

Date	18 July 2019	Location	UNHCR	
Chair	Lisa Zimmermann, Child Protection in Emergencies Specialist, UNICEF Gaele Chojnowicz, Child Protection Specialist, UNHCR	Minutes prepared by	Kevin Mubuke, Save the Childre	
Participating organizations	UNHCR, UNICEF, MGLSD, Save the Children, Plan Int Sustainable Children Aid.	ernational, WFP,	World Vision, ICRC, ARC, AV	SI, WCH, CASHCAP,
Agenda	 Review previous meeting action points Update from the Task Forces: Case Management, C Report on Alternative Care Workshop Update on the Inter-Agency Refugee Child Protection Report on second meeting of the CP/education sect Activity Info and RRP mid-year reports Overview of the Ebola Continuity Plan ProGres V4 update AOB 	n Strategy		
	Previous meeting action points		Status	Responsible
 Form to input All ToRs to engagement Presentation June) Partners to see CP Strategy CP & Educates schools ActivityInforupload aching funding sour ProGres V4 VENA issuese CP Strategy 	of integrated programming and consortium approach at resubmit proposed workshop dates for roll out of the BIP SOPs to be reviewed and feedback to UNHCR tion - Need to do a mapping of who is doing which activities a - NGO partners operating under more than one UN funding evements separately to correctly reflect achievements under	next meeting (13 to UNHCR and in what	 Outstanding - ongoing To be shared and updated by Tuesday 18 June 2019 Outstanding Outstanding No communications received Ongoing Mapping request to be sent out for completion Ongoing Rollout workplan and timeline to be shared Updates to be shared To be shared To be shared 	 All UNHCR / All Chairs of the TFs WCH and ChildFund All All UNHCR to send out/ All partners to provide feedback All UNHCR UNHCR UNHCR UNHCR STC



AGENDA ITEMS DISCUSSIONS				
By Agenda Item	Main Points and Decisions from Discussions	Agreed Follow-Up Actions	Responsible	
Update from the Task Forces	Case Management: No meeting since last month CFS: No meeting since last month FTR: See below	Ensure regular meetings of the task force	STCWVUNHCR	
2. Report on Alternative Care Workshop	 Decision to change FTR task force into family unit task force to encompass both alternative care and FTR considerations UNICEF and government to part of the task force All workshop participants have received the training/workshop materials Ensure all agencies take part in the drafting of the action plans at field level 	Training materials shall be shared with members of the CPWG	• UNHCR	
3. Update on the IA Refugee CP Strategy	 MGLSD has appointed the new Commissioner for Children and Youth as the lead of the Task Force UNHCR is working to get OPM on board Field consultation reports have been received from 5 settlements. The next meeting is scheduled for 23 July at UNICEF 	 Task team meeting to happen on 23rd and updates on actions shall be shared with all All agencies who have not shared consultation reports to do so by 19th July. MGLSD to share draft Alternative Care strategy 	• UNHCR	
4. Report on second meeting of the CP & Education sectors for integration	 Still preparing the minutes; will be shared once ready Education will include a minimum package of CP activities to be funded under education programmes Making sure that schools are part of the CP referral pathway 	Share minutes of the second Education/CP meeting	• UNHCR	
5. ActivityInfo and RRP mid- year reports	CP dashboard • DRC has more cases reported compared to the target set for the	Reshare indicator	• UNHCR/	



	 year; for the South Sudanese caseload, less cases are open than targeted More BIAs reported compared to the number of children. All partners to ensure a BIA for a child is only reported once, i.e. not at transit centres The numbers of children attending the CFS are very small compared to the investment; we need to check if it's under reported and if it's the reality then needs to be discussed. Partners reported a total of 643 open CFS. All to review submissions We have more case workers than initially reflected at planning level yet the case load reported is smaller than planned. 	Re share settlement and agency specific analysis of the report indicators	• UNHCR
6. Overview of the Ebola Continuity Plan	Presentation of the CP business continuity strategy for Ebola for all present; This is not a contingency or Response plan	 Agencies are called upon to share with their teams on ground Re-share the CP BCP 	All UNHCR
7. ProGres V4 Update	 UNHCR Partners should have received an addendum to PPA with clause on ProGres V4 and a data sharing agreement will be shared with all IPs and Ops. Hopefully V4 will be live by end of the year Partners highlighted that training needs to take place first at Kampala level, then at field level to allow Kampala focal points support their field staff. Partners requested to review the Information Sharing Protocol once a draft is available Questions that need to be clarified by UNHCR When are the trainings happening, at Kampala and field levels How will data be transferred from CPIMS and other data excel data bases to V4 and when will this process commence Round table discussions with partners on implementation 	 Data sharing agreement to be shared with CPSWG for input first before being sent to partners Provide a timeline for training and other related actions 	• UNHCR • UNHCR
Cash Programing for children	Discussion with CASHCALP and CBI: Should cash be given to children;	UNHCR will contact the Education sector	UNHCR



	the position of CP is that all children under 15 should have it's the responsibility of CP actors to ensure this. So that an under 15 should be assisted through their caregiver. Cash modalities of assistance for older children, especially those already independent like for example "married" children wit possibility to develop safe modalities of distribution of cash children needs to be checked. There is a need for more discussions and guidance. CBI ar are already meeting and have a task team. CP could join.	ny children can be a good who are th children. The for older	working group to ask possibility to join the CBI task team • Members who want to take part in the task team should make themselves known	• All
8.AOB	Finalising the National Child Policy and there is refugee children Amending the Children's Act to widen the roles of and Social welfare officers into refugee settlements.	of the Probation	information request to	• All
	ICRC has a permanent office in Yumbe to support FTR activities			
	OTHER ISSUES	TO NOTE		
Last meeting for	for Gaele; farewell and best of			
Next Meeting				
	3th of August at UNICEF at 9:30am	Location	UNICEF	
	line Zinemenne Obilel Duelentine in Engagnesies		Sorcha Cremin, Child Protect	ction in Emergencies
Chair	Lisa Zimmermann, Child Protection in Emergencies Specialist, UNICEF Gaele Chojnowicz, Child Protection Specialist, UNHCR	Secretariat	Officer, UNICEF	adii iii Liiieigendes

Annexes

Children and cash programing