

*MinutesDPG Nutrition Meeting - Tuesday, 12th February 2018*  
*Venue: WFP main conference room - Time: 2.00pm – 4:00pm*

**Participants**

1. Elisa Caitezi	CUAMM	13. Rama Mwiru	UNICEF
2. Giulia Segafredo	CUAMM	14. Juliana Muiruri	WFP
3. Chiho Suzuki	WB	15. Margaret Benjamin	UNICEF
4. Elfida Kumalija	PCI	16. Lydia Mushengezi	AAH
5. Mary Pat Kieffer	PCI	17. Generose Mulokozi	LWR-IMA
6. Mwita Waibe	PO-RALG	18. Kirk Daerden	LWR-IMA
7. Dr Joyceline Kaganda	SCI	19. Temina Mkumbwa	USAID
8. JoanithaKivagaye	Irish Aid	20. Rita Mkama	Deloitte
9. Neema Shosho	WFP	21. Dr Daniel Nyagawa	NI
10. Rayman Mwangosi	WVI	22. HaikaMalleko	GAIN
11. Fadhili Mtengela	FAO	23. Winfrida Majula	GAIN
12. Felix Brooks	SANKU	24. Tiziana Zocheddu	WFP

Agenda	Discussion	Action
Welcome and Introductions	Chair welcomed members followed by a round table introduction.	
Adoption of the Minutes + Agenda + Matters arising	<p>Two issues were raised before minute's adoption.</p> <ol style="list-style-type: none"> <li>1. A point pending from the previous discussions on how the group can make use of evidence emanating from different assessment including COMPACT, BNA and SCORE CARD. <b><i>(COMPACT was planned for and discussed in February meeting.)</i></b></li> <li>2. As requested NI shared the Adolescent nutrition monitoring tools and those were circulated to partners. The IEC materials are yet to be shared. Follow up is ongoing and once obtained will be shared with the group</li> </ol> <p>After those clarifications the minutes were adopted</p>	<p>DPGN secretariat to reach out to Partners working on BNA and SCORECARD and invite them for sharing.</p> <p>DPG secretariat to follow up with national partners for the materials to be circulated to partners</p>
<b>TOPIC OF THE MONTH</b> Nutrition 2019/20 plans and budget scrutinization	<p>PO-RALG invited to share updates on 2019/20 plans &amp; budget and also COMPACT</p> <p><b>Issues on budgeting</b></p> <ul style="list-style-type: none"> <li>- Preplanning sessions which included resource mobilization, TOTs, fields work and postmortem assessments were conducted. The partners contributed a sum amount of 444,323,000TZS for the process which took place at LGA level.</li> </ul> <p><b>Key achievements include</b></p> <ol style="list-style-type: none"> <li>a) Nutrition matrix developed.</li> <li>b) Revised PLAN –REP 2 improved which now capture generic objective for nutrition. This is important in tracking the allocation made by the line ministries</li> </ol> <p><b>COMPACT issues</b></p> <ul style="list-style-type: none"> <li>- This originated during the fortification meeting which the vice president presided in 2017.</li> <li>- First round COMPACT was signed with RCs but now extended</li> </ul>	<p>PO-RALG emphasized for partners to communicate their commitment through the MOF. To date report indicates that only WFP and IMA have shared their commitment with MOF</p>



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	to DCs DEDs and in other areas to ward level. - First semi-annual review was done in August 2018. - It is noted that currently nutrition reporting and fund allocations is on a positive track. Reports on COMPACTs are available for sharing.	PO-RALG requested to share the review report
<b>FOLLOW UP ON KEY PRIORITIES FOR NMNP &amp; DPG-NUTRITION</b>		
1. National Nutrition event calendar	DPGN secretariat is supporting TFNC to finalize this. Partners are also requested to share their major national events which should be included in the calendar.	DPs to share their major national events planned for 2019 with the secretariat
2. Nutrition Surveys report status	Draft report has been submitted and internal review is ongoing. Final report will be available by mid-March.	
3. <b>TWG1</b> – MIYCAN	No updates, likely that the meeting has not been conducted.	DP secretariat to follow up with Co-chairs on plans
4. <b>TWG2</b> - Micronutrients	Meeting not yet conducted. However NI is working with MOH on - Anemia guidelines validation. Process is ongoing. - Assessment planned to strengthen and understand the readiness to shifting VAS approach from campaign to routine based	
5. <b>TWG3</b> - Integrated Management of Malnutrition (IMAM)	TWG meeting has not occurred since May 2018. However with UNICEF support IMAM guidelines review has been finalized and will be printed soon. Members however indicated they had not seen the document going to print and requested it to be shared for reference.	UNICEF/CUAMM to share the final document with DPGn Secretariat.
6. <b>TWG4</b> - Prevention and Mgt of Diet Related NCD	No update	
7. <b>TWG5</b> -Nutrition Sensitive Interventions (NSI)	- No meeting conducted and no date shared for the next one. - Discussion is ongoing with MOA to see how nutrition can be featured in ASDP2	
8. <b>TWG6</b> -Multi-Sectoral Nutrition Governance and Coordination	Co chair of the group shared updates through the secretariat. The TWG met on Jan 18 <sup>th</sup> where they: <ul style="list-style-type: none"> <li>• Developed annual meeting schedule</li> <li>• Shared newly developed TOR for the steering committees at regional, district and ward level</li> <li>• PO-RALG conducted supportive supervision in Njombe, Dar es salaam, Ruvuma and Mara... only 2 regions with budget expenditures above 50%</li> <li>• National Food and Nutrition Policy review is ongoing under ASPIRES support</li> <li>• FANUS meeting Kigali August 2019</li> <li>• MTWG planned for May 2019</li> <li>• HLSC planned July 2019</li> </ul>	Follow up on the reported supportive supervision to clarify the budget utilization issue  Follow up needed to understand status and what is expected of the partners



