

Common Cah Facility Steering Committee Amman, Jordan

Meeting Location	EMOPS Room UNHCR Khalda	Meeting Date	4.12.2017
Facilitator	Elizabeth Barnhart (UNHCR)	Meeting Time	1:00– 2:00 pm
Minutes Prepared by	Ruba Saleh (UNHCR)		
Purpose of Meeting	Monthly meeting		

1.) Summary of action points

No.	Action Point	Focal Point / Organization
1.	CCF partners to reflect the winterization assistance into RAIS the day that it is distributed.	CCF partners

2.) Session Summaries

Item	Discussion
Farewell to Joe and vote on Gabriele Erba for new Co Chair	<ul style="list-style-type: none"> - Appreciation was made to Joe Berg (WRG) for his great support over the course of the last year and for his commitment in fulfilling the role of CCF co-chair - Gabriele Erba from UNICEF was voted co-chair for along with Elizabeth Barnhart (UNHCR) for 2017. The steering committee agreed to have a rotation of the co-chair role every six-months. Next election to take place in June 2018.
CaLP Study	<ul style="list-style-type: none"> - The Cash Learning Partnership (CaLP) conducted a review on the common cash facility approach in Jordan. The review covered the aspects related to the effectiveness, efficiency, adaptability and coordination among CCF partners. - CaLP review is available of the CCF web portal page on the following link: http://data.unhcr.org/syrianrefugees/working_group.php?Page=Country&LocationId=107&Id=92

<p>Update on extension contract</p>	<ul style="list-style-type: none"> - As determined by previous consensus of the Steering Committee, the CCF /CAB contract will be extended until the end of 2018. The extension contract will include the agreed requirements by the CCF members (including improving/updating ATMs in high density areas. - The extension of the contract will request a flat rate of 1.15 percent (the extension contract is not signed yet). Further update related to contract status to be shared with the CCF partners before the end of Dec 2017.
<p>Update from JoMoPay task force</p>	<ul style="list-style-type: none"> - The first JoMoPay task force meeting took place on Sunday 19 Nov at Mercy Corps office. The Task force consist of Mercy Corps, NRC, PU-AMI, WVI, UNICEF and UNHCR. The major discussion points were: <ul style="list-style-type: none"> o ToR to be drafted for the task force o Need to reach out jointly to the PSP in order to organize a fair for beneficiaries of humanitarian cash transfers, particularly those from CCF members o Work on a negotiation framework to request ad-hoc tariffs to CBJ for humanitarian cash transfers. - The Task Force members shared an update on their experience with JoMoPay. UNICEF and UNHCR will start piloting JoMoPay during Jan-Feb 2018. The next JoMoPay TF meeting will take place on Thursday 14 Dec - On 28 Nov, UNHCR hosted a JoMoPay fair all five licensed mobile wallet companies (Dinarak, Mahfazti, Aya, Zain Cash and MEPS) were present in the fair. The purpose for the fair was to improve UNHCR staff understanding of JoMoPay (benefits and challenges) taking into consideration that UNHCR will pilot JoMoPay in 2018. Over 100 staff members signed up for mobile wallets.
<p>Winterization issues with the CCF</p>	<ul style="list-style-type: none"> - CCF partners did not report any challenges regarding the provision of winterization assistances. In addition, no challenges were reported regarding RAIS blocking. CCF partners agreed be reflect the winterization assistance into RAIS the day that it is distributed, in order to allow the system to properly identified beneficiaries who have been blocked but not served..
<p>Short presentation ACF</p>	<ul style="list-style-type: none"> - UNHCR's HQ contracted ACF to conduct a review of UNHCR cash assistance. The review was a meta-analysis of studies and home visit data conducted in the past three years. A multi-sector validation workshop will be conducted in UNHCR office on the 5 Dec.
<p>AOB</p>	<ul style="list-style-type: none"> - The Next CCF steering committee meeting to take place on Monday 5 Feb 2018 from 1.00 pm to 2.00 pm in the UNHCR EMOPS conference room.

List of Participants

Organisation	Email	Name
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