

Chair: Marta Benavides

Minutes: Ingo Ritz

Present:	Co-Chairs: Marta Benavides Africa: Sylvia Mwachuli Asia: Zia ur Rehman Europe: Ana Alcalde, Riccardo Moro Latin America & Carribean: Laura Bretón, Fidel Moreira Socially Excluded Task Force: none Feminist Task Force: Rosa Lizarde
Secretariat	Ingo Ritz
Apologies	Ashok Bharti
Absent	
Unable to connect	Amitabh Behar

MEETING NOTES	
SUMMARY	DECISIONS AND ACTION POINTS/ PERSON RESPONSIBLE
<p>1. Welcome and Minutes</p> <p>Welcome by Marta Benavides</p>	<p>Marta chairs the call.</p> <p>The Minutes were sent before the call.</p>
<p>2. Action 2015: May mobilization and FFD Campaign</p> <p>Ingo: The May mobilization is prepared now. Fionuala Cregan from GCAP is leading the May Mobilisation Aciton Team together with a colleague from World Vision.</p> <p>The May mobilization is part of the Global Moves for Justice, which was prepared for long time. The 13 Days of Action in May are following the basic concept to highlight different issues of injustice in a decentralized way and to move around the world.</p> <p>All Global Council members are asked to join the May mobilization in their own country.</p> <p>For the Financing for Development Conference the FFD Action Team is preparing a campaign. The team is led by Mwangi Waituru (VSO and GCAP Global Council member). The GCAP Secretariat is active in the action team.</p> <p>Rosa: The Mobilisation at the country level is important for GCAP and action/2015 The Post-2015 Women’s working group prepares an African Women’s Forum for Addis. We should see how people can participate.</p> <p>Sylvia: We can talk together with Florence and Kyerewa to see whether we can get additional funding.</p>	<p>Global Council members are asked to participate in the May mobilization in their own country. Ingo shall send information on the May mobilization to the Global Council.</p>

<p>Ingo: Many national level plans are done in Africa – during May and the interest for FFD is strong.</p> <p>Zia: We wrote letter to the Finance Minister of Pakistan before the World Bank meeting. Also we had youth mobilization.</p> <p>Ana: GCAP can play another role. We can make sure that there are strong messages. Financing women’s rights. There should be transfer of information.</p> <p>Rosa: What are the plans of the Women Action Team</p> <p>Ana: Women Action Team is focused on the May mobilization particularly on May 28 on sexual and reproductive rights of young women.</p> <p>Still we want to contribute to the FFD Action team. We should be in strong coalition with Rosa.</p> <p>Ingo: As discussed during the World Social Forum there is a strong interest in a global petition on FFD. The proposal was sent to the Global Council. The focus shall be on Tax Justice.</p> <p>Ana: The Petition: It’s a good opportunity to built further alliances.</p>	<p>The petition proposal was supported. The secretariat will further work on the idea.</p>
<p>3. The future of GCAP after 2015</p> <p>End of March there were two meetings in Tunis on the future of GCAP after 2015. One was an evening meeting with National Coordinators and Constituency Groups. Around 20 people gave their inputs for the future role of GCAP. The minutes are still prepared.</p> <p>A second meeting was with GCAP Global Council members and the Secretariat. This was for 1.5 days. The minutes were sent.</p> <p>The meeting proposed to have a GCAP Global Assembly in New York after the SDG Summit on September 28 and 29, 2015. Until then a preparatory process shall be done.</p> <p>Zia: Many people are expected to be in New York in September. Also regional networks mobilise for the summit. We will have a chance to have many GCAPer there. For the Global Assembly we shall come with a preparation.</p> <p>Marta: The central question is what is the role of GCAP?</p> <p>Ingo: Explains from the minutes:</p> <ol style="list-style-type: none"> 1. GCAP continues after 2015 2. The core energy is at national level. 3. Perspective: Bottom to top – local to national, regional to global 	<p>The process as proposed by the meeting in Tunis was approved.</p> <p>A document and a letter to national coalitions and constituency groups shall be the Ingo and Riccardo and shared with the Global Council.</p>

<p>4. Southern Political Perspective 5. Constantly focus on the most marginalized and excluded and women 6. Intend moving towards a social movement 7. Building and working with alliances</p> <p>Riccardo: If the proposal is too open the risk is that there is a very wide discussion.</p> <p>Ingo: The proposal for the process is as following:</p> <ol style="list-style-type: none"> 1. Email to National Coalitions and Constituency Groups announcing the process and with the first input based on the strategy workshop – this has to be approved by the GC (May) 2. Regional Calls (May) 3. Searching funding for Global Assembly (May-June) 4. Feedback and offline and online discussion process (June) 5. Connecting with other proposals and alliances (ongoing) 6. Development of proposals for the assembly (July) 7. Proposal sent to National Coalitions and Constituency Groups (August) 8. Global Assembly for two days after the UN Summit (28th and 29th September) <p>Elements of the Decision:</p> <ol style="list-style-type: none"> 1. Core Role of GCAP 2. New political statement 3. New governance <ol style="list-style-type: none"> a. Structure (adjustments) b. New persons 	<p>It was agreed to have the Global Assembly September 28 and 29 in New York.</p>
<p>4. Advocacy at the UN</p> <p>There are different options to speak in sessions at the UN in New York : Post-2015 intergovernmental process, FFD and others.</p> <p>GCAP shall propose people for the significant sessions.</p> <p>Riccardo: Someone from the South can be more significant. People from the South who are part of our networks.</p> <p>Marta: We have to apply. Even if it's only three minutes.</p> <p>Ingo: We shall propose people with good chances to be accepted.</p>	
<p>5. Any other Business</p> <p>Riccardo: I will send a short report on the process of the People's Expo beginning of next week.</p>	
<p>NEXT GC call: 21 May 2015, 1pm GMT</p>	