

# WASH Sector RoadMap - Executive Committee Meeting 24<sup>th</sup> October 2022

## Agenda and Minutes

<b>30/05/2022</b>	Geneva (GMT +1)	London (GMT =0)
<b>Standard Time:</b>	4 pm	3 pm
<b>Duration: 1.30 hour</b>		

**Attendees:** Marc-André Bünzli (Co-chair), Arjan Ottens (GWC SAG rep), Guillaume Pierrehumbert (IAWG rep), Nicholas Brooks (IAWG rep), Yasir Ahmad (WG3 rep), Aliocha Salagnac (replacing Monica Ramos CAST rep), Baptiste Lecuyot (GWC SAG rep), Florent Lavie-Derande (guest), Jean Lapegue (WG4 rep + guest), Aude Lazzarini (Secretariat), Solène Pradat-Paz (Secretariat)

**Absents:** Olivier Mills (WG1 rep), William Carter (WG2 rep)

Agenda item and inputs	Process	Output	Key decisions and action items
<b>Mid-Term Review</b>	Background Task Team meeting feedback and consultancy applications	<ul style="list-style-type: none"> <li>8 applications in total, 5 eligible and 3 relevant for the MTR consultancy</li> <li>Task Team members will confirm or not the Secretariat notation and the top applicant will be contacted next week</li> </ul>	
<b>Initiative progress</b>	Dashboard update fall 2022 November Virtual Coffee Initiative 4.2's future	<ul style="list-style-type: none"> <li>Reminder that Working Group representatives are responsible of getting their initiatives' leads and co-leads to respond to the email sent about the consultations (dashboard update + Doodle for WG meetings)</li> <li>Asked if ExC members had propositions of topics to address at the November Virtual Coffee → none</li> <li>Discussions on the future of the initiative 4.2: Should it be considered finished and closed or should it be redefined to explore other possibilities?                             <ul style="list-style-type: none"> <li>In the GHV report, data and information on the funding of the sector was missing and only pool funds have been studied. In a new initiative, a data collection phase would be needed to get a relevant overview of the current funding of the sector (and of potential funders, both traditional and new)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>→ In the Dashboard, changing "location" for "localization"</li> <li>→ WG representatives will communicate with their initiative co-leads to push for responsiveness</li> <li>→ The future of initiative 4.2 must be addressed at the December Steering Committee, and could possibly be the topic of the November Virtual Coffee (inviting donors to the table)</li> </ul>

		<ul style="list-style-type: none"> <li>- Need to explore more creative ways of funding to move away from the usual ways of doing things</li> <li>- Point of attention around capacity of actors to diversify their financing paths and the competition between organisations for access to funding (possible retention of information for potential donor contacts)</li> <li>- Consider the purpose of this new initiative: sector funding or WASH RM-funding initiative</li> </ul>	
<b>Co-chair election</b>	Update concerning applications	<ul style="list-style-type: none"> <li>• So far, no application has been received despite being one week before the deadline</li> <li>• The German WASH Network was solicited by Marc-André and through Thilo from the German Toilet Organization, especially if a budget would be allocated for such a position</li> <li>• The question of funding co-chairs is on the table and will be addressed during the MTR</li> <li>• It is also an opportunity to study the possibility of integrating a local voice of the field paired with a global headquarter one</li> </ul>	➔ Members must push for colleagues that are interested and have the resources to endorse such a responsibility
<b>Preparation of December Steering Committee</b>	Hybrid, 5/12 in Paris Propositions of discussions, side-events, guests? Crucial agenda points to be discussed Next Executive Committee	<ul style="list-style-type: none"> <li>• Guillaume possibly available in person, TBC.</li> <li>• Confirmed : around 400 euros are made available by SI to organize this meeting</li> <li>• Crucial points to be addressed include the future of initiative 4.2</li> <li>• Possibility for the in-person one hour slot: inviting a personality bridging the groundwater summit to the UN23WC?</li> <li>• The agenda will be addressed during the upcoming Executive Committee</li> </ul>	➔ The next Executive Committee will take place on November 16 <sup>th</sup> from 4:00 to 5:30PM
<b>UN 2023 Water Conference with 4.3 co-leads</b>	Call To Action modifications 4.3 consultations to come: expectancies WASH Road Map representation in NYC	<ul style="list-style-type: none"> <li>• A consultancy will soon be launched to map the presence of members and their advocacy messages at the UN23WC (i.e. who is present, who organises side events, who speaks, what messages etc.). Beyond the UN23WC conference, the consultancy also aims to draft the overall advocacy strategy for the sector.</li> <li>• Reminder that members should submit individual voluntary commitments to push the agenda (<a href="https://sdgs.un.org/partnerships/action-networks/water">https://sdgs.un.org/partnerships/action-networks/water</a>)</li> </ul>	<p>➔ Members must look into possibilities to join or have colleagues join initiative 4.3 Secretariat to finalise the Call To Action communication respecting the visual identity</p> <p>➔ This link to follow live the consultations: <a href="https://media.un.org/en/asset/k1y/k1y1lvpeuz">https://media.un.org/en/asset/k1y/k1y1lvpeuz</a></p>

