



CORE GROUP MEETING
September 14 2016
Minutes – for publication at website

Facilitator: John Patrick Ngoyi (JDPC)

Participants: Arellys Bellorini (World Vision), Andrew Griffiths (Sightsavers), Busani Sibindi (Save Matabelaland), Gomer Padong (PhilSen), John Patrick Ngoyi (JDPC), Philipp Schönrock, Daniel Rodriguez (Cepei), Naiara Costa (Together 2030 Secretariat).

Summary

Action Points:

1) Update UNGA 71

- **Governance Initiative (with GCE and Amnesty):** Arellys, Philipp and Naiara to participate in the meeting and update the Core Group on next steps.
- **Statements Report:** Naiara to keep Group updated on drafting of report of UNGA statements.
- **Twitter mobilization:** Naiara to lead on Twitter mobilization; Naiara to share report of outcomes of Twitter mobilization with Core Group.

2) Governance

- Core Group to agree on how to respond to the governance survey and communicate with Membership.
- Naiara to send reminder and call in details of Sept 16 meeting on governance options paper.

3) Expanded Face-to-Face meeting

- Arellys to review comments received so far and to update the Core Group on next steps.

4) Spill over pending Action Points

- *Forward proposal for DATA for SDGs (JP to Naiara)* – No clarity about action points proposed here. Naiara to follow up with Marggie for details.
- *Follow up with WV colleagues on fundraising mapping and share updates with CG-* Arellys informed that she is waiting for a 3-pager summarizing potential donors for Together 2030 and a suggested roadmap to be explored. She will keep the CG updated.

5) AOB

- Andrew to seek for more details regarding Transform Together proposal and to set up separate discussion with Core Group.
- Core Group to sign off on principles document – by Oct 5.
- Naiara to submit proposal for final round of webinars of 2016.

1) Update UNGA 71

A. Governance Initiative (with GCE and Amnesty)



Andrew updated the group about a discussion currently being held with colleagues from the Global Campaign on Education (GCE) and Amnesty International on concerns related to the shrinking of civil society space and its potential impact on the implementation of the SDGs. An informal discussion was planned for September 20, in New York, at the margins of the UNGA. Partners of several areas were invited to discuss potential joint actions. The Core Group agreed on the importance of the topic and for Together 2030 to actively engage if proposed activities are aligned with priorities and capacities.

B. Statements Report

Naiara informed that as previously agreed, she will be working on a report on how Heads of State and Government referred to the implementation of Agenda 2030 and the SDGs in their statements during the General Debate at the UNGA 71. She is working with a volunteer (Irene Ezra). Naiara to keep Core Group informed on drafting and next steps.

C. Twitter mobilization

Naiara shared the proposal for the Twitter mobilization around the UNGA71 for comments. The Core Group agreed with the proposal and committed to have their organizations and their personal twitter accounts engaged. The Core Group reflected on the importance of having its members directly engaged on public relations and advocacy activities.

Action Points:

- 1) **Governance Initiative (with GCE and Amnesty):** Arelys, Philipp and Naiara to participate in the meeting and update the Core Group on next steps.
- 2) **Statements Report:** Naiara to keep Group updated on drafting of report of UNGA statements.
- 3) **Twitter mobilization:** Naiara to lead on Twitter mobilization; Naiara to share report of outcomes of Twitter mobilization with Core Group.

2) Governance

A. Governance Survey update (Naiara) – Naiara updated the Core Group about the closing and outcomes of the survey. A total of 74 responses were received. Core Group to decide how to respond to the results and follow up with membership.

B. Governance options paper – Naiara reminded the Group about meeting on September 16 to review options paper prepared by Leo Williams.

Action Points:

- Core Group to agree on how to respond to the governance survey and communicate with Membership.
- Naiara to send reminder and call in details of Sept 16 meeting on governance options paper.



3) Expanded Face-to-Face meeting

- A. Review comments to concept note and agree on next steps (Arellys)** – Arellys informed that she will be collecting the comments and presenting a revised proposal of the concept note and an action/workplan for the preparation of the Face to Face meeting. She plead to all members to actively participate in the drafting of the agenda and working documents for the event. Arellys to follow up with Core Group.

Action Points:

- Arellys to review comments received so far and to update the Core Group on next steps.

4) Spill over pending Action Points

- *Forward proposal for DATA for SDGs (JP to Naiara)* – No clarity about action points proposed here. Naiara to follow up with Marggie for details.
- *Follow up with WV colleagues on fundraising mapping and share updates with CG-* Arellys informed that she is waiting for a 3-pager summarizing potential donors for Together 2030 and a suggested roadmap to be explored. She will keep the CG updated.
- *Opinion for the OECD consultation* – Completed. Javier has drafted the proposal, revised comments received from Core Group and submitted it to OECD.

5) AOB

- *Communities of Practice – Proposal from Transform Together (Sustainable Smartphones)* – Andrew updated the Group on a proposal from Transform Together to work on a specific activity as a community of practice. The Core Group agreed on the positive potential of the proposal but requested a separate conversation with Leo to discuss details for the engagement. Andrew to follow up.
- *Principles Document* – Andrew reminded the Group on the need for signing off on draft paper. He reminded also that this document has been drafted through several rounds of consultation with the membership and that the process should be respected. (by Oct 5).
- *Draft Workplan (Oct – Dec16)* – Naiara shared with the Group. To be used as planning and monitoring tool until the end of the year.
- *Next webinars* – Naiara to submit a proposal. JP called for more webinars in Spanish and French.

Action Points:

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- Core Group to sign off on principles document – by Oct 5.
- Naiara to submit proposal for final round of webinars of 2016.