

Date	13 June 2019	Location	UNICEF	
Chair	Lisa Zimmermann, Child Protection in Emergencies Specialist, UNICEF Gaele Chojnowics, Child Protection Specialist, UNHCR	Minutes prepared by	Sorcha Cremin, Child Protec Officer, UNICEF	ction in Emergencies
Participating organizations	UNICEF, UNHCR, SCI, HIJRA, AVSI, DRC, Plan International, ARC, StreetChild			
Agenda	 Update on the joint CP-Education meeting Update on the FTR meeting held by ICRC Update on the review of the Food/Cash distribution SOP Update on Activity Info Update on ProGres V4 Update on the VENA AOB 			
	Previous meeting action points		Status	Responsible
 Form to input All ToRs to engagement Presentation June) Partners to set 	of integrated programming and consortium approach at nex submit proposed workshop dates for roll out of the BIP SOPs to to to be reviewed and feedback to UNHCR	kt meeting (13 UNHCR	 Outstanding - ongoing To be shared and updated by Tuesday 18 June 2019 Outstanding Outstanding No communications received Ongoing 	 All UNHCR / All Chairs of the TFs WCH and ChildFund All All
AGENDA ITEMS DISCUSSIONS				
By Agenda Item	Main Points and Decisions from Discussions	S	Agreed Follow-Up Actions	Responsible
1.Update on the joint CP- Education meeting	 Meeting took place May 27th and minutes have been s Realisation that CP and Education have a lot of duplication happening Next step is to introduce a minimum package of CP action 	ation		



	, , , , , , , , , , , , , , , , , , , ,		
	 education services in the Education Response Plan which is currently being revised Those packages of activities would be funded through the education budget and not CP There will be follow-up meetings which will involve CP partners to determine what this package would look like and what needs to be integrated Need to do a mapping of who is doing which activities and in what schools Need to look at how the schools can be more connected to the community-based structures Establish a small volunteer group to sit down and put together the minimum package 	 Mapping request to be sent out for completion 	 UNHCR to send out/ All partners to provide feedback
2.Update on the FTR meeting held by ICRC	 A regional internal ICRC meeting was held in Entebbe with staff from all regional offices responding to South Sudanese refugees; UNICEF, UNHCR and SCI were invited for a number of sessions Looking at new ways of increasing collaboration across borders, both within the ICRC but also with national CP actors in the different countries Focus on CM and trying to strengthen RFL systems Acknowledging need to be more systematic in their response ICRC uses the language "Restoring Family Links" (RFL); tracing children's family doesn't need to mean family reunification necessarily, but establishing family links and making sure children are catered for 		
3.Update on the review of the Food/Cash distribution SOP	 The food /cash distribution SOP used an extensive questionnaire, came back with a lot of protection issues Issue with banks refusing to have accounts for people under 18, even though nothing in the law supports this stance Issues for children under 14 were brought up, but all under 14s should have caregivers accompanying them for any distribution CP actors should be present during distributions – Though too many days of distributions, so difficult to allocate caseworkers to all of them 		



	 New children arriving in settlements need to be followed up on – Either through reunification or other support, but children cannot be sent back to the border. 			
4.Update on Activity Info	 NGO partners operating under more than one UN funding source need to upload achievements separately to correctly reflect achievements under different UN funding sources Issue of geographical access – Need to look at more mobile options for community-based programming Anyone looking for added support on how to work with Activity Info, get in touch with UNHCR UNHCR Implementing partners need to update monthly, all other sector partners need to report quarterly South Sudanese and Burundi numbers need to be recorded on their own. All other groups (Somalian, urban, etc.), numbers can be added to the DRC caseload 	• Ongoing	• All	
5.Update on ProGres V4	 Roll out began with InterAid. Some glitches were identified Data Protection training still needed – Data vulnerability assessment was carried out. Issue arose around how to dispose of paper waste, some use shredders, some burn papers. Had discussions around data sharing with partners. Process ongoing to conclude Not continuing with training on ProGres v4 until all of the challenges have been sorted, then will resume Data sharing protocol will be different than the information sharing protocol All information will be migrated, but it will take time as it needs to be done manually and verified to ensure no information is lost STC still using CPIMS and being questioned why not investing in CPIMS+ - Need to justify – Creating difficulties in terms of managing cases, trainings, funding, etc. Idea is that by the beginning of 2020, there will be one system Recommendation made for UNHCR to discuss issues at Regional level with other partners, eg., STC 	 Workplan and timeline to be shared 	• UNHCR	



6.Update on the VENA	Issues around the list of indicators	Updates will be shared	UNHCR
	AOB		
 Consultation Discussions Timeframe to Format will r 	vere shared. Some feedback received and incorporated. All locations are cover as to be started as soon as possible and be completed within the month. with the government have been initiated. MoGLSD will assign a technical pers o be added to the guidelines need to be determined for sharing back information from the consultations – UN if at the field have been contacted and are aware	on to take part in the Task Force	l after this meeting.
 Ebola - Scenario 2, localised outbreak in 1 district and preparedness going on in surrounding districts Share with staff in settlements how to protect themselves, what are the symptoms, how to refer to HCs All movement in Kasese needs clearance from the District Need to keep aware of what is happening on the DRC side as well, as we may move into a mixed situation Business Continuity Plan outlines what activities will continue or be postponed in the CP sector in a settlement if a case is reported in that settlement Be aware of the Guidance Note: Protection for Children in Disease Outbreaks 			
 UNHCR 3-day Training on Alternative Care and FTR: Will involve creating an action plan for how to provide alternative care in refugee settlements. Tuesday 9th to Thursday 11th July, 2019 Invites will be shared (Including to the MoGLSD) Need to be careful drafting action plans separately from the MoGLSD – Not a national action plan but looking at the situation of refugee children 			
 STC Child Protection Assessment: STC carrying out an assessment among DRC refugees on Child Protection concerns. Will share results when they have them 			
Other: • Need for more consolidated meetings – Recommendation that all protection-related meetings would be pushed into one week a month to make it easier for staff who travel throughout the month and to improve attendance and engagement.			
Next Meeting			

4



Date	July 2019, 09.30 – 11.30 ; Date TBC	Location	UNHCR
Chair	Lisa Zimmermann, Child Protection in Emergencies Specialist, UNICEF Gaele Chojnowics, Child Protection Specialist, UNHCR	Secretariat	[Name, Position, Organisation / Department]

Annexes