

## Basic Needs Working Group Meeting Minutes

Time & location:	25 July 2017, UNHCR Ankara
Chaired by:	Kerstin Karlstrom (UNHCR) and Dina Morad (WFP)
Participants:	Kerstin Karlstom (UNHCR), Dina Morad (WFP), Giuseppe SIMEON (UNHCR), Ilknur Varol (ASAM), Ozlem Gitmez (ASAM), Sam Hawes (Samaritan's Purse), Anil Uzunkol (TRC), Engin Ucar (UNFPA), Mazen Aboulhosn (IOM), Erekle Koplatadze (IOM), Megan Walden (UNHCR), Neeraj Malhotra (UNICEF), Sahnur Soykan (WFP)
Minutes prepared by:	Sahnur Soykan (WFP)
Agenda:	Discussion on stop gap measures
	Update on ESSN
	Update from the winterization task force
	Update from the Ankara ISWG
	• AOB
	o Mid-year reporting



AGENDA POINT	DISCUSSION
Discussion on stop gap measures	There was a discussion on how to harmonize assistance for the most vulnerable cases, until they are able to receive the ESSN. It was believed that the conversation should go to the SET BNWG to set targets.  Action point: SET BNWG to take forward Stop Gap measures discussion.
Update on the ESSN	WFP described ongoing efforts to strengthen collaboration with NGO partners to promote access to the ESSN. Recommendations will be shared in due course.
Update from the winterization task force (IOM)	<ul> <li>Winterization Task Force took place on 19 July. There was no agreement on which modality will be used. (Non-restricted/restricted)</li> <li>The following recommendations were made:         <ul> <li>Consultation is vital with affected populations. There should be more focus on M&amp;E</li> <li>Determine minimum process and output indicators for e-voucher responses.</li> <li>Align M&amp;E calculation to actual items that were purchased</li> <li>Develop a common results matrix</li> <li>Harmonized assessment tools</li> <li>Development of an M&amp;E taskforce</li> </ul> </li> <li>The discussions were during the meeting as follows:         <ul> <li>While recommendations are useful it's also important not to be over-zealous on a short-term objective/project (eg. it is not always possible to conduct a baseline study or measure impact on local economy with 4 months projects.</li> <li>Partners also mentioned that there should already exist common indicators which the taskforce can review and agree on together.</li> </ul> </li> </ul>



	<ul> <li>There was a question regarding the difference between numbers targeted and reached.         IOM and HCR explained that this was due to an error in the initial numbers provided by partners.</li> <li>Action points: A 1-pager advocacy paper for donors will be drafted by IOM on why winterization is needed. (IOM)</li> </ul>
	When modality is chosen IOM to share through the winterization TF. (IOM)
	Regarding the Winterization Planning Matrix, if you have any questions please kindly contact IOM (Yousef).
Update from the Ankara ISWG	<ul> <li>WFP shared the following updates from the last Ankara ISWG Meeting:</li> <li>Draft ToR will be updated</li> <li>UNHCR encouraged partners to engage through Activity Info additionally access and training is available.</li> <li>There was a Verification Exercise update: They reached to 403,463 beneficiaries as of 18 July. There will be ongoing ESSN/Verification joint briefings, the first one is in Izmir in early August.</li> <li>ASAM, TOG, and TRC met on 13th July as an Ankara-based Child Protection Task Force. Their efforts will be linked to the CPWG in Ankara.</li> <li>The residence place of the Iraqis under the humanitarian residence stays Ankara when they change their status to IP applications. Thus, their satellite city will be Ankara, even though Ankara is not listed as a Satellite City.</li> <li>There is a foundation named `Turkmeneli` that works with PDMM in Ankara for registration referrals of Iraqi Turkmens.</li> <li>UNHCR is following the social tension incidents closely, they will be presenting the findings at the next ISWG meeting.</li> </ul>
AOB	Mid-Year Reporting



Action Point: Broader matrix by organization will be sent out in order to find out why/why not your targets are not met.

Next meeting will be held on Monday, September 11 2017.