

MINUTES OF MEETING FOR THE WORKING GROUP ON ENERGY AND ENVIRONMENT FOR REFUGEE AND HOST COMMUNITY POPULATION.

Date: Monday 16th July 2018.

Time: 9:00 am

Venue: USAID/ Monitoring, Evaluation & Learning Contract (QED), Embassy Plaza

Chair: Stephen Njoroge

Agenda:

1. Host presentation; smart Communities Coalition/USAID (15min)
2. Remarks from the co-chairs (OPM/UNDP) 5 min
3. Review of Last Minutes and Actions- UNHCR (10Min)
4. OPM/MWE/UNHCR-Updates from Mid - year Review (15min)
5. Standardized Activity Reporting and Indicators – OPM/UNHCR (15Mins)
6. Energy Development in Refugee Hosting Districts-Rural Electrification (20mins)
7. [Ministry of water and environment](#) (20min)
8. AOB (10Min)
9. August meeting planning.

Theme: Electrification

1. Remarks from the Co-Chair- UNHCR

Chair John Paul Magezi sent his regrets.

2. Review of previous minutes and actions- UHNCR

ACTION	PERSON RESPONSIBLE	DEADLINE	UPDATE
Prepare guidelines and BOQs for institutional stoves	GIZ- Ben	01.05.2018	Ben shared in June with UNHCR (these will be shared to the group)
WMZ contacts and CMPs for refugee – hosting catchments to be made available by MWZ	Dr. Callist Tindumiguya (MWE)	01.06.2018	Dr. Calist to follow up the uploading of the water zones and catchment mgt in the Uganda Refugee Portal.

3. Host Presentation: Smart Communities Coalition (Remote Presentation)

This presentation did not take place due to connectivity issues,

Action: Arrangement will be made for possible presentation in one of the next meetings.

4: Updates from Mid-Year Review

- Minutes to be resent to the energy working group mailing list: [linked here](#)

5. Standardized Activity Reporting and Indicators- UNHCR Refugee response plan

Highlights

- Focus to start at the sub county level coordinated by OPM and UNHCR
- To include activities in the RRP, CRRP with the government sector development plans and NDP
- Stream line budgets and activities of RRP to fit the time frame and activities of the NDP and sector development plans which are normally five years.
- Identify three activities and indicators for the key sectors

Discussions:

- Whether to separate the energy and environment from livelihood sector
- Setting indicators and objectives for the energy and environment sectors

Action points so far:

- To review the South Sudanese and Congolese RRP and align them with actual numbers received.
- Partners to review their financial requirements based on revised targets of RRF by 20th July.
- UNHCR to share sector needs for revision (2019-2020)
- Need to harmonize CRRF, RRF (matching the need based –CRRF requirements and partner based requirements-RRP), sector development plans and NDP.
- UNHCR-David to share indicators of CRRF and give feedback: whether energy will be separated from livelihood or a reconstruction of the objectives to clearly articulate the energy objectives and outputs for standardized reporting.
- Justine from ministry of energy to share the energy objectives, this would be a starting point for developing objectives that comprehensively cover the energy component.

6: Energy and Development in Refugee Hosting Districts.

Hans Peter Christophersen sent his regrets. Charles Lutwama, Manager (investments, Planning and Promotion) REA (Rural Electrification Agency) the implementor of the project was to make a presentation in place of Hans. He will be invited again to share this information in the next meetings.

7: [Ministry of Water and Environment – Refugee Response Framework Updates](#). Presented by Henry, MoWE

Discussions:

- The response being inclined towards the water section and weak notes on the environment and energy sector

Action points

- The MWE RRF to be shared with the energy working group by mail.
- Ministry of energy to review the MWE RRF and raise energy components that should be included

AOB

Next Meeting

August 14th 2018 to be jointly hosted by MEMD/GIZ in Board room A406, 4th Floor in Amber House, Ministry of Energy Offices (Opp. NSSF workers house)

Members present:

No	Name	Organization	Designation	Phone Contact	Email address
1.	Stephen Njoroge	UNHCR	S.W.M Specialist	0771894812	njorogest@unhcr.org
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16.	Phoebe Goodwin	UNHCR	SSSWGlead	0771006483	Goodwin@unhcr.org
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