

SUN Movement Global Gathering 2019
Executive Committee – Strategic Review Team – 4 Network Facilitators
Meeting on the future of the SUN Movement
8 November 2019, 09:00-12:00 NPT, World Bank offices
Meeting Summary

Participants

Executive Committee (ExCom)	Strategic Review Team (SRT)	Network Facilitators	SUN Movement Secretariat (SMS)
Meera Shekar (Chair)	Deborah Rugg	Melanie Bruns (SDN)	Brenda Killen
Tumaini Mikindo (Vice-Chair)	Donna Espeut	Emily Heneghan (SBN)	Elena Gaino
Rob Bertram	David Hales	Purnima Kashyap (UNN)	Farai Manwa
Nicola Brennan		Ben Siddle (SDN)	Mairead Petersen
Lawrence Haddad		Jonathan Tench (SBN)	Marlen Schuepbach
Abdoulaye Ka			Edwyn Shiell
Uma Koirala			Renée de Jong
Asma Lateef			
Lauren Landis			Observer
Anna Lartey			Christoph Stueckelberger ¹
Gladys Mugambi			
Felix Phiri			
Tatjana von Steiger			
Fokko Wientjes			
Shawn Baker (Ex Officio)			
Moin Karim (Ex Officio)			
Gerda Verburg (Ex Officio)			

¹Ethics advisor to the SUN Movement

Apologies: Daysi De Márquez, Maria-Bernardita Flores, Aslam Shaheen, Andi Rooke (CSN)

Agenda

- 1) Welcome 5'
- 2) Part 1: Joint messages from Networks to Executive Committee, followed by discussion 50'
- 3) Part 2: Feedback from Strategic Review (SR) team on their consultations at SUNGG and exchange with Executive Committee on future direction of SUN Movement 120'
- 4) Closing 5'

Key messages

- Stronger engagement between SUN Executive Committee members and Network Facilitators was encouraged.
- Executive Committee agreed that in the future SUN Network Facilitators can suggest for ExCom meetings strategic issues on which they need support, by providing a short background document presenting the issue and proposed actions.
- The Strategic Review Team informed that the SUN Movement Strategic Review is progressing well and presented the remaining timeline until the release of the final report on 31 March 2020.
- All four SUN Networks and the SUN Countries, through the Government Focal Points, should be given an equal opportunity to provide feedback on the draft Strategic Review report.

Action and decision points

Item	Timing	Responsible
ExCom Chair invited SUN stakeholders who have not yet spoken with the Strategic Review Team to arrange a meeting before 30 November.	Before 30 Nov	SUN stakeholders
Developing a timeline for the end process of the Strategic Review.	20 Nov	ExCom Working Group on Strategic Review
ExCom agreed to hold a retreat beginning March 2020, accepting an offer from WFP to host the retreat in Rome.		Lauren Landis/SMS
Development of terms of reference for independent facilitator of the ExCom retreat in March 2020 where ExCom will discuss the draft strategic review report.	10 Dec	Nicola Brennan

Summary Note

1) Welcome

The Chair opened the meeting and welcomed all participants. A brief introduction round was held.

2) Part 1: Joint messages from Networks to Executive Committee, followed by discussion

The network representatives presented joint propositions to the Executive Committee: 1) Suggestion to use meetings with Executive Committee to facilitate strategic discussions rather than discussing process; 2) Need for transparency throughout entire Strategic Review process, and request for a timeline 2020 and clarity on process for developing recommendations for SUN 3.0; 3) Networks expressed the wish to be involved in the process of developing recommendations for SUN 3.0. Executive Committee members supported a stronger engagement with Network Facilitators and offered Networks to jointly propose agenda items for Executive Committee meetings on which they need guidance, by submitting a background document (1-2 pages) describing the issue for discussion and proposed actions. Furthermore, the Chair and the Vice-Chair were entitled to decide ahead of meetings whether Network Facilitators should be allowed to participate actively in specific agenda items.

The Executive Committee confirmed to continue involving the Networks in the Strategic Review and will provide a timeline on the end process of the Strategic Review, which includes a three-week consultation for input from SUN Movement stakeholder groups on the draft report. The Executive Committee agreed to prepare Terms of Reference (ToR) for an independent facilitator for their retreat in March where the Executive Committee will discuss the draft Strategic Review report. Members underlined the importance to provide all Networks equal opportunity to input to the Strategic Review.

3) Part 2: Feedback from Strategic Review (SR) team on their consultations at SUNGG and exchange with Executive Committee on future direction of SUN Movement

The Strategic Review team joined the second part of the meeting to provide an update on progress and next steps, and for an exchange with the Executive Committee. Deborah Rugg, SR team lead, reported they are pleased with the interest of SUN stakeholders in the Strategic Review and the overall progress. They close the data collection window on 30 November. A progress update will be shared on 20 December and the draft report will be available on 31 January 2020. In February all stakeholders are invited to provide feedback on the draft through a consolidated process. The SR team will finalize the report by 31 March. The final product will include options for the future of the SUN Movement including pros and cons. The SR team asked Executive Committee members to reach out to any important stakeholder that has not yet been consulted by the SR team to share views before 30 November.

Key questions that came up were what it means to be a movement and what it means to be country driven. The SUN Coordinator stressed it is important to take the recommendations forward based on a strategic discussion which builds a vision for SUN towards 2030. Executive Committee members

discussed how much structure the Movement needs, how the SUN academy could be shaped, and the importance to build on what has been driving the Movement. They stressed that competition between SUN and other programs has to be avoided and how important it is that countries feel they drive the agenda.

To take the work forward, the Executive Committee agreed to organize a retreat at the beginning of March, possibly in Rome, where the SR team will present their main findings of the Strategic Review and the Executive Committee will discuss the draft report. A further detailed plan for processing feedback after the publication of the draft will be developed as well as ToR for the retreat facilitation. Building on the Strategic Review, the Executive Committee will prepare recommendations for the Lead Group on the strategic direction of the SUN Movement for phase 3.

4) Closing

The Chair thanked everyone for their active participation in Executive Committee meetings at the SUN Global Gathering and closed this last meeting.