Global Steering Committee

The Global Steering Committee (GSC) is delegated by members to govern SuSanA 2.0 on their behalf during the periods between triennial election (every three years). As such, it is the principal decision-making body and governance vehicle during this period. It is responsible and accountable to members, primarily through the Annual Assembly, for ensuring sound strategic and financial functioning of SuSanA 2.0.

The Steering Committee is responsible for:

- Governance Oversight
- Financial Oversight
- Resource Mobilisation

Further information can be found in the Concept Paper SuSanA 2.0

Profile of GSC members:

- Note: The profiles of the GSC members should consider a balanced representation of gender, age, and geographic origin, as well as sectoral diversity. Share the <u>Vison of SuSanA</u>
- Experience in the WASH sector and understanding of the sector over all
- Different backgrounds (GSC members can be from all sectors: NGOs, Academica, not Academica, etc.)
- Understanding of strategic level perspective
- Strong communication skills
- Competence to create the right climate of change

Duties of GSC members:

SuSanA is not an institution, but a loose network of organisations. All partners contribute resources to SuSanA under their own responsibility. If and when to transform SuSanA into an institution is a key question to be addressed as part of the change process towards SuSanA 2.0. The functions of the GSC members described below will take full effect when SuSanA is institutionalised. Until then, the role of the GSC is to prepare and lead the next steps towards the possible institutionalisation of SuSanA.

Note: GSC members are not paid for this position, and they achieve the responsibilities on voluntary basis. The GSC member is expected to commit 3 to 4 hours per month to the following tasks:

- Oversee governance of SuSanA 2.0 in consultation with the Host Organisation, including the work and performance of the secretariat
- Oversee annual budgets and workplans and ensure long-term resourcing strategies for SuSanA 2.0
- Ensure and actively support the resource-raising and income-generating activities to sustain SuSanA 2.0
- Raise awareness about SuSanA 2.0 in order to attract more in-country and regional members.
- Raise awareness about materials developed by SuSanA 2.0 GSC or their members to in-country and regional members for uptake.
- Keep abreast of sector trends and activities/projects undertaken by SuSanA to best inform the strategic decision taken
- Attend regular GSC online Meetings (between 1 and 2 hours per month) to consult and make decisions
- Attend 45 minutes monthly online meeting with the secretariat to exchange on the status quo from the governance and the operational side
- Make appropriate decisions on behalf of the SuSanA members to move forward with SuSanA 2.0
- Organise the Annual General Assembly with the support of the secretariat

- Monitor progress, gather action items, and communicate GSC decisions to SuSanA secretariat (monthly meeting) and members (Annual Assembly, newsletter), and ensure that actions are taken out appropriately
- Sign Code of Conduct (agreeing to put the good of SuSanA before their own)