

## Inter-Agency Meeting South– Minutes – 03 APRIL 2014

<b>Meeting Name</b>	Inter- Agency South Lebanon		
<b>Meeting Location</b>	Tyre, UNHCR FO	<b>Meeting Date</b>	03 Apr 2014
<b>Chair person</b>	Marcel van Maastrigt (maastrig@unhcr.org)	<b>Meeting Time</b>	10.00
<b>Minutes Prepared by</b>	Elie Chaaya (chaaya@unhcr.org)	<b>Meeting Duration</b>	1h45

### Summary of Action Points:

#### 1. ToR Final version

The following members signed the ToR:

CISP, INTERSOS, DRC, WFP, UNIFIL Civil Affairs (observer), UN-Habitat, UNDP, NRC, PU-AMI, UNMAST (observer), MercyCorps, ACF, World Vision, IOM, Solidar Suisse, Save the Children, DCA, TDH-Italy, SHEILD, CARITAS, AMEL Association International.

##### Action Points:

- Members who were absent can sign the ToRs at the UNHCR office, or during the next IA.
- UNHCR will prepare a version with the logos of agencies who signed; for PI purposes.

#### Election co-lead

DRC will co-lead the IA in the first six months; SHEILD is a candidate for the following six months.

#### 2. Liaison/Coordination with authorities

##### A) Format briefing kit

- Format to be used is agreed upon; to be prepared by district.
- Cover page, to be added by UNHCR indicating Sector priorities, strategies and CSPs.

##### Action Point:

Members who have not done so to provide inputs by Wednesday 30 April, the final briefing kit will be shared with local counterparts as of 1 May.

##### B) Restriction use of devises.

- The use of GPS devices to capture coordinates is restricted in our AOR.
- Agreed policy: no further use of GPS until authorisation is granted (transparency).

##### Action Point:

Agencies to use Google maps instead to retrieve approximate coordinates.

##### C) Kham

- The municipality threatens to remove 150 INDs in ITS Dardara 1 and 2.
- The municipality agreed to negotiate 1 month grace period with land owners and to allow for a FTS to be established.
- IA members and Shelter sector/ITS Task Force were briefed and requested to identify solutions in the area: FTS, collective shelter or SSUs.

3. **Creation Livelihood/Social Cohesion Sector South.**

- The Livelihood Sector meetings will be separated from the Social cohesion sector (meetings to be held consecutively).
- Leading agency is UNHCR, co-lead UNDP.

**Action Point:**

UNDP and UNHCR will send invitations for the first Livelihood Sector meeting, in which the ToR will be discussed.

4. **Community Support Projects.**

- Municipalities, NNGO, INGO, SDCs and UN agencies can submit CSP proposals.
- The CSP committee South decides on UNHCR CSP funds and supports the coordination of projects funded with other funds.

**Action Point:**

UNHCR to share the CSP committee ToRs.

5. **Update Contingency plan**

- 5 IA members provided inputs to date.

**Action Point:**

All IA members are expected to provide inputs to the preparedness measures by Wednesday 30 April.

**Agencies who attended this meeting:**

WFP, CISP, DRC, INTERSOS, UNIFIL, SHEILD, PU-AMI, UN-HABITAT, UNDP, UNMAST, UNOPS, NRC, TDH, Solidar Suisse, Save the children, ACF, MERCY CORPS, WORLD VISION, IOM and DCA.