

**Global WASH Cluster  
Strategic Advisory Group (SAG) and WASH Donor Group  
Meeting Minutes**

**Summary**

<b>Dates</b>	Monday, 4 March 2024, 3 – 5 pm CEST
<b>Participants</b>	SAG members: Cox’s Bazar WASH Sector (Julien Graveleau), Global Community Rescue Cameroon (Patrick Nyah), GOALPrime Organization (Shintohe Aondover), Institut 2iE (Seyram Soussou), IFRC (William Carter), IOM (Antonio Torres) SI (Baptiste Lecuyot), UNICEF (Omar El Hattab), and WHH (Arjan Ottens) CAST: Monica Ramos, Nancy Kanwal, Joelle Rousset, and Julie Bara
<b>Not Present</b>	SAG Members: BHA (Tracy Wise), Ethiopia WASH Cluster (Laure Anquez), Oxfam (Michelle Farrington) CAST: Aliocha Salagnac, Ramy Zaki, and Ross Tomlinson
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Review of meeting minutes (5 mins)</li> <li>• Update from Road Map representatives (15 mins)</li> <li>• Review GWC Annual Meeting and ½ SAG and WASH Donor Meeting agenda (40 mins)</li> <li>• Membership application (15 mins)</li> <li>• Other/AOB (15 mins)</li> </ul>

**Action Points and Decisions**

<b>Agenda Items</b>	<b>Action Points and Decisions</b>	<b>Responsible</b>	<b>Deadline</b>
Review of meeting minutes	→ <a href="#">External meeting minutes available on GWC website</a>	CAST	Completed
Update from Road Map representatives	<p>SAG Reps on Road Map provided an update on recent meetings:</p> <ul style="list-style-type: none"> <li>→ The Road Map Secretariat is placing bigger focus on its initiatives, including the implementation of these in the coming two years</li> <li>→ The Road Map Secretariat is also working on updating existing initiatives</li> <li>→ There is a potential role for GWC to play in supporting implementation in contexts where there are National Coordination Platforms (NCP)</li> </ul> <p>Briefing for new SAG members held by Arjan and Baptiste</p> <ul style="list-style-type: none"> <li>→ SAG given extension to week of March 11<sup>th</sup> to express interest in being the new representative for the Road Map <ul style="list-style-type: none"> <li>○ Following this call for nominations, Oxfam (Michelle Farrington) was nominated and</li> </ul> </li> </ul>	CAST	End of March

	confirmed as the SAG representative to the Road Map		
Review GWC Annual Meeting and ½ SAG and WASH Donor Meeting agenda	<p>→ A poll was conducted to select the topics for the thematic carousel, Marketplace and the half day SAG meeting</p> <p>→ Following extensive discussion, the following topics were identified by the SAG:</p> <ul style="list-style-type: none"> <li>○ Thematic carousel topics: Climate change; Collective outcome/Nexus; Localization</li> <li>○ Marketplace (identified as potential, with a maximum of four to be accommodated): Data/AI; Private Sector Engagement, ICSC, AQA and People Centred Programming; and Advocacy with WASH Insecurity Analysis</li> <li>○ Topics for the half day SAG included funding and quality monitoring <ul style="list-style-type: none"> <li>▪ Interest among the SAG to possibly extend the meeting to full day but not feasible for all SAG members at this point</li> </ul> </li> </ul> <p>→ Suggestions for the keynote speaker included Dr. Mark Zeitoun; Ambassador Tanja Miškova; or Mr. Pedro Arrojo-Agudo</p> <p><b>Actions:</b></p> <p>→ Topics to be shared with SAG members that were not present, the WASH Donor Group and an open-ended survey with GWC members for their feedback by end of March to determine the final topics to be covered (for the Marketplace).</p>	CAST	End of March