FIGURE 1

GRAND BARGAIN FACILITATION GROUP TELE-CONFERENCE

20 April 2018

Participants

<table>
<thead>
<tr>
<th>FG Member</th>
<th>Name</th>
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<tbody>
<tr>
<td>UK</td>
<td>Claire James</td>
</tr>
<tr>
<td>Germany</td>
<td>Lea Moser</td>
</tr>
<tr>
<td>OCHA</td>
<td>Antoine Gerard</td>
</tr>
<tr>
<td>UNHCR - Chair</td>
<td>Hiroko Araki</td>
</tr>
<tr>
<td>InterAction</td>
<td>Lindsay Hamsik</td>
</tr>
<tr>
<td>ICRC</td>
<td>Unable to join call</td>
</tr>
<tr>
<td>GB Secretariat</td>
<td>Paulette Jones - Gianmaria Pinto - Manon Debbah</td>
</tr>
</tbody>
</table>

Discussion

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<tr>
<th>Agenda item</th>
<th>Content</th>
<th>Action points</th>
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| **Introduction and brief review of March action points** | 1. New protocol of the FG chair informing the community of new GB signatories (Near Network, Save the Children, ActionAid, WHO) has begun. A signatory application from Caritas International is pending. As Caritas application touched upon selected work-streams, it was reiterated that all signatory applicants must commit to advancing the GB process in its entirety.  
2. Work stream 6 has established a working group to define indicators around success on the participation revolution.  
3. The template for capturing success and defining indicators should include a column for identifying quantifiable objectives, keeping in mind that the format is a suggestion and not mandatory and that not all work-streams can identify quantifiable objectives.  
4. It is important not to over-ask to the GB Signatories, in order not to increase reporting demands in line with the GB spirit | OCHA, UNHCR and GB Secretariat to meet during the first week of May to review compiling data in the monitoring evaluation template.  
OCHA to provide inputs from the needs assessment work-stream point of view.  
The GB Secretariat to inform the co-conveners of WS6 that the FG is exploring ways to define success indicators. GB Secretariat to share correspondence from WS6 co-conveners with OCHA and UNHCR. |
Secretariat confirmed that the summary notes from the EP meeting in March were shared with all GB members.

OCHA to share the EP meeting summary notes with HFTT and Germany with Good Humanitarian Donorship members for reference.

**Agenda for Annual Meeting**

- The FG agreed that the morning session of the annual meeting should focus mainly on GB achievements in the past year while the afternoon session should have a forward-looking priority setting focus. Yet to be decided how the FG’s presentation will be incorporated into the Agenda, as well as how GB field impact can be demonstrated.
- ODI confirmed that a draft Annual Report will be ready by May 4th. The main findings will help further formulate the agenda setting.
- Further clarifications needed for, e.g.: identification of member statements/questions, seating arrangements, key messages and preparation of background documents.
- ERC will open the morning session with keywords before the EP’s speech.
- Allocation of half an hour for a concluding morning session that brings together statements, discussions and remarks, which could possibly be presented by the EP or ERC.
- Lunch break will be informal and allowing a time for networking. During the lunch break, Ground Truth Solutions will be able to present their final field perception surveys to interested meeting participants in one of four rooms allocated for breakout discussions. At lunch time constituencies will also identify the new members of the FG 2018/2019.
- A communique under the EP’s name released at the end of the day will include key takeaways from the AM, language related to GB efficiency and effectiveness, PSEA and risk-sharing. A more substantive chairs’ summary note will be shared later.
- It was agreed that each FG member will take notes during appropriate session of the AM and share these with the GB Secretariat for consolidation into the final summary note.

UK and OCHA with support of Secretariat to work on next draft of the annual meeting agenda and then circulate it to the FG for further comments.

The GB Secretariat to update draft of the Agenda AM.