**MEETING MINUTES**

**CHILD PROTECTION SUB WORKING GROUP**

**30 June 2022**

**Participating organization:** UNHCR, UNICEF, ANPDCA, Plan International, FDP, SCI, CESVI, DRC, JRS, Oxfam, PATRIR, FONSS,

**Co chairs:** ANPDCA, UNICEF, UNHCR

**Time:** 1130 hrs – 1300hrs

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**Agenda:**

1. Introduction  
2. Confirmation of previous minutes and matters arising  
3. 5W matrix  
4. CP SWG work plan  
5. Operational updates  
6. A.O. B

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<th>Agenda</th>
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<th>Action points</th>
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| 1. Introduction | Meeting started with opening remarks by the co-chairs and introduction of the participants. | - Members to be updated on the progress of rolling out CPIMS+  
- Revised draft work plan to be shared with the members.  
- Members to share comments on the 2 CP procedures. |
| 2. Confirmation of previous minutes and matters arising | - CPMS Primero - Detailed discussions and presentation on the demo during the last meeting. The meeting will continue to be updated on the progress.  
- Revised draft work plan was shared with all participants and will be discussed as a separate agenda item at this meeting.  
- ANDPCA shared legislation that is relevant to the two child protection procedures under development. Deadline for comments was extended. | |
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<td>3.</td>
<td>CP SWG action plan</td>
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- A draft was shared with all members. This version is a little ‘compressed’ to guide partners. Group went through the workplan: i. Child protection coordination at national and site level, ii. Strategic planning, iii. Information Management, Monitoring and Reporting, iv. Capacity Building, v. Advocacy & Resource Mobilization & vi. Working across sector

- Most of these actions involve all partners but lead and co-lead will be more specifically responsible of some areas (such as coordination)

- One of the participants asked if there was any plan to also add a follow up component for children who have been identified at risk and are moving to another country? The meeting discussed the matter and considering that there are no enabling procedures at the moment, resolved to look into this issue at a later stage.

- UNICEF clarified that Primero will be used for registration and referral to the National child protection case management system since country does have comprehensive case management mechanisms as part of existing child protection system. Primero also has a
tracing facility to try to find families but also to trace the path of the child cross country (if the said country is using primero, which is still under consideration). Some specific regulations shall also be given to confidentiality, EU rules, but there is no normative framework in place yet.

Considering Primero, more and more partners want to use it. It was tested in two counties (Vaslui and Timisoara) and some adjustments are still technically required, including on language (system includes a lot of possibilities but minor issues such as standardization of names). It will be put under the authority of ministry in charge of protection and local authorities who will be the primary users. They might ask NGOs to support the registration. GDPR conditions however put some conditions, such as licensed NGOs only being able to join the system (EU regulations on data protection)

- The meeting adopted the workplan with potentiality to amend along the way.

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<th>SW Matrix</th>
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<td>CP partners were commended for the leading number of updates in the SW matrix.</td>
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<td>The revised matrix was shared and explained, to reinforce common understanding about the way information is entered.</td>
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<td>Revised SW Matrix to be shared with members.</td>
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<td>Members to complete the matrix by the deadline of 05 July 2022.</td>
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- Question on how to fill the matrix when an activity falls under various sectors. Response: Priority would be given to the main objective of the activity to avoid duplication in reporting. The meeting also noted the importance of reinforcing the capacity to disaggregate the data as much as possible without making it too complicated.

- Question on where to find the database – Response: Will be shared again with all members, although working group lead shall grant access of new organizations willing to contribute.

- Clarification was made that 5W cannot cover all sectors and thus the reason why the 5Ws are sector specific.

- The 5W will form the foundation for development of the CP referral pathways.

- Any question on the 5Ws can be directed directly to Alajmi (Ahmed Abdulfattah Awni Al-Ajmi alajmi@unhcr.org)

| 5. | Operational updates | a) **ANDPCA**
3,375 UAC arrived in Romania between 24 February and 29 June 2022. Out of these, 574 arrived between 24 February and 18 March while 2,801 arrived between 19 March and 29 June 2022. Out of the 2,801; 497 are residing in the community with family members and other adults, 2,265 transited through Romania with family members and/or other adults, while 39 arrived alone and were enrolled into the | - |
Some of the children that were enrolled in the national child protection system were reunified with their family members.

6. A.O.B

- The meeting noted the importance of summer activities during this period. The activities comprise of both child protection and education related activities. The meeting resolved to convene a joint child protection and Education SWG meeting to discuss the planned activities, identify gaps and discuss how to address the gaps.
- Paula Bulancea one of the co-chairs completed her mission to Romania.

| Next meeting | 14 July 2022 at 1130 hrs – 1300hrs |