

Date	11 April 2019 Location	on UNICEF			
Chair	Lisa Zimmermann, Child Protection in Emergencies Specialist, UNICEF Minute prepared		ction in Emergencies		
Participating organizations	UNICEF, UNHCR, World Vision Uganda, War Child Holland, DRC, ICRC, LWF, Street Child Uganda, AVSI, HIJRA, SCI				
Agenda	 Welcome & Review of last meeting minutes Inter-agency coordination & other updates Updates on ProGres V4 (UNHCR) Updates from the CM Task Force (UNHCR) Updates from the CFS Task Force (SCI/WV) Updates from the field & AOB Review of the Alternative Care Briefing Sheet (UNICEF) 				
	Previous meeting action points	Status	Responsible		
 Capacity Bu Survey link select more CFS TF ToF List of meeti Share agend 	f a Task Force for FTR filding Planning – All agencies to share their feedback with Gaele & Lisa sent out to partners – Survey only gives one option, should be allow to be sent out to CPSWG and dates until the end of year shared da points for monthly meetings on CP Systems Strengthening	 Invitation to be shared Postponed to next meeting Shared, to be updated Still to be shared Shared, to be reshared Reshare Ongoing Not possible this month or May, will remain on the agenda 	 UNHCR All UNHCR SCI UNHCR All UNICEF 		
	AGENDA ITEMS DISCUSS				
By Agenda Item	Main Points and Decisions from Discussions	Agreed Follow-Up Actions	Responsible		
Inter-agency coordination & other updates	 UNICEF Expression of Interest – Deadline 26 April 2019 Activity Info - RRP Reporting – Deadline extended to 15 April 2019 	 Interested partners to submit Schedule and agreed indicators to be 	All UNICEF		



		tracked to be shared	
	 SS Contingency Planning – Inter-agency to look at both influx and return scenarios Revision of 2019/2020 RRP – Figures reduced - Assumption now 1.3 million refugees. Overall budget reduced by \$113 million (2019) and \$40 million (2020). 35 protection partners now contributing to the RRP. 9% funding received - Many partners have yet to contribute financial reports 	Will keep updatedSubmit to UNHCR	UNHCR & UNICEFAll
Updates on ProGres V4	 Training – Brief training in South West went ahead of national training due to UNHCR HR changes. Kampala level to be organised shortly. Issue around access, each partner needs a partner profile. Profiles have begun to be created but found some glitches. Once sorted, training will happen in Kampala. Hopefully by next month, trainings should take 2 days Data Vulnerability Assessment – Form sent to various locations/partners – Found that data protection training is required. This is to be prioritised by UNHCR to take place with ProGres V4 Training by the Registration Teams UNHCR Partnership Agreements now have a clause around data protection for ProGres V4 – Will be shared with partners for inputs Concerns around levels of access – OPM/CP has not been discussed yet. Partners to decide who has access within their offices (Hence partner profiles) – To be included in the Data Protection Protocol and SOPs. At the minute need to go to UNHCR /Geneva to add users, (Can bring it up at the trainings with the Registration Teams giving the trainings to see whether this may be changed) SOP on Pro Gres v4 is more technical around how the systems work. SOPs are in final stages of being finalised and will be shared for review. All CPSWG partners and others planning to engage in CM can be included in the training. 	 Inform partners about ProGres v4 training date Encouraged to bring this up at the trainings with the Registration Teams Will be shared before the trainings UNHCR to extend invitation to CPSWG 	 UNHCR UNHCR UNHCR



Updates from the CM Task Force	To meet next month before the trainings	Date to be shared next month	• UNHCR
Updates from the CFS Task Force	 Next meeting on 24 April 2019 Working to finalise the Workplan Waiting for results from the membership survey - Issue of Task Force Survey only enabling people to select one option Need commitment from agencies Each agency will be given an action, to move things along quickly 	 Will share with meeting reminder Check the results of the survey. Maybe can redo to allow partners select more options 	SCI UNHCR
	 Updates from the field ICRC - Capacity building with with volunteers (Mbarara, Arua, Adjumani). Carried out a snapshot activity. New initiative as want to do more active tracing for SS refugees (Pictures, consent from child and caretakers for under 18s, publish on websites, booklets, posters, to be shared). Do not publish names of beneficiaries, just reference numbers. 	 To be added to agenda Will share with partners when published 	UNICEF / UNHCR ICRC
AOB	 Requested to share other past experiences from other countries/responses Children in Kyaka and Kiryandongo with incomplete information. SCI requesting more coordination between partners around capacity 	 Familylinks.org To share information with partners for feedback Increased coordination 	ICRCSCI / AllAll
	 building activities. War Child Holland – Concluded a Needs Assessment in Kyaka and Kyangwali. Preliminary findings – Kyaka, huge caseload (1:100), Low mobility, High morbidity, Kyanwali, cultural norms like CM, rape and defilement, few CFSs (2 in Kyaka, 11 in Kyangwali) Agency-specific assessments really important, would be good if people can share ahead and be given time on the meeting agendas, also important to connect with other agencies to do 	 Request from UNHCR for CP programming to be prioritised going forward 	• WCH



	them together SCI – Comment around the transition of CFSs to Need more capacity building for communities for sus		To be discussed in the CFS Task Force	• CFS Task Force	
Review of the Alternative Care Brief	SCI suggested that this may be moved to the FT could also be moved to the CM Task Force.	R task Force. It	 To share the softcopy Comments to be shared by 19 April 2019 Consolidated version to be shared back 26 April 2019 To be put on agenda for CM Task Force meeting 	UNICEFAllUNICEFUNHCR	
	OTHER ISSUES TO NOTE				
• N/A					
Next Meeting					
Date	9 May 2019	Location	UNHCR		
Chair	Gaele Chojnowics, Child Protection Specialist, UNHCR Lisa Zimmermann, Child Protection in Emergencies Specialist, UNICEF	Secretariat	TBC		

Annexes