

## WASH Road Map – February Executive Committee meeting Agenda and Minutes

<b>DATE</b>	Geneva (GMT +1)
<b>Standard Time:</b>	4:00 – 5:30 PM
<b>Duration:</b>	1:30

**Attendees:** Arjan Ottens (WHH), Baptiste Lecuyot (SI), Nicholas Brooks (Care), Claudio Deola (StC), Guillaume Pierrehumbert (ICRC), Jean Lapegue (ACF), Kay Mattson (consultant leading the MTR), Marc-André Bunzli (SDC), Syed Yasir Ahmad (IMC), Toby Gould (CAWST), Aude Lazzarini (Secretariat) and Solene Pradat-Paz (Secretariat)

**Absents:** William Carter (IFRC)

Agenda item	In detail	Outputs	Key decisions and action items
<b>Mid-Term Review</b>	Update on data collection phase Schedule and expected deliverables Open discussion	Two workshops are being organised: a first one as a diagnosis during which Kay will present an overview and analysis of received feedbacks and a second one acting as a presentation to move forward and an opportunity to draft the action plan  The First workshop will focus on (i) streamlining governance, (ii) clarifying complementarities between the GWC and the WRM and (iii) the WASH RM theory of change  Ideally, the second workshop would be organised in person	→ N/A
<b>Call To Action</b>	Update on collected signatures and contacted networks Update on efforts to approach UN Member States Open discussion	Almost 100 signatories ! 1 <sup>st</sup> milestone reached ! Switzerland has officially signed and is the first government to have joined the effort The African Council for Water must be contacted Organisations from Ukraine must also be approached The discussions on USA's signature of the CTA are ongoing The Middle-East must also be further approached, including through AQUA	<ul style="list-style-type: none"> <li>→ Executive Committee members to engage themselves to share the CTA with the country branches and programs of their organisations</li> <li>→ In CTA dissemination email, the Secretariat must always be CCed as well as the WRM focal point of any concerned actor organization</li> <li>→ Jean Lapègue will ask the GWC to relay the CTA to national platforms to encourage their members to sign the Call to Action</li> </ul>
<b>UN Water 2023</b>	Update on known actions to date Update on PFE/Florent's participation Open discussion and vote	ACF will lead a meeting in New York with American NGOs to tackle the Call To Action SDC's side event has been confirmed happening inside the UN HQ not during a plenary session Switzerland will co-chair an interactive dialogue The CTA is not particularly relevant to be tackled at the UN Security Council Florent left the PFE, which remains co-lead of the initiative but its focal point changes	<ul style="list-style-type: none"> <li>→ The Secretariat will invite CTA signatories to discover the CTA on the WAA</li> <li>→ Executive Committee members vote and agree to partially use the 2023 unplanned budget to fund Florent's employment through SI (for one month) and the Secretariat (Solène)'s travels to NY for the UNWC</li> </ul>

		<p>Florent, as an active individual in the creation and dissemination of the CTA, could be employed at SI for one month to ensure his participation ahead and during the UNWC (on SDC funding)</p> <p>Also, as the Secretariat has been voted to invest time and effort into initiative 4.3 at the July Steering Committee, it appears as a relevant point to discuss its presence at the UNWC</p>	
<b>WASH Road Map initiatives</b>	<p>Update on initiative 4.3</p> <p>Update on initiative 1.1</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 concerning the ongoing consultancy to draft the WRM both UNWC and 2023-2025 advocacy strategy</p> <p>Toby Gould is replacing Olivier Mills as the CAWST focal point (initiative 1.1)</p> <p>A brainstorming session will take place with data actors on March 1<sup>st</sup> to discuss the redesign of this initiative</p> <p>The schedule is running late and RedR are looking for new consultants (due to the unavailability of those previously identified)</p> <p>A Task Team will be compiled and will meet in April to discuss the redesign of this initiative</p>	→ N/A
<b>Ready to get new actors!</b>	<p>Update of received requests via the CTA</p> <p>Reminder of the current renewed process to join WRM</p> <p>GJU into initiatives 1.5 and 2.3</p> <p>DG ECHO meeting</p>	<p>Over 50 interested organizations, companies and foundations to join the WRM after having signed the CTA</p> <p>5 step-procedure to join the WRM, including the Secretariat, co-leads of interested initiatives and Executive Committee</p> <p>As the last step of the joining procedure, the EC is informed of new actors, GJU has followed the procedure and sent its engagement letter, it is officially an actor and has been integrated to two initiatives</p> <p>DG ECHO meeting will take place on March 7th in the morning. DG ECHO is interested in WG 2, 3 and 4. This meeting is meant to fuel further bilateral discussions on their contributions (financial and in-kind) into several initiatives</p>	→ GJU is officially a new actor of the WASH RM !
<b>The Water Diplomat</b>	<p>Update on key partnership outcomes</p> <p>Feedback of meeting on February 23<sup>rd</sup></p> <p>Next steps</p>	<p>Initiative 4.3 tackled in the February bulletin</p> <p>Initiative 1.5 to be tackled in the May bulletin</p>	→ N/A
<b>World Water Week</b>	<p>Submission for a hybrid 90 minutes session</p>	<p>The 90-minute hybrid session offering a similar content to the UNWC CF side-event seems to be the most relevant to present the WRM and the CTA as innovative solutions and to open discussions</p>	<p>→ Jean Lapegue to check with SIWI director what type of support and space would be relevant for the WRM</p> <p>→ The Secretariat will submit the WWW session submission before March 7th</p>

**Record of Actions:**

Date	Type of actions	Details	Status	Carrier + contributor	Expected deliverable	Deadline
28/02/23	Communications and engagement	Executive Committee members to engage themselves to share the CTA with the country branches and programs of their organisations	To be processed	All EC members	Additional CTA signatories	ASAP
28/02/23	Communications and engagement	Jean Lapègue will ask the GWC to relay the CTA to national platforms to encourage their members to sign the Call to Action	To be processed	Jean Lapegue from ACF	Additional CTA signatories	ASAP

**Record of Decisions:**

Date	Type of decision	Objectives	Impact
28/02/23	Event and communications	Agree to partially use the 2023 unplanned budget to fund Florent's employment through SI (for one month) and the Secretariat (Solène)'s travels to NY for the UNWC	WRM representation at the UNWC

**Links to online documents:** None

**Date of next meeting:** April 2023