

MEETING NOTES

- *Emergency Shelter/NFI Cluster WG Meeting*
- *Venue: UNHCR Office (16 Lavrska Str.)*
- *Date: September 14th, 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 recent statistics, 5 min – Katya & Andrii
4. Update on Who is doing what where for August 2015 and presentation of draft Factsheet, 5 min – Andrii & all participants
5. Update from HLP technical working group first meeting, 5 min – Igor and Christine
6. Release of Shelter Assessment: way forward, 5 min – Igor (pending confirmation)
7. Introduction into humanitarian planning for 2016: timeline, main events and working plan, 15 min - Igor
8. Updates from Participants (Shelter, NFI, Cash), 35 min
9. AOB, 5 min

ACTION POINTS

ACTION POINT	BY WHOM	BY WHEN
Update meeting calendar	Sub-National Cluster	ASAP
Publish and share REACH assessment results	Cluster team	As soon as available
All partners to share assessments and PDM to date for Cluster analysis and preparation of HNO	All partners	By next Cluster meeting
By the next Cluster meeting for partners to decide on technical counterparts and come with suggestions as for time and location of the meeting	All partners concerned	By next Cluster meeting
For all agencies dealing with winterization to communicate where agency stands with physical intervention into insulation	All partners concerned	By next Cluster meeting
Cluster team to share with all partners extracts of their 3W submissions	All partners	By next Cluster meeting
All partners to review 3W data and submit updates	All partners	By next Cluster meeting

Agenda item 1. Introduction, presentation of participants

All the participants have briefly presented themselves.

Agenda item 2. Review of the previous meeting decisions

Preliminary results of pilot assessment of non-displaced population by NRC and REACH was released. Calendar for events was updated. Dedicated meeting on modalities of cash for rent didn't take place. Outstanding items:

- Update meeting calendar by sub-national
- Publish and share REACH asap.

Agenda item 3. Update on recent statistics

Regional maps were presented. As usual all of them are located [HERE](#). Source of data for analysis: reported by MoSP registered IPDs.

Agenda item 4. Update on Who is doing what where for August 2015 and presentation of draft Factsheet

The need to regularly update 3W matrix was reiterated again. The partners will receive personal emails from the Cluster with extract of their activities to date for review, data cleaning and new update.

Draft Factsheet has been presented too. It, as usual, contains summary of progress of activities implementation against HRP targets, needs analysis and highlights of the month. Partners are suggested to share pictures, information on needs and major events for the next Factsheet.

ACTION POINT:

- Cluster team to share with all partners extracts of their 3W submissions
- All partners to review 3W data and submit updates

Agenda item 5. Update from HLP technical working group first meeting

On September 4, 2015 a WG meeting on Housing, Land and Property took place with support of Shelter/NFI Cluster and Protection Cluster and led by NRC. As this was the first meeting in a wide format, ToR of the groups was discussed as well as terminology. Minutes were just recently shared and for those interested, please request minutes, draft ToR and terminology from Cluster team. Deadline to provide comments is 17 September 2015.

Agenda item 6. Release of Shelter Assessment: way forward

Shelter Assessment is on its final stage of publication. Once released, all partners will be notified.

Agenda item 7. Introduction into humanitarian planning for 2016: timeline, main events and working plan

Shelter Cluster team has made a presentation on Humanitarian Program Cycle, Humanitarian Needs Overview and how it will feed Humanitarian Response Plan 2016 for Ukraine

development. All the partners were requested to share needs assessments available do date as well as post distribution monitoring to have a better understanding of needs.

ACTION POINTS:

- All partners to share assessments and PDM to date for Cluster analysis and preparation of HNO.

Agenda item 8. Updates from Participants (Shelter, NFI, Cash)

PU-AMI: Cash program finished in August. There are no further plans so far. Agency is not distributing NFIs so far. PU-AMI is planning shelter repairs (hospitals and hospital canteens). There may be some level of involvement in the future. Geographical area of coverage is Gorlivka and Konstantynivka.

