

Chair: Marta Benavides

Minutes: Ingo Ritz

Present:	Co-Chairs: Marta Benavides, Amitabh Behar Africa: Salina Sanou Asia: Zia ur Rehman, Beckie Malay Europe: Riccardo Moro Latin America & Carribean: Socially Excluded Task Force: Ashok Bharti Feminist Task Force: Rosa Lizarde
Secretariat	Biraj Swain, Ingo Ritz
Apologies	Ana Alcalde, Richard Ssewakiryanga
Absent	
Unable to connect	

MEETING NOTES	
SUMMARY	DECISIONS AND ACTION POINTS/ PERSON RESPONSIBLE
<p>1. Welcome and Minutes</p> <p>Welcome by Marta</p> <p>She expresses that the Encyclical of the Pope on Environment, Climate Change and Poverty is an important message for Christianity.</p> <p>Marta asked for the quorum. There were eight Global Council members in the call. That's sufficient.</p>	<p>Minutes were not sent yet. Ingo shall send them in the next days.</p> <p>The Co-Chairs shall clarify the rules on the quorum in the Global Council before the next call.</p>
<p>2. Financing for Development</p> <p>- FTF Plans</p> <p>Rosa: The FTF is a member of the Women's Working Group on FfD (WWG on FfD). We've been integrally involved in FfD negotiations and providing political reactions and recommendations to the different versions of outcome document. We held a strategy session in April, and now are organizing the Feminist Forum in Addis on July 10th. It is a day before the CSO Forum (July 11-12), then the official meeting on July 13-16th. We received funding from UNW and other donors to ensure strong visibility at the Women's Forum, and to engender the CSO Forum.</p> <p>We will send a google form to know who will be at the Women's Forum, also there is much information about the FfD activities at http://www.un.org/esa/ffd - and on the CSO website, and soon on our website http://www.wwgonffd.org</p> <p>The Women's Forum is on the 10th July.</p>	

<p>We want a strong presence of African women--African men in Addis.</p> <p>Salina, Rosa and Marta will participate in the Women’s Forum.</p> <ul style="list-style-type: none"> - Participation of GCAP in Addis Ababa <p>Who is going to Addis?</p> <p>Rosa, Marta, Salina, Amitabh</p> <p>Zia might go as well. He was involved in the regional conference on FfD by Women & Media so I may also get chance to be there at Addis Ababa</p> <p>Who can coordinate a meeting and positions?</p> <p>Biraj will coordinate the GCAP position paper. Those going to Addis will contribute: Rosa, Marta, Salina and Amitabh. All will send inputs to Biraj by June 26.</p> <p>Riccardo will contribute as well – on trade, investment and private financing. GCAP Italy will be present in Tunis and shall contribute to the position paper.</p> <p>The positions of others as CONCORD and CIVICUS shall be considered for writing the statement.</p> <p>End of next week</p> <ul style="list-style-type: none"> - Action/2015 Day of Action on 11th July <p>Minimum 19 GCAP coalitions and task forces got funding from the second call of action/2015.</p> <p>Marta: We have to ground with the people – based on the policies. The situation in Europe is affecting the whole world.</p>	<p>GCAP will prepare a policy position before the FFD Conference</p> <p>Biraj will send an email with a deadline for inputs.</p> <p>Rosa, Marta, Salina, Amitabh and Riccardo will send inputs.</p> <p>All GC members are asked to prepare for 11th July with their constituencies.</p>
<p>3. Civil Society work on SDGs after 2015</p> <p>The information on the “So Now What” process has been sent (in Tunis it was called “The morning after”).</p> <p>A critical analysis of the process shall be done. GCAP shall influence the process.</p> <p>E.g. we want to have a bottom up process.</p> <p>To ensure this more GCAP people need to become active. The following showed interest to work on the issue: Rosa, Riccardo, Marta, Beckie</p>	<p>GCAP shall take a leading position in the process.</p> <p>The GC will be responsible. A group of people will take responsibility to work on this.</p>

<p>Ingo shall write a message to the GC to ask for other people.</p> <p>Since this is a overall issue the GC will lead on the policy.</p> <ul style="list-style-type: none"> - Participation in planned meetings: <p>NYC, June 23: Marta shall join. Addis, July 13: Those attending the Addis conference shall attend.</p>	<p>Ingo shall write to the GC.</p> <p>At least one person from GCAP shall participate in the NYC and Addis meetings.</p>
<p>4. Future of GCAP</p> <ul style="list-style-type: none"> - Agreement on Global Assembly dates <p>Different dates were discussed.</p> <p>Amitabh: Lets go ahead with 27th and 28th of September (Sunday and Monday post lunch)</p> <ul style="list-style-type: none"> - Process towards the Global Assembly as discussed in Milan <ol style="list-style-type: none"> a. Save the Date mail b. Formal invitation by the Co-chairs c. Proposal on the future of GCAP led by Richard d. Proposal on the future governance led by Fidel - Small Working Group for preparation of the GA <p>Beckie volunteers. We shall ask Rosa as well.</p> <p>Marta proposes to have another group of people who discern the lessons learnt</p> <p>Zia: Please review the last whole year concerns regarding our functioning and list down for discussion and plan for future with clear mandate and understanding. Tunisia meeting gives the base for our future</p>	<p>The Global Assembly will be on Sunday, September 27, the full day, and Monday, September 28, after lunch.</p> <p>Ingo will do a last check with Rosa and the plans of civil society and UN for September 27 and send a save the date email beginning of next week.</p> <p>Formal invitation by the Co-Chairs in July Proposal on the future of GCAP in July. Proposal on future governance in August.</p> <p>A working for the GA shall support the Secretariat to ensure the logistics as the venue.</p>
<p>5. Any other business</p> <p>Salina asked for action points with time frame. This will be part of the minutes.</p>	
<p><u>NEXT GC call: July 16, 2015, 1pm GMT</u></p>	