

SUN Movement Executive Committee Call 12 March 2020, 16:00-17:00 CET, Webex Summary Note of ExCom Business Items

Participation

Participants: Meera Shekar (Chair), Rob Bertram, Nicola Brennan, Cecilia Gamboa, Lawrence Haddad, Abdoulaye Ka, Uma Koirala, Lauren Landis, Anna Lartey, Asma Lateef, Felix Phiri, Kiran Rupakhetee, Aslam Shaheen, Tatjana von Steiger, Fokko Wientjes, Shawn Baker, Gerda Verburg

Apologies: Tumaini Mikindo (Vice-Chair), Azucena Dayanghirang, Moin Karim, Gladys Mugambi

Observers: Melanie Bruns (SDN), Purnima Kashyap (UNN), Jonathan Tench (SBN), Christopher Twiss (CSN), Wahab Moez (UNOPS), Kyoko Okamura (World Bank), Adam Leach (independent facilitator), Jane Keylock (independent facilitator), Renee de Jong (SMS), Maria Pizzini (SMS), Marlen Schuepbach (SMS)

Summary note

Membership matters:

- Nicola Brennan is leaving the Executive Committee, which opens up a seat for a representative from the SUN Donor network (SDN).
- Jo Moir (DFID) has been nominated by SDN, and Executive Committee members have confirmed her as a new member.
- A concern was raised that donors seemed to be overrepresented on the Executive Committee. The Chair and the Coordinator clarified that the replacement of Nicola Brennan was in line with the current [Terms of Reference](#), which foresee 3 members from donor side. The Executive Committee had agreed at its retreat in January 2019 to create an additional position for an independent Chair, and another one for a Special Advisor. There was agreement that the issue of donor representation can be looked at in the context of defining stewardship arrangements for SUN 3.0.
- Felix Phiri will leave the ExCom after the postponed retreat. SMS will then launch a call for nominations for African Government Focal Points.
- Aslam Shaheen is also stepping down after the postponed retreat. His replacement, Dr. Kiran Rupakhetee from Nepal, has already been confirmed.

2020 workplan and budget of SUN Movement Secretariat and Pooled Fund, and hosting extension (this agenda item was chaired by Tatjana von Steiger)

- The Executive Committee endorsed the 2020 workplan and revised budget for the SUN Movement Pooled Fund.
- The Executive Committee approved the request for extension of the current hosting arrangement with UNOPS for the Secretariat and the Pooled Fund until 31 December 2021. The Executive Committee acknowledges that this extension will bridge between phase 2 and phase 3 of the Movement, will ensure continued support to SUN Countries and will be in support to the

transition of the Movement. However, it will not pre-empt any decision on the future mandate, structure, roles and responsibilities of both the Secretariat and the Pooled Fund.

- The Executive Committee agreed on the establishment of a Task Team to work with the SUN Movement Coordinator on the transition of the Global Support System, including the Secretariat, to phase 3 of the Movement. This will include the development of a proposal to the Executive Committee on the hosting and overall structure of the support system, as part of the recommendations for the Lead Group. The Secretariat will circulate draft TORs for this Task Team and organize the first virtual meeting. The following Executive Committee members have volunteered to join the Task Team: Fokko Wientjes, Lawrence Haddad, Tatjana von Steiger, Uma Koirala, and Asma Lateef.
- The 2020 workplan and revised budget of the Secretariat were presented to the Executive Committee for endorsement.

Following the request for clarification of some aspects of the workplan, the Secretariat subsequently recirculated a revised 2020 workplan and budget, together with an additional short overview of workplan and budget, clarifications on the comments received, and a 2-page update on possible implications of the COVID-19 outbreak on the workplan. On 31 March 2020, **the Executive Committee endorsed the revised 2020 workplan and budget of the SUN Movement Secretariat for 2020 and 2021**. Depending on the evolution of the current COVID-19 pandemic, the 2020 workplan may need to be further readjusted in coming months.

The revised budget of the Secretariat includes a provision for 2021. This reflects the extension of the current hosting of the SUN Movement Secretariat till December 2021 with the same level of efforts, operations and staff as in 2020. This provisional budget for 2021 will be readjusted as the process of transition to phase 3 of the Movement becomes clearer.