

MEETING NOTES

- *Emergency Shelter/NFI Cluster WG Meeting*
- *Venue: UNHCR Office (16 Lavrska Str.)*
- *Date: July 13th, 2015*

Emergency Shelter/NFI Cluster Working Group meeting

Agenda

1. Introduction, presentation of participants; 5 min – Igor
2. Review of the previous meeting decisions, 5 min – Andrii
3. Update on TWIG on permanent shelter solution and linkage to integration and TWIG on cash for shelter and NFI, 5 min – Igor
4. Update on recent statistics, 5 min – Katya
5. Update on decentralization of coordination (winterization preparations in Northern Donbas), 5 min – Kate
6. Update on mission to Donetsk and coordination meeting in Donetsk, 5 min - Igor
7. Update on Shelter Assessment, 15 min –Vlad&Igor
8. Updates from Participants (Shelter, NFI, Cash); 35 min
9. AOB; 5 min

ACTION POINTS

ACTION POINT	BY WHOM	BY WHEN
Shelter Cluster team to extract details on rent and conditions from REACH assessment for the discussion at TWIG	Cluster team	By Friday, 17 th July
TWIG on monetization of shelter/NFI assistance scheduled for Friday, 17th July after General Coordination meeting, invitations to be shared	All TWIG members	Friday, 17 th July
TWIG on permanent shelter solution and linkage to integration tentatively scheduled for Monday or Friday next week subject to confirmation by the government	By Friday, 17 th July	Monday or Friday next week
Once DFID consortium has finalized planned figures for cash, than it is recommended to communicate it to the Cluster	ASAP	Cluster partners
Cluster Coordinator to bring the issue of reporting for cash grants at inter-cluster	Cluster Coordinator	Next Inter-cluster meeting
Inquire if it is possible to make an exception to negotiate a convoy through railway for all construction material to be delivered in time	Cluster Coordinator	Next Inter-cluster meeting
DRC to share estimated cost increases in case local partners' capacity is exhausted and there is need for direct implementation	DRC	ASAP
Cluster team to prepare tentative schedule for Cluster meetings by the end of year	Cluster team	By next Cluster meeting

CrimeaSOS to follow-up with DonbasSOS on methodologies for contact lines	CrimeaSOS	ASAP
IOM to prepare PPP on how IOM plans and sees its cash for rent program and what details are captured for informed decision on whether to enrol beneficiary into the program	IOM	Friday, 17 th July
Cluster team to contact SCI and PiN to find out conditions for eligibility criteria for second cash grant payment	Cluster team	By next Cluster meeting

Agenda item 1. Introduction, presentation of participants

All participants already know each other, no newcomers.

Agenda item 2. Review of the previous meeting decisions

HRP revision: no budget change, some minor changes to take place (like multifunctional cash may be moved under Protection, several other Clusters are eager to add some more activities).

Agenda item 3. Update on TWIG on permanent shelter solution and linkage to integration and TWIG on cash for shelter and NFI

At the last meeting there were fruitful discussions on cash for rent, where vulnerability criteria and objectives were debated. The pending issue is still the method of calculation and % to be covered by the humanitarian sector.

If cash or rent as activity is introduced, the general recommendation is to have it clearly methodologically defined and prepared in advance. IOM has confirmed 500 HHs for cash for rent close to the contact line (PRM). DRC is also implementing cash for rent East of Mariupol. DRC also wants to discuss multipurpose grant vs. sectorial grants and applicability in different contexts and situations.

DFID consortium has confirmed 25,000 HHs (for the previous cash grant amount, which now is 6,250 cash grants for 6 months).

ACTION POINTS:

- Shelter Cluster team to extract details on rent and conditions from REACH assessment for the discussion at TWIG;
- TWIG on monetization of shelter/NFI assistance scheduled for Friday, 17th July after General Coordination meeting, invitations to be shared.
- TWIG on permanent shelter solution and linkage to integration tentatively scheduled for Monday or Friday next week subject to confirmation by the government.
- Once DFID consortium has finalized planned figures for cash, than it is recommended to communicate it to the Cluster.
- Cluster Coordinator to bring the issue of reporting for cash grants at inter-cluster.

Agenda item 4. Update on recent statistics

As usual, regular update of the regional displacement maps has been done. All maps are available [HERE](#).

Agenda item 5. Update on decentralization of coordination (winterization preparations in Northern Donbas)

Permanent shelter and heavy repairs are continuously discussed at sub-national level. Winterization preparations: in two weeks there is planned a workshop on winterization to harmonize approaches of different actors. Kate will be in Sieverodonetsk this week for the first decentralized Cluster meeting. Tentatively by end of month results on winterization to be ready. REACH presentation was accompanied with heated discussion over several operational moments.

