

## GSC Handover 04.12.2025 and 16.12.2025

### Onboarding Session 1

*Date:* Thursday 4th December, 9:00-11:00 CET

*Attendees:*

- Outgoing GSC: Rohini Pradeep, Carla Liera, Dorothee Spuhler
- Elected GSC: Girija Ramakrishna, Dorothee Spuhler
- Secretariat: Fanni Zentai, Arne Panesar, Juri Jung, Clara Schaefers, Alexandra Dubois

*Recording:* [Recording Onboarding session 1](#)

### Onboarding Session 2

*Date:* Tuesday 16th December, 14:00-16:00 CET

*Attendees:*

- Outgoing GSC: Carla Liera, John Sauer
- Elected GSC: Munjed Mahmoud Al Sharif, Malesi Shivaji, Tomaz Gregori Kipnis, John Sauer, Amelia Wenger
- Secretariat: Juri Jung, Clara Schäfers, Alexandra Dubois

## Meeting notes

### Agenda

Time	Topic	Speaker
10 min	Introduction: <ul style="list-style-type: none"> <li>welcoming the newly elected GSC members and thanking the departing ones</li> <li>presenting the agenda and objectives of the workshop</li> </ul>	SuSanA Secretariat (Alexandra)
20 min	Short introduction of SuSanA, its change process (SuSanA 2.0) and the resulting institutional framework	SuSanA Secretariat (Alexandra)
20 min	GSC achievements 2022-2025	GSC
15 min	Roles and expected upcoming tasks	GSC
15 min	Collaboration between the GSC and the Secretariat	SuSanA Secretariat (Alexandra)
30 min	Discussion: reaction from the new GSC members	All
10 min	Next steps	SuSanA Secretariat (Alexandra)

### Discussion

The following tasks have been ranked by priority by the elected GSC:

1. **Develop a Workplan and KPIs:** establish a clear workplan and key performance indicators (KPIs) to monitor the GSC's activities and progress.
2. **Finalize Governing Documents:** address any remaining gaps in the by-laws and complete the SuSanA Handbook.
3. **Clarify Open Discussions and Operationalize Decisions:**
  - a. Explore decentralized hosting options beyond the current GIZ arrangement.
  - b. Establish the SuSanA Basket Fund and develop a mechanism for reporting contributions.
  - c. Diversify funding sources to ensure sustainability.

- d. Revisit and revitalize the concept of working groups.
- e. Pursue coordination of the Network Circle initiative (collaboration with other WASH networks).
- f. Begin strategic engagement with the post-2030 agenda to position SuSanA effectively.
- g. Focus early efforts on post-2030 agenda engagement --> strategic positioning of SuSanA

## Next steps

### Communication channels

- The Secretariat will create a WhatsApp group for flexible communication and scheduling between the GSC and the Secretariat
- Microsoft Teams will serve as the primary platform for meetings.
- The Secretariat will provide access and instructions for the SharePoint folder to enable internal document sharing.

### Next meeting

- The GSC will hold its first GSC meeting without the Secretariat
- One GSC member will schedule the meeting per Whatsapp (survey tool) and set up the meeting (MS Teams)
- Potential item for this first meeting will be to define a work plan for the coming year(s) as well as KPI to monitor activities
- The Secretariat will be invited to join at the end or the following one