

## SUN CSA STEERING COMMITTEE MEETING

8 July 2015

MINUTES

### Agenda

1. Update on Zero Hunger Challenge, implications for SUN
2. Follow-up workshop to SUN CSA launch: Who, What, When
3. CIFF Funding to SUN CSA for BMS Code Monitoring Activities
4. Presentation by Swe Linn Maung on BMS Code Monitoring in Kachin and Rakhine, mobile app for Myanmar

### Member Updates:

FSWG (Ohnmar Khaing):

- FSWG has just finished a research project looking at integration of nutrition into food security, agriculture and rural development projects. A final report, which is a compilation of case studies, will be published in July in English and Burmese.

PLAN International (May Thuka Soe):

- PLAN has been using the SUN CSA induction package for awareness raising and advocacy in their project in Rakhine State (Taungup Township). During the inception workshop, PLAN showed the 1,000 days video and also provided the induction package to new nutrition officers.

World Vision (Thet Aung):

- WV added a budget line for SUN CSA to their Delta-III LIFT proposal (which has not yet been accepted but is still in consideration).
- NNC conducted GMP training at the regional level, and WV supported bringing this training to the township level. NNC has funding for training to the regional level, but not to the township, and the same issue will likely be faced for the IYCF training package (which is nearly finalized). TA encourages other NGOs that are working with Township Health Departments to see if they need support for nutrition training. It is better for NGOs to approach the government and ask how they can support. TA also mentioned that it is a good time to start working more closely with the government due to the fact that census data is showing higher child mortality rates than previously thought, so the government is eager to work with development partners to improve the situation.

LEARN (Elizabeth Whelan):

- LEARN is meeting with LIFT on July 9<sup>th</sup> to present preliminary findings on a food and nutrition security review and secondary analysis of LIFT 2013 Household Survey data.
- LEARN Facilitator’s Guide is now complete. Upcoming workshops that LEARN plans to hold will address 1) how to use the facilitator’s guide, 2) nutrition sensitive indicators, and 3) IEC materials.

ITEM	DISCUSSIONS	FOLLOW UP ACTION AND RESPONSIBLE PARTY
Update on Zero Hunger Challenge, implications for SUN	<ul style="list-style-type: none"> <li>• Andrea gave an update from meeting on Zero Hunger Challenge (FAO ) in Naypyitaw and at the UNSCN meeting in Bangkok.</li> <li>• At the global level, there is a lack of clarity about how ZHC fits together with SUN and ICN2. It seems that SUN will continue, and the REACH project will hopefully provide guidance on how SUN and ZHC fit together.</li> <li>• In Myanmar, ZHC is endorsed by the highest levels of government. At the meeting in Naypyitaw, FAO presented the new National Action Plan for Food and Nutrition Security (10 years), which will replace the NPAFN. It is not clear how much NNC was consulted in the development of this document or where SUN fits in. FAO sees ZHC as the “umbrella” over all work on FSN in the country, but not all UN agencies agree</li> <li>• UNICEF is now drafting a document explaining the architecture for how ICN2, SUN and ZHC will fit together. UNICEF is motivated to see that SUN is still the platform for the National Action Plan.</li> <li>• What does this mean for SUN CSA? We should continue to promote SUN and move forward as a CSA. Myanmar has already invested a lot in SUN and it has proven to be an effective platform for multisectoral engagement. Also, important to advocate for the place of civil society in the new Action Plan.</li> </ul>	<ul style="list-style-type: none"> <li>• Andrea will send the new National Action Plan and other relevant documents</li> </ul>

