

*Next ICNWG call:
30 May, 10-11 am (Rome time)*

ICNWG call 16 May, 2017

Chair : Damien Helleputte, Notestaker : Britta Schumacher

Participants : Cyril Lekiefs (ACF), Josephine Ippe (GNC secr), Kate Ogden (WFP), Patricia Kormoss (Global Health Cluster), Julia Garz (Plan), Sara Bernardini (WFP), Pushpa Acharya , Andrea Duechting (gFSC), Domitille Kaufmann (FAO) –

Agenda

1.Validation of NFR from last call :

Action Points that were to be followed up :

-TORs for ICNWG: were finalized by Kate and Muireann

Action: – will be circulated by Andrea

-Nominations for ICNWG from other clusters: Patricia Kormoss was nominated from Health Cluster : reached out to WASH but no nomination yet

Action: GNC and gFSC to follow up with other clusters

2) Inter-cluster training package: Workshop 27-29 June in Geneva

Consultant selection:

-Two candidates are available: Joanna Jelensberger and Friederike Bellin- Sesay ; -Jackie Frize will support the process as expert with additional days added to FAO contract

Action : gFSC to find out the two candidates' honorarium expectation and prepare a short summary table that compares CVs against requirements as per TORs. The table will be shared to ICNWG members for inputs and by Friday will be finalized. Interviews won't take place, but the selection will be based on CVs and references from the ICNWG members.

Participation : In order to ensure an efficient workshop the nbr of participants should be limited to 15 maximum (room accommodates 16);

Agencies should make sure that participants are selected based on competency so as to contribute to achieve the expected workshop output

Agency / entity	Nbr	Person
gFSC	2	Pushpa and Andrea
GNC	2	Josephine and Muireann
WASH Cluster	1	tbc
Protection Cluster	1	Tbc Marie-Emilie Dozin
Health Cluster	1	Patrizia
Education Cluster	1	tbc
ACF	1	Cyril
WFP	1	Kate
FAO	1	Domitille
Oxfam	1	Damien
Plan	1	Julia (tbc)
Current total	13	

The question came up if UNICEF HQ (Ruth Situma) should be involved, too as she has significant experience with linking nutrition with health and WASH. However thus far they have not been involved in the ICNWG.

Action : Josephine to reach out to NIE team in NY to inquire general interest to join the ICNWG

Agenda for the workshop :

Action : the three focals Cyril, Kate and Domitille will draft a workshop agenda to be presented at the FTF meeting

3.) ICNWG Face to face meeting, 7 June

The following topics were put forward as agenda points for the FTF meeting :

- Validation of our ICNWG TORS
- Follow up on Syria and South Sudan (including country cluster coordinators Joint Plan of Action)
- Agenda and structure of the Geneva workshop
- Follow up on the 4 famine country intercluster event

Action : gFSC (Andrea) who will share draft agenda based on these inputs

Duration : It was suggested to extend the duration to 3 hours (2-5 pm)

Action : Andrea will check if meeting room is available for 3 hours

Summary of action points

Action	By whom
1. Circulate TORs of ICNWG	Andrea
2. Follow up with WASH cluster for nomination to the ICNWG	GNC and gFSC coordination teams
3. Provide recommendations to the ICNWG on selection of candidates for the training package & workshop consultancy	gFSC coordination teams
4. Inquire UNICEF NY's NIE team's interest to join ICNWG	Josephine
5. Draft Geneva workshop agenda	Kate , Cyril, Domitille
6. Draft FTF meeting agenda	Andrea
7. Inquire room availability for FTF meeting extension	Andrea

Next ICNWG call will be on **30 May 10-11 am** (Geneva, Paris , Rome time)

Action: Andrea to send call invitation