

<b>Meeting subject:</b>	PSEA Network weekly meeting
<b>Time and location:</b>	10th June / Teams
<b>Chaired by:</b>	Estefania Azaña (UNHCR)
<b>Participants:</b>	<ul style="list-style-type: none"> <li>• Daccarett, Lucia</li> <li>• Renee Wolforth</li> <li>• Brooke Feldman</li> <li>• Chelsea Sommer</li> <li>• Alex Ross Loop</li> <li>• Bisan Salameh</li> <li>• Carina Hickling WHO</li> <li>• Sharifa</li> <li>• Alex Ross</li> <li>• Naz Hidir</li> <li>• BARABASZ Pawel</li> <li>• Lucie Alalu</li> <li>• Safi LASHLEY</li> <li>• Boureslan, Arij</li> <li>• Malgorzata Suraj</li> <li>• Salih, Nazik</li> <li>• Phil</li> <li>• Protection coordinator</li> <li>• Justyna Herbut</li> <li>• Nahedeh Rashti</li> </ul>
<b>Agenda:</b>	<ol style="list-style-type: none"> <li>1. Follow-up review of the previous session (June 3rd meeting minute) (5 min)</li> <li>2. World Refugee Day activities - Bisan Salameh (5 min)</li> <li>3. PSEA mission on June 15th from 16:30 to 17:30 at Sheraton Grand Hotel Warsaw (your attendance confirmation is kindly required, find the link here), meeting with PSEA Network members: (5 min)</li> </ol> <p>Upcoming delegation:</p> <ol style="list-style-type: none"> <li>1. USG Jane Holl Lute, Special Coordinator on Improving UN response to SEA</li> <li>2. Mr Sofian Mossallam, Special Assistant/Political Affairs Officer, OSCSEA</li> <li>3. Eric Cottonoir, OSCSEA</li> <li>4. Ms Wendy Cue, Senior Coordinator, Protection from Sexual Exploitation Abuse and Harassment, OCHA/IASC Secretariat</li> <li>5. Ms Diane Goodman, Special Coordinator on PSEA/SH, UNHCR</li> <li>6. Ms Geraldine Salducci Petruccelli, Senior Protection Officer (PSEA Focal Point), RBE, UNHCR</li> </ol> <ul style="list-style-type: none"> <li>• Updates from co-chairs: (15 min) <ul style="list-style-type: none"> <li>○ Contingency plan</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ GBV SOPs (PSEA section)</li> <li>● Continue the development of the action plan (20 min)             <ul style="list-style-type: none"> <li>○ Training calendar proposal</li> </ul> </li> <li>● AOB</li> </ul>
● Agenda point 1	Minute approval, no comments from members.
● Agenda point 2	World Refugee Day: Bisan (UNHCR) shared with the Network members the agenda for the World Refugee Day celebration which will take place from 11 -20 June. Interested members and their organisations were welcome to participate in the event.
● Agenda point 3	PSEA mission: Network members were briefed by Estefania regarding the upcoming visit by USG Jane Holl Lute (UN Special Coordinator on PSEA). The visit is scheduled for 15 <sup>th</sup> June. The venue was confirmed: Hotel Sheraton Grand Warsaw.
● Agenda point 4	Contingency Planing: The CP draft was shared with the members for their kind inputs on the sections: i. assumptions and ii. PSEA Network actions/activities. The budget section will be developed in the upcoming weeks.
● Agenda point 5	Network members went through the draft action plan step by step and gave inputs/revisions in each section. Due to time constraints, the process was not finalized. It was agreed that members should take time and add their inputs and revision to the documents before the next meeting.
● Agenda point 6	<p>AOB:</p> <ul style="list-style-type: none"> <li>● Members to participate in a MENTI aimed at identifying areas/topics that should be prioritized in the PSEA Network meetings</li> <li>● Next meeting: 24<sup>th</sup> June             <ul style="list-style-type: none"> <li>○ Extraordinary session on 15th June</li> <li>○ Ordinary session 24th June</li> </ul> </li> </ul>

Action points				
No.	Action	By whom	Deadline	Status
1	Add inputs to the Contingency Plan	All	16th June	



2	Calendar training update	All members providing open training	17th June	(each Friday)
3	Add inputs and revisions to the action plan before the next meeting.	All	24th June	ongoing