

SUN Movement Multi-Partner Trust Fund (MPTF)
Management Committee (MC) Meeting May 17th 2013
Key Decisions of the Committee - to be APPROVED by MC

The following 7 decisions were agreed by the members of the SUN MPTF Management Committee (MC) at their fourth meeting on 17th May 2013. This document is part of the minutes of the fourth meeting of the SUN MPTF Management Committee.

Decisions and recommendations by the Management Committee

Decision 1: The MPTF Office and the SMS Secretariat will incorporate suggestions by members of the Management Committee into the final SUN MPTF progress report for fiscal year 2012. The report will be circulated to members of the Committee by the chair in its final version and published on all relevant websites.

Decision 2: the MC approves the proposal by the Global CSO Network. It authorizes the Chair of the SUN MPTF to follow up with UNOPs -in its capacity as Participating UN Organization- and the implementing partner organization to finalize the submission. The finalization process will have to take into account points raised by the members of the Committee during its 4th meeting. The finalization process will be concluded in the next 10 working days following the meeting of the MC.

Decision 3: The MC authorizes the Secretariat to prepare criteria for a new call for proposal for MPTF window2 upon the disbursement of the next tranche by DFID in June 2013. The MC instructs the Secretariat to consider the following in preparatory work: (i) next call should not exceed the amount of US\$ 1.5 million in order to ensure a small reserve is kept for contingency; (ii) CSAs and countries that have successfully applied in prior calls in 2012 will not be eligible in this round (iii) CSO global network and its Secretariat have to be fully involved in the dissemination of the call (iv) submitting organization(s) should – where possible – be local Civil Society groups and they should provide evidence of wide consultation with CSOs in the development of their proposals (eg among farmers’, women’s and consumers’ organizations) (iv) evidence of consultation with SUN country focal points is a must; (iv) all other criteria used to assess first round of calls will have to be maintained. The MC invites the Secretariat to use the SUN MPTF Annual Report 2012 –among others- for fundraising purposes as it fits.

Decision 4: the MC requests the Secretariat and the Chair for updates of progress prior to the launch of the new call with a formal communication from the Chair. The MC authorizes the Chair to propose, in the same communication, a lower capping of the proposals in the new call to take into account growing number of national CSO alliances with interest in applying.

Decision 5: The MC requests the Chair to share the final SUN M&E framework which incorporates principal elements of the SUN MPTF Logframe and to share draft baseline report currently under finalization with support from funds under SUN MPTF Window3 as it is available to the Secretariat.

Decision 6: The MC requests the Secretariat to develop a concept for a learning exchange among SUN countries and means for its implementation to be in a position to consider activation of Window1 of the SUN MPTF to financially support any initiative of this type.

Decision 7: The MC agrees to amend the SUN MPTF TORs and RoPs in order to allow no-cost extensions of approved proposals through a specific format to go to the Secretariat without requiring any decision by the MC. The Secretariat is to periodically inform the MC about such requests.