

## SuSanA GSC Meeting

### 06.03.2025

---

#### Attendees:

GSC: Rohini Pradeep, Carla Liera, John Sauer, Dorothee Spuhler  
Secretariat: Alexandra Dubois

---

## Meeting notes

### SuSanA @Stockholm World Water Week 2025

- SuSanA Meeting will take place on Saturday 23<sup>rd</sup> of August @SEI offices
- Secretariat has secured some budget from the GIZ Sector Programme to organize a 2 days workshop with the GSC to finalize the By-Laws prior the SuSanA Meeting (Thursday 21<sup>st</sup> and Friday 22<sup>nd</sup>) @SEI offices
- Add a slot on Thursday afternoon to present the by-laws to the Advisory Board before the SuSanA Meeting and potentially and organize potentially an AB Meeting between now and the workshop if guidance is needed.
  - **To Do:** Alex will reach out to the invitees (GSC + guest + moderator) to check availability. Alex will inform the number of participants to Carla
  - **To Do:** Carla will ask for a quote from another hotel to find a cheaper option than the hotel in 2023 which has increased its tariffs

### RESau

- the SDC proposal has been rejected

### Event Task Force

- Establish a monthly task force meeting open to the whole SuSanA Community to discuss SuSanA engagement in the different sector events and conferences
  - **To Do:** Call for interest on the newsletter and the Forum - ongoing

### LatinoSan

- It might take place as part of the COP Conference Brasil. SuSanA shall think strategically of ways to engage, maybe by organizing a screening of Holy Shit in Spanish or positioning the topic of Sanitation and GHG emissions mitigation (in coordination with the Climate Resilience Sanitation Coalition)?
  - **To Do:** Carla will follow up to confirm LatinoSan plans
  - **To Do:** Alex will check with the CRS Coalition, what are their plans for COP

### Collaboration with GWOPA

- GWOPA Congress will take place in Bonn 2-3 days in October 2025
- SuSanA Secretariat and GWOPA secretariat had a workshop in February to identify joint activities and engagement areas:
  - Joint proposal for GHG emissions from Sanitation systems
  - SuSanA a Knowledge partner to report on the implementation GWOPA Sanitation Strategy
- Discuss synergies and collaboration on Sanitation strategy
  - **To Do:** Secretariat will post the GWOPA Sanitation strategy on susana.org and ask the community for feedback

- **To Do:** Alex will send the results of the strategy workshop with GWOPA to GSC and invite the GSC members to the follow-up meeting

#### WANA webinar series

- Sanitation Sector Awareness Raising Event in Jordan organized by BORDA
- Arwa represented SuSanA

## Implementation of SuSanA 2.0 / Change process

#### SuSanA Sustainability Strategy

- Fundamental question: how to sell SuSanA as Technical Advisory Service --> monetizing it and make it transparent and innovative in the processes: hackathon format?
  - **To do:** Follow-up on this discussion with Sean during the drafting of the by-laws.

#### SuSanA Website – hosting webinars

- There is a designated section for webinar documentation ([here](#))
  - **To do:** The secretariat should promote this service – use Social media – “reach out to us, if you need a webinar posted”
  - **To do:** Add information on landing page about this function

#### Hosting of external websites

- e.g. Emergency WASH Knowledge Portal of German Network is hosted by SuSanA
- Ongoing reflection about asking for members wanting SuSanA to host their website to contribute to hosting costs. Question: do we also ask members with whom an agreement has been reached in the past (e.g. SFD PI, WASH Netzwerk) --> balance between transparency, fairness and strategical positioning of SuSanA
  - **To do:** Follow-up on this discussion with Sean during the drafting of the by-laws.

#### KPIs for the GSC

- Idea to motivate and monitor consistent engagement of GSC members
- John: We are good at process indicators and not at outcome indicators – should slowly shift to action related results
- Carla: the KPIs should be based on By-laws
  - **To do:** John, Carla, SuSanA Secretariat separate meeting on this
  - **To Do:** Collect data from last website, who is active who is not, quick presentation for the kick of the new Task Force

#### By-laws

- Skat Foundation contract has been signed
- Rohini has had Rohini bilateral meetings with Chapter coordinators. Input from chapter’s coordinator to be incorporated in the regional chapter by-laws
  - **To Do:** Rohini will save the document to comment in the sharepoint folder and GSC + secretariat will respond to the questions raised.
  - **To Do:** Alex will organize the kick off meeting with Sean and the GSC to start the SuSanA By-Laws Process

## New Meeting time and date?

- **To Do:** Carla will organize the next GSC-Secretariat meeting with a poll on WhatsApp