

WASH Road Map – January Executive Committee

Agenda and Minutes

DATE	January 25 th 2023
Standard Time:	16:00
Duration:	1 hour and 29 minutes

Attendees: Arjan OTTENS (WHH), Baptiste LECUYOT (SI), Nicholas BROOKS (Care), Claudio DEOLA (StC), Guillaume PIERREHUMBERT (ICRC), Kay MATTSON (Consultant MTR), Marc André BUENZLI (SDC), Monica RAMOS (GWC CAST), Syed Yasir AHMAD (IMC, Aude LAZZARINI (Secretariat) and Solène PRADAT-PAZ (Secretariat)

Absents: Jean LAPEGUE (ACF), Olivier MILLS (CAWST) and William CARTER (IFRC)

Agenda item	In detail	Outputs	Key decisions and action items
I. Mid-Term Review	<ol style="list-style-type: none"> 1. Online Survey 2. Inception Report 	The survey will be sent out to all actors on this date (January 25 th)	<ul style="list-style-type: none"> → The workshop will ideally take place before March 10th to allow for a higher participation rate considering UN Water 2023 → Kay and Secretariat to discuss, on Friday January 27th, the schedule of the KIIs and workshop
II. WASH Road Map ready to get new actors	<ol style="list-style-type: none"> 1. A redesigned website 2. A WRM Briefing Paper 3. WRM Joining Procedure 4. Update on WRM actors' status 5. Calls to join the WRM 		<ul style="list-style-type: none"> → Secretariat to discuss with each initiative if they allow to have certain documents (financial proposals, budget plans...) available on the internal resources page (available to WRM actors only) → Bilateral discussions to be held with IHE concerning the lack of funding, which will be reported to the ExC to discuss whether decisions and options should be submitted to the next Steering Committee meeting (in June 2023)
III. Call To Action	<ol style="list-style-type: none"> 1. Presentation of the website page 2. Strategy and tools to achieve targets 3. Open discussion 	The SDC is currently internally negotiating the signature of the CTA.	<ul style="list-style-type: none"> → Claudio to boost for the CTA signature of StC 30 national branches → Secretariat to look into World Vision's interest to sign CTA → Executive Committee members to share the CTA with their missions so they can engage their WASH partners at country level

			<ul style="list-style-type: none"> → Secretariat to take contact with William Carter regarding CTA extension through IFRC network (especially the national societies that are involved in the One WASH program https://www.ifrc.org/document/one-wash)
IV. UN Water 2023	<ol style="list-style-type: none"> 1. Reminder of opportunities to voice the sector 2. Known actions to date 3. Vote: agree or disagree to submit the WRM as a "commitment" 	Reminder that commitments submitted on the WAA are actions (very often local ones) that are open to every actor to endorse or promote without any bidding or obligation to take part in them	<ul style="list-style-type: none"> → Secretariat to add on WRM UN 2023 WC website page the GWC external side-event organised with SWA and other (WRM) actors on the IASC policy for collective action → No objection to the proposal to submit the WASH Road Map as a commitment to the Water Action Agenda, so the Secretariat will do it during February → Monica to flag SWA the Secretariat is awaiting its response (about the Commitment Letter), at the next meeting they have in common (March 8th)
V. WRM Initiatives	<ol style="list-style-type: none"> 1. Update on SDC WRM accepted credit proposal 2. Initiative 4.3 3. Multi-initiatives project WG2 + 3.2 4. Initiative 4.2 5. Initiative 1.2 	<p>SDC WRM credit proposal → N/A</p> <p>Initiatives 4.3 / Macro-project WG2 + 3.2 / Initiative 1.2 → N/A</p> <p>Initiative 4.2 → is very much needed still. When tackling humanitarian WASH gaps, it often comes down to funding, without a funding initiative, the WRM would lose part of its legitimacy. More equity is needed in sector funding between the different sectors (of health, nutrition, WASH...).</p> <p>Must find a balance between other sectors being competitors when seeking funding and partners when tackling inter-sectional field needs. Bridges must be built between sectors, one way to do so is by considering how WASH goes beyond SDG6 through cross-cutting co-benefits</p> <p>More information on the level of funding for humanitarian WASH responses here : https://www.washcluster.net/GWC_Dashboards.</p>	<ul style="list-style-type: none"> → Executive Committee members reminded to fill in the survey on initiative 4.2 and working group representatives to remind their WG initiatives' co-leads to fill it in → ICRC to internally brainstorm relevant and motivated individuals to the table to discuss this initiative direction further → All Executive Committee members are invited to discuss with their fundraising and philanthropic units on sector funding and financing needs to provide data on their funding to voice sector needs through WRM actors → Kay Mattson to integrate questions relative to initiative 4.2 and sector funding to the KIIs
VI. Water Diplomat	<ol style="list-style-type: none"> 1. Summary of collaboration 2. Call for interest 		<ul style="list-style-type: none"> → Secretariat to organise a meeting in February with Tobias from TWD and all WRM actors for him to express his needs and organisations to ask questions and voice their interest

			<ul style="list-style-type: none"> ➔ Baptiste and Yasir to discuss an article at TWD about the WASH humanitarian agenda at NY23 ➔ Secretariat to plan the above article with Tobias for the February bulletin
VII. World Water Week	1. Call for engagement for side-events	<p>It is an event that is at a fitter level for the WASH Road Map to have a significant presence.</p> <p>No ExC member' organisation has specific side-event planned for the WWW yet.</p>	<ul style="list-style-type: none"> ➔ Secretariat to contact Jean regarding SIWI's Director wishes to give WRM some space at the WWW

Record of Actions:

Date	Type of actions	Details	Status	Carrier + contributor	Expected deliverable	Deadline
Spring dashboard update	Secretarial	Secretariat to ask initiatives co-leads which documents are to be uploaded on private website page		Secretariat	A richer website page	April 2023
February 2023	Initiative support	Follow-up with IHE Delft on lack of funding		Secretariat and co-chairs	Additional funding for IHE Delft co-lead initiatives	None
ASAP	CTA dissemination	Claudio to push for StC national branches to sign the CTA		Claudio	Additional CTA signatories	None
ASAP	Initiative support	All ExC members to fill in the 4.2 initiative survey		ExC members	Additional participation to 4.2 survey	None
February 2023	Mid-Term Review	To integrate initiative 4.2 related questions, on funding		Kay Mattson	Richer questions for KIIs	February 2023

Record of Decisions:

Date	Type of decision	Objectives	Impact
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25/01/23	Administrative	Getting the WRM submitted as a WAA commitment ahead of the UNWC	Additional visibility and reach

Links to online documents: None.

Date of next meeting: February 28th 2023