

MINUTES OF MEETING - WASH SECTOR TECHNICAL WORKING GROUP
DOHUK – KURDISTAN / 19 February 2014

Venue	Conference Room UN Offices, Domiz
Participant	ACF, FRC, NRC, Harikar, KURDS, PWJ, MSF, PU-AMI, DOH, UNHCR, UNICEF, WHO
Absence	DMC
Chairing	Adam THOMAS, WASH SECTOR Coordinator UNICEF Mobile phone: +964 (0) 7809264824 / Email: wash.coordination.iraq@gmail.com
Agenda	<p>Review of the action points from previous meeting</p> <p>WASH Sector updates</p> <ul style="list-style-type: none"> • Update on Baseline • Discussion on Sector monitoring tools – key sector indicators, 4Ws <p>Sewage System in Domiz</p> <p>Updates by camps</p> <p>AOB: Challenges</p>

Action Points	Discussion points/Decision/Action	Responsibility	For
Partners to complete IDP contingency planning matrix	WASH Sector Coordinator (WSC) to circulate (1) planning matrix and (2) latest numbers of IDPs in KRG.	WASH Sector Coordinator & Partners	23/02/2014
Draft a list of sector standards for discussion – draft to be presented at next coordination meeting	WSC to form a small working group and draft a list of sector standards that would be agreed and used across the governorate.	WSC	5/03/2014
Draft and share list of key sector indicators	Currently the sector has a list of 38-40 units of measurements/indicators. From these, we will identify a <u>list of 5 or 6 key sector indicators.</u>	WSC	5/03/2014
Discuss with DMC about establishing camp by camp WASH sector meetings	WSC should discuss and agree with the DMC about establishing camp level WASH sector coordination meetings.	WSC	5/03/2014
Domiz partners to meet, technically discuss, and move forward with DMC on the sewage options for the camp.	UNICEF Dohuk team will chair a meeting on Sunday 23 rd Feb at 11am in Domiz at UN office	UNICEF and Domiz partners	23/02/2014
Voice concern and partners desire for camp specific CCMs	WSC to discuss with UNCHR (Galiya) the desire of some partners to re-establish camp specific CCMs in camps, not in an overall in Domiz.	WSC & UNHCR	25/02/2014

Summary of the sessions

Session	Summary
IDP contingency Planning	<p>As the situation in Anbar continues to deteriorate, the number of IDPs coming into KRG is increasing. The Inter-sector Working Group has asked each sector to check with partners on what resources they have in case of a large influx of IDPs in the near future. This is an initial collection of information on:</p> <ul style="list-style-type: none"> - available funding - human resources - <i>(human resources that could be available if received funding)</i> - emergency stocks for immediate deployment in country or elsewhere

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Around the table – UNICEF and UNHCR have supplies and human resources they can provide (details to WSC coordinator later). ACF has supplies for up to 3800, FRC has some NFIs and a proposal for up to 2050 people. PU-AMI has some hygiene supplies (4,000 units of soap).

It was asked for idea of IDP numbers, WSC will send out latest information to partners.

WASH Baseline

Thanks to all participating organizations – NGOs and DOH colleagues. Data collection went well, data entry finishing up in the week. The consultant will begin working on data analysis and is expected to give a draft report for review by sector partners by the 3rd March. A final report will be due on the 9th March.

WASH Sector Indicators and sector reporting tools

The sector partners have worked a lot on indicators thus far. At this point, there is an **agreed** list of about 38-40 sector indicators. These are important units of measurement. It is necessary however, to have an abbreviated list of **KEY** sector indicators, so that when necessary, we can report in a succinct manner.

Linked to the above, now that we have this least of 38-40 sector indicators, how do we report on them? Particularly when we already have the 5W, which (1) has a lot of the same information, and (2) partner reporting on the 5W has not been complete. WSC proposes that he will work with IM and M&E colleagues to come up with an option on how to gather all this information as easily as possible. To be discussed further.

Sanitation System options in Domiz.

This is a big project within the Domiz camp that has been under discussion for many months. While all partners want to see this move forward, DMC wants to see immediate action/decision making. Be that as it may they have agreed to one or two more weeks to allow concerned Domiz partners to review the technical details of the proposed sewage options. A team in Domiz will meet and move ahead with DMC colleagues as soon as possible.

Camp by Camp CCM and WASH Sector meetings

Colleagues from PU-AMI and ACF have asked that we support them in advocating with UNHCR and/or DMC for return to CCM at camp level, rather than in Domiz covering all camps.

Colleague from UNICEF has suggested establishing WASH sector coordination meetings at camp level. Other partners agreed. WSC will need to discuss this with DMC before establishing any formal type meetings.

Meeting Schedules

Next meeting: Wednesday 5th March 2014 at 11am at UN Offices Domiz.

Meetings will be held the **1st Wednesday of the month**, with the second meeting held on an **“as-needed”** basis on the **4th Wednesday of the month**.