

## SUN Movement Executive Committee Call

### 29 June 2020, 15:00-17:00 CET, Webex

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#### Participation

**Participants:** Meera Shekar (Chair), Rob Bertram, Azucena Dayanghirang, Cecilia Gamboa, Christelle Huré, Lawrence Haddad, Moin Karim, Lauren Landis, Anna Lartey, Asma Lateef, Jo Moir, Gladys Mugambi, Kiran Rupakhetee, Aslam Shaheen, Fokko Wientjes, Shawn Baker, Gerda Verburg.

**Apologies:** Tumaini Mikindo (Vice-Chair), Abdoulaye Ka, Felix Phiri, Tatjana von Steiger

**Observer:** Christopher Twiss (CSN), Cara Flowers (CSN), Emily Heneghan (SBN), Jonathan Tench (SBN), Purnima Kashyap (UNN), Melanie Bruns (SDN), Marlene Heeb (SDC), Yngvil Foss (UNOPS), Kyoko Okamura (WB), Maria Pizzini (SMS), Marlen Schuepbach (SMS)

**Attending:** Adam Leach (Facilitator – independent consultant), Jane Keylock (Facilitator – independent consultant)

#### Agenda

1. Welcome
2. Discussion of draft strategy SUN 3.0
3. Feedback from Task Team on Secretariat 3.0 Arrangements

#### Notes

##### 1. Welcome

The Chair of the Executive Committee welcomed all members to the meeting. She extended special thanks to Aslam Shaheen and recognized his engagement in the SUN Movement Executive Committee since 2015 and his leadership role in Pakistan in promoting a multi-sectoral nutrition approach through the SUN Movement. Aslam Shaheen is stepping down from the Executive Committee due to retirement. Executive Committee members thanked Aslam for his service and wished him all the best for the future.

##### 2. Discussion of draft strategy SUN 3.0

The Chair thanked everyone for their hard work in contributing to the development of the SUN Movement 3.0 draft strategy. Following the Executive Committee meeting of 9 June, inputs and comments have been integrated into a next version of the draft. Members were invited to comment now on this revised draft, with a particular focus on outstanding issues which require further discussion to find agreement.

The improved quality of the document was acknowledged, while at the same time suggestions were made about various aspects of content which need to be further develop and improved. Discussions included how to ensure the Movement will be truly country-led in phase 3, the set-up of the in-country nutrition ecosystem around the Country Coordinators, theory of change, strategic objectives, investible country action plans, financing issues, humanitarian-development nexus, outstanding governance issues and operationalisation of the strategy. Some Executive Committee members expressed concerns that

the draft strategy would require more time and improvement before it could be shared widely across the Movement for consultation, others felt the draft strategy should be considered as a 'straw person' which should now be shared with SUN stakeholders for their feedback. It was agreed that issues relevant for the operationalization phase which cannot be covered in the strategy document should be collected in a 'how to' list which will be addressed at a later stage.

Based on the feedback and comments received at the 29 June meeting, the Executive Committee decided to allow an additional week for revising the draft strategy. The ExCom Strategy Development Working Group will update the draft strategy to reflect the comments made and those received in writing by 2 July and will shorten and edit the document, before it goes for translation and then for consultation by SUN Movement stakeholders (end July – end August). The Facilitators were asked to finalize the consultation approach including the survey questions, and to update the process timeline to reflect decisions of today.

***Immediate action points:***

- *Executive Committee members send their written comments on the revised draft strategy by COB 2 July 2020, both propositional text for the strategy document and a list of issues that need to be addressed and further defined during the operationalisation phase ('How to' list).*
- *Network Facilitators and SMS invited to send propositional text by COB 2 July to Strategy Development Working Group.*
- *SUN Donor Network to send input COB by 6 July 2020.*
- *Facilitators to revise the process timeline and finalize the consultation approach and questionnaire.*

**3. Feedback from Task Team on Secretariat 3.0 Arrangements**

Due to time constraints this item was postponed.

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