

SuSanA GSC Meeting November 23rd, 2024

Attendees:

GSC: Dorothee, Rohini, Arwa, Carla, John

Secretariat: Arne, Alex

Notes:

Agenda

- Introduction to the call (10 min)
- Revision of pending tasks from last GSC meeting + engagement updates (20 min)
- Update by GSC members on bylaws; each member will give an update on the status of their bylaw and what support they need to finalize the work (30 min)
- Plan next steps for bylaws with the Secretariat; Skat's role in writing process (20 min)
- Closing remarks and next steps (10 min)

Pending tasks

WASH AI

- Carla was asked by Skat to provide feedback on the RWSN/SuSanA WhatsApp chatbot.
 - **To-do:** Secretariat will ask Sean for an update

RESEau

- Skat (Sean) had a meeting with SuSanA (Alex, Dorothee, Paresh, Chaiwe) to discuss and refine the RESEau proposal. Suggestion of potential role and contribution of SuSanA:
 - Leverage the experience of SuSanA in decentralising its network and anchoring it regionally
 - Optimization of knowledge mgt. and dissemination through shared tools and initiatives
- Tender decision on the 21st of January 2025. Start of the project on the 1st March 2025
 - **To-do:** Secretariat will ask Sean to share the proposal that has been submitted

Event Task Force

- Not much attendance at the event task force meeting.
- Agreement to open the task force outside the GSC and AB.
 - **To-do:** Secretariat will create a registration link for the event task force and send the invitation to the newly created mailing list. The link will be shared in the upcoming newsletter and also be shared in a forum post, inviting members to indicate whether they are planning to attend any upcoming sector conference and whether they see a possibility for SuSanA to contribute.

Engagement updates

LatinoSan

- No news
 - **To-do:** Carla will contact Lourdes to collect information regarding LatinoSan and the 5 Screening of HolyShit in Bolivia

GWOPA Congress

- GWOPA very busy at the moment with COP29 and COP16
- Possibility to collaborate with GWOPA on their Sanitation Strategy --> upcoming Sanitation Expert Group Meeting
 - **To-do:** Secretariat will contact GWOPA Secretariat mid-december/beginning of January to discuss potential SuSanA Meeting (focusing on utilities and operators) during the GWOPA Congress. Possibility to link it up with their Sanitation Expert Group Meeting.

World Toilet Day

- **To-do:** Secretariat will make a post on the Forum asking members to post a photo of what they did during the World Toilet Day

WANA webinar series

- Sanitation Sector Awareness Raising Event in Jordan organized by BORDA. Possibility for SuSanA to be involved in:
 - Facilitating breakout sessions (e.g. bridging the gap between implementer and academics)
 - Support dissemination of reporting and knowledge products
- Webinar Series on WASH and Humanitarian-Development-Peace organized by GJU, GTO and IFRC with the support of SuSanA (WANA Chapter and Secretariat)
 - **To-do:** Alex and Arwa set a meeting to define the role of SuSanA for both events and decide on the next steps

By-laws

- The Secretariat has secured 14 days of support from the Skat Foundation to facilitate the development and completion of the SuSanA By-laws.
- The GSC presented an overview of the work packages defined during the GSC workshop in August 2023. These work packages aim to update the Concept Paper and create the SuSanA By-laws. The current status of each work package was reviewed, identifying areas requiring further attention.
- Ideas for hosting arrangements were discussed, but they need to be refined and finalized.
- Regional Chapter by-laws were completed, but input from the Regional chapter coordinators is still needed
- Fundraising efforts and the establishment of the basket fund are ongoing. This process will require significant support.
- John will support the work on hosting arrangement and fundraising/basket fund
 - **To-do:** Arne will facilitate bilateral meetings between Rohini and Chapter coordinators to review the regional chapter by-laws

- **To-do:** Alex will send the relevant documentation to John and give him access to the GSC-Secretariat joint folder (Sharepoint)
- **To-do:** Alex will tell Sean to contact the GSC as soon as possible to organize the first By-laws “coaching” meeting

Next meeting: 8th of January

- **To-do:** Carla will confirm the date via a survey on the GSC WhatsApp group and send a new MS teams meeting series to be able to cancel the previous Zoom invitation