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9. <b>TWG 7</b> -Multi-Sectoral Nutrition Information System	Meeting not conducted. Partners met on 6 <sup>th</sup> January to review Nutrition Indicators to be feature in the online platform being developed by a team at UDSM. The platform will cover nutrition indicators across sectors. Currently fine tuning of the indicators is ongoing. The first version of the platform will be shared by march and piloting planned to start in April	
10. <b>TWG8</b> -Resource Mobilization	This group may not meet as frequently as other groups given their agenda may take longer follow up time. However the group is planning to meet with the appointed nutrition focal person at PM office to ensure he has all the necessary information to support the agenda.	
<b>UPDATE FROM SUN NETWORKS</b>		
1. Donor Network	<ul style="list-style-type: none"> <li>SUN global donor network had a meeting early this month where Tanzania was identified as among presenters; however participation was not possible due to the US Govt shutdown.</li> <li>USAID is planning for 3 workshops in Dodoma. The details will be shared with partners in the near future.</li> </ul>	
2. Sun Business network	Are providing support to members in Arusha and Dar es salaam on developing 3 yrs strategic plans.	
3. Civil Society network	No update	
4. UN Network	Currently working on UNDAP review	
<b>DPG SECTOR UPDATES</b>		
1. Health	<ul style="list-style-type: none"> <li>Discussions ongoing on Mid Term Review</li> <li>With change in leadership at MOH and PO-RALG there are ongoing discussions to engage with the new team.</li> </ul>	DPGn to arrange to also engage with the new leadership in the different ministries
2. Agriculture and Food Security	<ul style="list-style-type: none"> <li>Noted burden of fall armyworms in the southern regions. Follow up ongoing on damage and risk posed on food security. More detail can be provided after the assessment.</li> </ul>	
3. WASH	No updates	
4. Social Protection	No update	
<b>OTHER UPDATES</b>		
	<p><i>Project Concern:</i></p> <ul style="list-style-type: none"> <li>➤ Currently have two project based in Mara on Education and school Feeding</li> </ul> <p><i>GAIN</i></p> <ul style="list-style-type: none"> <li>➤ At design stage of urban governance nutrition program.</li> </ul>	PCI requested to continue participating in DPGN



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	<p><i>WFP</i></p> <ul style="list-style-type: none"> <li>➤ Smart simplicity report library is close to completion. Will be hosted on TFNC web.</li> <li>➤ Last year DPs provided inputs on mapping. Analysis has been carried out and results on the mapping will be shared in the upcoming meetings.</li> <li>➤ Members would also like to learn on how the information link with the PO-RALG partners portal</li> </ul> <p><i>From the chair</i></p> <ul style="list-style-type: none"> <li>➤ Preparations of the NMNAP MTR have started. Preliminary results are expected to be presented during the JMR. Hence currently partners are working on defining the objectives, methodology and other details to ensure they meet this target. Actual process to start in April. Planned so far;               <ul style="list-style-type: none"> <li>i) 3 task teams will be formed covering nutrition specific, nutrition sensitive and enabling environment and will led by chairs of the TWG.</li> <li>ii) Each task team to have 5-7 Members. Membership based on the TWGs</li> </ul> </li> <li>➤ Nutrition well represented in the planned Agriculture meeting happening in Dodoma from 13<sup>th</sup> -15 Feb.</li> <li>➤ Also clarified that the request raised in previous meeting on inviting MOE to share on the current education policy and nutrition integration is being followed up by the secretariat. Once confirmation is obtained they will be invited for a presentation.</li> <li>➤ TWGs Budget – Members raise a challenge on budget allocation and contribution from DPs. There is a need for a harmonized allocations and line items to be supported.</li> <li>➤ Engaging new DPGN partners and strengthening participation. 2018 DPs attendance in DPGN is being assessed to inform discussion to address gaps. A retreat is being planned and communication will be made when dates are set.</li> <li>➤ The secretariat is also following up on action points not finalized.</li> </ul>	<p>Secretariat to follow up with MOE</p> <p>DPGn chair to meet with TFNC leadership to discuss the harmonization and emphasize the need for the TWG to adhere to meeting schedule.</p>
AOB	<ol style="list-style-type: none"> <li>1. IMA is in process of merging with Lutheran World Relief LWR to strengthen the team with their new name to be LWR-IMA.</li> <li>2. ACF; Noted there is a limit on the number of donors that the IP can enter into the stakeholder’s registration portal while registering and hence they are not able to register and request for support.</li> </ol>	Secretariat to follow up with PORALG
Date of next meeting & Close... Meeting closed at 16:35. Next meeting will be held at UNICEF on 12 <sup>th</sup> March		