Minutes of Meeting





NFI Working Group

Syrian Refugee Response in Jordan

Meeting Location	UNHCR-Executive Room	Meeting Date	07.07.14
Chair Person	Viola Caracciolo (UNHCR)	Meeting Time	14.00-15.00
Minutes Prepared by	Angeliki Panagoulia		
Purpose of Meeting	NFI Working Group Meeting		

1.) Summary of action points

Number of action point or discussion	Action points	Focal Point / Organization
1.)	NFI TF to review and finalize the NFI WG TORs	Viola Caracciolo- UNHCR Roger Dean- NRC
2.)	Partners to give feedback on their winterization activities by next meeting	NFI partners
3.)	PDM results to be sent to Ricardo Lobo <u>cash-nfipm-</u> jor@medair.org	Ricardo Lobo- MEDAIR
4.)	ICMC PDM presentation to be shared	Angeliki Panagoulia-UNHCR
5.)	Beneficiaries report to be extracted	Viola Caracciolo- UNHCR Roger Dean- NRC
6.)	ERF priorities to be shared with OCHA by Thursday	Viola Caracciolo- UNHCR Roger Dean- NRC

2.) Attachments and References

Documents	Location	Contact Person
Winterization; planned interventions table		Angeliki Panagoulia-UNHCR
NFI TORs		Viola Caracciolo- UNHCR
PDM presentation		Jordan Steiner- ICMC

3.) Minutes

Item	Discussion
	NFI/ Cash Sector
NFI future	After discussion in national and regional level there is a need to reformulate the sector schema. One of the options is to merge the NFI sector with the Cash sector under a Basic Needs sector with two components; camps and out-of-camps WG and one intersectorial forum. Until the end of the year the group will continue with the same composition but in parallel meetings with the cash sector will be initiated in order to plan for 2015. The structure hasn't been agreed yet however a draft note will be circulated to the respective WG members for comments and feedback.
	Winterization –one of the most important priorities for next year.
	 As the NFI WG we need to plan for winterization as early as possible to avoid having delays in delivery as we did last year. A table extracted from Activity Info on interventions planned under RRP6 has been distributed to partners. We ask partners to confirm their interventions and inform the group on their exact plans; area of intervention, type of assistance (gas cylinders?), targeted population (#OF HH). Because of budget constraints we will try to harmonize our approach as much as possible. Winterization standardized list of items can be revised based on needs and priorities of this year. The voucher approach instead of in kind assistance is also an option. Challenges: Issues with procurement of gas cylinders – possible solution: join procurement. We need to further explore this option – we will come back with more information at the next meeting. In order to go to for join procurement we need to know the quantity of the items – very important for the group to have confirmed figures. Q from LWF: JHCO role? Agencies have been encouraged to procure through JHCO. Targets: who should we target this year? HH who received heaters last year might have sold them. Need to further explore. Information should be collected and analyzed; Ricardo will collect PDM from last year winterization. LWF: beneficiaries have sold the heaters to buy small stoves that can use for heating purposes as well. We can extract a report from RAIS_winterization module to see how many HH received heaters.
	 JEN: plans to cover Zaatari and Azraq with winter clothes distribution; no numbers available depend on the donation. ICMC: Ajlun and Jerash, 800 HH with gas heaters/ cylinder and 11 refills OXFAM: Balqa –Amman- Madaba, target to be confirmed
Urgent need for clothes and shoes	 Urgent need for clothes and shoes at north east borders ICRC and Boarder guards have requested for children clothes and shoes for newly arrives children from 2-10 years old. ICRC will be responsible to distribute the items to their camp. Agencies are requested to go back to their donors and see if the can mobilise any resources. LWF: wait for clothes coming from Japan IRW: they need to know the number and age of new arrivals and they will ask their donors There is also a need for children shoes at the ITS. LWF: last year they distributed crock shoes in Zaatari. They procured them localy and it seems that refugees were satisfied Angeliki to share estimation of children arrivals.

	Presentation on PDM results to be shared
	Q: how do ICMC knows the size of the diapers? A: call before the distribution
ICMC PRESENTATION	 Comments: Not many agencies distribute diapers Oxfam: In host communities Jordanians don't need hygiene kits they prefer diapers. Oxfam is thinking of switching to diapers. Monetization of HK? LW and IRW donors have rejected vouchers proposals
NFI TOR	 A draft that indicates some of the responsibilities and the priorities for next year has been prepared. A Task Force can be formed to revise the draft and come to the group with a more complete document. Members of the TF: UNHCR-NRC-IRW-OXFAM Draft to be shared by Monday, comments to be received by Thursday.
OCHA ERF	 OCHA has decentralised ERF, funds for Jordan projects will be managed by ERF-Jordan. As of July 1st, ERF has been decentralised to empower the humanitarian coordinator and provide accountability. OCHA is working on the strategy to appeal for new funds for Jordan. The strategy will be submitted to the review Board for approval. Main objectives: a) ERF intends to cover specific gaps, b) fill emergency needs and c) targets NGO with the exception of UNWRA because of the specific mandate. Each sector has to send the top priorities and specific criteria to be included in the final draft. The table should be communicated to OCHA by Thursday. Circulation of the NFI priorities (submitted for the ERF call for proposal in May 2014) to the sector members for comments by Thursday noon. Q: OXFAM: budget for Jordan? A: 10.000.000 under discussion. Details will be shared when agreed with the board. Comments: last year MOPIC approvals for winterization were delayed OCHA will try to address this issue with the Ministry
AOB	 Gender commitments: the NFI WG has to appoint at least one gender focal point to represent the sector at the sector gender focal points network. The Gender focal point's TOR have been shared. Gender focal points will follow training and will be tasked to make sure that sector response incorporates the gender component. The new NFI Sector gender focal points: Jordan Steiner, <u>steiner@icrc.net</u>, and Angeliki Panagouli, <u>panagoul@unhcr.org</u>.

ltem	Discussion
Adjournment	Meeting adjourned at 15:00pm Next NFI meeting will take place on the 21 st of July, at UNHCR Khalda Office.