

| Date  | 9 May 2019   | Location   | UNHCR  |                     |  |
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| Chair   | Gaele Chojnowics, Child Protection Specialist, UNHCR   | Minutes<br>prepared by   | Sorcha Cremin, Child Protec<br>Officer, UNICEF                                   | tion in Emergencies |  |
| Participating<br>organizations  | UNHCR, UNICEF, ARC, War Child Holland, Child Fund, ICRC, World Vision, Save the Children, Street Child Uganda  |  |  |                     |  |
| Agenda  | <ol> <li>Alternative Care Brief Update</li> <li>Update from the Task Forces</li> <li>Protection Integration Meeting Update</li> <li>Update on the roll-out of the BIP SOPs</li> <li>Planned meeting with CP &amp; Education Sectors</li> <li>VENA Meeting Update</li> <li>National CPWG and Systems Strengthening Workshop</li> <li>ActivityInfo Update</li> <li>CP Strategy</li> <li>AOB</li> </ol> | Update   |  |                     |  |
|   | Previous meeting action points   |  | Status   | Responsible         |  |
| <ul> <li>CFS Task Force to be shared</li> <li>Updates from the field to be shared</li> <li>Responses on plans for joint capacity building, how CP-focused organisations can do things together – training, skills etc. – larger supporting smaller actors</li> <li>Updated on survey for who wants to attend TFs</li> <li>Review of the Alternative Care Brief</li> </ul> |  | <ul> <li>Complete</li> <li>No one shared any in advance</li> <li>No responses on this</li> <li>Google Sheet created to share info</li> <li>Shared</li> </ul> | <ul> <li>StC</li> <li>All</li> <li>All</li> <li>UNHCR</li> <li>UNICEF</li> </ul> |                     |  |
| AGENDA ITEMS DISCUSSIONS  |  |  |  |                     |  |
| By Agenda Item  | Main Points and Decisions from Discussions   |  | Agreed Follow-Up Actions   | Responsible         |  |
| 1. Alternative<br>Care Brief  | <ul> <li>Document has been approved to be shared and pub<br/>Refugee Portal</li> <li>Plans for someone to come and train/inform about a<br/>fostering in an emergency setting</li> <li>Partners could trial these &amp; give positive/negative to<br/>guidelines</li> </ul>  | Iternatives to   | <ul> <li>Uploaded to Portal</li> </ul>   | • UNHCR             |  |



| 2. Update from<br>the Task<br>Forces                          | <ul> <li>Case Management Task Force <ul> <li>Meeting scheduled for <u>17 May</u></li> </ul> </li> <li>CFS Task Force <ul> <li>Initial meeting took place</li> <li>ToR has been shared</li> <li>Intend to have a meeting on <u>22 May</u></li> <li>Focus is to be on the transitioning of CFSs, development of a plan</li> <li>ToRs to be confirmed – Any comments by <u>13 May</u></li> </ul> </li> <li>FTR Task Force <ul> <li>Importance around classification and standardisation of approaches</li> <li>Developing a community strategy and increasing communication with communities</li> </ul> </li> <li>Overall issue with attendance/engagement from partners – Are 3 Task Forces too many? Is there still a need for all 3?</li> <li>Certainly a pivotal point with drastically reduced funding</li> <li>Strategy very important for organisations transitioning out not to leave CP gaps</li> </ul> | <ul> <li>Invite to be shared</li> <li>Invite to be sent out</li> <li>Share feedback on<br/>ToR</li> <li>All TORs to be<br/>reshared for partners<br/>to review and see<br/>where they can<br/>increase engagement</li> </ul> | <ul> <li>UNHCR</li> <li>StC / WV</li> <li>All</li> <li>UNICEF /<br/>UNHCR / All</li> </ul> |
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| 3. Outcomes of<br>the<br>Protection<br>Integration<br>Meeting | <ul> <li>As a result of limited and reducing resources, need to explore options for increased integration</li> <li>Joint ad hoc meeting suggested to have a meeting with all of the different sectors (MHPSS, SGBV, etc.) to explore options</li> </ul>   | <ul> <li>Presentations of<br/>integrated<br/>programming and<br/>consortium approach<br/>at the next meeting</li> </ul>  | <ul> <li>War Child<br/>Holland and<br/>Child Fund</li> </ul>                               |
| 4. Update on<br>the roll-out of<br>the BIP SOPs               | <ul> <li>One or two partners to take charge of carrying out a workshop to roll-out in each location</li> <li>People need to look at where they have teams and where they may be able to be responsible</li> <li>UNHCR can support financially and with trainers, both at field and</li> </ul>   | <ul> <li>Partners to submit<br/>proposed workshop<br/>dates to UNHCR</li> </ul>  | • All  |



