

## Minutes - DPG Nutrition Meeting 15<sup>th</sup> August 2017

**Venue: UNICEF Offices**

Time: 2:30pm - 4:15pm

### Participants:

1.	Temina Mkumbwa	USAID	Chair
2.	Joyce Ngegba	UNICEF	Co-Chair
3.	Edward Michael	World Bank	Member
4.	Juliana Muiruri	WFP	Member
5.	Belinda Liana	COUNSENUETH	Member
6.	Rayman Mwangosi	World Vision	Member
7.	Abraham Sanga	UNICEF	Member
8.	Julius Simon	GAIN	Member
9.	Touma Ng'wanakilala	Save The Children	Member
10.	Deborah Kimaro	PANITA	Member
11.	Maria Machilu	PANITA	Member
12.	Deborah Esau	PANITA	Member
13.	Aaron Isack	PANITA	Member

### Agenda

1. Welcome and introductions
2. Adoption of minutes from previous meeting, agenda and matters arising
3. Follow up on Key Priorities for DPG-N 2017/18
4. Sector updates
5. Key updates
6. Upcoming events
7. AOB
8. Date of next meeting & Close

### Discussion and Action points

Agenda	Key Issues Discussed	Action Points
<b>2. Adoption of minutes from previous meeting, agenda and matters arising</b>	<ul style="list-style-type: none"> <li>○ Minutes from previous meeting were confirmed and agenda were adopted</li> <li>○ Matters arising from previous meeting                             <ul style="list-style-type: none"> <li>i) DPG-N Members are encouraged to add inputs where appropriate in the calendar of key nutrition events in 2017</li> <li>ii) Chair to circulate the presentation “DPG Nutrition Next Steps” and proposed agenda</li> <li>iii) Chair and Co - Chair to send updates to DPG-Health copying DPG-N representative WB and WHO</li> <li>iv) Chair and Co-Chair to provide update on positioning of DPG Nutrition.                                     <ul style="list-style-type: none"> <li>- Chair had a meeting with the Head of the DPG-Main Secretariat and discussed on the possibility of establishing DPG-N as an independent working group. They agreed on waiting for the process of restructuring of the working groups. DPG-N members will be kept updated.</li> <li>- Also discussed on possibility to get DPG-N</li> </ul> </li> </ul> </li> </ul>	<p>Members are encouraged to fill the calendar and send to Co-Chair</p> <p>Done</p> <p>Done</p> <p>Noted</p> <p>Noted</p>

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	<p>present about nutrition at DPG- Main meeting.</p> <p>v) Chair and Co-Chair to share the 3Ws information collection tool on “who” does “what” “where”.</p> <p>vi) DPG-N member organizations to fill out the 3Ws tool and submit --It was reported that only Africare, IMA, Save the Children, World Bank, Action Against Hunger, International Potato Center and CUAMM have responded so far. Other members are encouraged to fill in their information.</p> <p>vii) Chair and Co-Chair to follow up with TFNC on participation of DPG-N members in NMNAP thematic working groups</p> <p>viii)FAO to share information on food security</p> <p>ix) FAO/WFP required to share updates from DPG Agriculture</p> <p>x) WB to share report on social protection</p> <p>xi) Partners were required to share their plans with TFNC on World Breast Feeding week</p>	<p>Done</p> <p>Chair and Co - Chair to send another remainder to members</p> <p>Members are encouraged to fill in the template and email DPG-N Chair and Co-Chairs. Chair to share the TORs for thematic groups</p> <p>Not yet</p> <p>Done</p>
<p><b>3. Follow up on Key Priorities for DPG-N 2017/18</b></p>	<p><b>Support implementation of National multi-sectoral Nutrition Action Plan (NMNAP)</b></p> <ul style="list-style-type: none"> <li>○ <b>Joint Multi-sectoral Nutrition Review (JMNR)</b> Planned to be held in Dodoma from 6<sup>th</sup> to 8<sup>th</sup> Sept 2017, a number of committees are working under the leadership of TFNC for preparations. The purpose for this year is reviewing of one year implementation of NMNAP. In support of JMNR other processes are underway, these include: <ul style="list-style-type: none"> <li>i) <b>Bottleneck Analysis</b> This is led by TFNC and is done twice per year, involving analysis of data using a set of key indicators. Currently, the process of analyzing data for 2016/2017 from councils is underway, the results will inform the JMNR and planning and budgeting sessions to be held in Oct 2017.</li> <li>ii) <b>Review of annual nutrition work plan for LGAs</b> These plans are in-cooperated within MTEF, the results will also inform the JMNR and upcoming planning and budgeting sessions.</li> </ul> </li> <li>○ <b>Public Expenditure Review (PER)</b> Led by Ministry of Finance with support from UNICEF</li> </ul>	<p>Members are encouraged to fill in the</p>

