

SUN Movement Global Gathering 2019
Executive Committee – Preparatory meeting
4 November 2019, 12:30-14:00 NPT, Yak and Yeti Hotel, Senate Room
Summary note

Participants

Executive Committee (ExCom)	SUN Movement Secretariat (SMS)
Meera Shekar (Chair)	Brenda Killen
Tumaini Mikindo (Vice-Chair)	Marlen Schuepbach
Rob Bertram	Renée de Jong
Nicola Brennan	
Lawrence Haddad	
Abdoulaye Ka	
Uma Koirala	
Lauren Landis	
Anna Lartey	
Asma Lateef	
Gladys Mugambi	
Felix Phiri	
Tatjana von Steiger	
Fokko Wientjes	
Moin Karim (ex officio)	
Shawn Baker (ex officio)	
Gerda Verburg (ex officio)	

Apologies: Daysi De Márquez, Maria-Bernardita Flores, Aslam Shaheen

Agenda

- 1) Opening and welcome 5'
- 2) Expectations on SUN Movement Global Gathering 2019 (SUNGG) and review of Executive Committee participation in official sessions 15'
- 3) Update on Strategic Review Team at SUNGG 2019 5'
- 4) Preparing for ExCom meetings with:
 - o SUN Government Focal Points 10'
 - o SUN Lead Group members 10'
 - o SUN Networks 10'
- 5) Discussion on SUN Movement engagement with private sector 30'
- 6) AOB 5'

Key messages

- The SUN Movement Global Gathering poses a great opportunity to get better understanding of the work of the SUN Movement at all levels.
- During the SUN GG the Executive Committee will follow up on the guidance from the 2019 Lead Group meeting and discuss the strategic direction of the third phase of the SUN Movement.
- The ExCom will have to consider how the recommendations of the strategic review team will be taken forward once the review is completed.

Meeting Notes

1) Opening and welcome

The Chair welcomed all Executive Committee (ExCom) members and initiated a brief round of introduction. ExCom members expressed excitement to be at the SUNGG. The agenda was adopted.

2) Expectations on SUN Movement Global Gathering 2019 (SUNGG) and review of Executive Committee participation in official sessions

Members of the Executive Committee welcomed the SUNGG as an important opportunity to dive into the work of the SUN Movement at the different levels. This was considered particularly important as ExCom needs to follow up on the outcomes from the Lead Group meeting 2019 and to set the strategic direction for the SUN Movement in the next phase. ExCom members shared their expectations on the SUNGG and their views in relation to the future of the SUN Movement. They stressed the importance of listening to the different stakeholders of the Movement and learning from them, and – in particular – strengthening and supporting SUN Country Focal Points and their platforms. The Movement is now at a critical juncture, it is important to continue building on what exists and strike a balance between providing guidance without over-structuring the Movement. There was expectation that the SUNGG help advance preparations for N4G Summit in 2020.

3) Update on Strategic Review Team at SUNGG 2019

All Executive Committee members have received an update from the Strategic Review Team (SRT). They expressed the need to facilitate the discussion between the SRT and the country focal points. Those ExCom members who didn't have an interview yet were encouraged to meet the SRT. The ExCom agreed that the end process of the strategic review will be discussed in more detail at the meeting on Friday the 8th of November with the SRT, including how the recommendations will be taken forward. In preparation for this meeting with the Strategic Review Team, the ExCom will discuss the issue at the meeting of the 7th of November.

4) Preparing for ExCom meetings with other stakeholder groups:

The ExCom recognized the importance to listen to the SUN country Focal Points, to engage with and strengthen them. In their joint meeting, Focal Points would present to the ExCom their priorities, challenges and asks for support and guidance. With regards to the informal meeting with the Lead Group, ExCom members were hoping to better understand the expectations from the Lead Group towards the Executive Committee and what level of governance they anticipated for SUN 3.0.

5) Discussion on SUN Movement engagement with private sector

This agenda item was postponed till the meeting on Thursday the 7th of November. That meeting will be prolonged with 30 minutes.

6) AOB

The Chair thanked all participants and closed the meeting.