



Shelter/NFI Cluster Meeting

25th September 2017

14:00-15:30

UNHCR Office

(16, Lavrska Street)

Agenda

- 1) Introduction, presentation of participants, 5 min – Igor
- 2) Review of the previous meeting decisions, 5 min – Kostya
- 3) Update on recent 5W, Factsheet, 5 min – Kostya
- 4) Updates on HNO/HRP Process and questions- Igor
- 5) Update on Winterization and Advocacy- Renee
- 6) Subnational Cluster Updates, 10 min – Renee
- 7) Updates from Participants, 15 min
- 8) AOB, 5 min

ACTION POINTS

Present: *Shelter Cluster, PIN, IOM, ASB*

Agenda item 1. Introduction, presentation of participants

All participants briefly introduced themselves, attendance sheet was circulated (See Annex 1 to the minutes).

Action Point	Who	By when
Submit waiver or new project	Agencies	Midnight 6 th November
Agencies to share information from assessments or hot lines if wanting to justify assistance outside of the contact line	Agencies	Ongoing
Shelter Cluster to share dates for training with agencies	Shelter Cluster team	End of Month



Agenda item 2. Review of the previous meeting decisions

The last national cluster [meeting was on the 25th of September](#) and agenda items were followed up accordingly.

Action Point	Update
Technical Working Group	After HRP Season
Agencies to report to <u>Coord1.Ukraine@Sheltercluster.org</u> their winterization activities for GCA	Ongoing: <u>https://www.sheltercluster.org/northern-donbas/page/winterization-coverage-government-controlled-areas-ukraine</u>
HRP/HNO	Ongoing
Capacity Building Assessment	Results shared in cluster email: next slide



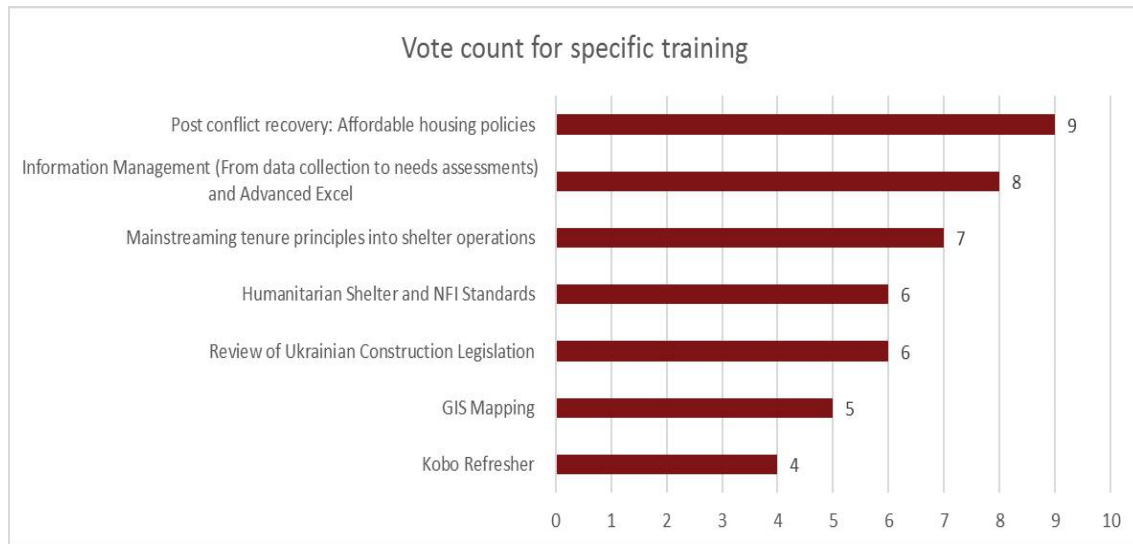
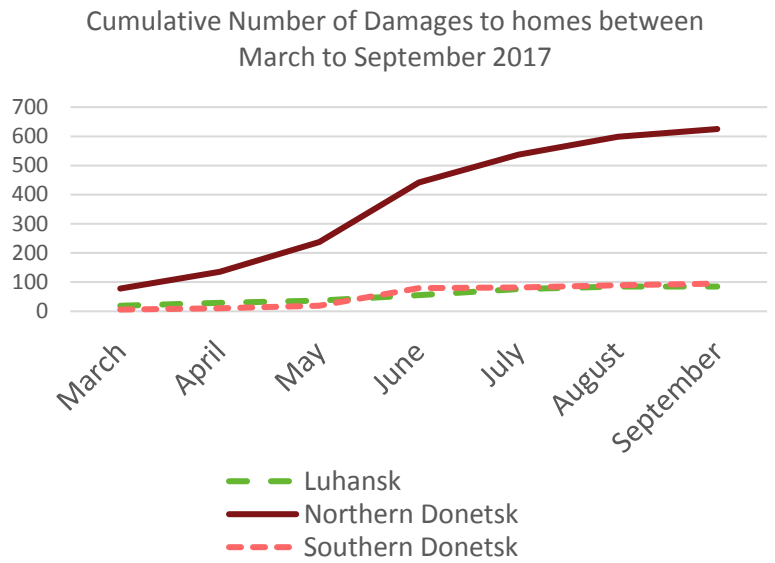
Agenda Item 3- Update on recent 5W, Factsheet

