

SUN Movement Executive Committee (Ex Com) Call

9 March 2021, 16:00-17:00 CET, Zoom

Summary Note

Participation

Participants: Meera Shekar (Chair), Tumaini Mikindo (Vice-Chair), Nancy Aburto, Rob Bertram, Connell Foley, Cecilia Gamboa, Abdoulaye Ka, Asma Lateef, Jo Moir, Gladys Mugambi, Allison Oman, Felix Phiri, Kiran Rupakhetee, Fokko Wientjes, Shawn Baker, Gerda Verburg.

Apologies: Azucena Dayanghirang, Lawrence Haddad, Marjeta Jager, Moin Karim

Observers: Emily Heneghan (SBN), Ritta Shine (SBN), Stineke Oenema (UN Nutrition), Christopher Twiss (CSN), Wahab Moez (UNOPS), Christa Arent (UNOPS), Theresa Fasig (EU), Helena Guarin (EU), SUN Movement Secretariat (SMS) Strategic Management Team

Agenda

- 1) Opening and welcome
- 2) SUN Movement 3.0 Strategy Updates
 - Functional review update
 - SUN Ops Group update
- 3) Meeting schedule of the Executive Committee till June 30th
- 4) AOB and closing of the meeting

Follow up

- ExCom members are requested to ask questions and share feedback related to the proposal of the Task Force on the Functional Review of the SMS between the 16th and 23 March
- ExCom members are requested to share relevant documents and express interest in participation/consultation regarding one of the OPS Group Working Groups directly to Maria Pizzini
- CSN will share details to provide input in their consultations on the strategy and TOC of the CSN, based on the SUN Movement Strategy 2021-2025
- SMS is developing a summary document for SUN countries based on the new Lancet Series

Summary note

1) Opening and welcome

Chair opened the meeting and welcomed all participants.

2) SUN Movement 3.0 Strategy Updates

Functional review update - SMS and GSS

On behalf of the Task Team on SMS 3.0 Arrangements, Fokko Wientjes presented [the timeline](#) for the functional review of the SUN Movement Secretariat (SMS). On 16 March 2021, the group will share a Task Team proposal with key recommendations, to be followed by a consultation period for ExCom members from 16 to 23 March 2021. During the next ExCom meeting on 29 March 2021, the Task Team on SMS 3.0

Arrangements will present the SMS Functional Review proposal for final discussion and endorsement by the ExCom.

SUN Ops Group update

On behalf of the SUN OPS Group, Jo Moir [presented](#) the progress related to its objectives, deliverables, consultancy support, SUN Country and Lead Group engagement, timeline and working groups. Four working groups have been initiated on (1) Country Delivery, (2) Knowledge Management and (3) MEAL, Financing and (4) Governance and Accountability. A meeting with the Lead Group is planned the 24th of June 2021 to present their final recommendations. A meeting with four members Lead Group members, Lead Group Chair and UNICEF ED Henrietta Fore, Minister of International Development Canada Karina Gould, IPU Secretary General Martin Chungong and CEO Save the Children Inger Ashing, is organized for 21 April 2021 to check in on the SUN Ops Group progress and direction. The connection between the Task Team on SMS 3.0 Arrangements and the SUN Ops Group is secured by having Jo Moir, Asma Lateef and Fokko Wientjes on both the Task Team and the SUN Ops Group.

During the discussion, ExCom members flagged the importance of developing an accountability framework to leverage collective action and resources while avoiding a burden for SUN Countries; to focus on the role of SUN countries in a country-driven and owned movement; to engage country coordinators (focal points) and in-country partners and to address local financing challenges and opportunities. The SUN OPS group stressed that they will focus on addressing the questions set out in their [Terms of Reference](#), the critical shifts to further strengthen the country-led movement and ensure as many opportunities as possible for country participation in each of the Ops Groups working groups. ExCom members are invited to engage in the working groups as full participants or for specific consultations.

3) Meeting schedule of the Executive Committee till June 30th

The proposed meeting schedule was agreed. The SMS will update the series of invites accordingly.

- Monday, 29 March 2021 –15:30-17:30 CET
- Monday, 26 April 2021 –16:00-17:00 CET
- Thursday, 27 May 2021 –15:00 – 16:00
- Monday, 28 June 2021 –15:30-17:30 CET

4) AOB and closing of the meeting

The CSN network is updating their strategy and theory of change based on the SUN 3.0 strategy for 2021-2025. Consultations are ongoing and the ExCom is invited to share their thoughts with Connell and Asma. The chair requested other networks to give similar updates.

The SUN Movement Coordinator shared that the SUN Movement Secretariat has scored among the top 5% of organisations in the [Global Health 50/50](#) report assessing gender equality.

The Chair flagged the launch of the new [Lancet Series on Nutrition](#) in follow up of the series in 2008 and 2013. She offered to connect countries to the Lancet team if there is interest in a national/regional launch. SMS is developing a summary of the main findings of the new series that can be used by SUN Countries.