

SuSanA GSC Meeting 07.05.2025

Attendees:

GSC: Rohini Pradeep, Carla Liera, Arwa Abdelhay, Dorothee Spuhler
Secretariat: Alexandra Dubois

Meeting notes

KPIs for the GSC

- Idea to motivate and monitor consistent engagement of GSC members. John has sent an email to reiterate his willingness to work on the topic.
 - **To do:** Alex will set up a meeting with John, Arwa and Carla to discuss the implementation of KPI to follow-up the progress of the GSC activities
 - **To Do:** John will develop a proposal prior to the meeting

By-laws

- Sean has had various bilateral meetings with the GSC members and start to collect all information into a new Draft By-Laws Document.
- Dorothee has suggested that John support her with the chapter on organisation structure and secretariat hosting: Alex has set up a meeting on the Monday 19. May between Sean, John and Dorothee.
 - **To Do:** Alex will ask Sean to set up a monthly meeting with the GSC to brief them on the progress and identify the remaining gaps and tasks.
 - **To Do:** Carla will respond to John's email

SuSanA Strategy

- It was decided to increase the focus of international advocacy in the role and responsibilities of SuSanA. As entry point, the secretariat suggested to reactivate the Advisory Board to help navigate the Post-2030 discussions and position SuSanA strategically.
 - **To Do:** Bettina-Sophie, Arne, and Maren will facilitate the process
 - **To Do:** Arne will get in touch with John to coordinate the next step and define how to engage the AB.

SuSanA @Stockholm World Water Week 2025

- SuSanA Workshop on Thursday and Friday: Agenda in preparation (drafted by Sean). GSC agreed to invite the Chapter coordinators and some representatives of the Advisory Board.
 - **To Do:** Alex will reach out to the Chapter Coordinators (Sareen, Nitya and Lourdes) and Members of the Advisory Board (Kim or Madeleine and Martin) to check their availabilities
 - **To Do:** Arwa and Dorothee should get back to the secretariat until the end of the month to confirm their flight dates

Event Task Force

- The first task force meeting open to the whole SuSanA Community to discuss SuSanA engagement in the different sector events and conferences took place on Monday 5th May. Around 10 people joined, mainly from the AB. Decision to organize those meetings every 2 months. Dorothee would like to join if the time of the meeting is changed.

- **To Do:** Dorothee will send her availabilities to the secretariat
- **To Do:** The secretariat will set up a regular invitation, and should agree on how to report on the discussion and follow-up on discussions taken during those meetings.

Collaboration with GWOPA

- GWOPA Congress will take place in Bonn 2-3 days in October 2025. SuSanA has the possibility to organize a session on the topic of sanitation and Water Operators. The Secretariat is suggesting a session around the topic of SFD as a concrete example on how to implement the SWOPs strategy.

WANA webinar series

- Participants have requested a certificate of participation. GSC agreed to have SuSanA logo displayed along the ones of GWP and GJU

New Meeting time and date?

- **To Do:** Carla will organize the next GSC-Secretariat meeting with a poll on WhatsApp