

CORE GROUP MEETING December 14 2016 Minutes – Public Version

Participants: Arelys Bellorini and Marggie Simo (World Vision), Javier Surasky (Cepei), Ariane Lim (PhilSEN), Busani Sibindi (Save Matabelaland), Naiara Costa (Together 2030 Secretariat)

(1) Review of 2016

- Review of outcomes of the First Anniversary Week Naiara shared a report with the main outcomes of the First Anniversary week. The Group agreed that it was a very good moment for the Initiative.
- Informal discussion about the work undertaken in 2016, achievements and challenges for Together 2030.
 - The Group discussed how Together 2030 had achieved a high profile in several activities, including the HLPF, and the good level of interest from members and partners on the work of the Initiative during 2016. Concerns were expressed for 2017 and on how countries are committing (or not) to the implementation of the Agenda.

(2) <u>2017 Workplan</u>

 Finalization of 2017 Workplan – The Group agreed to consider the draft proposal as final and to have a discussion about the details and priorities at the first Core Group meeting of 2017. Core Group members were asked to review activities and flag those that they wanted to lead and or engage on.

Action Points:

 Core Group Members to review workplan and flag activities that they want to lead/engage on.

(3) Face to Face meeting

The next Face-to-Face meeting is initially planned to be held on March 23-24 and the expectation is to bring the newly elected members of the Expanded Core Group to attend. Marggie has circulated a checklist of activities to be held prior to the meeting and has compiled comments from members.

Organization of the meeting will depend on the availability of resources.

It was agreed that Marggie would start working on a draft agenda (based on the 2017 Workplan) in January for the Core Group discuss.

Action Points:

• Marggie to draft and agenda based on the 2017 Workplan and initial discussion to be held at the first meeting of the Together 2030 Core Group of 2017.