
- Tania Goossens, UN Network
- Katherine Hagen, GSO
- Kasia Jagodzinska (Lecturer: Intercultural Conflict Management, Present Principles of Organizational Behavior, Webster University, Geneva, Switzerland)
- Hala Boukerdenna, WHO
- Lina Mahy, WHO
- Anne Louise Lie, Intern WHO
- Cara Flowers, CSN
- Kristina Spiegel, SBN
- Christoph Stueckelberger, Gloethics

**Apologies:** Anne Peniston, Elizabeth Bontrager, USAID, Sabrina Ionata – Consultant/WHO, Sandra Remancus.

### **Introduction and agenda for the call.**

Breda welcomed participants and reviewed the agenda

### **Overview of draft workplan for Col in 2017/18 for SUN Movement**

Breda updated the WG on the brainstorming session that took place in mid-October with Gerda Verburg, the CLT and the senior management team of the SUN Secretariat regarding developing

a workplan for CoI in 2017/18. Key areas include increasing awareness on CoI and capacity strengthening at different levels within the Movement. It is clear that the WG deliverables for 2017 should link to the CoI requests from countries and supporting the work plan that will be integrated into the overall SMS work for 2017/18.

**Action:**

Breda will refine the draft workplan which will be discussed in a breakout session at the November strengthening the support system for the SUN Movement workshop. The WG will receive a final draft before the December WG teleconference. This will still be a draft as it must be taken forward by the SMS.

**Update from Networks**

- **UN Network**

A discussion regarding the UN Networks work on CoI and current status was led by Hala and Tania. Hala was in Rome at the UN Network face to face meeting where CoI was being discussed so an opportune time to receive an update. The UNSCN will lead the work on developing a common approach from all UN agencies on CoI which currently does not exist. All agencies need to agree on CoI guidance. This is a key issue for UN Network going forward and there is a reluctance to engage fully in the SUN work until this is agreed. However at the face to face meeting in Rome Hala reported that the UN Network for SUN would continue to provide support in the field on the SUN CoI toolkit.

Hala also updated on the CoI work within the WHO based on the mandate WHO has to provide guidance and tools to member states on CoI. Following the work in October 2015 an online consultation will take place in April 2017 for public comments. There will then be a Member States's consultation in June 2017 where Member States's will be requested to review the tools on CoI and agree on a final version planned to be ready by October 2017.

**Action:**

Hala to continue to update WG on progress from the UNSCN work on a common approach and the WHO Guidance process.

**CSN**

Cara gave the group an update on their current work on governance which includes CoI. Cara brought the groups attention to some issues that arose in Rwanda during a recent learning routes

ENGAGE • INSPIRE • INVEST

event. It was concerning that there was no real understanding among the CSN in Rwanda on Col. Equally there were questions on how the SUN Movement could best support the SUN FP as the government is currently looking at engaging with business and developing business engagement guidance.

**Action**

Cara, Kristina and Breda to examine how to support Rwanda to prevent issues of Col arising. This will be on the agenda at the November workshop on the SUN Support System.

**SBN**

Kristina updated the group on the work they have been undertaking in developing an ethical framework for the advisory group at a global level. Kristina also referred to the potential for the SBN at a country level in Zambia to adopt and refine the guidance at a global level to a country level and to use this work as a case study to support other business networks at a country level in replicating. Kristina reiterated, following questions, that this work was to support the business networks not other networks within the Movement.

**Action:**

SBN to continue to update WG on progress.

**Col Module – Meeting Update**

Breda updated WG on a meeting with Katherine, Christoph and Kasia on a Col Module for the SUN Movement. Discussions at an early stage and need to be worked through further on details regarding country needs and the role of potential experts on Col at a regional level.

**Action:**

Breda to ensure it is discussed at the November workshop and form part of any wider initiative on capacity strengthening.

**AOB**

- **WHO/SMS Webinar** Final draft sent from SMS to WHO. WHO to arrange date with SUN Executive Committee.

**Next call will be Tuesday 13<sup>th</sup> December at 2.30pm Geneva time. This will be a shorter call than usual.**

**ENGAGE • INSPIRE • INVEST**

**5. Key Deliverables for the Col Working Group - June Teleconference**

Role of the Col Working Group	Key deliverables Col Working Group	Update July/September 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>- FANTA/USAID/SUN Col Working Session report completed and circulated.</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.</p> <p>Col Working Session News piece.</p>	<p>Report widely circulated.</p> <p>No update</p> <p>Breda developed a news piece for SMS for September to accompany Col working session report on SUN Website.</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><b>The Institute of Peace and Dialogue</b> – interesting program with some synergies with Col 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 Col. <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 Col module.</p> <p>Working with CSN colleagues.</p> <p>Co-facilitated at Col working session in Nairobi. Follow-up on support to develop a proposal for meeting the capacity gap on Col.</p>