

MEETING NOTES

- *Emergency Shelter/NFI Cluster WG Meeting*
- *Venue: UNHCR Office (16 Lavrska Str.)*
- *Date: July 27th, 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 – Igor
3. Update on recent statistics, 5 min – Katya
4. Update on Who is doing what where, assessments, meetings plan by end 2015 and other information management related issues, 10 min – Igor & Kate & all participants
5. Presentation of Cash for rent recommendations for endorsement, 10 min - Igor
6. Update on decentralization of coordination (winterization preparations in Northern Donbas), 10 min – Kate
7. Updates from Participants (Shelter, NFI, Cash); 35 min
8. AOB; 5 min

ACTION POINTS

ACTION POINT	BY WHOM	BY WHEN
DFID consortium to communicate planned figures for cash	Cluster Coordinator for FU	As soon as available
Partners to report 3W information after receiving reminder	All partners	By 10 th August
Partners to provide data on stock for warehousing tool	All partners	ASAP
Document on cash for rent to be finalized and shared with all	Cluster team	ASAP
Cluster to look into mapping of IDP registrations over time	Cluster team	10 th August

Agenda item 1. Introduction, presentation of participants

The participants have presented themselves briefly, attendance sheet was shared. Unfortunately, Igor (Cluster Coordinator) could not be present at the meeting. It is chaired by Co-Chair and sub-national coordinator Kate Holland.

Agenda item 2. Review of the previous meeting decisions

- Friday 17th July a meeting of the Technical Working Group on monetization of shelter/NFI activities took place, where recommendations on cash for rent have been developed.
- TWiG on Permanent Shelter and Linkage to Integration date TBC subject to participant availability
 - o On permanent shelter FHI360 PPP project the expert finished preparation of the report on different modalities, presentation of final report to happen Monday 3rd August
- Negotiation on possibility of railway convoy into NGCA is being undertaken by OCHA at government level after positive first meeting between Shelter Cluster, UNHCR, and railway authorities
- Schedule of Cluster meetings was finalized, there is a meeting every other week.

Pending issues:

- DFID consortium to communicate planned figures for cash
- DRC to share estimated cost increases of direct implementation programming in case local partners' capacity is exhausted

Agenda item 3. Update on recent statistics

Updated displacement maps were shown to participants

In Dnipropetrovsk region there is a decrease observed in number of registered by MoSP.

In Donetsk region increase is still observed, though intensity and number of registration is comparatively to previous period lower. Highly populated with IDPs areas are located closer to the contact line. Given the possibility of people 'commuting' it is hardly possible to establish how many people actually come from NGCA to register and then come back. Interest has been expressed to see the trend in applications for 505 Government cash assistance.

In Kharkiv region city of Kharkiv remains the top destination for new registrations.

In Kyiv region districts close to Kyiv city have more IDPs registered, while in remote areas there is substantially lower number of new registrations.

Luhansk region: IDPs are continuing registration in Luhansk regions, especially in cities and close to the contact line.

Zaporizhzhia region: higher rate of registrations are in areas close to Donetsk region and in Zaporizhzhia city and in other cities.

Map on 505 Government assistance: the trend is that more to the West, more people apply for Government assistance, while application rate in areas close to the contact line (Donetsk, Luhansk, Dnipropetrovsk, Zaporizhzhia and Kharkiv) is comparatively low.

Map on employment of IDPs (according to government data) was presented.

ACTION POINTS:

- Cluster to look into mapping IDP registrations over time, rather than a static snapshot as this is deemed more useful

Agenda item 4. Update on Who is doing what where, assessments, meetings plan by end 2015 and other information management related issues

The 3W information will be shared with partners in detail. The spreadsheet with raw data will be there along with several reports generated by activity, location and partner. If anyone has feedback or request on how data could be better presented, the Cluster team is open to change.

Till end of week there would be a reminder sent out with reporting requirements for 3W, there way to report both through online form and offline with excel, all the details will be in an email.

Currently Cluster is undertaking an exercise to create a registry of assessments . So, if your agency has undertaken or is planning as assessment soon, please let the Cluster know.

Meeting plan – national Cluster meeting will take place every other week, next week there is meeting of subnational Cluster in Sloviansk, in two weeks – in Severodonetsk. Winterization meeting is taking place next week in Sloviansk as well.

Warehousing tool: there is a tool for contingency purpose to monitor stock level of Cluster partners on regular basis.

ACTION POINTS:

- Partners to report 3W information after receiving reminder
- Partners to provide data on stock for warehousing tool

Agenda item 5. Presentation of Cash for rent recommendations for endorsement

Last week 17th July a meeting of the TWiG on monetization of shelter and NFI assistance took place where recommendations on cash for rent were finalized. Draft was shared last week and many thanks to those that have provided comments. The suggestion is to go through all the suggested amendments at this meeting to finalize the document. Kate briefly presented the document, and feedback was given by partners.

Feedback and recommendations:

- Explain how 50% and 100% of rent cost coverage is calculated and how it is calculated;
- Utility bills are not included in rent support, mention this;
- Link with multipurpose cash is not seen in the document, as well as targeting is not seen as in line with general multipurpose cash recommendations;
- Include a map into the document

ACTION POINTS:

- Document to be finalized and shared with all

Agenda item 6. Update on decentralization of coordination (winterization preparations in Northern Donbas)

Kate briefed all the partners on winterization planning taking place in Sloviansk for Northern Donbas area and is led by Shelter/NFI Cluster Co-Chair and sub-regional coordinator.

The possibility of recommending a cash for work component in winterisation strategy was raised, along with the linkage of cash for work with shelter programming has been briefly discussed, highlighting positive benefits for income and employment within communities.

Agenda item 7. Updates from Participants

Cash Transfer Expert: Cash WG is now looking into multipurpose cash grant regionalization.

PPP: Next week there would be a presentation on long term housing solutions by an expert. The invitation to be shared today, final report will be available in English and Ukrainian after release. It was mentioned that local authorities in the East might be interested in the report.

ADRA: Continuing its activities in Luhansk, there are two multi-storey buildings that ADRA is rehabilitating – in Sloviansk and Nikolaivka. Glass supply has been discussed: if this is about supply in GCA, there are no problems with this.

NEXT MEETING TO BE HELD ON MONDAY, 10 AUGUST 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
IRCR	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

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