

SUN Movement Multi-Partner Trust Fund (MPTF)  
**Management Committee (MC) Meeting November 27<sup>th</sup> 2013**  
**Key Decisions of the Committee - as APPROVED by MC**

The following 11 decisions were made by the members of the SUN MPTF Management Committee (MC) at their fifth meeting on 27<sup>th</sup> November 2013. This document is part of the minutes of the fifth meeting of the SUN MPTF Management Committee.

**Decisions and recommendations by the Management Committee**

**Decision 1:** The MC agreed to activate window I of the SUN MPTF and allocated funding for equivalent of US\$ 600,000 to PROCASUR Corporation for the proposal “Strengthening the Capacity of SUN Countries to Scale Up Nutrition through *Learning Routes*”. UNOPS will serve as the facilitating UN agency and will be entitled to charge 7% fee for its oversight function.

**Decision 2:** the Management Committee agreed with the following screening criteria with respect to the call for proposals under SUN MPTF window II which closed on November 11, 2013. Proposals to be eliminated if:

- a) they originated from countries that are not members of the Movement for Scaling Up Nutrition (non-SUN Countries) and/or from SUN countries within which Civil Society alliances have previously received funding from the MPTF;
- b) they originated from an individual organization (rather than a collaborative effort);
- c) they did not include all the information requested in the application guidelines; or
- d) they lacked a clear indication that in-country UN system actors and/or the SUN government focal point were fully involved in their development.

The MC requested that these exclusion criteria be made public on the SUN website together with a list of eligible proposals.

**Decision 3:** The MC agreed NOT to consider during its fifth meeting proposals from Burundi and Rwanda as they did not submit within the published deadline. The MC requested the Chair and Secretariat to inform those countries that their proposals may potentially be re-considered in the next meeting of the MC in early 2014.

**Decision 4:** The MC agreed to take decisions only on proposals where there was enough evidence of the positive involvement of the SUN Government Focal Point and relevant CSOs engaged in national multi-stakeholder platforms. Accordingly, based on information provided to the MC that had recently been obtained by the Secretariat, proposals from the following countries were NOT considered: Benin, Burkina Faso and Indonesia. The MC requested that proposals from those countries should not be listed as eligible on the website.

**Decision 5:** The MC agreed the following proposals be set-aside as – on analysis - they lack important information: Nigeria, Senegal and Ivory Coast. The MC requested that the Chair and Secretariat inform those countries that – if the required information can be provided - their proposals may be re-considered in the next meeting of the Committee.

**Decision 6:** The following proposals were considered for funding allocations (country/title):

1. **El Salvador:** Movilizacion de la sociedad civil para la erradicacion de la malnutricion con un abordaje integral, intersectorial y de genero
2. **Guinea:** Appui à la mobilisation de la société civile pour le renforcement de la nutrition en Guinée
3. **Kenya:** Mobilizing Civil Society in Kenya to champion Scaling up Nutrition
4. **Kyrgyz Republic:** Creating of enabling environment/structural support to improve nutrition for the sake of justice and future generations in the Kyrgyz Republic
5. **Lao DPR:** SUN Civil Society Alliance (CSA) in Lao PDR
6. **Madagascar:** HINA - Plateforme de la Société Civile SUN
7. **Myanmar:** Establishing a Civil Society Alliance to Scale Up Nutrition in Myanmar
8. **Peru:** Accion concertada por la nutricion Infantil
9. **Sierra Leone:** The Establishment of a Coordinated and Mobilized Civil Society Platform in Sierra Leone in Support of the Scaling Up Nutrition Movement
10. **Sri Lanka:** Formation of Civil Society Alliance (CSA) that supports to make Sri Lanka a nourished nation
11. **Zimbabwe:** Supporting civil society organisations in realising SUN objectives and commitments in Zimbabwe
12. **Global CSO network:** Mobilising civil society in support of the Scaling Up Nutrition (SUN) MOVEMENT – a focus on supporting country civil society efforts and fostering cross-learning towards evidence of impact of the SUN MOVEMENT

**Decision 7:** Participating Organizations agreed to serve as facilitators for national and global civil society projects as follows:

- (a) WHO/PAHO will serve as facilitator for Civil Society Alliances in El Salvador
- (b) WFP (including through REACH) will serve as facilitator for Civil Society Alliances in Madagascar, Peru, Sri Lanka and Zimbabwe;
- (c) UNOPS will serve as facilitator for Civil Society Alliances in Myanmar, Lao DPR and in support of the proposal from the Global Civil Society Network.
- (d) UNICEF will serve as facilitator for Civil Society Alliances in Guinea, Kenya, Kyrgyz Republic and Sierra Leone.

MC requested that the Chair informs applicants from countries that required UNICEF as their Participating Organization that transfer of funds will be deferred until UNICEF signs up to the SUN MPTF.

**Decision 8:** The MC requested that the Chair informs applicants of decisions and recommendations in relation to their proposals and relative budgets. The MC agreed that Civil Society Alliances would refine the proposals –and prioritize as needed- with the chosen Participating Organization. Refinement will take into account recommendations provided by the MC during the approval of funding allocations, including the summary appraisal of the proposals by the Secretariat. Revised proposals will have to be submitted *within the following 15 days* from notification to the SUN MPTF Secretariat for signing and release of funds. MC is not expected to further revise those proposals. The Chair will inform the MC when the funds are released as appropriate. Should applicants fail to take into account recommendations, transfer process will be held back.

**Decision 9:** MC agreed on the following funding allocations: USD 280,000 to CALMA in El Salvador; USD 270,000 to Terre des Hommes on behalf of CNOSCG in Guinea; USD 280,000 to World Vision Kenya on behalf of Kenya CSA; USD 220,000 to Innovative Solution in Kyrgyz Republic; USD 250,000 to Plan International on behalf I-NGO in Lao DPR; USD 280,000 to Action Contre la Faim (ACF) on behalf of Hina CSA in Madagascar; USD 210,000 to Save the Children International in Myanmar; USD 260,000 to Care-

Peru on behalf of IDI in Peru; USD 280,000 to FOCUS1000 on behalf of SUNCSA Sierra Leone in Sierra Leone; USD 220,000 to Save the Children-SCI on behalf of Civil Society Forum in Sri Lanka; USD 240,000 to Progressio on behalf of ZCSOSUNA in Zimbabwe and; USD 300,000 to Save the Children-UK on behalf of CSN Steering Group. The total allocation of funding is equivalent to USD \$3,435,000 under Window II of the SUN MPTF with additional 7% to be charged by Participating Organizations for their oversight function.

**Decision 10:** The MC requested that the Chair follow-up communications to in-country civil society alliances and Participating Organizations be provided by the SUN Movement Secretariat to reflect the overall direction provided by the MC for refinement of proposals. They will be sent after approval of the minutes and decisions of the fifth meeting by the MC. All information relative to the 5<sup>th</sup> meeting of the MC –including list of successful applications- will be made available on SUN and MPTF websites.

**Decision 11:** The MC accepted the proposal by the Chair to meet again in early 2014 (within the first quarter) to assess proposals coming from the following countries: Burundi; Ivory Coast; Nigeria; Rwanda; and Senegal provided they comply with MPTF rules. The MC requested that the global SUN Civil Society Network support CSAs in these countries when finalizing their proposals. The MC requested that the global SUN Civil Society Network start working on a paper to analyse the catalytic role of the SUN MPTF in terms of CSA impact at country level with regard to the five outcome areas spelt out in the SUN MPTF logframe while compiling lessons learnt for improvement, dissemination and additional fundraising.