**Resilience Network Steering Committee Meeting**

**Date:** Friday, 9 March 2018

**Venue:** NGO Forum

**Time:** 09h00 - 09.50pm

# Present:

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

# Attachments

* Final terms or reference of South Sudan Resilience Network

# Overview and Agenda

The main agenda items were as follows:

* Updates
* Finalisation of terms of reference for the Resilience Exchange Network.
* Proposal for launch event.

# Key points generated from the meeting

## Updates

* Updates were provided by the Chair on a meeting with Global Affairs Canada, who were interested in discussing the purpose of the Resilience Exchange Network and how a wider group of stakeholders could engage with this group.
* An update was also provided on a meeting with the NGO Forum Coordinator to discuss the use of the website as a portal for the network to centralise information for sharing among network members.

## Finalisation of terms of reference for the Resilience Exchange Network

* The terms of referenced were discussed. A change was made to the footnote for additional clarity.
* The ToR are to be circulated for feedback through the NGO Forum channels.

## Proposal for launch event

* BRACED South Sudan will be pleased to host an event for NGOs to launch the Resilience Exchange Network at the NGO Forum Meeting room between 09:00am and 12:00pm on **27 March, 2018**.
* A proposed agenda is provided below and further clarification of the agenda will continue over the coming week.

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| **Item** | **Presenter** | **Time** |
| Arrival and Registration | Steering Committee | 08:30 – 08:55 |
| Welcome address | Concern Worldwide | 09:00 – 09:10 |
| Terms of reference for the Resilience Exchange Network | Goal | 09:10 – 09:20 |
| NGO presentations on resilience programming | SC to invite two presentations from members (2 x 10 minute presentations; 10 minute Q&A) | 09:20 – 10:10 |
| Break |  | 10:10 – 10:30 |
| Topical Presentations:   * EU mapping initiative * Meteorology Strategy in South Sudan (overview of processes) | Moderator |  |
| * Gennaro Volpe (by Agri-consulting Europe S.A) (10-minute presentation; 10 minute Q&A) | 10:30 – 10:50 |
| * Martin Dramani (UNEP) (10-minute presentation; 10 minute Q&A) | 10:50 – 11:10 |
| Donor perspective on coordination on resilience agenda in South Sudan | TBA (10-minute presentation; 10 minute Q&A) | 11:10 – 11:30 |
| UN perspective on coordination on resilience | TBA (10-minute presentation; 10 minute Q&A) | 11:30 – 11:50 |
| Closing session |  | 11:50 – 12:00 |

## Logistics

* Refreshments, invitations, agenda finalisation
* Blank banner for suggestions for events: e.g. presentation on Sudd Institute/ACTED research??
* Clarify participants, number 60?;
* Contact presenters, presenter groups.

# Action Points

* Steering Committee to communicate by email on agenda finalisation for launch event, planned for 27 March, 09:00 am – 12:00 pm. The agenda will be finalised by 16 March to ensure that it can be circulated to members.
* Nellie to circulate ToR to Resilience Exchange Network to members through NGO Forum and provide advance notification of the launch event.
* Nellie to share information on the NGO Forum website portal to host and enable sharing of information and resources.

# Next Meeting

* The next 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.