

**SUN Movement Multi Partner Trust Fund (MPTF)
Management Committee Meeting August 28th 2012
Follow-up communications of decisions on allocations by MC to applicants -FOR INFO**

- 1) MC meeting approved the following allocation of funding under Window 2 of the MPTF:
USD 500.000 to BRAC in Bangladesh;
USD 400.000 to Save the Children Guatemala in Guatemala;
USD 400.000 to Concern Worldwide in Malawi;
USD 400.000 to ANSA in Mozambique;
USD 400.000 to Save the Children Nepal in Nepal;
USD 400.000 to FORSANI in Niger and;
USD 300.000 to World Vision in Uganda.
- 2) MC has also decided the following on remaining submitted proposals:
 - proposals from Ghana and Mali will be set aside pending additional information is provided on preferred Participating Organization (PO) and the internal CSOs governance structure.
 - clarification on the organization serving as grant recipient before funds can be allocated to the global proposal.
- 3) Follow-up communications to in-country civil society alliances and Participating Organizations will be provided by the SUN Movement Secretariat after approval of the minutes of the second meeting.
- 4) SUN Movement Secretariat plans to proceed as follow:

FOR APPROVED PROPOSALS

- A note will be sent to CSAs (Civil Society Alliances) informing them about overall decisions by the MC, including agreed allocation. A summary of recommendations –as extrapolated from SMS assessments- will be shared to possibly guide adjustments. CSAs will be informed they have 30 additional days to refine the proposal by discussing with their preferred PO as indicated in submission and by agreeing on needed adjustments. They will be informed that the Chair of the SUN MPTF will sign revised proposal once received from POs. Release of funds will happen in following 3 to 5 business days. Preferred POs will be put in copy in such correspondence.
- In addition to the above, POs will be sent a note with full assessment of proposal by SMS (exactly as shared with MC prior to 2nd MPTF MC meeting). They will be also sent the budget format required by SUN MPTF (as taken from annex 2 of approved TORs and ROPs). They will be asked to establish close contacts with SMS to assess potential impact on the proposal of revision process. They will be informed about public disclosure and reporting policies of the SUN MPTF.

FOR SET-ASIDE PROPOSALS

- A note will be sent to CSAs informing them about overall decisions of the MC, specifying the reasons impeding a final decision by the MC. CSAs will be informed they have 30 additional days to submit relevant information. In cases where the preferred PO was identified, relevant contacts from the PO will be copied in correspondence.