

MEETING NOTES

SHELTER/ NFI CLUSTER MEETING (FEDERAL)

Thursday, 20th of July 2017, 14:00, IOM Office, Addis Ababa

Present: IOM, NRC, ICRC, IRC, OFDA, NDRMC

Annex: PPT presentation

Agenda

1. Adoption of minutes of last meeting and review of action points
2. Presentation of the updated response activities, stock & pipeline and geographical presence 5W matrix
3. Update on needs and flood response
4. Cluster member's response activities
5. Follow up on prioritization exercise
6. Shelter/NFI cluster bulletin
7. AOB

1. Adoption of minutes of last meeting and review of action points

After an update on the status of the last action points as follows:

Action	Who	When	Status
Filling in of Assessment registry	All cluster members who have conducted assessment on shelter/NFI needs (even multisector assessments with a component in shelter/NFI)	Wednesday 12 th of July COB	Completed
Sharing of documents on the 'life-saving' nature of the Shelter/NFI assistance	All cluster members	Wednesday 12 th of July COB	Pending – All agencies FP can still send relevant documents to shelternfi.ethiopia@gmail.com
Creation of a Skype group	All cluster agencies' FP	Tuesday 11 th of July COB	Pending – All agencies' FP can still send their Skype ID to Mark im.ethiopia@sheltercluster.org or via Skype at im.shelternfi.ethiopia
(Re)activation of the shelter technical working group	IOM and NRC	TBD	There will be a monthly meeting chaired by NRC. Next invitation to be shared early next week along with ToRs and minutes of last meetings.

... the minutes of the last meeting were adopted.

2. Presentation of the updated response activities, stock & pipeline and geographical presence 5W matrix

See summary in annex.

It was suggested to add the # of requests form the Government that were addressed in the reporting summary, which will be done. Similarly the cluster coordination will prepare a detailed map and matrix with response activities already conducted to increase coordination and avoid duplications.

3. Update on needs and flood response

See PPT in annex for # of households in needs.

Following the release of the flood alert and a Fortnight Early Warning Bulletin dated July 7th, the flood contingency plan for the 2017 kiremt season was just disseminated by NDRMC (see in annex). It was reminded that many regions also have their own planning and/or contingency documents that the cluster coordination will share with the members for reference as well as information on the needs and/or damages to houses reported from the field and channeled through NDRMC, on a regular basis.

The need for stock prepositioning which has not been funded in 2017, although it was an activity listed in the 2017 HRD, will need to be better addressed and advocated for next year.

The cluster coordination will send a call for update to all cluster members for them to report on their capacities towards the flood, which will enable preparing a resource mobilization note for the 2017 kiremt season.

Action	Who	When	Status
Filling in of capacity mapping matrix for the 2017 kirmet season	All cluster members	Friday 28 th of July COB	Pending – All agencies' FP to send the filled form to Mark im.ethiopia@sheltercluster.org Ccing shelternfi.ethiopia@gmail.com

4. Cluster member's response activities

IRC

Stock & pipe-line – 989 kits in stock and 4,000 under procurement

Ongoing/upcoming activities – IRC plans to respond to a request received form the Government to assist IDP in need (4,911 HH, among which 2,000 have been prioritized) in Guji zone, Oromia region

IOM

Stock & pipe-line – 4,100 kits in stock and 3,800 under procurement

Ongoing/upcoming activities – IOM will shortly start a market assessment in the Somali region for the cash-based intervention component of their upcoming activities additionally to distributing the kits.

ICRC

Stock & pipe-line – 2,500 kits under procurement

Ongoing/upcoming activities – ICRC plans on distributing the kits that are in the pipe-line until the end of the year.

NRC

Stock & pipe-line – 1,000 kits in stock

Ongoing/upcoming activities - NRC will distribute their kits and conduct cash-based activities for a component of the response.

NDRMC

Stock & pipe-line – Items in stock

CONTACTS: Cluster reference folder - www.tinyurl.com/ETHShelterNFI

Coordinator: Oriane Bataille | email shelternfi.ethiopia@gmail.com | mobile: +251 93 00 77 231

Information Manager: Mark Maulit | email: im.ethiopia@sheltercluster.org | mobile: +251 96 626 9948

Ongoing/upcoming activities - There are ongoing distributions of NDRMC itemized assistance in different regions through the DPPBs.

5. Follow up on prioritization exercise

Following the prioritization exercise that was agreed upon during the last cluster meeting, OCHA has proposed an allocation of EHF grants for all clusters that is presently being reviewed by the advisory board. The cluster will be notified of the amount following it. OCHA has requested the Shelter/NFI cluster to conduct part of the shelter/NFI response in cash, to which IOM, NRC and IRC have agreed but UNICEF has not. Cluster members will be approached in the upcoming days to discuss the future projects, once the EHF allocation has been publicized.

Regarding cash response, to date, only IOM has piloted a distribution of cash grants and vouchers to 982 HH in Gambella and Somali regions. IOM and NRC have cash-based interventions components in upcoming projects and cluster members have agreed that this is a modality to further explore and use more broadly. The cluster coordination is a member of the Cash Working group (CWG) facilitated by OCHA which meets every month and has been requested to provide the price of a minimum expenditure basket for shelter/NFI. After a discussion among cluster members, it was decided that until regional basket values based on local price ranges could be determined, the proposed average national price would be 110 USD which would allow a contingency margin for price variations and transport associated costs. Given the interest for cash modality, it was also decided to organize a briefing on cash during an ad hoc meeting including discussions on lessons learnt and ways forward with support from IOM's cash advisor.

Action	Who	When	Status
Dissemination of IOM report on cash-based intervention pilot	IOM	This week	Pending – The report should be sent to all cluster members
Cluster meeting on cash response	All cluster members interested	Second week of August (TBC)	Pending – Cluster coordination will send an invitation.

6. Shelter/NFI cluster bulletin

It was agreed upon to start developing a monthly cluster bulletin with key figures, stories from the field and activities of cluster members. Those agencies wishing to participate in the editorial committee should contact the cluster coordination at shelternfi.ethiopia@gmail.com.

7. AOB

It was proposed by the cluster coordination to create a twitter account for the Ethiopian cluster to which no cluster member has objected.

All cluster members have been reminded to share their skype ID with Mark im.ethiopia@sheltercluster.org.

All agencies having kindly agreed to ensure regional and zonal coordination need to send the contact details of the FP to Mark by Friday 21st of July in the Excel matrix shared previously.

Action	Who	When	Status
Filling in of regional and zonal FP contact list	All concerned cluster members	Friday 21 st of July COB	Pending – All agencies' FP to send the filled form to Mark im.ethiopia@sheltercluster.org Ccing shelternfi.ethiopia@gmail.com

CONTACTS: Cluster reference folder - www.tinyurl.com/ETHShelterNFI

Coordinator: Oriane Bataille | email shelternfi.ethiopia@gmail.com | mobile: +251 93 00 77 231

Information Manager: Mark Maulit | email: im.ethiopia@sheltercluster.org | mobile: +251 96 626 9948

The cluster is organizing the data for the second periodic monitoring report (see PPT in annex) and will liaise with cluster members to identify the carryover from 2016 from 'other resources' and funding released in 2017 to properly report against the 2017 HRD.

Other proposed topic for next meeting: Update on DTM methodology.

NEXT MEETING: Thursday, 3rd of August, 2:00 pm, IOM office