

WASH Sector RoadMap call **Executive Committee Meeting 30th May 2022**

Agenda and Minutes

30/05/2022	Geneva (GMT +1)	London (GMT =0)
Standard Time:	2 pm	1 pm
Duration: 1.30 hour		

Attendees: Marc-André Bünzli (Co-chair), Claudio Deola (Co-chair), Elisa Dehove (Secretariat), Léa de La Ville Montbazon (Secretariat), Arjan Ottens (GWC SAG rep), Monica Ramos (GWC CAST rep), Guillaume Pierrehumbert (IAWG rep), Nicholas Brooks (IAWG rep), Bram Riems (WG4 rep), Syed Yasir Ahmad (WG3 rep)
Absents: Olivier Mills (WG1 rep), William Carter (WG2 rep)

Agenda item and inputs	Process	Output	Key decisions and action items
Dashboard Updating Key Points	Presentation of the progress report key points per WG	<p>A new GWC SAG member will replace Jo de Serrano (RedR) in the coming weeks.</p> <p>WSI: taken up over by UNICEF -> end of the partnership with REACH. Some shorthand has been identified and UNICEF is currently working with GWP, GO and academic partners to deliver un tool much simpler to use.</p>	<input type="checkbox"/> Change the date in the document (still dated August 2021) <input type="checkbox"/> Need more details about the progress to present to the Steering Committee in July (Visual of progress).
Directors' Consultation's results	Presentation and discussion of the Directors' consultation's results	<p>Question 7: Progress report & survey.</p> <ul style="list-style-type: none"> - The need for a survey is not recognized by all... - ...but could ensure that all get access to the same information. - Need to share the Dashboard with the directors. <p><input type="checkbox"/> No clear decision, we will put the reporting process to vote in the SC of July.</p> <p>Question 9: Secretariat's Tasks</p> <p>Inconsistency between the will to have the secretariat fundraise for initiative and the will of a light structure:</p> <ul style="list-style-type: none"> - Fundraise can be limited to a lobby for funds and exploring new funding possibilities but the leads should have the prime role in fundraising. 	<input type="checkbox"/> No clear decision, we will put the reporting process to vote in the SC of July.

		The response about branding is not making sense: it was the top priority identified during the Director's meeting in February. The branding can be interlinked with advocacy. The answers are just advice from the directors, but the SC should vote on the secretariat's tasks.	<input type="checkbox"/> Put the new tasks to vote in the SC, especially branding.
Mid-Term Review	Proposition of a mid-term review of the Road Map	Good idea but need to refine the scope. It should include: - Reprioritization and re-shuffle of the initiatives - Review of the governance system Need to establish a solid strategy	N/A
Communication/Branding / Advocacy	Presentation of the virtual coffee and the workshop about Advocacy	N/A	N/A

Record of Decisions:

Date	Objectives	Impact
<input type="checkbox"/> Need more details about the progress to present to the Steering Committee of July (Visual of progress).		
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