



## SUMMARY & ACTION POINTS

**Participants:** Shawn Baker (Chair), Abdoulaye Ka (Vice-Chair), Martin Bloem, Francesco Branca, Uma Koirala, Tumaini Mikindo, Martha Newsome, Muhammad Aslam Shaheen, Meera Shekar, Marc Van Ameringen, Gerda Verburg (Coordinator of the SUN Movement), Fokko Wjientes,

**Apologies:** Jane Edmondson, Christine Guwatudde Kintu, Daysi de Marquez, Felix Phiri

**Observers :** Robert Bertram (SUN Donor Network), Cara Flowers (SUN civil society network), Nancy Walters (UN Network for SUN), Jonathan Tench (SUN Business Network)

**SUN Movement Secretariat:** Florence Lasbennes, Matthew Cousins, Edwyn Shiell, Thuy Nguyen, Iselin Danbolt

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### SUMMARY

The meeting provided an opportunity for SUN Movement Executive Committee members to reflect on the inaugural meeting of the new Lead Group and launch of the Strategy and Roadmap 2016-2020. Overall, the impression of the new SUN Movement Lead Group was very positive. The meeting also offered a platform for committee members to highlight their priorities and individual contributions to the Committee. Lastly, the Executive Committee decided to implement the ethical framework by filling in the Declaration of Interests and Code of Conduct forms to be duly signed by each Executive Committee member.

#### Action Points: The Executive Committee will:

- Reflect on a common narrative, key strategic moments and thematic areas to engage further with the Lead Group and its diverse members, based on a matrix to be developed by the SUN Movement Secretariat (see more below);
- Send comments and possible changes to the tracking table of the Action Points to the Secretariat by 20 October;
- Sign and return scanned copies of the Declaration of Interests and Code of Conduct to the SUN Movement Secretariat by 20 October 2016;
- Hold next substantive meeting either in situ or via teleconference at the end of November 2016 (30 November was suggested as a tentative date for such a meeting) or early December 2016– in conjunction with FAO and WHO events to be held in Rome 1-2 December 2016.

#### Action Points: The SUN Movement Secretariat will:

- Create and populate a matrix of interest and influence of Lead Group members, based on interactions to date and contribution from the Lead Group inauguration event, as to key thematic areas of interest of Lead Group Members and any regional clout they may bring to the Movement so as to support in-country progress
- Upload the signed Codes of Conduct and Declaration of Interests on the new SUN Movement website ([www.scalingupnutrition.org](http://www.scalingupnutrition.org)) in a bid to further promote transparency and the Movement's Ethical Framework.
- Schedule and organize next substantive Executive Committee Meeting end of November or early December