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	<p>and Oxford Public Management from UK as a consulting firm. Training for government officials was held in Morogoro in August, involving 6 Districts in Tz mainland and 2 Districts in Zanzibar to be involved in collection of primary data for triangulation with secondary data used in PER from integrated financial systems from Ministry of Finance and PO-RALG.</p> <ul style="list-style-type: none"> <li>○ <b>TOR for District nutrition Steering Committees</b> PORALG is reviewing TOR for Multisectoral Nutrition Steering Committees for Regions and Districts, stakeholders meeting held in Morogoro in August 2017.</li> </ul> <p><b>Support Resource mobilization for NMNAP</b></p> <ul style="list-style-type: none"> <li>○ USAID through ASPIRE will support coordination of NMNAP starting Sept. 2017</li> <li>○ Donor convener will conduct follow up with donors on support for NMNAP</li> </ul>	<p>PER tool</p> <p>Chair and Co-Chair to circulate the draft for inputs from members.</p>
<p><b>4. Sector Updates</b></p>	<p><b>Health:</b> No updates  <b>Agriculture &amp; Food Security:</b> No updates.  It was reported that, DPG-Agriculture has invited TFNC to present the NMNAP on 17<sup>th</sup> August 2017  <b>WASH:</b> No updates  <b>Social Protection:</b> No updates</p>	<p>Responsible members are required to send updates before the meeting</p>
<p><b>5. Key updates on nutrition projects activities including SUN coordination updates</b></p>	<ul style="list-style-type: none"> <li>○ <b>GAIN:</b> will hand over the Data Centralization System to TFNC where industries will input fortification data. -The salt aspect was questioned.</li> <li>○ <b>WFP:</b></li> <li>○ The Boston Consulting Group (BCG) Team working on Strengthening Data Management and Communication Systems in Tanzania completed the midpoint work of diagnosis of how the data moves from point of collection to the decision makers; pointing out the gaps, opportunities the meeting was conducted with TFNC. In mid-September they will come up with solutions to the problems that were diagnosed and provide recommendations</li> <li>○ The Fill the Nutrient Gap (FNG) exercise is a framework for strengthened nutrition situation analysis and decision-making, which aims to identify the barriers to adequate nutrient intake and support identification of evidence-based context-specific strategies on increasing access to nutrients, especially during the critical period of the first 1,000 days. The multi-stakeholder technical workshop will be conducted on 31<sup>st</sup> August 2017 at TFNC where the results of FNG will be presented.</li> </ul>	<p>WFP to send invitations to members</p> <p>WFP to send invitations to members</p>

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	<ul style="list-style-type: none"> <li>○ The Indicators of Affordability of Nutritious Diets in Africa (IANDA) Project comprised of a team of researchers from the Tufts University, SUA and the Johns Hopkins Bloomberg School of Public Health, aims to use currently available food price and market data to develop valid and feasible metrics of the availability and affordability of nutritious, diverse foods and diets in markets throughout the year; Last week they conducted a final stakeholders workshop for presentation of the indicators and training of the end users.</li> <li>○ <b>PANITA</b> PANITA innovation plan titled: Accountable Districts Nutrition Steering Committees for Scale Up Nutrition in Tanzania won the bid following SUN Civil Society Learning Route in Rwanda. Aiming at creating enabling environment towards having functioning and accountable District Nutrition Steering Committees (DNSCs). Strengthen nutrition agenda in existing Ward Development Committees – WADC and trickle down into villages. Conducted in Kalambo DC in Rukwa region during the month of July and August 2017</li> <li>○ <b>World Bank</b> The bank is working with partners towards a project to establish a unit cost for package of interventions for 1000 days per child. Data is collected among nutrition stakeholders. The team will share the findings during the JMNR.</li> </ul>	<p>Co- Chair to share IANDA documents</p>
<b>6. Upcoming events</b>	<ul style="list-style-type: none"> <li>○ National Summit on Food Fortification to be held on 23<sup>rd</sup> &amp; 24<sup>th</sup> August 2017 at JNICC in DSM.</li> <li>○ PORALG will conduct a Workshop on development of comprehensive supportive supervision tools for Regional nutrition officers District nutrition officers and national level supervisors between 21<sup>s</sup> – 25<sup>th</sup> August.</li> <li>○ Kick Off meeting for the planning and budgeting sessions for this year at TFNC. Also, there will be an orientation training for Regional and District Nutrition Officers on the main planning and reporting tool whereby nutrition will be in cooperated.</li> </ul>	<p>Invitations will be sent</p> <p>Chair and Co- Chair will share the draft tools for members inputs</p> <p>TFNC to send invitations to members</p>
<b>AOB</b>	<ul style="list-style-type: none"> <li>○ GAIN new address: Golden Heights along Chole Rd.</li> </ul>	
<b>Date of next meeting</b>	<ul style="list-style-type: none"> <li>○ The next meeting will be on 12/09/2017</li> </ul>	