



WASH Sector Meeting Minutes Syrian Refugee Response in Jordan

Meeting Location	Oxfam office	Meeting Date	14th of February 2017
Chair and Co Chair	Esmail Ibrahim and Roelof Wentzel	Meeting Time	12- 13:30
Minutes to be taken by	Maysa Saeidi		
Purpose of Meeting	WASH Sector Monthly Meeting		
Next Meeting	14th of March 2017 at 10am UNICEF office - 2nd floor meeting room at 10		

1. Summary of Action Points		
Item	Action point	Focal Point / Organization
1.	To share the WASH Co-Chair-ToR with the WASH WG.	Maysa (UNHCR)
2.	To share the JHF Priorities-WASH sector before 26 Feb.	All partners
3.	To draft 3RP-JRP timeline table.	Maysa (UNHCR)
4.	To invite Eng. Obaida from Future Pioneers to present a brief about Gate Foundation visit and scope of cooperation.	Maysa (UNHCR)
5.	To share the "IOCC" presentation with the WASH WG.	Maysa (UNHCR)
6.	To share the IOCC procedure for the e-Vouchers (cards) issuing with banks with the WASH WG.	Aya (IOCC)
7.	To share the IOCC contact details for the Livelihoods project with the WASH WG.	Aya (IOCC)
8.	To give a presentation about the Jordan Health Aid Society international JHAS scope of work, services and projects.	Selina (JHAS)

2. Attendance				
No.	Name	Agency	Email	Contact Mobile
1	Rod Brauner	JEN	rodolphe.brauner@jen-npo.org	0798591457
2	Shumet Amdemichael	ACF	hodwash@jo.missions-acf.org	0778465104
3	Majdi Sunna	INTERSOS	procurement.jordan@intersos.org	0796009385
4	Heba Ababneh	Mercy Corps	hababneh@jo.mercycorps.org	0775004070
5	Aya Lafi	IOCC	aalqader@iocc.org	0796140683
6	Selina Dahshan	JHAS	s.dahshan@jhas-international.org	0776612880
7	Roelof Wentzel	WV	Roelof_wentzel@wvi.org	0777441016
8	Esmail Ibrahim	UNICEF	eibrahim@unicef.org	0798608203
9	Laith Abu Nawwas	UNICEF	lanawwas@unicef.org	0798682295
10	Eva Ugena	UNHCR	ugena@unhcr.org	0796747692
11	Maysa Saeidi	UNHCR	saeidi@unhcr.org	0797412943



3. Meeting minutes			
Item	Discussion	Focal point /Organisation	Time
Introduction	Round table introduction from all partners present.	All partners	2 min
Announcements	<p>WASH WG members:</p> <ul style="list-style-type: none"> Roelof Wentzel is leaving WVI and leaving the co-chairing position for the WASH WG. It's a big loss for the group due to his distinguished efforts provided to the group. <p>The main WASH sector partners are ACTED, Oxfam, ACF and JEN. We'll see if any of them will volunteer to dedicate a WASH person to fill this position.</p> <p>JHF Priorities:</p> <p>The group Feedback for the JHF -WASH sector priorities should be shared by 26 Feb.</p> <p>JORISS training:</p> <p>JORISS training sessions will be conducted on 15-16 Feb, all partners were encouraged to participate to recognise the new system features.</p> <p>City of Amsterdam:</p> <p>The WASH Coordinators will be meeting them. They will discuss the solid waste. UNHCR.</p> <p>Berm:</p> <p>UNICEF is the main player at berm, ACF is lending hands very limited in certain areas and UNHCR is controlling the coordination there.</p> <p>UNICEF managed with the support of government to drill two wells, in two places; Adalat and Al Rukban. The first will be operated in 15 days and the other will be operated in June.</p> <p>The treatment unit will be installed, with capacity between 50-80 cm.</p> <p>Snapshots is being developed about the berm and will be shared with the group about the situation there.</p> <p>Snapshots will be developed for the WASH interventions; camps, host communities, etc.</p> <p>3RP – JRP planning process lessons learnt:</p> <p>The document is been shared with the group for their feedback.</p> <p>A table for 3RP and JRP activities and timetable will be developed and shared with the group.</p> <p>ActivityInfo Reporting:</p> <p>Tomorrow 15 March is the deadline for activityInfo reporting for Jan 2017. Indicators metrics was shared with the IM focal points including each indicator calculation.</p> <p>Additional training sessions on ActivityInfo will be conducted for partners who still facing problem in reporting. Sessions will take place at UNHCR office on 15 and 19 Feb, invitation was shared earlier.</p> <p>Urban Coordination</p> <p>The ISWG has created the urban coordination in different area in Jordan; Irbid, Mafraq and Amman. The purpose of the meetings is to increase the effectiveness of operational coordination, and thus is opened for the programme managers, case managers and other actors at the implementation level.</p> <p>Every sector is representing in these coordination groups meetings. As for WASH sector is not part of theses coordination groups yet.</p>	Esmaeil (UNICEF), Roelof (WVI) & Laith (UNICEF)	18 min