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|   | <ul><li>national levels</li><li>Hopeful the roll-out can be complete by the end of June</li></ul>  |  |         |
| 5. Planned<br>meeting with<br>Education &<br>CP                                     | <ul> <li>How is CP represented in Education?</li> <li>Possibly to take place the last week of May with partners doing child protection programming in schools</li> <li>Education Response Plan is being reviewed now – Need to ensure that CP needs are integrated within the plan</li> <li>CP-focused actors may want to focus their efforts in activities that cannot be included in an inclusive Education package (i.e. not schools)</li> </ul>  | <ul> <li>Invite to be shared</li> </ul>                | • UNHCR |
| 6. Outcomes of<br>the VENA<br>Meeting   | <ul> <li>To be discussed at the next meeting with REACH</li> <li>Their vulnerability assessment looking at essential material needs, particularly of PSNs</li> <li>Think about suggesting inclusion of more specifically CP elements in the assessment, and non-material factors</li> </ul>  | <ul> <li>Invite to be shared<br/>with REACH</li> </ul> | • UNHCR |
| 7. Outcomes of<br>the National<br>CPWG and<br>Systems<br>Strengthenin<br>g Workshop | <ul> <li>Need for 'one system' for all – One referral pathway, one case management system, one data management system</li> <li>Looking at coordination mechanisms, to avoid duplication, to have everything streamlined into one system, especially at the community level (e.g. to reduce the number of committees)</li> <li>Need to clarify the roles of community structures</li> <li>To make clear what are the ToRs for the government/community structures</li> <li>Need the CPSWG Strategy to either be aligned with the government policy or to be a chapter of the policy itself</li> </ul> |  |         |
| 8. Activity Info  | <ul> <li>What do we want in the CP Dashboard / Factsheet?</li> <li>Case Management information (disaggregated) – Number of open cases, ratio of children per caseworkers</li> <li>Type of services being provided – PSS</li> <li>Numbers accessing the different types of services (disaggregated)</li> </ul>  |  |         |



|  | Monthly reporting deadline for CP is <u>May 10th</u>  | To be updated  | • All                     |  |
|--|---|--|---------------------------|--|
| 9. CP Strategy   | <ul> <li>Concept note &amp; Methodology</li> <li>First, community level consultations – Partners would take contro<br/>over carrying out in different locations</li> <li>Second, workshops in Arua, Adjumanie &amp; Mbarara to assess what<br/>is actually needed in the strategy and share feedbacks from<br/>communities</li> <li>Concept note, methodology and tools</li> <li>Materials to be reviewed and partners to voice where they can take<br/>part in carrying out consultations</li> <li>Pre-existing recently collected data / research / FGDs</li> <li><u>Timeline:</u></li> <li>Mid-May to beginning of June – Carry out consultations</li> <li>Mid-June – Workshop at field level</li> <li>Mid-July – Workshop in Kampala</li> </ul> | <ul> <li>To be drafted &amp; shared</li> <li>To be reviewed &amp;</li> </ul> | • UNHCR<br>• All<br>• All |  |
| OTHER ISSUES TO NOTE   |   |  |                           |  |
| Suggestion to combine Task Force meetings to the end of CPSWG meetings |   |  |                           |  |
| Next Meeting   |   |  |                           |  |
| Date   | 13 June 2019, 09.30 – 11.30 Location  | UNICEF   |                           |  |
| Chair  | Lisa Zimmermann, Child Protection in Emergencies<br>Specialist, UNICEF<br>Gaele Chojnowicz, Child Protection Specialist, UNHCR  | TBC  |                           |  |
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Annexes