MINUTES OF MEETING WASH SECTOR TECHNICAL WORKING GROUP ERBIL – KURDISTAN / KAWRGOSK CAMP

Venue	ACTED TENT, KAWRGOSK			
Date and Time	Thursday 28 th of November			
Contact	Yenti Efriyanti / Mobile phone: +964 (0) 7717881541 / Email: yenti.efriyanti@nrc.no			
Participant	UNICEF, UNHCR, ACTED, KURDS, REACH, WHO, DOSW, NRC			
Chairing	KARINE DENIEL, WASH SECTOR Coordinator UNICEF			

Action Points	Responsible	Deadline	
Elaboration of Terms of Reference (ToR) for the creation of a WASH committee	DRC with support of	18 th of December	
in KAWERGOSH to ensure the representation of refugees.	UNICEF		
Consultation of ToR from other camps			
Consultation of the Refugee council, camp management and			
municipality			
Ensure the participation of women, girl, men and boy			
Translation of Terms of Reference of the WAHS sector group in Kurdish and	UNICEF (Karine)	10 th of December	
Arabic to ensure that all actors have clear understanding			
Include the WASH actor missing in the contact list, and for the next meeting	UNICEF (KARINE)	18 th of December	
(Bazarni Foundation, UPP, Directorate of Sewage, Municipality)			
Share 4W Matrix before the next meeting	UNICEF (KARINE)	18 th of December	

<u>Decisions:</u> Focal Point of WASH SECTOR GROUP of KAWRGOSK: NRC (Norwegian Refugee Council) Yenti Efriyanti: *yenti.efriyanti@nrc.no* Meeting: every week at 09:00 AM on Thursday (Next meeting: Thursday 5th of December 2013) Venue: ACTED Tent

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SUMMARY	
TERMS OF REFERENCE	Presentation of all the points of the TOR
	General agreement on the TOR
	Pending: participation of the Refugees. There were some questions related to the profile of the members (Do they have to have technical background? What will be their relationship with the Refugee council?)
	The participation of refugees in all meeting could be difficult in some cases, to consolidate decisions
GAP ANALYSIS 4 WHO, WHAT, WHERE, WHEN	UNICEF and UNHCR will conduct in the next 2 weeks the gap analysis exercise in Darashakran, to collect the information of WHO IS DOING WHAT, WHERE AND WHEN? This will include activities related to hygiene promotion, water and sanitation
	Decision
	The sector of the camps will be used for the gap analysis to ensure that information are capture by sectors Include winterization activities
CHALLENGES	Because of the rapid changes happening at the Kawrgosk Camp (regarding the site construction/preparation) it would be very helpful if all the partners are aware of such changes in order to avoid extra and unnecessary work at certain locations such as sectors (G,F).
	Some sectors complain about garbage collection, this issue needs to be addressed and resolved in short notice.

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Org	Name	Position	email	phone
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