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	It was agreed to update the group about the urban coordination map, whose active/not active and what's information is required to be update on for the group. Maysa is the focal point for the updates.		
Updates from WASH partners	<p>IOCC:</p> <ul style="list-style-type: none"> Conducted 50 hygiene promotion sessions 50, and distributed personal hygiene kits for beneficiaries attended the sessions. Reached 2000 beneficiaries in Amman, Mafraq and Zarqa. IOCC continued in partnership with JHAS distributing de-lice solutions in camps and host communities. <p>On Activity Info, there is an indicator for anti-head lice (REF 5.2) to report against.</p> <p>JHAS:</p> <ul style="list-style-type: none"> No updates. <p>UNICEF:</p> <ul style="list-style-type: none"> Working closely with ACTED, Oxfam, JEN and UNHCR on sustaining the services in the camps and on the network in Zaatari and Azraq. Hopefully by mid-2017, we will start seeing less tankers and water flowing. Waste water: working on increasing the efficiency of the Zaatari and Azraq wastewater treatment plans. <p>WVI:</p> <ul style="list-style-type: none"> Working on solid waste project to prepare it and take it out from ACTED in Azraq in May. <p>UNHCR</p> <ul style="list-style-type: none"> No updates. <p>JEN:</p> <ul style="list-style-type: none"> Coordinating Phase II waste water network in Zaatari. <p>ACF:</p> <ul style="list-style-type: none"> Berm: working on monitoring the water qualities and quantities. Azraq: working on hygiene promotion and maintenance and wash blocks. HC: having in Irbid 3-year-project, funded by France Development Cooperation FDC. Rewashed: working with partners in institutions in hospital and schools basically on water treatments plants and water connections. <p>INTERSOS:</p> <ul style="list-style-type: none"> Working in HC only on ITS. Currently finished Makani Plus. INTERSOS also working on other WASH interventions; winterization, protection and Cash for rent. (ITS: Informal Tented Settlements). <p>MC:</p> <ul style="list-style-type: none"> Finalising 3 projects on; pump station, storage tanks in Irbid and strengthening capacity of technology network in Mafraq. <p>Gate Foundation:</p> <ul style="list-style-type: none"> Visited Jordan for the last weeks. UNICEF facilitated their visit. It's a cooperation with Chinese university and German scientists. They work on issues related to biogas and technology help to generate power and environment related products, heating, etc. <p>UNICEF recommended for them a partner who is Pioneers, local NGO.</p>	<p>Aya (IOCC)</p> <p>Laith (UNICEF)</p> <p>Selina (JHAS)</p> <p>Esmail (UNICEF)</p> <p>Roelof (WV)</p> <p>Eva (UNHCR)</p> <p>Rod (JEN)</p> <p>Shumet (ACF)</p> <p>Majdi (INTERSOS)</p> <p>Hebah (MC)</p> <p>Esmail (UNICEF)</p>	30 min



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Item	Discussion	Focal point /Organisation	Time
	<ul style="list-style-type: none"> Future Pioneers will be invited next meeting to update the WASH WG about the Gate Foundation visit and work. They are looking for innovation technology as source of marketing and mobilization. MC: mentioned Wadi Al Shallalah project that could be a model for them about bio gas. UNHCR: Mentioned the solid waste in Azraq. <p>Enviro Loo Waterless Toilet System:</p> <ul style="list-style-type: none"> They were looking for cooperation and to find a market in Jordan to sell their products. One of their problem that they are not presenting in Jordan all the time to find the business model. <p>YouTube link: https://www.youtube.com/watch?v=4LrUc0C7vW0 Contact details: Albert Louw, CEO albert@apicapital.com Mark La Trobe, Managing Director mark.latrobe@enviro-loo.com Rowan Snyman, Business Development Consultant rowan.snyman@enviro-loo.com</p>	<p>Hebah (MC), Eva (UNHCR) & Roelof (WVI)</p> <p>Eva (UNHCR) & Roelof (WVI)</p>	
Presentation on International Orthodox Christian Charities (IOCC) services and scope of work	<p>A presentation about "IOCC" has been shared with the present partners of the WASH working group.</p> <p>A summary about the IOCC agency scope of work and activities in Jordan; Hygiene Vouchers, Anti-Head Lice Treatment, Winterization, Shelter Rehabilitation, Cash for Rent...etc.</p> <p>It was suggested to do a map for IOCC interventions.</p> <p>The presentation will be shared with the WG.</p> <p>The present partners requested the below info:</p> <ul style="list-style-type: none"> IOCC procedure for the e-Vouchers (cards) issuing with banks: For its previous food and hygiene vouchers, IOCC utilized a paper voucher systems. However, for its winterization e-vouchers, IOCC signed on to be a member of WFP's OneCard Platform. Using this platform, IOCC is able to sign an agreement with WFP and utilize its relationship with the bank rather than signing a separate agreement with a bank. Utilizing the OneCard Platform, IOCC is able to access the rates and service fees that WFP gets rather than negotiating these separately with a bank. For more details, please contact: Osama Daibes odaibes@ioccc.org IOCC contact details for the Livelihoods project: Currently, IOCC's livelihoods project is going through the MoPIC approval process so activities have not yet started. For more info please contact Loren Hyatt lhyatt@ioccc.org and Osama Daibes odaibes@ioccc.org. 	Aya (IOCC)	15 min
WASH Work plan 2017 & Update from Task Forces	The work plan and the TFs updates agenda items are postponed till next meeting in March for discussion.	Esmaeil (UNICEF) & Roelof (WV)	5 min
WASH Sector stories sharing	All partners who go often to the field were encouraged to share their dairy and personal experience in a one-pager to be shared with the WG, for knowledge sharing and credibility enhancing.	Esmaeil (UNICEF)	5 min



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AOB	<ul style="list-style-type: none"> Formally, the present group farwell Roelof Wentzel for his dedication and great efforts put for the WASH WG during his co-charing period. The next meeting will be held on March 14th, 2017 at UNICEF office - 2nd floor meeting room. 	Esmaeil (UNICEF)	8 min