

## CPWG 11 September 2019 Call

### Participants:

**CPWG members:** Lisbet Elvakjaer (Danish Red Cross), Joseph Oliveros (IFRC), Klug Wolfgang (Austrian Red Cross), Moore Anne Katherine (Swiss Red Cross), Mareike Tobiassen (German Red Cross), and Shirin Narymbaeva (IFRC).

**Excused:** Emma Delo (British Red Cross), Orhan Hacimehmet (TRC), Sammy Mbuguah (Kenyan Red Cross), Marianna Kuttothara (American Red Cross), Jo Burton (ICRC).

### Introduction, review of the agenda

The CPWG meeting began with the review of the agenda.

### Preparation for the October 2019 Meetings

The agenda for the CPWG Meeting and the Meeting with the Cash AG was presented.

### Comments:

- Advocacy TWG might not be ready to present its outputs to the Cash AG. This agenda point might be removed from the Meeting with the Cash AG pending discussion within the WG.
- 7 members of the CPWG confirmed their participation for the Nairobi meetings (Lisbet, Klug, AK, Jo, Emma, Orhan, Sammy). Members who have not confirmed their participation yet, are requested to do so as soon as possible.
- Were meetings cancelled in the past because there was no quorum? No, but the decisions taken were discussed once again.
- If new members will be admitted as a result of the applications review, they will be invited to the CPWG meeting in Nairobi.
- What is the process around election of chairs? During the call in July, Caroline and Jo announced the process:
  - o all members of the CPWG are considered as potential candidates and are eligible to be co-chairs. Current chairs are looking to have people who would complement each other in terms of skillset, interest and NS origin. The suggested process is that during the October meeting members will vote for the new chairs. If there are members who have reasons that make them unable to lead the group, please notify Caroline and Jo via e-mail.

### Action Points:

- Request presenters to focus less on recent responses and more on coordination.
- What will be discussed during the Preparation for the International Conference session? To be followed up with chairs.

### CPWG Workplan

- The aim of the session was to familiarize CPWG members who were not previously engaged in the development and discussion of the Logical Framework. As these members were absent in the call, this agenda point was postponed, to be discussed at the CPWG face-to-face meeting.

### CPWG Documents on the Cash Hub

The proposed options were discussed, and comments directly captured by the Cash Hub Knowledge Manager.

## Action points

- The Cash Hub Knowledge Manager to prepare a mock-up page based on the feedback received – to be shared with the CPWG via e-mail for a final decision.

## AOB:

- Update on the Membership to the CPWG: a review panel has been formed (chairs and Orhan and Mareike), which will review applications received from 3 NSs on 13 September.
- Inactive members are being followed up to confirm their membership: clear withdrawal has been communication by the Canadian RC.
- At the moment the CPWG membership is as follows:

1	Emma Delo	British RC
2	Joanna Emily Burton	ICRC
3	Joseph Oliveros	IFRC
4	Katherine Moore	Swiss RC
5	Lisbet Elvekjaer	Danish RC
6	Mareike Tobiassen	German RC
7	Marianna Kuttothara	American RC
8	Sammy Mbuguah	Kenya RC
9	Orhan Hacimehmet	Turkish RC
10	Klug Wolfgang (OeRK)	Austrian RC
11		Netherlands RC

Quorum in this case is 6 people including the chairs as defined during the CWPG Meeting in March 2018.

## Comments:

- A review panel to discuss whether members who have not been active for a very long time need to reapply or just confirm their membership.