The Shelter/NFI Cluster factsheet was published for September in [English](#), [Russian](#), and [Ukrainian](#). This month's factsheet includes information on the following activities:

1. Winterization donor briefing
2. Winterization Matrix 2017-18
3. Shelter Cluster team visit in Zaitseve
4. Compensation ruling in Donetsk Court of appeals

The factsheet also provided an update on the cumulative amount of new damages between March to September 2017.

The Shelter Cluster also announced the results of the survey for training interests. The following graph was shared with agencies in order to show which were the top training topics requested by Shelter/NFI partners:



National Cluster Coordinator informed agencies that it would take about a month to organize the trainings. The Cluster team would try to facilitate trainings both at Kyiv and at field levels.

Agenda Item 4- Review of HNO/HRP Process

The Shelter Cluster briefed participants about the results of the HNO/HRP Process. The HNO inputs were summarized in the following slides:



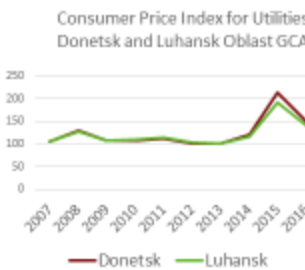
HNO 2018 Highlights

	Total Damage	Repair excluding acute emergency	Backlog	Priority Humanitarian Need for 2018
GCA	32 000	21 500	10 000	3 500-4 500
NGCA	???	9 000	>30 000	6 000 (could take several more years)

100 000 Households seen as critical vulnerability unable to cope with winterization in various forms: purchase of personal items, heating, and insulation of shelter in advance of the winter season

10 000 households to be assisted in cases of eviction or involuntary displacement with monetized shelter assistance.

Primary Pull Factor for returns or involuntary return
Ownership of private property and relief from the price of utilities and heating



The Cluster also explained the ways forward for waiving of projects. Waiving was a procedure that was made in collaboration with the Humanitarian Coordinator in order to correspond with the protracted-crisis situation. Projects not changing drastically since last year could be modified slightly without going through the intensive vetting process. National Cluster Coordinator explained each of the rules and procedures for waiving of projects:

- Location-
- Scope of Activities- Extreme Variations (not eligible) vs. Reasonable Modifications
- Cost of Activities- Reference of indicative prices in Activity Matrix and Price Ceiling
- New Activities

Similarly, a handout explaining the details of what kind of projects are eligible for waiver and which are not were explained. The Cluster clarified that the deadline for submission of projects would be midnight of November 6th. The vetting committee would require a quorum of at least 3 agencies. It was decided to include non-donor members of the Strategic Advisory Group.

