

Meeting subject:	PSEA Network weekly meeting
Time and location:	8 July / Teams
Chaired by:	Estefania Azaña (UNHCR) Dennis Amukambwa (Plan International)
Participants:	<ul style="list-style-type: none"> ● Daccarett, Lucia ● Tappon, Maelle ● erica (Guest) ● Protection coordinator ● Lucie Alalu ● Izabela Solarska ● HICKLING, Carina ● Paula (Guest) ● Marcin Maryl ● Viktoria Hobinkova ● Justyna Herbut ● Lauren Strickland ● Skala, Noemi ● Sambhavi Cheemalapati ● Kanika Chakraborty ● Szerszeńska, Agata ● Maria Keller-Hamela ● Phil ● Aga Macura (Guest) ● Safi LASHLEY ● M.Olasinska-Chart/PMM ● Monika Kolaj (Gość) ● Renee Wolforth ● Alex (Guest) ● Natasha (Guest)
Agenda:	<ol style="list-style-type: none"> 1. Follow-up review of the previous session (meeting minutes) - 5 min 2. PSEA indicators for the RRP (Estefanía) & ActivityInfo (Erica Frank, Information Management) - 15 min 3. Presentation: PSEA Glossary by Clear Global (Aga Macura) - 10 min 4. Action Plan validation - 15 min 5. Inter-agency referral form proposal (Estefanía) - 5 min 6. Survey results presentation (Dennis) - 5min 7. AOB -5min
<ul style="list-style-type: none"> ● Agenda point 1 	Minute approval, no comments from members.
<ul style="list-style-type: none"> ● Agenda point 2 	Estefania presented the RRP indicators for the PSEA Network, that were agreed by members, available here . These indicators are intersectoral, so no only PSEA Network member will be the only

	<p>ones reporting, due to the cross-cutting essence.</p> <p>Erica presented Activity Info, and invited all the members to join the reporting training on July 15th. Invitations will be send.</p>
<ul style="list-style-type: none"> • Agenda point 3 	<p>Clear Global presented their ongoing work on the PSEA Glossary and requested to organizations with polish speakers and with experience in PSEA to support with the validation process.</p>
<ul style="list-style-type: none"> • Agenda point 4 	<p>Co-chairs presented the PSEA action plan with members inputs. The action plan was validated and approved by members.</p> <p>The principal priorities are:</p> <ul style="list-style-type: none"> • Interagency referral mechanism for SEA cases. Form proposal was presented. • Polish translation in the meetings for engage local organizations.
<ul style="list-style-type: none"> • Agenda point 5 	<p>Dennis presented the survey results available here.</p>
<ul style="list-style-type: none"> • Agenda point 6 	<p>AOB:</p> <ul style="list-style-type: none"> • PSEA Focal points list update (ongoing) • Next meeting: 22 July

Action points				
No.	Action	By whom	Deadline	Status
1	Sent the invitation to Activity Info training on July 15th	Erika Frank	8 July	Done
2	Action plan upload in the Operations Data Portal	Co-chairs	22 July	Done
3	Organizations interested in to be part of the PSEA Glossary validation will contact Clear Global.	All	22 July	Ongoing
4	Comments to the IA referral form draft	All	22 July	Ongoing