**Resilience Network Steering Committee Meeting**

**Date:** Friday, 2 March 2018

**Venue:** Concern Worldwide

**Time:** 11.30 - 14.00pm

# Present:

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| **Name**  | **Organisation** | **Position** |
| Semalegn Belay Abdissa  | Goal | Recover Project Director |
| Girma Yadete | CRS | Project Director CRS Livelihoods Program |
| Romano Ngor Kuot  | South Sudan Grassroots Initiative for Development  | Executive Director  |
| Eschete Gezahegn | Save the Children | FSL Advisor |
| Nellie Kingston | Concern Worldwide | BRACED Director |
| Timothy Kasimolo | South Sudan Grassroots Initiative for Development  | Programme Coordinator |

# Attachments

* Participant List
* Mapping Spreadsheet (provided by Agri-consulting Europe S.A., not for circulation)
* DRAFT terms or reference of South Sudan Resilience Network (for adoption)

# Overview and Agenda

The meeting was convened as the first meeting of the Resilience Exchange Network. The main agenda items were as follows:

* Input to terms of reference for the Resilience Exchange Network.
* Proposal for network activities.

# Key points generated from the meeting

* 1. **Input to terms of reference for the Resilience Exchange Network**
* The Steering Committee reviewed the draft and the changes made are reflected in the draft attached to the minutes of this meeting.
* The initial steering committee organisations have been selected for the period up to end June 2018, after which the committee will be reconfirmed or replaced depending on discussions with the members of Resilience Exchange Network.
* Organisations have been selected rather than individuals.
	1. **Proposal for network activities, including mapping of resilience actors in South Sudan**
* BRACED South Sudan would be pleased to host a half-day event for NGOs to launch the Resilience Exchange Network on **27 March, 2018**. The content of the launch event will be proposed by the Steering Committee who are free to consult on ideas internally and externally on proposals for the event.
* As BRACED continues to end June 2018, a number of events could be hosted. Other SC members may propose events also.
* Gennaro Volpe of Agri-consulting Europe S.A., an organisation funded by the EU, has indicated a willingness to present the mapping tool to the network. This coordination of activities would be a valuable resource for the network.

# Action Points

* Steering Committee members to indicate that the terms of reference are accepted by their organisation.
* Nellie will send the ToR for final approval through the NGO Forum email lists.
* Launch Event for the Resilience Exchange Network is planned for 27 March, tentatively for a half-day.
* Steering Committee members to propose agenda: Presentation of the ToR, NGO presentations on resilience programming, Donor panel on resilience agenda, UN agenda on resilience, topical issues (EU mapping initiative, meteorology workshop, Sudd Institute research) were items mentioned.
* Nellie to meeting with the NGO Forum to discuss the website serving to host and enable sharing of information and resources.

# Next Meeting

* A meeting of the Steering Committee will be held following adoption of the ToR and agreement of heads of agencies of the Steering Committee on the planning for the resilience event.