

<b>TYPE of MEETING:</b>	<b>Inter-Cluster Nutrition Working Group Teleconference</b>
<b>DATE</b>	Wednesday, 14 March 2018, 15.00 – 16.00 CET
<b>CHAIR</b>	Ayadil
<b>MINUTES TAKER</b>	Kate
<b>PARTICIPANTS</b>	Domitille, Nora, Andrea, Muireann, Michele, Ayadil, Kate, Jerry, Damien, Andi, Antony, Franck (WASH)

## MEETING AGENDA

#	Items	Time	Facilitator
1	Review of action points from the previous call		Ayadil
2	Update: finalisation of the inter-cluster nut-sensitive training package		Ayadil
3	Presentation of training package at GNC meeting		Ayadil
4	2018 ICN WG Workplan development		Ayadil
5	AOB: Rotation of co-chairs and timing of meeting		Kate

## ACTION POINTS

No.	WHAT	WHO	DEADLINE
1	Schedule a call with Caroline Aba to discuss outstanding issues following comments on training package	Ayadil	Mid-March
2	Prepare presentation of ICN WG for GNC F2F meeting	Ayadil/Caroline/Domitille/Kate	27 March
3	Introductory document for CCCs delivering training	Ayadil/Caroline	End March
4	All members to send final inputs for the 2018 workplan for consolidation	Ayadil/Kate	23 March
5	Call for interest for co-chairing ICN WG + timing of meetings	Ayadil	29 March

## DISCUSSIONS

### (1) Update on the development of the inter-cluster nutrition-sensitive training package:

Comments received on advanced draft from core group members and other clusters – health, WASH, CashCap.

Tech RRP committed to comment. Andrea will approach ETC and log clusters for any input. ECD and Global education cluster will also provide comments. The contract of the consultant will expire end of March 2018. We need to finalise the modules by the 3rd week of March.

### (2) Presentation for GNC meeting

This will be in two parts. Ayadil will present the overall work of the group. Caroline A will present the training package including next steps. Domitille and Kate will join the NY meeting via Skype to provide any additional comments or respond to questions.

### (3) Training package cover page

Caroline will prepare this and Ayadil will circulate for comments – based on examples sent by Josephine.

### (4) Work-planning for 2018:

The participants agreed on the following:

- Ayadil drafted and circulated workplan. Comments received. Final call for input 23 March then finalisation by Kate/Ayadil. To be ready for presentation at GNC F2F on 28 March.

**(5) Change of co-chairs:** we agree that the current chairs would remain until the Workplan was finalised – this was a 1-year tenure. Request for new co-chairs is being made through the WG members. Any member can propose him/herself. Change to take place by end April.

**Next Teleconference:** Ayadil will circulate a Doodle poll re: most suitable day and time – in order to be inclusive of those calling in from Europe and US time zones. Current meeting on Wednesday is not suitable for too many people. Next meeting for April will be planned according to results of the poll.