



CORE GROUP MEETING
July 18, 2016 – 9:00 - 10:30am, NY time
World Vision Offices
NOTES

Facilitator: Arellys Bellorini, World Vision (Facilitator)

Participants Present: Arellys, Andrew, Philipp, Javier, Gomer and Marggie/ Busani (remotely)

Summary:

Highlights:

- CEPEI will make formal division of tasks re T2030: Daniel will be responsible for the activities piece and Javier for the policy piece. Philipp will remain in political outreach

Agreements:

- Agreed on having a meeting dedicated to fundraising on August 17- Philipp and Gomer will facilitate
- Agreed on having a meeting focusing on Governance on August 19.
- Agreed on looking into regional funding sources to expand funding opportunities

Action Points:

- Debrief Prepare report on HLPF and debrief members- **Marggie et all**
- Set up funding meeting on August 17- **Marggie**
- Set up meeting on Governance on August 19- **Marggie**
- Follow up on APSD- **Gomer**

1) Review of Priority Actions currently underway Part 1

Funding and fundraising

- Discussed to look for regional sources funding-
- Gomer shared that in Asia Pacific funding comes from SICA and ESCA
- Busani to report on potential funding sources in Africa
- Agreed to have substantial meeting on funding- need to develop much more time on the funding where we do preparatory work and come up with ideas and proposal- clear ideas.
- Gomer and Phillip agreed to facilitate meeting on funding

Action Point:

- Set up funding meeting on August 17- Philipp and Gomer will facilitate- **Marggie**



2) **UNGA**

- Need to grab attention before the UNGA

3) **Governance**

- Discuss consultancy on Governance.
- Agreed to have a tentative meeting focusing on Governance on August 19

Action Point:

- Set up meeting on Governance on August 19- **Marggie**

4) **F2F meeting**

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- Arelys will take the lead on the preparations of the Face to Face meeting with Marggie

5) **AOB**

- Branding- Andrew to check on the degrading of the logo. Also proposed to review the length disclaimers that we put in the documents we produced. Disclaimers should be succinct and homogenous
- Regional Forums- Need to discuss what will be our plan for the regional forums, messaging to develop, etc. Do we need regional platforms?