Agenda item 6. Update on mission to Donetsk and coordination meeting in Donetsk

Cluster meeting lasted 4,5 in Donetsk city. Need for general update was crucial to harmonize terminology and understanding. Focal point system has been adopted. UNHCR will try buff up coordination and encourage more agencies to enter in NGCA. Many agencies are already overburdened and the ceiling of capacity has been reached: there is obvious need for partners to come and work there. SCI are expected to start in 6 weeks optimistically.

Need for supply of materials for shelter interventions from GCA is a priority: with current capacity the planned cargoes could not be delivered in time in sufficient quantities to guarantee timely response before winter comes.

Also, number of local partners is limited, thus new NGOs coming into NGCA will still need to use local partners' capacity. Capacity building for local partners was identified as a priority and unless done will lead to direct implementation by INGO and higher operational costs.

ACTION POINTS:

- Inquire if it is possible to make an exception to negotiate a convoy through railway for all construction material to be delivered in time;
- DRC to share estimated cost increases in case local partners' capacity is exhausted and there is need for direct implementation;
- Cluster team to prepare tentative schedule for Cluster meetings by the end of year;

Agenda item 7. Update on Shelter Assessment

Last Friday, 10 July 2015, REACH together with Shelter Cluster Coordinator has presented preliminary findings in Kyiv, which is the third presentation: it was preceded by presentations in the field in Sloviansk and Dnipropetrovsk. The participants have briefly reviewed the presentation.

Agenda item 8. Updates from Participants

UNHCR: 10 trucks of construction materials are in pipeline to enter Donetsk, expected 23 July. There are all requested types of timber, ruberoid, cement, transparent film. The 10 trucks include all types of items, so that even with limited quantity of items implementation can already begin. The first quantities would cover the equivalent of maximum 200 houses repairs. For GCA: this is just a matter of logistics, no problems with access.

UNHCR has signed agreement with Department in Dnipro and one more to be signed soon in Zaporizhzhia. Finally, decision has been taken that 2,000 UAH to be paid for newly registered HHs. 3 months after registration criteria may be different.

DRC: Donetsk office is still preparing to begin implementation of shelter activities and waiting for materials, to start soon with what is already available in warehouse. In Maiupol there are cash for rent and cash for NFI programs on-going along with in-kind shelter rehabilitation. At the moment balance is on acute emergency

shelter while Red Cross covers huge needs. In addition, light and medium repairs are less under focus.

Save Ukraine: 150 persons were evacuated from Donetsk during the reporting period.

ADRA: 60 roofs fixed, two multi-storey buildings are recommended for rehabilitation (80 HHs). 2,348 individuals were targeted with cash in Donetsk and Luhansk.

IOM: cash assistance is starting, pending amount confirmation (1 st round is 1,000 UAH), if donor agrees – the amount would be changed. Cash for rent: preparing agreement in areas close to contact line. There is a request for Kharkiv for cash for rent as well.

CrimeaSOS: advocacy in Kyiv city; working with Ombudsman's office (IDP from Crimea has organized hunger strike on Maidan, demanding free accommodation). The issue to be solved with Kyiv city state administration on who is in charge for referring IDPs to respective accommodation. Kherson: try to negotiate that CCs are on balance of CrimeSOS for management. Hotlines are functioning, the number of calls have decreased recently, more legal and long-term issues are in focus. For humanitarian assistance: 300 kits from Global medico (Poltava, Sumy, Kherson, Kyiv and Zhytomir, Dobropillia and Dzerzhynsk). Some are in pipeline (hygiene and NFI).

ACTION POINTS:

- CrimeaSOS to follow-up with DonbasSOS on methodologies for contact lines.
- IOM to prepare PPP on how IOM plans and sees its cash for rent program and what details are captured for informed decision on whether to enrol beneficiary into the program.
- Cluster team to contact SCI and PiN to find out conditions for eligibility criteria for second cash grant payment.

NEXT MEETING TO BE HELD ON MONDAY, 16 MARCH 2015.

3W	Who is doing What Where?
4W	Who is doing What Where and When?
ADRA	Adventist Development and Relief Agency
AOB	any other business
IDP	internally displaced person
ICRC	International Committee of Red Cross
NFI	Non-food item
NRC	Norway Refugee Council
SES	State Emergency Service of Ukraine
UNDP	United Nations Development Programme
UNFPA	United Nations Population Fund
UNHCR	United Nations High Commissioner for Refugees
WFP	World Food Programme
WHO	World Health Organization
WJR	World Jewish Relief
PDM	Post distribution monitoring



HH	Household
NGCA	Non-Government controlled area

Drafted by Andrii Mazurenko
Kyiv