

MINUTES OF THE DPG NUTRITION MEETING

Date: 13/12/2016

Time and venue: 14:40 to 16:55 at UNICEF main conference room

Participants: see attached list of participants

1. Agenda

- Introduction
- Follow up on matters arising from last meeting
- Follow up on key priorities for DPG-N 2016/17
- Topic of the month
- Coordination updates
- Sector updates
- AOB
- Date of next meeting and close

2. Discussion and Action points

Agenda	Key Issues Discussed	Action Points
Follow up on matters arising from last meeting	<ul style="list-style-type: none"> - The current DPG-N chair and Co-chair will be extended six months, new elections to be held in June 2017 to alignment with Government fiscal year calendars. - UNICEF, HKI to organize a meeting on the revision of the constitution by end of January 2017 - PANITA Award Ceremony was not attended by as many DPG-N members as expected partly since the invitation was sent late. 	<ul style="list-style-type: none"> - PANITA to organize NGOs for election of Chair - SUN donor Network and UN network to come up with a name for Co – Chair - PANITA to present on the Award Ceremony on next DPG-N meeting
Follow up on key priorities for DPG-N 2016/17	<p>Development of National Multi-sectoral Nutrition Action Plan (NMNAP)</p> <ul style="list-style-type: none"> - TFNC will invite key people for meeting to discuss way forward on translation of NMNAP into Kiswahili - Launch date still not set as there is still not printed NMNAP document - PMO responsible for setting launch date; date can be proposed by DPG-N to accelerate organization <p>Resource Mobilization</p> <ul style="list-style-type: none"> - GoT has been supported to cost NMNAP and identify funding gap. - Resources will be mobilised from domestic resources, private sector, and partners. - TFNC is being supported by UNICEF’s Resource Mobilization Specialist to develop a resource mobilization strategy for NMNAP 	UNICEF to share NMNAP document with colleagues from Malawi

Agenda	Key Issues Discussed	Action Points
Coordination updates	SUN CSOs' Network: - No updates	
	SUN Donor Network: - No updates	
	SUN Private sector Network: - No updates	
	SUN UN Network: - UN Network for SUN strategy 2016-21 launched last week, outlines the role of the UN in relation to SUN. - FAO published 'Nutrition and Social Protection'	
Sector Updates	Health: No updates for this DPG-N Wash: No updates for this DPG-N Agriculture: No updates for this DPG-N Social Protection: No updates for this DPG-N	Plan to circulate WASH updates.
Topic of the month	<p>1. Overview of Nutrition Coordination in Tanzania Presented by Biram Ndiaye, UNICEF</p> <p>2. Presentation of PANITA with a focus on working relations with other SUN network and DPGN</p> <ul style="list-style-type: none"> - Harmonization and coordination on strategic national priority issues, approach to working with Government, experience and knowledge sharing. - PANITA is the secretariat of DPG-N. - DPs generally only select CSO partners who are members of PANITA. <p>3. Presentation of CSO Alliance from Malawi (CSONA)</p> <ul style="list-style-type: none"> - Platform with 106 members hosted by Concern Worldwide to obtain a common approach to implementation of nutrition activities and national level advocacy in Malawi - CSO network that works with donor network for alignment and early identification of entry points 	Biram to share WHO document on Policy Dialogue
AOB	TDHS will be launched on 15/12/2016.	
Date of next meeting and close	The meeting closed at : and next meeting will be on 17/01/2017	