

Col Working Group

- *Teleconference notes: Tuesday 27th July 2016*

Abbreviations

- SUN - Scaling up Nutrition
- SMS –SUN Movement Secretariat
- Col – Conflict of Interest
- WG – Working Group

Participants:

- Organiser: Breda Gavin-Smith, Consultant on Col for the SUN Movement
- Joyce Njoro, UN Network
- Anne Peniston, USAID
- Elizabeth Bontrager, USAID;
- Katherine Hagen (GSO)
- Kasia Jagodzinska (Lecturer: Intercultural Conflict Management, Present Principles of Organizational Behavior, Webster University, Geneva, Switzerland)
- Sabrina Ionata – Consultant/WHO
- Kristina Spiegel, SBN
- Hala Boukerdennah, WHO
- Sergio Teixeira (SUN Movement Secretariat)

(Apologies Claire Blanchard, CSN, Lina Mahy, WHO)

1. Introduction/SUN Ethics Advisers

The call was introduced by Breda detailing the short agenda due to many WG colleagues being on leave. The focus of the call was to agree any final details and last comments regarding the Col working session in Nairobi on the 26th of August.

2. SUN Ethics Advisers

Breda updated the group briefly on the process to appoint ethics advisers for the SUN Movement to support implementation of the SUN Ethical Framework. The process is with the Human Resource team at the SMS where discussions with potential ethics advisers identified are ongoing. Katherine Hagen requested that the WG view the final ethical framework for the SUN Movement.

Decisions:

Breda to forward framework to WG and will update WG members when ethics advisers have been appointed.

2. Update on specific Col work for the SUN Movement

- **Good Quality Plans checklist** –Col criteria developed as part of the checklist at both the content and process level. Final draft by beginning of September.

Decisions:

Final draft to be circulated to WG.

- **Potential Col module** – Kasia has developed a first draft of a survey to assess needs among SUN countries and Networks for a Col module. Currently on hold until September as focus on Nairobi.

Decisions:

Breda to follow up with SMS and Kasia in September to work towards a final draft.

USAID/Bangkok Event – Breda updated the WG on the presentation and knowledge café on conflict of interest which was received with interest and enthusiasm by participants.

Decision: Brief notes from the event to be circulated with call notes.

Col Working Session- Breda updated the WG on preparations for the workshop. A co-facilitator has been identified, countries identified and pre-work for countries developed. SMS Country Liaison team supporting countries attending the workshop to complete pre-work. Breda requested WG colleagues to ensure relevant representatives from SUN Networks attend the workshop.

WHO colleagues, Francesco Branca and Hala Boukerdennah to attend and present on the Col work ongoing at the WHO.

Decisions:

Breda to circulate final participant list and agenda. A final report from the session will also be developed and circulated.

6. AOB

Breda to circulate key actions for the next Col Working Group Teleconference with notes from this call.

Next call will be Tuesday 27th September at 2.30pm Geneva time.

END

5. Key Deliverables for the Col Working Group - June Teleconference

Role of the Col Working Group	Key deliverables Col Working Group	Update July/September 2016	Follow up
<p>Working group members to identify opportunities for inclusion of SUN Col work to date at relevant country, regional and international meetings, trainings and/or events.</p> <p>Relevant ongoing Col work outside of the SUN Movement is identified and shared with the wider working group.</p>	<p>-SUN Col work to date included on the agenda of at least 3 regional and 3 country events.</p> <p>-A minimum of 2 news events on Col relevant to SUN Countries posted on SMS News Digest.</p>	<p>- FANTA/USAID/SUN Col Working Session developed as a side event as part of the public financing for nutrition workshop in Nairobi, August 2016.</p> <p>The UN Network retreat has a proposal to include Col on the agenda to begin to support the dialogue at a country level. (Joyce Njoro)</p>	<p>Breda to develop a news piece for SMS pulse in September.</p> <p>No update</p>
<p>Working Group Members support the SUN Movement in identifying relevant organizations and resources with expertise/experience on Col to support SUN Countries.</p>	<p>-Each working group member to identify at least 2 organizations/initiatives/resources on Col and share with wider group.</p>	<p>The Institute of Peace and Dialogue – interesting program with some synergies with Col work.</p> <p>Integrity International – NGO working with policy makers, government and business to make integrity work in difficult situations. http://integrityaction.org/</p> <p>Collective Leadership Institute – work on training and leadership development particularly with regards MSPs. MAP project beginning to look at Col. http://www.collectiveleadership.de/apex/cli/home/</p>	<p>Kasia Jagodzinska to follow up with contacts at the institute particularly with regards Col module.</p> <p>Working with CSN colleagues.</p> <p>To co-facilitate at Col working session in Nairobi.</p>