DRC: Cash program started in Mariupol and Zaporizhzhia, first round is over. PDM is currently on-going: 15% by phone and 5% private visits. In-kind assistance for GCA Donetsk: 160 HHs were assisted with light and medium repairs, access problems along the contact line are constantly reported. At Hutniv checkpoint agency was refused three times. No intention to cross, really depends on who is at the checkpoint. Working with OSCE and Red Cross to have common consensus. DRC in GCA Donetsk carries out assessment on numerous requests from local authorities in 7 villages.

Save Ukraine: Statistics on evacuation:

March – 68 people

April – 72

May – 52

June – 135

July – 216 (117 kids with teachers came back to Donetsk region and 28 kids with adults came back to Luhansk in August from the camp organized by us abroad).

August – 39

Clothing and shoes were distributed, agency is also involved in reconstruction of private houses (installing windows). Recently number of CCs has reduced. As a rule, there was provision of short term housing through Collective Centers, therefore in Sloviansk there was one CC for moms and kinds which was recently closed. Question was asked on progress of permanent housing project initiated end of last year. Update to be presented later.

UNHCR:

The situation drastically differs depending on geographical location (GCA/NGCA):

- In GCA program is going smoothly through IPs, materials are being supplied, original targets supposedly to be delivered.

- In NGCA there were many constrains (with supply and access on both sides).

After first delivery to Horlivka, there was plan to deliver more.

1/3 of needed materials are supplied to NGCA. PiN started distribution of materials there.

NFIs:in GCA regular items are ready for delivery and distribution. For NGCA same problem of access and operation by now

Winterization: is in discussion still at Sloviansk.

Identification of beneficiaries: HCR does it with local partners and local authorities. Local authorities provide the list of buildings. So, beneficiary selection was pending verification by partner.

In addition to usual NFI and shelter activities there are 10 Quick Impact Projects (QIPs) (8 – improvement of public infrastructure). Health care, hospitals and schools. Establishment of two community centres.

ADRA: 20 repairs over the week have reached 140 beneficiaries. Age and gender data is available (Gornyak etc.) There was incident Zakotne – local authorities reported that those who received assistance from ADRA will be ceased government assistance (20 km from Sloviansk) – issue was resolved and misunderstanding resolved.

New stage: small projects for Canada (20 windows for third category of heavy repairs). ADRA would like to receive support from the Cluster on this.

Technical WG on structural repairs: there is need for clear identification who within agency is technical counterpart, esp. for this type of intervention it is crucial to have engineering counterpart.

Resource centre: started research of positive housing practices: finding dormitories, non-residential dormitories. The aim is to analyse the practices (Kyiv, Kryvy Rih) to see how contractual relations were solved, how donors are dealing with this type of legal relations. How it was possible to make it happen that IDPs moved in. last week there was a monitoring visit to Kirovograd –deputy major told there are in a city 2 buildings, but they cannot do anything with that. In Svitlovodsk, for example, (small village near Kirovograd): there are 10 people registered with SES. They left 6 months ago, SES still reports them being present in a location.

IOCC: considering currently an idea to start program in Ukraine., There is a decision to move in. Probably not particularly in shelter sector, however NFI seems to be of need (global stocks may be available). Location: looking into Zone 3-4 and integration issues.

International medical Corps: Starting winterization: Southern Donetsk area (Mariupol). Cash for housing repairs and personal insulation items (Mariupol, Pershotravneve and Volodarskiy district). For NGCA – plans to work there, the partners are the same as PiN working with. Planning: healthcare facilities repairs around Mariupol area (mobile health unities) – to identify 5. Social institutions in NGCA: elderly homes (list of potential institutions), children institutions, neurological institutions.

The discussion took place on who actually implements winterization of shelter with actual works in place, not cash. For now, only NRC reported to focus on winterization in that way.

ACTION POINTS:

- By the next Cluster meeting for partners to decide on technical counterparts and come with suggestions as for time and location of the meeting.
- For all agencies dealing with winterization to communicate where agency stands with physical intervention into insulation.

NEXT MEETING TO BE HELD ON MONDAY, 28 SEPTEMBER 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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