**Reproductive Health Sub-Working Group Meeting Minutes**

**Date:** Thursday – 27th Jul 2017

**Venue:** UNFPA office

**Time:** 09:30-11:30

**Attendance:**

1. **Ali Al-Gharabli - UNFPA**
2. **Dr. Hanan Najmi – MOH**
3. **Nawal Al Najar-IRD**
4. **Nidal AL Masadeh – UNHCR**
5. **Ranad Fakhoury – Caritas**
6. **Dima Hamsha – UNFPA**
7. **Nisreen Al Bitar- HSD**
8. **Fadi Owais – IMC**
9. **Ola Hattab – JICA**
10. **Heba Sedr- PUI**
11. **Heidi Giesbrecht – MEDAIR**
12. **Emilie PAGE – UNHCR**
13. **Samah Dhmour - IRC**

**Agenda:**

1. Welcoming and Introduction
2. Follow up on last meeting minutes
3. Clinical Care of Sexual Assault Survivors (CCSAS) Multimedia training toolkit/ **IRC**
4. Jordan Humanitarian Fund: second call for proposals
5. Announcement of World Humanitarian Day 2017 - Humanitarian Award
6. Camp update
7. Agency Update.
8. AOB

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| 1. **Follow up on last meeting minutes:**
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|  | * MEDAIR to provide more information about home deliveries: **Will be provided once available**
* UNICEF will discuss with MoH about the neonatal screening program to include more people and to figure the cost: **Still pending (follow with UNICEF)**
* UNFPA to share the strategic plan with partners: **Done**
* HSD to share the sheet of records for each training conducted and the attendees who finished their practical training including newly trained: **Done**
* UNFPA to circulate email regarding the Depo-Provera if any agent is interested: **Still pending as nothing received from JHAS yet as they promised to share the quantity with partners in the camps.**
* UNFPA has received a donation of 6547 packs of Iron Supplement – Ziron (expiry date is May 2019). UNFPA is requesting members to asses if they have a need to give for anemic women in reproductive age so shall they contact UNFPA: **to assist the quantity** **with MoH if interested to have the quantity.**
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| 1. Clinical Care of Sexual Assault Survivors (CCSAS)
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| **Discussion** | e.g.: (Please see presentation shared with the minutes) |
| **Action Points** | * **UNFPA to share the presentation with partners (Done)**
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| 1. Jordan Humanitarian Fund: second call for proposals
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|  | * During the second week of July, OCHA had a meeting with the Inter-Sector Working Group for Jordan, and provided briefing on the second call for the proposals for 2017, which is expected to be launched in early September. The maximum funding for one project is US$ 400,000. The Fund is meant to meet the emerging needs and to fill in gaps in humanitarian assistance. The total funding available for the second call for the proposal is still to be determined.
* The JHF priorities are more specific than the broader programme priorities, and this mainly due to:
1. the short term nature of the JHF-funded projects: the need to identify projects that can pass the projects’ review processes quickly and be implemented or scaled up within a short-space of time;
2. the relatively small amount of funding involved in the JHF, and the need to select projects that can have a meaningful impact/are suited to smaller scale programming;
3. the principle that NGOs should be prioritized as the recipients of JHF funding over UN agencies

**The thematic focus of the second call for the proposal will be winterization**. The relevant Sector Coordinators are requested to encourage national NGOs to apply for funding as main implementers and provide them with the necessary guidance and support. The Fund would highly appreciate that the consultative process regarding the geographical prioritization involves the relevant working groups and task forces of the camps as well as the hosting community.***Once the priorities are determined by the Inter-Sector Working Group in Jordan it will then be presented to the Fund’s Advisory Board (AB) for discussion and endorsement.*** 1. **Setting the ground for project’s evaluation:**
	1. Allocation document: Projects presented to the AB are well aligned with the priorities listed in the allocation document
	2. Geographical coverage based on geographical needs and concentration of refugees.
	3. A snapshot of funding status of each of the sectors will be presented to the AB to guide the decision making process.
	4. Presentation and defending projects by sector lead or inter-sector coordinators.
	5. Consideration of projects that received a high score
	6. Consideration of projects submitted by National NGOs.
	7. Consideration of the sector’s comments/recommendations
	8. Consideration of the JHF previous experiences with the applicant NGO.
	9. Considerations of funding available for Jordan and south Syria envelopes.
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| **Action Points** | * **To share the OCHA brief with all partners (Done)**
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| 1. Announcement of World Humanitarian Day 2017 - Humanitarian Award
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|  | * As announced in the last Humanitarian Partners Forum (HPF) meeting on 17 July, to mark World Humanitarian Day 2017, this year the work of humanitarians in Jordan will be honored through the presentation of humanitarian awards under five thematic areas to highlight the diversity of humanitarian action to meet the needs of the most vulnerable people living in Jordan.
* The humanitarian awards will be presented to an individual or a humanitarian initiative that demonstrates excellence under five thematic areas of humanitarian action:
* Working together (engagement with National NGOs),
* Innovation in humanitarian action.
* Gender equality,
* Inclusion of people with disabilities,
* Youth empowerment.
* Any humanitarian working in Jordan can enter a submission under one of the five themes nominating either an individual or a humanitarian initiative.   Submissions should comprise:
* A humanitarian story (either in English or Arabic) under each of the themes demonstrating the unique nature of the work of the individual or the initiative which clearly articulates how it contributes to the relevant theme.
* A supporting collection of photographs that clearly illustrate the narrative and the work of the individual or initiative in action.
* The deadline to submit the registration form and the award announcement with a collection of photos to ochajordan@un.org, no later than Sunday, 6 August 2017 by COB (5pm Amman Time).
* The WHD will be commemorated in a ceremony hosted by the UN Resident and Humanitarian Coordinator on Sunday 20 August, to which you are all invited to attend.
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| **Action Points** | * **UNFPA to share the award announcement with the submission form with all partners (Done)**
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| 1. **Camp updates**
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| **Discussion** | **Azraq Camp:*** Suspension of GBV and RH services in Azraq camp. UNFPA and IMC have given update on services that are to be resumed in August. UNFPA and IMC are working closely to resume services as soon as possible.
* Breastfeeding week celebration and best practices.
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| **Action Points** | * **N/A**
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| 1. **Agency Update:**
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|  | **JICA:** * Working in Mafraq to operate the mobile clinic after approval was received from MoH, the initial date to start are in the first week of Sep
* Preparing to receive advisory mission for the mid-term period projects

**PUI:** * A new fund for the month of Sep was received to continue the projects of Cash for Health and Psychosocial support and informal education
* Cash for education project will be funded also and asking for cases to be referred from other partners

**IRD: To share IRD presentation as agency updates** |
| **Action Points** | * **UNFPA to share IRD presentation (Done)**
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| 1. **AOB**
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|  | * The JRP process was launched and now in process to finalize the requested documents by MoPIC: CVA, SVA and Syria Impact.
* The timeline for the JRP process till end of this year
* Next meeting will be 17th Aug at 09:30
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| **Action Points** | * N/A
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