		<ul style="list-style-type: none"> <li>• ACF will organise three side-events around UN23WC: on funding, localisation and FSL</li> <li>• Summary of Cairo achievements: Water Day as a COP achievement and 141 countries signing for a UN special envoy</li> <li>• The 2024 Water Forum will organise two consultations in February and September 2023 in Bali Discussions around when the WASH RM is considered one single entity while when WASH RM members advocate for a something. Sometimes, a smaller consortium of members if more pertinent than striving for the single entity.</li> <li>• When the logo appears, it means a member agrees with the communication the logo is on</li> <li>• Should Secretariat resources be allocated to the 4.3? Members believe effort should be put to find new participants before going in that direction</li> <li>• Jean, Arjan, Florent and Baptiste will have a call to discuss 4.3 matters</li> <li>• To federate around advocacy messages and attract new members, must invest in what's new and different in messages</li> </ul>	
<b>Open discussions</b>		<ul style="list-style-type: none"> <li>• The SIWI Director is very interested in the WASH RM</li> <li>• Explore the possibility of proposing to the 88 GWC members to join the WASH RM</li> <li>• Marc-André and Claudio will present the WASH RM to DG ECHO on 9 December</li> </ul>	<ul style="list-style-type: none"> <li>➔ Contact the SIWI Director</li> <li>➔ Discuss with Monica Ramos the possibility of offering GWC members to join the WASH Road Map</li> </ul>

**Record of Actions:**

Date	Type of actions	Details	Status	Carrier + contributor	Expected deliverable	Deadline
<b>October 24<sup>th</sup></b>	In the Dashboard, changing "location" for "localization"	Typo		Secretariat	Already existing dashboard	
	WG representatives will communicate with their initiative co-leads	Communication		Working Group representatives	Already existing Doodle link availabilities	

	to push for responsiveness					
	Members must push for colleagues that are interested in the co-chair function and have the resources to endorse such a responsibility	Co-chair elections		All RM members	Co-chair applications	
	Members must look into possibilities to join or have colleagues join initiative 4.3	Initiative progress		All RM members	Interest in joining initiative 4.3	
	Secretariat to finalise the Call To Action communication respecting the visual identity	Communication		Secretariat	A final and validated call to action visual	
	Contacting the SIWI director on potential contribution with WASH RM	Collaboration and partnership		ACF CCing the Secretariat and co-chairs	A session at 2023 SWWW	
	Discuss with Monica Ramos the possibility of offering GWC members to join the WASH Road Map	Membership		Secretariat		

**Record of Decisions:**

<b>Date</b>	<b>Type of decision</b>	<b>Objectives</b>	<b>Impact</b>
	The future of initiative 4.2 will be addressed at the December Steering Committee, and could possibly be the topic of the	Move forward as a result of the GHV consultancy and the decision to close the 4.2 initiative the way it exists	Agenda of December Steering Committee
	If a Virtual Coffee is organised to discuss the 4.2 initiative, donors should be invited to the table	Opening up discussions with the concerned actors	

	The next Executive Committee meeting will take place on November 16 <sup>th</sup> from 4:00 to 5:30PM	Smoothing the process of organising Executive Committee meetings	A Teams link and invitation will be sent by the Secretariat to ExC members
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**Links to online documents: /**

**Date of next meeting:** November 16<sup>th</sup> 4:00-5:30PM