



2. Meeting Agenda			
Item	Discussion	Focal point/Organisation	Time
Introduction	<p>Brief introduction of new members</p> <p>Chief wash UNHCR Regional Francesca did quick introduction she will be supporting Eva and Jill (UNHCR)</p> <p>Francesca did a quick briefing to members on why she is in Jordan and how she will supporting the sector.</p> <p>New and long term WASH Officer UNHCR Eva was introduced, and will be supporting the WASH sector.</p>	Esmail (UNICEF)	5 min
Key documents for the sector review	<p>Review of the key documents for a new arrival in the WASH sector to upload on dashboard as requested by ISWG</p>	Esmail (UNICEF)	No time to discuss this topic, postpone for next agenda
Presentation on water supply monitoring system in Zaatari	<p>WAPP and WADI monitoring system presentation by ACTED</p> <p>Laurence made a presentation on using innovative technology in managing information related to water supply in Zaatari.</p> <p>The presented also covered how the camp water is monitored in various ways by ACTED Challenges or problem identified may include;</p> <ul style="list-style-type: none"> a) the amount of data vast b) Ensuring water arrives at the designated place c) Knowing where water should go as the dispatch of water in the camp is complicated. <p>Solution to the problems;</p> <ul style="list-style-type: none"> a) A rapid and accurate approach to the collection b) Reduce complexity of dispatch to improve equity and tracking to block level c) Increase the ability to rapidly analyze data and issues <p>WAPP/WADI Reporting</p> <p>The reporting system has provided significant operational benefits however some aspect are still in development.</p>	Laurence West and Chris Ranger (ACTED)	30 min
ISWG linkages	<p>Discuss priorities and nominate focal points</p> <p>The agenda item will be taken to the next meeting.</p>	Pilar	15min Postponed for next meeting, no time to cover it
WASH Sector Co chair	<p>Discussion on role and term of service</p> <p>Pilar's term come's to an end in October, it has been proposed to extend until end of December 2015. All members agreed</p>	Esmail and Pilar	5 min
JRP	<p>JRP process and engagement</p> <p>All members shared their projection and where they stand in terms of their operations. All sector member were presented and this was appreciated.</p>	Esmail and Ghassan	15 min



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	<p>JRP WASH Narrative was also shared with members with the project sheets</p> <p>Proposed WASH budget for JRP 2016-18 was presented, this includes the planned and received funds.</p> <p>Time table is available for both JRP and RRP, Next meeting we will request someone from Mopic to explain more about JORISSs this will help sector in managing information.</p>		
Gender focal points	<p>Discussion on need to organise a WS for the sector on mainstreaming gender targeting in WASH programmes</p> <p>Training for WASH working group on gender to understand how we can integrated gender with the WASH activities. This will be discussed in the next meeting and presentation on work plan for gender activities will be shared to the members. Before this bilateral discussion will be done with sector chair and deputy.</p>	Bushra (ACTED) and Genevieve (Oxfam) plus Dina (MC)	5 min
2 min briefing on partners activities	All partners briefly speak about where the implement and challenges	All partners	15 No time for this point, postponed for next meeting
AOB	<p>Pilar time comes to an end, she will be able to extend and willing to take up the roles as usual. Extension will be done for 3 month till end year. This is endorsed by the members and chief. A suggestion from to extend for one year.</p> <p>Francesca Regional WASH chief UNHCR explains that even though the Hep A cases in Azraq are decreasing and because of the Syrian refugees arriving in Europe a lot of attention is given to the camps. The WASH WG should also advocate for attention to be brought to HC. For this it is advisable to involve donors at the technical level, especially as the camps in Jordan after 4 years will have high tech watsan infrastructure. Francesca advises to include MoWI in the O&M of all this infrastructure at camps and HC</p> <p>Pilar encourages members to approach if they have a best practice topic they would like to make a presentation on.</p>	All members	15 min