ITEM	DISCUSSIONS	FOLLOW UP ACTION AND RESPONSIBLE PARTY
Follow-up workshop to SUN CSA launch: Who, What, When	<ul style="list-style-type: none"> <li>• SUN CSA should hold a follow-up workshop to the launch to keep momentum moving for SUN CSA and encourage new CSA members.</li> <li>• Plan is to do a strategic planning workshop, which could include some capacity building activities for CSO members. One-day workshop for new and old members in Yangon...</li> <li>• SC members suggest the last week in August because August is National Nutrition month. Only issue with August is that Andrea, Celine, Diane and Joy are on leave.</li> <li>• Who would be willing to help plan the workshop? Dr. OK will be too busy to help, but WV, PLAN, LEARN and Pact are willing to help.</li> </ul>	<ul style="list-style-type: none"> <li>• Move forward with workshop during last week in August</li> <li>• Jenn will get in touch with SC members who can help plan the workshop to get started on an agenda, etc.</li> </ul>

ITEM	DISCUSSIONS	FOLLOW UP ACTION AND RESPONSIBLE PARTY
CIFF Funding to SUN CSA for BMS Code Monitoring Activities	<ul style="list-style-type: none"> <li>• SUN CSA will receive about 30,000 dollars to conduct activities related to BMS Code Monitoring</li> <li>• We will soon need to provide a more detailed proposal and budget</li> <li>• We can reach out to CSA members at the workshop (see above) to see how these activities can fit into the CSA strategy. UNICEF also wants to meet to discuss and harmonize activities</li> </ul>	<ul style="list-style-type: none"> <li>• Jenn will take the lead on developing the proposal and budget based on discussions with UNICEF and feedback from CSA members at workshop</li> <li>• SCI nutrition team will share outcomes of meeting with UNICEF with SC members</li> </ul>

ITEM	DISCUSSIONS	FOLLOW UP ACTION AND RESPONSIBLE PARTY
Presentation by Swe Linn Maung on BMS Code Monitoring in Kachin and Rakhine, mobile app for Myanmar	<ul style="list-style-type: none"> <li>• Presentation by SLM will be shared together with minutes</li> <li>• Feedback from SC members <ul style="list-style-type: none"> <li>○ Thet Aung suggests that SCI/SLM share this app with the ICT 4D</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• TA will connect SLM to ICT 4D groups</li> <li>• Andrea and SCI nutrition</li> </ul>

	working group, which was organized by Pact and meets monthly	team will share the mobile app and results of the pilot next week
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ITEM	DISCUSSIONS	FOLLOW UP ACTION AND RESPONSIBLE PARTY
TOR for Consultant (Jenn) to backstop SUN CSA while recruiting replacement for Dr. San San	<ul style="list-style-type: none"> <li>• Key responsibilities: <ul style="list-style-type: none"> <li>○ Organizing steering committee meetings</li> <li>○ Guiding development and implementation of CSA workshop</li> <li>○ Developing CIFF proposal (making sure that all SC members agree to activities and budget)</li> <li>○ Contacting donor convener to see about future funding for SUN SCA</li> </ul> </li> <li>• Currently recruiting a program assistant</li> <li>• Will soon do another round of recruitment for program manager position</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

**ACTION POINTS:**

Area	Follow Up	Responsible Party	Status Update
1. National Nutrition Promotion Month	- SUN CSA will reach out NNC to see how we can support	SCI will draft letter, CSA will send	
2. Coordination for workshop	- Jenn will follow up with SC members to begin preparing for planned workshop in August	Jenn, other SC members who are available to support implementation of workshop	

**In Attendance:**

<b>No:</b>	<b>Name</b>	<b>Organization</b>
1.	Andrea Menefee	Save the Children International
2.	Elizabeth Whelan	SCI
3.	Hein Aung Naing	Pact Myanmar
4.	Ohnmar Khaing	FSWG
5.	May Thukha Soe	Plan International Myanmar
6.	Suzan Win Kyaw	World Vision Myanmar
7.	Thet Aung	World Vision Myanmar
8.	Wai Wai Lwin	Pact Myanmar
9.	Swe Linn Maung	SCI
10.	Jennifer Cashin	Consultant for SCI