GLOBAL NUTRITION CLUSTER WORKING MEETING OF PARTNERS
March 29th - 30th, 2017 - Gefinor Rotana Hotel, Beirut

Agenda
(As of 28 March 2017)

Background:
The GNC-CT along with the SAG have developed the 2017-2020 GNC Strategic Plan and draft 2017-2018 Work Plan based on extensive consultation with GNC partners and all relevant stake holders.

This working meeting of GNC partners aims to endorse the four year strategic priorities, the supporting objectives and the internal development objectives and the expected outcomes and indicators. The meeting will also review the GNC rolling Work Plan activities for 2017-2018 and agree on next steps for costing the 2 years WP.

A few members of the SAG will be rotating out and new members will be installed officially at the meeting, so this will be an opportunity to welcome new SAG members and for the SAG members to develop priority activities for the SAG members 2017.

Objectives:

- To present and endorse the 2017-2020 GNC Strategy, review and finalize GNC work plan activities (2017-2018)
- To detail and agree a process for costing the work plan
- To finalize discussions and endorse the recommendations and proposed structure for coordination technical NiE work and update participants on changes in the update Cluster Handbook
- To welcome new SAG members and plan for SAG activities in 2017

Wednesday 29th March 2017
Chairs: Carmel Dolan and Caroline Abla

08.30 - 09.00 Welcome and introductions: IOCC Representative – Ms. Ruba Khoury, and UNICEF – Ms. Tanya Chapuisat

09.00 – 09.15 Objectives and housekeeping

09.15 – 10.00 Presentation of the Strategic Priorities and Overview of the Draft 2-year Work Plan – Ms. Josephine Ippe, GNC Coordinator

10.00- 10.15 Instructions on Group Work

10.15 – 10.30 Tea/Coffee Break

10.30 - 13.00 Work plan discussions: Groups divided by Strategic Priorities, Supporting Objectives and internal development objectives (below) will review and discuss activities proposed. Each group will be facilitated by the GNC SAG member:
Group 1: Strategic Priorities 1 and 2
Group 2: Strategic Priority 3
Group 3: Supporting Objective 1 (Inter-cluster and CLA Engagements)
Group 4: Supporting Objective 1 (Donor-Cluster Partnership)
Group 5: Supporting Objective 1 (Development Actors) and Supporting Objective 2 (outcomes B and C)

13.00 - 14.00 Lunch
14.00 - 15.30 Presentations by each group on Work Plan activities (3 groups, each 20 minutes plus 10 minutes discussion)
   Group 1: Strategic Priorities 1 and 2
   Group 2: Strategic Priority 3
   Group 3: Supporting Objective 1 (Inter-cluster and CLA Engagements)

15.30 - 15.45 Coffee break
15.45 - 16.45 Presentations by each group on Work Plan activities (2 groups, each 20 minutes plus 10 minutes discussion)
   Group 4: Supporting Objective 1 (Donor-Cluster Partnership)
   Group 5: Supporting Objective 1 (Development Actors) and Supporting Objective 2 (outcomes B and C)

16.45 - 18.00 Presentation and discussion from FAO on IPC Acute – Nutrition, Mr. Douglas Jayasekaran, FAO

19.00 Reception at Layla Restaurant, Zeytuna Bay hosted by IOCC

Thursday, 30th March 2017

Chairs: Victoria Sauveplane and Ruth Situma

08.30 - 08.45 Recap of key suggested changes to the GNC WP – Ms. Josephine Ippe, GNC Coordinator
08.45 – 09.00 Review of the costing of previous GNC WP – Ms. Josephine Ippe, GNC Coordinator
09:00 - 10.30 Next steps/timeline for costing and finalizing work plan and fundraising for activities – Group work (same groups as Day 1)

10.30 - 10.45 Coffee break
10.45 - 11.15 Presentation of the NiE Leadership and Coordination structure – Ms. Ruth Situma, UNICEF
11.15 – 13.00 Working Groups: Discussions and endorsement on the next steps

13.00 - 14.00 Lunch break
14.00 - 14.45 Presentation of what is different about updated handbook (scope, content and gaps in content due to lack of clarity/guidance, include Updates on SPHERE Revision – Ms. Nichola Connell and Mr. Paul Wasike, Save the Children - USA
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<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>15.30 - 15.45</td>
<td>Coffee break</td>
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<td>15.45 – 16.45</td>
<td>MUAC and /or WH as admission and discharge criteria on CMAM programme and use of expanded criteria – Ms. Diane Holland, UNICEF and Dr. Andre Briend</td>
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<td>16.45 – 17.15</td>
<td>Technical Update on justification for inclusion of RUTF in Essential Drug List – Ms. Yara Sfeir, ACF-France</td>
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<td>17.15 – 17.45</td>
<td>Protocol on measuring/treatment of adult malnutrition: discussion – Ms. Victoria Sauveplane, ACF-Canada</td>
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<td>17.45 -18.00</td>
<td>Wrap Up/Vote of thanks/Closing</td>
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**Tuesday 28th 2017 – GNC Strategic Advisory Group (SAG) Meeting**

14.00- 17.00  
* SAG review and handover:  
  * Review of the agenda for the GNC working meeting of partners  
  * Welcome to new SAG members  
  * Review of SAG Terms of Reference  
  * Review of meeting follow up, commitments and timeline for SAG members