

MINUTES FOR WORKING GROUP FOR ENERGY AND ENVIRONMENT COORDINATION
MEETING HELD ON AUGUST 14TH | 9:15 - 12:30 | AT MEMD AMBER HOUSE

THEME: ENERGY SAVING COOK STOVES BOARD ROOM C305, 3rd FLOOR – HOST:
MEMD/GIZENDEV

ATTENDANCE

30 PARTICIPANTS (SEE BELOW)

AGENDA

1. Introductions and Remarks from the Co-Chairs (OPM/UNHCR/UNDP)
2. Update on Ebola Situation & Rift Valley fever West Uganda/DRC (UNHCR)
3. Host Presentation - Ministry of Energy and Minerals Development)
4. Remarks – GIZ EnDev
5. Review of Last Minutes and Actions – UNHCR

Coffee Break

6. Refugee Response Plan 2019/20; Sector Objectives, Activity and Indicators – sector response plans – updates
 7. MWE – Sector Response Plan Update
 8. Energy Saving Stoves Presentations and Discussion
 - a. Considerations in the Selection and Use of Energy Saving Stoves - ILF International Lifeline Fund - Stefan Riethling
 - b. Potential Energy and the Impact of the Berkeley Darfur Stove on Refugees in Sudan and Uganda – Jessica De Clerk, Managing Director, Potential Energy Presentation
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9. Planning-September Meeting
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S/No	MINUTES	ACTION POINTS/ WAYFORWARD
1	Introductions and Remarks from the Co-Chairs (OPM/UNHCR/UNDP)	
	<ul style="list-style-type: none">• Meeting commenced at 9:15 am with welcome remarks from John Paul Magezi (OPM), Onesimus Muhwezi (UNDP) and Ranya Sherif (UNHCR)	
2	Update on Ebola Situation & Rift Valley fever West Uganda/DRC (UNHCR)	
	<ul style="list-style-type: none">▪ Meeting was informed that a surveillance team for Ebola was set up to monitor and update▪ Team leader health sector @UNHCR; Dr Kasozi can be reached for further information kasozi@unhcr.org▪ Rift valley fever cases have also been reported- several fatalities in in Oruchinga and Congo haemorrhagic fever reported in Nakivale	<ul style="list-style-type: none">▪ Keep vigilance and continue to check information on situation- ALL

3	Host Presentation - Ministry of Energy and Minerals Development)	
	<p>(See Main PPT attached)-MEMD</p> <ul style="list-style-type: none"> ▪ Presentation was done by Ms. Justine Akumu on behalf of MEMD illustrated the mandate as; establishing, promotion and development of strategy and policy to safeguard, sustainable utilization of energy and mineral resources of Uganda. ▪ The guiding principles are; structural, regulatory, tribunal/resolutions and distribution of energy supply and services. <p>The key issues</p> <ul style="list-style-type: none"> ▪ Power demand up by 10%, Low access to energy (7% in rural and 17% overall access) ▪ Source 90% from Biomass and low per capita consumption ▪ Legal frameworks: Based on establishing availability, potential and demand and governance issues of Energy ▪ The renewable energy policy focus on reduction of tariffs, maintance and improving responsiveness ▪ Current Electricity generation ▪ Grid 845.5 Mega Watts; Off-Grid less 10 Mega Watts <p>Ordinances</p> <ul style="list-style-type: none"> ▪ Charcoal ordinance effective in 9 districts ▪ Mainstreaming tree planting into sector activities ▪ District Energy focal persons, trained and facilitated in 9 districts of Northern Uganda ▪ Licenses for visibility studies-prohibitive 	<ul style="list-style-type: none"> ▪ Policies made should be operationalized and seen on the ground ▪ Climate change a reality and is influencing development-rural livelihoods affected ▪ Resilience should be built through adaptation mechanisms to support livelihoods ▪ Challenge of Urban market and Foreign Market (cross-border trade) in charcoal is growing-National level control mechanism must be developed urgently to curb it ▪ MWE and MEMD should develop a linkage and bilateral engagement platform-build synergies in addressing the nexus ▪ Solar energy for institutions in the context of refugees-more effort from MEMD expected ▪ NFA/MEMD further effort to conduct further studies on biomass status ▪ Explore Potential for partnerships -SPGS-community woodlots and commercial forests ▪ Study results on Energy access from CREEC/FAO etc should be disseminated (Action WFP)
4	Remarks – GIZ EnDev	
	<ul style="list-style-type: none"> ▪ Anja Rohde on behalf of GIZ EndeDev welcomed the group and highlighted the key intervention of the market access pilot project as; (Baseline assessment, improving access to modern energy services in refugee settings and host communities ▪ Establish and/or strengthen local energy market structures for low-cost improved cook stoves as well as improving local distribution chains for quality energy services/products. 	
5	Review of Last Minutes and Actions – UNHCR	
	As the minutes were already shared by mail. No further discussion took place	N/A
6	Refugee Response Plan 2019/20; Sector Objectives, Activity and Indicators – sector response plans – updates	

<p>The Chair reviewed the indicators so far set and identified the focus/thematic areas to review the indicators</p> <p>Energy Environment/Natural Resource-Using Catchment based approach Resilience-Self-reliance, Livelihoods and Institutional strengthening</p>	<p>Action points</p> <ul style="list-style-type: none"> • Team leaders to arrange review meetings and submit indicators to Ranya Sherif (UNHCR) by Friday 17th <p>Team Leaders are; Energy-Justine Akumu/MEMD Environment- Akena Henry/MWE Resilience-Dr Ziwa/FAO</p>
<p>7</p>	<p>MWE – Sector Response Plan Update</p>
<p>(See Main PPT attached)-MWE</p> <p>Presentation was done by Mr. Akena Henry Peter on behalf of MWE illustrated the mandate as; Under the CRRF, a Costed ToR for consultancy for a detailed response plan has been developed.</p> <ul style="list-style-type: none"> ▪ UNDP/UNICEF have offered to co-fund the consultancy service and a formal request from MWE has been made already ▪ Actors should focus on both refugee and host when implementing as issues of CRRF cuts across all communities ▪ MWE had developing an annual rolling plan that is dynamic to changes focusing Emergency/short or medium term and long term development agenda ▪ Key Principles ▪ Based on catchment areas and catchment management plans ▪ Integrated livelihoods and environment issues ▪ Balancing between emergency Vs long term development nexus ▪ Information management based on GIS database operations ▪ Output ▪ Involvement of districts as key stakeholders ▪ Level of Coordination; At Strategic, regular and at operational level ▪ CRRF secretariat to coordinate other actors 	<p>Need for a follow up meeting between MWE/MEMD and OPM to coordinate</p>
<p>8</p>	<p>Energy Saving Stoves Presentations and Discussion</p>
<p>A. Presentation made on Considerations in the Selection and Use of Energy Saving Stoves - ILF International Lifeline Fund -by Stefan Riethling</p> <p>B. Presentation made on Potential Energy and the Impact of the Berkeley Darfur Stove on Refugees in Sudan and Uganda – Laura, Potential Energy</p>	

9. Next Meeting

September 11th, 2018 (Tuesday) to be hosted by OPM in Clement Road offices

Attendees

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