An important input for the Humanitarian Response planning process was to review the Activity Matrix. Prior to the meeting, agencies had provided inputs to the Cluster about what should be modified, and those inputs were presented during the meeting for further discussion. The activity matrix for 2017 was updated according to the following parameters:

1. Structural Repairs was divided into two separate categories: medium-heavy repairs which would encompass the category above medium repairs but not requiring any foundational modifications to the house. Structural repairs would be the term that would be remaining for repairs that required significant work on the structure of the house, on the same foundation.



2. For several months now, Shelter agencies had noticed that despite doing repairs on homes that were either fully destroyed or structurally damaged, beneficiaries were not able to continue living in the home, because essential furniture had also been impacted by fire or burnt. Agencies estimated that this impacted about 15-20% of such cases. Therefore it was decided to add an activity to purchase essential furniture.
3. Price modifications were applied to several activities including reconstruction and solid heaters and fuels.
4. Winterization insulation was re-added as an activity to the matrix.

For the final activity matrix for 2018, you can check the Shelter Cluster website:

<https://www.sheltercluster.org/ukraine/documents/ukraine-shelternfi-cluster-activity-matrix-2018>

Agenda Item 5 Winterization

Subnational Shelter/NFI Cluster Coordinator briefed agencies on the latest interactive winterization map, where agencies' last reports from the 5W were integrated:

<http://www.sheltercluster.org/northern-donbas/page/winterization-coverage-government-controlled-areas-ukraine>

IOM: Procuring coal; and BPRM project was extended until June of next year, so they will have 2 donors for coal distribution in NGCA.

UNHCR: Coal distribution will be in Donetsk NGCA, and in Luhansk NGCA they will do clothing distribution. For GCA, winterization cash distribution is foreseen, but still in the development phase.

National Coordinator noted that there are more needs than can be covered, and the Cluster can play its role of referral and in coordination even if you have a project in development phase in terms of location of targeting. Subnational Coordinator noted that there were a lot of proposals at Subnational level in the pipeline all considering winterization cash.

National Cluster Coordinator noted that there was a need for cash and MPC partners to do regular monitoring and use minimal indicators to measure the outcome in the case that cash is being used for winterization items. If we just focus on the technical aspect, we will be unable to realize social aspects and challenges.

PIN mentioned that they had heard information about the difficulty of beneficiaries to purchase their own materials, and the frequent requests for solid forms of fuel: wood or coal. From the agency's monitoring, the economic situation will be even worse next year not only on the front lines but further from the front line.

National Cluster Coordinator encouraged PIN to make profile of these cases, as the humanitarian situation had decreased to certain key areas especially along the contact line. For outside of the contact line, a protection case could be made, but they would need to be well documented for donors, especially as funding had dramatically decreased especially in the early critical months of winter. National Cluster Coordinator asked the other agencies about number of requests that were coming from non-contact line areas, in order to better define categories of vulnerabilities for this category.



ASB a German NGO is planning a new project with ACTED and they currently implement through internal partners such as food, hygiene, and blankets.

PIN is waiting for the decision of 2 new proposals: ECHO Top up for NGCA winterization: plastic windows, electric heaters, and briquettes. PIN also applied to Pope for Ukraine which they hope to begin in November: delivery of coal on villages that have real needs. PIN is working on projects from several donors, UNHCR, ECHO, and DFID.

Annex 1

Attendance Table

Name	Organization	Function
Kostyantyn Dmytrenko	Shelter Cluster	Shelter Associate
Renee Wynveen	Shelter Cluster	Shelter/NFI Subnational Coordinator
Igor Chantefort	Shelter Cluster	Senior Shelter NFI Cluster Coordinator
Sergei Saenko	PIN	Program Manager Shelter
Roman Lyubchenko	IOM	National Officer
Kateryna Budz	ASB Germany	Project Manager