

Basic Needs Working Group

Meeting Minutes

Time & location:	18 September 2017, JMC Office (WFP/TRC Park Oran Office) Ankara
Chaired by:	Hilary Bowman (UNHCR) and Gonca Savas (WFP)
Participants:	Hilary Bowman (UNHCR), Dina Morad (WFP), Hamzah Khamis (UNHCR), Ilknur Varol (ASAM), Dilara Peker (ASAM), Engin Ucar (UNFPA), Erekle Koplatadze (IOM), Servet Avci (TRC), Nisan Tura (TRC), Amina Arabi (GIZ), Sahnur Soykan (WFP)
Minutes prepared by:	Sahnur Soykan (WFP)
Agenda:	 Welcome and introduction of the new UNHCR BNWG Coordinator Review of the action points from the last meeting 3RP Revision Process and next steps Updates from Winterization Task Force AOB

AGENDA POINT	DISCUSSION	ACTION POINTS
Welcome and	Hilary Bowman has been appointed as the new Basic Needs working Group	
introduction of the	Coordinator (UNHCR). She introduced herself to the partners.	
new UNHCR		



BNWG Coordinator	
Review of the action points from the last meeting	Stop gap measures: The SET BNWG discussed the issue of vulnerable HHs who are not able to meet the ESSN pre-requisite criteria and therefore are unable to receive monthly cash, and discussed possible support which can be provided pending inclusion into ESSN. It was agreed that cash support must be equivalent to ESSN to avoid penalizing those who cannot meet pre-requisites but at the same time must not act as a disincentive for people from proceeding with the ESSN application procedure. A representative from the SET BNWG may be invited to discuss this further at the next BNWG.
3RP Revision	2018 Planning and making rough estimates for 2019
Process and next	o 19 September: 3RP - First Country Planning Workshop
steps	Each sector will be tasked with drafting their narrative chapter.
·	 20 September: Guidance with detailed information to be shared/sent to appealing partners.
	 26 September: Meeting specifically on 3RP to work on the first draft Basic Needs narrative. (Needs/Activities/Indicators/Targets)
	 29 September-(Gaziantep and Istanbul) - 2 October (Izmir and Urfa): 4 consultative field workshops with all actors will be held to better identify the needs of the people of concern.29 September: Submission of the 1st draft for translation
	4 October: 1st draft will be shared with Government counterparts
	o 11 October: Second 3RP Country Planning meeting with the Government
	where sector strategies will be presented and endorsed by Government
	o 12-18 October: Partner Budget Submissions
	o 20 October: Draft will be sent to Government counterparts



	 26 October: Stakeholders roundtable for 3RP endorsements. 31 October: Draft will be shared with Amman 	
Updates from Winterization Task Force		The following documents will be distributed: Winterization 4Ws Winterization Task Force Advocacy Note Standard operating procedures for the winter assistance 2017 – 2018 TRC Duplication matrix will be re-distributed
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