

WASH Road Map – April/May Executive Committee meeting

Agenda and Minutes

DATE	May 4 th 2023
Standard Time:	4:00 – 5:30 PM CET
Duration:	1 hour and 35 minutes

Attendees: Arjan Ottens (WHH), Baptiste Lecuyot (SI), Nicholas Brooks (Care), Claudio Deola (StC), Jean Lapegue (ACF), Marc-André Bunzli (SDC), Syed Yasir Ahmad (IMC), William Carter (IFRC), Monica Ramos (GWC CAST), and Solene Pradat-Paz (Secretariat)

Absents: Toby Gould (CAWST) and Head of Secretariat

Agenda item	In detail	Outputs	Key decisions and action items
Mid-Term Review	<p>General update</p> <p>Workshop debriefing</p> <p>Vote: collective identification of next steps</p>	<p>General Update on what has been done so far: surveys and interviews over the winter, analysis of the results in March, the first workshop on April 3rd and the draft of the draft report over the month of April</p> <p>The next steps consist in the finalisation of the draft report, the commenting of this draft, the finalisation of the final report, and the organisation of the second workshop over the month of June to discuss recommendations</p> <p>Presentation of the agenda of the workshop and description of the main reactions from the participants: simplistic results to understand the roots of weaknesses, necessary to discuss how the WRM contributes to the existing GWC strategic plan...</p>	<p>→ The report should be available for comment to all co-leads of the WASH RoadMap (= Steering Committee) + to the Executive Committee + to the MTR Task Force through a shared document</p>
Next Head of Secretariat	<p>Short presentation of ToRs</p> <p>Update on applications and presentation of shortlist</p> <p>Presentation of the Next Head of Secretariat</p>	<p>Presentation of the Terms of Reference published on the WRM website, social media, on Josh Water Jobs, Coordination Sud and the SI platform</p> <p>11 candidates in total, 3 stood out and 2 were invited for interviews: Jo de Serrano and Justine Haag</p> <p>Presentation of the two candidates, background, experience, knowledge of the WRM</p> <p>Open discussion on the two candidates and co-chairs' thoughts on the relevance of Jo's profile considering her background and the fact that Justine Haag would be interested in a long-term position</p>	<p>→ It is particularly relevant to have someone at the Secretariat that has previously been in the shoes of a WRM actor</p>

<p>GWC Annual meeting in Budapest</p>	<p>Invitation to participate to SAG meeting – agenda</p> <p>Open discussion of WRM participation</p>	<p>Contextualisation: the WRM has been invited to participate in the first part of the GWC annual meeting on May 11th, in Budapest and online Claudio will be there in person but Marc-André will not be available because he must be available at the SDC during the whole day Presentation of the proposed agenda Considering the MTR findings have not been shared, this topic will not be on the meeting agenda)</p> <p>It could be interesting to have co-leads of WRM initiative reflect and discuss on how their initiative is in line with the GWC core functions, which should be asked in advance</p>	<ul style="list-style-type: none"> ➔ Overall agreement of not tackling the MTR during this meeting ➔ Precision that it was a request of the SAG to have the topic of the WRM addressed during this meeting ➔ The Secretariat will be represented by Solene in person but she will not attend the SAG meeting
<p>WASH Road Map initiatives</p>	<p>Update on initiative 1.2</p> <p>Update on working group 2 + 3.2</p> <p>Update on initiative 4.2</p> <p>Update on initiative 4.3</p>	<p>A brainstorming session took place with data actors on March 1st to discuss the redesign of this initiative on March 1st with REACH (lead), WPdx, and Ryan Schweitzer</p> <p>WG2+3.2 wish to launch the micro project ASAP, they have sent the list of consultant to the Secretariat and co-chairs</p> <p>Discussion regarding a co-lead being part of the consultant list</p> <p>A Task Team will be compiled and will meet in April to discuss the redesign of this initiative</p> <p>Presentation of survey results, concerning the priorities of this initiative, its new objectives, the innovative financing alternatives to be explored and their characteristics; first proposition of actors to be included in this initiative; presentation of next steps</p> <p>Update regarding the advocacy strategy consultancy, its timeline and objectives</p> <p>Update on the CTA since UNWC, 175 signatories including 3 states (Switzerland, France and Tchad) and information regarding the end of May Virtual Coffee with Henk Ovink</p>	<ul style="list-style-type: none"> ➔ All ExCom agree it is not possible to have a co-lead also consultant of an initiative, it is a conflict of interest ➔ The Secretariat will let Keti from RedR know so they can come up with a new consultant ➔ Secretariat asked to share ACF's 2023 funding report with the actors of this initiative when they will meet ➔ Suez could be an interesting private sector actors to be part of this discussion, to be contacter through Aquassistance

Events and Partnerships	SIWI's World Water Week 2023	Initiative 4.3 and the Secretariat submitted a hybrid 90 minutes session to the WWW but it was not validated since it did not incorporate enough the innovative facet of this edition The co-leads of the initiatives and co-chairs will co-write a letter to ask if there are other ways the WRM could be represented despite the committee's position	→ This is part of a potential new structure to be discussed during the MTR workshop with having expert individuals/organization advising different aspects of the WRM (fundraising, coms...)
	The Water Diplomat	Update regarding the Water Diplomat journal: the articles that have been written so far, the possibility of having Tobias advising the WRM on external and institutional communication, and the next steps of this collaboration	
	Wavestone	Presentation of Wavestone and the idea of allocating some of its time dedicated to SI to the WRM (inkind contribution) Particularly relevant since expert in questions of internal governance, project support and other collective challenges Would act as a support to advise the Secretariat on how to better accompany initiatives and as a boost to the whole collective on difficulties and weaknesses identified during the MTR	
Next meeting	Finding a date for the next meeting	Will most probably take place early June The agenda will partly be about the update of the dashboard	→ Secretariat to send Outlook invitation to all ExCom members

Record of actions and decisions

Type of actions/decisions	Details	Carrier + contributor	Expected deliverable	Deadline
Commenting the MTR draft report	Secretariat to send draft report for commenting to all co-leads of the WRM	Secretariat and Steering Committee	Comments on the draft report	As soon as the report is received

Vote not to accept the consultant list sent by RedR for the WG2+3.2	There is a conflict of interest because one of the consultant is also a co-lead of an initiative	Secretariat and WG2+3.2	New list of consultants	ASAP
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Links to online documents: None

Date of next meeting: Early June 2023