

**SUN Movement Multi Partner Trust Fund (MPTF)
Management Committee Meeting August 28th 2012
Key Decisions on allocations for funding under MPTF window 2- as APPROVED by MC**

- 1) The following 10 decisions were taken by the members of the SUN MPTF Management Committee (MC) at their second meeting on 28th August 2012.
- 2) The decisions inform the allocations of funding against proposals received by Civil Society Alliances (CSA). They establish the process to refine the proposals and move from allocations of funding to formal agreements with CSAs and Participating Organizations.
- 3) The following decisions refer to funds available under Window 2 of the MPTF, namely: "Support to the Civil Society Network, and national alliances in particular, to engage in the SUN Movement"

Background

- 4) On July 9th 2012, the Management Committee of the MPTF met for the first time after the establishment of the SUN Movement MPTF. The Management Committee refined the process and criteria against which proposals received would be assessed and decisions for funding allocations taken. The SUN Movement Secretariat was instructed to assess proposals using the agreed criteria and to request CSAs to supplement any additional information needed.
- 5) In advance of the second meeting of the MC, the Multi-Partner Trust Fund Office circulated the Funding Framework. The Fund has US\$ 3.67 million in deposits -from the US\$ 8.38 million committed- available for disbursement. Of these contributions, US\$ 2.63 million (from SDC and Irish Aid) are un-earmarked and could be allocated by the Management Committee to any of the 3 SUN MPTF Windows. The contribution from DFID is earmarked as follows: \$313,688 to Window I; \$674,429 to Window II and; \$47,053 to Window III. Overall funding available under Window 2 (Funding for CSAs) for decisions by the Committee on 28th August amounts to US\$ 3.279 million.
- 6) The Secretariat has received 11 national civil society alliance proposals and one global CSO proposal eligible under Window II of the Fund.

Decisions by the Management Committee

The following 10 decisions and recommendations were decided upon during the second meeting of the MPTF Management Committee on 28th August 2012.

Decision 1: Proposals from Tanzania and Zambia will not be considered for funding at this stage as they have been locally funded. This is in line with the 'last resort' nature of the SUN Movement MPTF

Decision 2: Proposals from Ghana and Mali will be set aside for the time being. They will only be considered pending additional information on their preferred Participating Organization and the internal CSOs governance structure.

Decision 3: The MC agreed to allocate funds to proposals received from CSAs from the following countries: Bangladesh, Guatemala, Malawi, Mozambique, Nepal, Niger and Uganda. The MC wanted clarification on the organization serving as grant recipient before funds can be allocated to the global proposal.

Decision 4: Participating Organizations agreed to serve as facilitating partners of national and global civil society as follows:

- (a) UN REACH will serve as Participating Organization (PO) in the following 3 countries: Bangladesh, Mozambique and Niger.
- (b) WFP will serve as Participating Organization in the following 2 countries: Malawi and Nepal.
- (c) WHO will serve as Participating Organization in the following 2 countries: Guatemala and Uganda.
- (d) UNOPS will serve as Participating Organization in support of the global proposal.

Decision 5: The MC authorizes the Chair of the MPTF to take decisions on the two proposals (Ghana and Mali) that are set aside provided the proposals comply with all requirements and provided availability of funds under MPTF Window2. Chair will inform the MC of the MPTF of decisions taken.

Decision 6: The MC requires an electronic consultation with regard to the global proposal as soon as the civil society global network has gone through its governance process and identified the organization serving as grant recipient and facilitating body. UNOPS remains ready to serve as Participating Organization to facilitate the proposal.

Decision 7: The MC agrees on the following refinement process to move from allocation of funding to formal agreement of actual plans for implementation with in-country alliances. After allocation of funding to any given proposal, it will be national civil society alliances in collaboration with Participating Organizations responsibility to refine the proposal, including prioritization as needed. Refinement will take into account recommendations provided by the MC during the approval of funding allocations, including the summary appraisal of the proposals by the Secretariat. Revised proposals will have to be submitted within the following 30 days to the Secretariat of the MPTF for signing and release of funds. MC is not expected to meet again and/or further revise those proposals. The Co-chairs will inform the MC of the MPTF when the funds are released as appropriate.

Decision 8: The MC requests the SUN Movement Secretariat to capture lessons in terms of reduced impact on original proposals after revision process, including impact of lower level of funding in conjunction with Participating Organization at country level. This compilation of lessons will be shared with the MC for information and best practice the future SUN MPTF calls.

Decision 9: The MC approves allocation of funding equivalent to USD \$2.8000.000 under Window 2 of the MPTF. MC agrees on the following funding allocations: 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; USD300.000 to World Vision in Uganda.

Decision 10: The MC requests one additional week to provide comments to the overarching logframe of the SUN MPTF. A revised version will be shared back with the MC for approval within 3 weeks.

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 (of which the above decisions are integral part) so as to reflect the overall direction provided by the MC for refinement of proposals.