

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



Date:	9th July 2024
Standard Time:	4:00 pm Geneva (GMT +1)
Duration:	40 Minutes

Attendees	Role/Initiative	Organisation
Iyanu Ojuawo	WRM Secretariat Officer	RedR UK
William Rogers-Tizard,	Head of WRM Secretariats	RedR UK
Olivia FALKOWITZ	Initiative 2 ExCom Member	IMPACT, REACH
Baptiste Lecuyot,	Initiative 3 ExCom Member	Solidarites International
Nicole Weber	Initiative 5 Co-lead Substitute	PRO-WASH & SCALE
Syed Yasir Ahmed	Initiative 6 ExCom Member	International Medical Corps (IMC)
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
Robert Gensch	Initiative 1 ExCom Member	German Toilet Organization CAWST
Saeed RAHMAN	Initiative 2 ExCom Member	IMPACT, REACH
Lauren D’Mellon Guyett	Initiative 4 ExCom Member	The London School of Hygiene & Tropical Medicine (LSHTM)
Johannes Rueck	Initiative 7 ExCom Member	German WASH Network

Agenda item	In detail	Key decisions and action items
SDC Funding Updates (Contract) - Request for information	<p>The SDC is now comfortable with the 50% funding match requirement, as the secretariat has demonstrated that the SDC funding to the WASH Roadmap is less than 50% of the roadmap's overall funding.</p> <p>Next step: Each initiative that has had previous funding is to give a breakdown of the funding. Preferable showing:</p> <ul style="list-style-type: none"> • Funding Received/Secured • Payment Timelines • Approximate project expenditure (% consultancy, % events expenses etc.) 	<p>The secretariat will create a template for this document and send out to the ExCom to fill.</p>
Co-funding and plans beyond 2025 - Report back from each Initiative	<p><u>Initiative 5</u></p> <p>The initiative has not had any co-funding yet but, if necessary, looks to seek funding in the future. The initiative, however, has in-kind contributions from its participants i.e York University and the German WASH Network.</p> <p>BHA is funding PRO WASH and Scale till 2027. The Core competencies is on the project's work plan for 2024.</p> <p>The initiative is looking more at what organization(s) would take responsibility for hosting the core competencies after it has been created. The initiative contacted Aliocha (Global WASH Cluster and UNICEF) to see if any of these bodies would be interested in owning the competencies.</p> <p><u>Initiative 8</u></p> <p>This initiative had in-kind contributions for its 3 leads. In terms of future funding, the initiative is open to reaching out to the SDC and BHA in the future when a concept note is finalized. The initiative is also looking in to fundings from countries they are in touch with on the Call To Action i.e France, Germany, Spain and Indonesia.</p> <p>In regard to, plans beyond 2025, the initiative is creating a concept note based on the sustainable development Goals (SDG), so its timeline is up till 2030.</p>	

	<p><u>Initiative 3</u></p> <p>The initiative is currently funded till August 2025 by BHA. It is not seeking funding from the SDC or has no immediate plans to seek funding.</p> <p>The initiative will start working on a plan beyond 2025. Baptiste also spoke on how it would need the WRM Secretariat to push for partner i.e., counties and institutions, sometime in the future.</p> <p><u>Initiative 2</u></p> <p>The initiative is currently only seeking SDC funding through the secretariat. It is open to seeking a future from BHA and others.</p> <p><u>Initiative 6</u></p> <p>The initiative has in-kind contributions from its participants which will be reflected in its revised funding proposal.</p>	<p>The option of integrating the AQA and core competency framework with RedR WASH training was discussed.</p> <p>The secretariat will schedule a call with initiative 6 to discuss the funding proposal further.</p>
<p>ExCom - best use of meetings going forward</p>	<p>The HOS suggested that the ExCom meeting be divided into 2 parts. The first would be on governance i.e. voting on funding and secretariat updates. This part of the meeting would be necessary for all to attend. The second would be on topics ExCom members would like to discuss or update the ExCom, and member who would like to leave can leave early.</p>	<p>There were no objections to this suggestion.</p>
<p>World Water Week</p>	<p>Solene brought up the topic of WRM's presence at the World Water Week in Stockholm, Sweden from August 25 to August 29, 2024.</p> <ul style="list-style-type: none"> • Initiative 8 would be presenting the Geneva water Hub. • A college of Nicole will be presenting on Leveraging Data for Water Security in Fragile and Conflict-affected Environments 	<p>The Secretariat is to reach out to WRM Members to ascertain who would be attending and share this information with the rest of the Roadmap</p>

Record of Actions/ Decisions:

Date	Type of actions/ decisions	Details	Status	Responsibility for Action	Expected deliverable	Deadline
09/07/2024	Send out budget contract sheet and template	The Secretariat is to send out the budget breakdown template	In progress	The Secretariat	Budget breakdown template	Friday, 12 th July 2024`
09/07/2024	Confirm participants attending World Water Week	The Secretariat is to reach out to WRM Members to ascertain who would be attending and share this information with the rest of the roadmap	In progress	The Secretariat	List of participants attending and presentations (if any)	Before Next ExCom Meeting
09/07/2024	Meeting: Secretariats and initiative 6	he secretariat will schedule a call with initiative 6 to discuss its revised funding proposal.	In progress	The Secretariats and Initiative 6 leads	Revised Funding Proposal	Before Next ExCom Meeting

Date of next meeting: 13^h August 2024. 4:00PM GMT +1 (TEAMS)