

**WASH Roadmap (WRM)– January ExCom
Agenda and Minutes**



Date:	11th February 2024
Standard Time:	4:00 pm Geneva (GMT +1)
Duration:	64 Minutes

Attendees	Role/Initiative	Organisation
Iyanu Ojuawo	WRM Secretariat Officer	RedR UK
William Rogers-Tizard	Head of WRM Secretariat	RedR UK
Robert Gensch	Initiative 1 ExCom Member	German Toilet Organization
Baptiste Lecuyot	Initiative 3 ExCom Member	Solidarites International
Marielle Snel	Initiative 6 Co-Lead	Save the Children
Johannes Rueck	Initiative 7 ExCom Member	German WASH Network
Solène Pradat-Paz	Initiative 8 ExCom Member	French Water Partnership
Michelle Farrington	Strategic Advisory Group (SAG) ExCom Member	Strategic Advisory Group (SAG)
Apologies	Role/Initiative	Organisation
Lauren D’Mellon Guyett	Initiative 4 ExCom Member	The London School of Hygiene & Tropical Medicine (LSHTM)
Saeed Rahman	Initiative 2 ExCom Member	IMPACT, REACH
Nicole Weber	Initiative 5 ExCom Member	PRO-WASH & SCALE
Syed Yasir Ahmed	Initiative 6 ExCom Member	International Medical Corps (IMC)

Agenda item	In detail	Key decisions and action items
Initiative 8 Consultancy presentation		
	<p>Elisa presented the findings of the consultancy on Initiative 8, focusing on mapping the willingness and capacity of signatories to contribute to advocacy efforts. The consultancy, conducted from September to December, involved a survey of 32 out of 193 signatories, five workshops with 16 participants each, and 13 interviews. It identified 20 INGOs interested in joint advocacy. Key recommendations include using the 2026 UN Water Conference, developing compelling donor messaging, promoting Nexus collaboration, and integrating with other sectors. Challenges include funding cuts and the need for a neutral facilitator to coordinate advocacy activities.</p>	
Initiative updates		
Initiative 5	<p>Due to recent funding constraints, notably the suspension of the USAID/PRO-WASH & SCALE project, Initiative 5 has faced challenges in advancing its core competency framework. In response, the co-leads, including representatives from Save the Children, have collaborated to develop a revised proposal aimed at completing this essential framework. This proposal will be presented for review at the upcoming Executive Committee (ExCom) meeting. The objective is to ensure the continuation of Initiative 5's contributions to the WASH Road Map throughout the year, enabling active participation in meetings and the successful finalization of the core competency framework.</p>	
Funding Proposal Voting		
Voting	<ul style="list-style-type: none"> • Vote 1: Initiative 3 Proposal: Approved - 4 votes in favour, 4 abstained. • Vote 2: GTO To receive funding of behalf on Initiative 7: Approved - 4 votes in favour, 4 abstained. • Vote 3: ACF To receive funding of behalf on Initiative 8: Approved - 4 votes in favour 4 abstained. 	

Humanitarian Finance Summit		
	<p>The secretariats will attend the Humanitarian Finance Summit on February 14, 2025.</p> <p>The coordinator asked for any information update needed on the website for the initiatives before the 14th as that would be the WASH Roadmap’s major outreach.</p>	
Updates on WASH Roadmap beyond 2025		
	<p>An update was provided on the WASH Roadmap Beyond 2025 survey. To date, 15 responses have been received. Recognizing the importance of gathering comprehensive input from WASH Roadmap members, the committee discussed extending the survey deadline to March 2025 to allow for additional responses. A more detailed analysis of the survey results will be presented in a future meeting once the extended deadline has passed, and more data has been collected.</p>	
Stockholm Water Week		
	<p>The World Water Week 2025 will hold in August, with a proposal submission deadline of February 20th. Initiative 8 members confirmed that they would be submitting a proposal for WASH Advocacy and Funding.</p> <p>The group was invited to consider whether other initiatives would also like to present, similar to the approach taken at Cairo Water Week in 2024. Some initiatives expressed interest, while others indicated they needed more time to decide. It was highlighted that initiatives interested in presenting their tools under Initiative 8 could showcase these as achievements of the WASH Roadmap and as part of advocacy efforts in the WASH sector, aligning with recommendations from the Initiative 8 consultation. Interested initiatives were advised to contact Solene Pradat-Paz of Initiative 8 before the end of the week to finalize the proposal ahead of the February 20th submission deadline.</p>	

Record of Actions/ Decisions:

Date	Type of actions/ decisions	Details	Status	Responsibility for Action	Expected deliverable	Deadline
11/02/2025	Letter to Country signatories	Review and provide comments on the updated call to action text.	In progress	The Secretariat and ExCom	Letter to Country signatories	20 th February 2025
11/02/2025	WASH Roadmap beyond 2025	Follow up and ensure all ExCom members have responded to the survey on the future of the WASH Roadmap.	In progress	The Secretariat and ExCom member	20 to 25 responses on survey	End of February 2025

11/02/2025	World Water Week Proposal	Prepare a proposal for a WASH Roadmap session at the World Water Week 2025.	In progress	The Secretariat and Initiative 8	World Water Week Proposal	20 th February 2025
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Date of next meeting: 11th March 2025. 4:00PM GMT +1 (TEAMS)