

Second meeting of the Steering Committee of the AMR Multi-Stakeholder Partnership Platform

Meeting report
30 November 2023
14h-15h CET, virtual

Summary of discussions

	Action	Responsible
1.	SC members to build their feedback on Arshnee's one in the excel table.	SC members
2.	Draft email to the Members of the Platform with the SC feedback to formalize the approval of the AGs;	Coordinating Team, Chair and Vice-Chair
3.	Develop a reporting template for the AGs	SC members and the Coordinating Team
4.	Schedule the SC meetings with the next one (in virtual format) to be held in January 2023	SC members and the Coordinating Team

Attending:

1. Arshnee Moodley, CGIAR Antimicrobial Resistance Hub Lead, AMR Team Leader, International Livestock Research Institute (ILRI)
2. Michiel Peters, AMR Industry Alliance Secretariat Representative
3. Angela Schug, One Health Advisor, GIZ acting as alternate of Tonny Brian Muthee, Health Specialist and
4. Global Task Team Lead on AMR, World Bank
5. Klara Saville, UK DEFRA, representing Prof. Christine Middlemiss CB, Chief Veterinary Officer, UK
6. Masika Sophie, Liaison Officer to UNEP, World Federation for Animals
7. Jean-Philippe Dop, WOAHP Deputy Director General
8. Junxia Song, FAO Responsible Officer acting as alternate of Maria Helena Semedo, FAO Deputy Director-General
9. Thomas Joseph, WHO Responsible Officer, acting as alternate of Hanan H. Balkhy, WHO Assistant Director-General for AMR

Observers:

10. Barbara Mentré, Antimicrobial Resistance, Human Nutrition Unit, Directorate-General for Health and Food Safety (DG SANTE), EU Commission

Coordinating Team:

11. Nelea Motriuc, Platform Coordinator
12. Junxia Song, FAO Responsible Officer
13. Olafur Valsson, WOAHP Responsible Officer
14. Thomas Joseph, WHO Responsible Officer

Agenda of the meeting:

1. Welcome
2. AG proposals review and approval
3. Modus operandi for the new AG proposals
4. AOB

1. Welcome and opening

The Chair welcomed the Steering Committee (SC) and expressed gratitude for their time and availability.

2. Deliberations on the Action Groups proposals

Approval of the AG proposals:

- The Steering Committee (SC) unanimously agreed to approve all proposals, demonstrating their support for the enthusiasm and engagement of the Platform members.
- SC members are requested to provide feedback on the proposals by Friday, 1 December 2023, using the Excel table shared by Arshnee.
- The Coordinating Team, in collaboration with Chair and Vice-Chair, will draft formal letters and formalize responses to members by Monday, 4 December.
- Recognizing the importance of proper follow-up, SC members proposed providing their guidance to the Action Group (AG) by dispatching them among themselves. Periodic invitations to the AG core team to SC meetings were also suggested to facilitate exchange.

Language precision:

- The SC stressed the significance of language precision, recommending the use of 'approve' instead of 'endorse' or 'support' in official communications.

Reporting modalities and channel:

- Emphasizing the need for clear reporting, SC members advocated for the development of a concise reporting template. A one-page document could be periodically completed by the AG core team to share their work's outcomes.
- The SC agreed that progress reports on the AG would be channeled through the Coordinating Team.

New AGs Proposals:

Timeline for new proposals:

- The SC decided not to set a specific timeline for new proposals. Emerging proposals will be brought to the SC for review and approval as they arise.
- A 6-month waiting period was agreed upon to assess the evolution and development of the current AG before deciding on the periodicity and modus operandi for new Action Groups.
- SC members proposed releasing a call for new AG proposals before the Plenary, allowing new AGs to present their ideas during the event. These calls should target concrete areas that are either missing or underrepresented.

SC meetings:

- The next SC meeting is scheduled for January (date to be defined); Nelea will send an online survey to schedule regular SC meetings to ensure ongoing communication among the SC members.