



## MINUTES OF REFUGEE WASH COORDINATION MEETING

UNHCR Office

1<sup>st</sup> Feb 2018

10:40 am to 12:00 noon

<b>ACTION ITEMS from previous meeting (12 Oct 2017, Meeting)</b>	<b>Status</b>
David to share KAP MDC and questionnaire to all (By 13Oct2017)	Done
Partners to submit their timeline for start of 2017 KAP survey by 20 <sup>th</sup> Oct 2017.	Partially
David to share Draft WASH strategic direction for 2018 by 20/10/2017	Not done
Simon to arrange a discussion with partners on strategic direction by end of October 2017.	Done bi-laterally with some partners (Oxfam, IRC, NRC, Goal, NCA)
Simon to inform field offices to start 2019/2021 WASH strategy discussions.	Postponed, Awaiting HQ directives
Simon to inform field offices to hold discussions on latrine construction materials	Done
ANE and Oxfam to raise the issue of access road in Nguemyiel at Gambella field level	Done
Kalkidan to follow up the approval of UDDT for Nguemyiel from ARRA.	Done
Oxfam to meet with Maternity Foundation, a partner with funds for latrine construction in Nguemyiel.	Done
IRC to confirm if sludge drying bed site is selected in Shire.	Done
NCA to confirm whether CBI will cover all WASH NFIs needs for Jewi camp in 2018	Done

### Agenda

1. Introduction, opening remarks, Action items from previous meeting;
2. 2017 KAP survey update;
3. End of year report and 2017 pending activities, Updates from the field;
4. Presentation on the Future of WASH and Strategic Directions- Discussions on 2018 planning;
5. Joint Field visits plan (First quarter 2018);
6. SoP CoA;
7. AoB.



### In attendance

UNHCR, IRC, ANE, LWF & NCA.

Minutes	Discussion/comments	Actions/Responsible
<b>Minutes 1:</b> Introduction, opening remarks, Action items from previous meeting;	<ul style="list-style-type: none"><li>✓ Meeting chaired by Simon (UNHCR)</li><li>✓ There was self-introduction</li><li>✓ Partner selection still pending ARRA's approval, 3 months PPA discussion ongoing</li><li>✓ WASH strategy 2019/21 discussion awaiting UNHCR HQ restructuring and Global public health strategy, most likely will be done in 2019.</li><li>✓ Monthly WASH report card submission at field level by partners to be done by 28<sup>th</sup> of each month</li><li>✓ Coordination meeting schedule reduced to monthly alongside joint field visits unless otherwise</li></ul> <p>Previous meeting action items were updated as in table above.</p>	
<b>Minutes 2:</b> 2017 KAP survey update;	<ul style="list-style-type: none"><li>✓ IRC, LWF and NRC conducted 2017 KAP surveys, reports are either in draft form or analysis underway.</li><li>✓ Partners who did not conduct KAP survey should organized to do so by February.</li></ul>	<p><b>ANE to conduct KAP survey for Jewi in Feb 2018</b></p> <p><b>GOAL to check with their Afar office if KAP survey was done</b></p> <p><b>IRC to submit KAP survey report by 10Feb2018</b></p>



<b>Minutes 3:</b> End of year report and 2017 pending activities, key updates from the field;	<ul style="list-style-type: none"><li>✓ Partners to complete KAP survey report and use for drafting end of year reports</li><li>✓ Pending activities to be discussed by programme</li><li>✓ IRC reported the delays in installation of (1) Borehole with solar in Shimelba, and 2 BHs in Bambasi. In Shimelba, the problem is the limited budget while in Bambasi the problem was technical and requires a new borehole.</li><li>✓ GOAL reported the erratic behaviour of genset in Barhale camp, switching on and off each time</li></ul>	<b>Assosa office to see possibility of planning for a new borehole under 2018 PPA.</b>  <b>ANE to check pending 2017 activities from the field</b>  <b>Hailemariam to conduct visit to Barhale to identify the problem</b>
<b>Minute 4:</b> Presentation on the Future of WASH and Strategic Directions- Discussions on 2018 planning;	<ul style="list-style-type: none"><li>✓ A presentation on the future of WASH in Ethiopia (a case of Refugee) was made to the meeting and discussions held over 2018 strategic direction.</li><li>✓ Partners were advised to use the strategic objective therein with details in COP2018 document to support their 2018 PPA preparations</li></ul>	<b>Simon to share the presentation to all</b>
<b>Minutes 5:</b> Joint Field visits plan (First quarter 2018);	Upcoming joint field mission include; <ul style="list-style-type: none"><li>✓ Gambella (5-10Feb) ANE, IRC, Oxfam and ARRA to participate</li><li>✓ Assosa (19-22 Feb), IRC, LWF to participate</li><li>✓ Shire (5-8March), Goal, UNICEF, IRC to participate</li></ul>	
AOB	✓ The next meeting will be held in 1 March 2018, Venue to be confirmed	



Attendance List (Black-present, grey-absent)

#	Name	Organisation	Designation	Phone #	Email address
1	Yared Ayele	NRC	FSL Coordinator	+251 913072842	<a href="mailto:yared.ayele@nrc.no">yared.ayele@nrc.no</a>
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