

GSC Meeting Minutes 2026 – first meeting without the secretariat

29.01.2026

In attendance: Amelia, Dorthee, Girija, Malesi, Munjed, Tomaz

Missing: John

- Started with a general welcome and then Dorthee gave an overview of the history of SuSaNa and activities of the previous steering committee.
- discussion on the by-laws and SuSaNa governance structure.
- Brought up that one of the roles of this GSC potentially would be to determine which functions of the Secretariat are vital and which can be moved to other organisations.
- Also talked about the importance of strengthening connections between regional hubs.
- Briefly touched upon the SuSaNa fund.

We discussed that we would like to organise a meeting with the advisory board at some point.

Agreed that **Malesi** and **Dorthee** would be our first co-chairs for 2026 and we would rotate every year.

Action Items

- Set up meeting with Secretariat to review their priorities for the year.
 - Agree upon procedure for meeting minutes and records of meetings.
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