

MEETING Minutes

SHELTER/ NFI CLUSTER MEETING (FEDERAL)

Friday, 22/March/2019, 10:00 hours, NDRMC, Addis Ababa

Attendance: IOM, CRC ,GOAL, Christian Aid, NRC ,ICRC,AISDA.NDRMC, IRC, ZOA , UNHCR,SCI ,WVI , Cash Cap., Shelter Cluster

Presentation: See attachments

Agenda

Welcome and Introductions

1. Minutes of last meeting and action points.
2. IM update
3. LMMS by **WVI**
4. M&E in Shelter/NFI Cluster- **Anne M&E support for Cluster & IOM**
5. Updates on Pipeline- **SCI**
6. Regional updates
7. Sectoral Priority
8. Partner updates
9. AOB
 - Next meeting date and venue

Agenda	Discussion	Action Plan	Responsible
1. Action Point	NRC will share the Market Assessment report of Afdem and Biki.	Done	NRC
	Sharing Guidelines for needs-based Targeting when approved by HCT	Pending	HCT
	Sharing of HNO Executive summary and HRP	Done	Cluster
2. IM Updates:	Reports due NRC, ICRC, ZOA, SCI, ERCS, HelpAge, IOM, GOAL, CRS	ZOA done GOAL done CRS will verify IOM will verify	IMO will verify reports



<p>3. LMMS by WVI</p>	<p>Less time spent on beneficiary registration, Distributions Reporting. Cost savings overall compared to manual activities Improved accountability and reduction of fraud, increased transparency. Improved beneficiary dignity and security during distributions Improved professionalism and standardization Better integrity and quality of data Ability to trace donor dollar to the beneficiary with a credible digital audit trail. Digital registration requires a one-time registration of household members, offering individuals a digital identity card with their own unique bar-coded identification and a photo</p> <p>Cash Provides the ability to distribute electronic value to beneficiaries through mobile phones or cards. Instrumental in expediting distribution and restoring dignity to beneficiaries through direct purchase access at assigned merchants/traders.</p> <p>Concerns from partners Protection of beneficiaries' data Registration and selection criteria- which is based on the specific organization</p>		
-----------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--



<p>4. M&E in Shelter/NFI Cluster: -Anne M&E support for Cluster & IOM</p>	<p>M&E TWiG will be formed with the objective of</p> <ul style="list-style-type: none"> - Standardizing PDM tools - Developing M&E frame work - Developing Outcome indicators <p>By 29th March (before the first meeting), I analyze the commonalities between the different tools and draft PDM tools</p> <p>5th April meeting: Finalize PDM tools, M&E framework, and indicators</p> <p>Half-day Workshop on 9th April: M&E Plan</p>	<p>a) nominate participants</p> <p>b) Send PDM tools</p> <p>c) Send the SNFI PDM Toolkit from South Sudan and explanation of rationale behind different components and how to use it (as guidelines)</p> <p>d) Go through PDM tools; discuss what is needed for M&E framework; discuss indicators</p> <p>e) I analyze the commonalities between the different tools and draft PDM tools</p> <p>f) through PDM tools; discuss what is needed for M&E framework; discuss indicators</p> <p>g) Finalize PDM tools, M&E framework, and indicators</p> <p>h) Half day Workshop to finalize all the tools</p>	<p>IOM, ZOA, IRC, SCI, GOAL, CONCERN, NRC, Christian Aid, Cash</p> <p>All partners- ASAP On 27th</p> <p>On the 27th of April- Anne</p> <p>On the 27th of April- Anne and the TWiG</p> <p>On the 29th of April- Anne and the TWiG</p> <p>5th of April- Anne and the TWiG The Cluster</p>
<p>5. Update on the Pipeline</p>	<p>Progress</p> <ul style="list-style-type: none"> - Established an online platform - Mapping of storage 		



	<ul style="list-style-type: none"> - NRC is leading the Shelter program - Contract signed on the 18th of March - 70% prepositioning and 30% for immediate distribution <p>On Shelter/NFI 6,000 Cash for NFI will be available NRC is discussion on what items to procure and what items to import- materials can be available in two months</p>		
<p>6. Regional Updates</p>	<p>West Guji-Gedeo: The available stock of NRC is not reflected on the table</p> <p>Somali Region</p> <ul style="list-style-type: none"> - Organization are distributing different Cash for the same kits. - Previously it was agreed between 3,500 and 3,800 birr will distributed however GOAL and PARDA distribute less than what was agreed. <p>Amhara: Not enough information on the need</p>	<p>Verify the information</p> <p>On location where Shelter/NFI Cluster do not have a presence. Partners will nominate one organization.</p> <p>In Moyale NRC and GOAL are implementing</p>	<p>IMO</p> <p>Cluster will take this forward</p> <p>Cross check with Somali sub-national coordination to ensure there are no overlap</p>



	<p>CONCERN and GOAL received funding for Amhara response</p> <ul style="list-style-type: none">• According to the new report, 90,736 IDPS are displaced in 11 Zones and out of this number 49,695 are residing only in Central Gondar only.• It was noted also Irish Aid are willing to partner with agencies to assist in Amhara region hence cluster members can directly discuss with Irish Aid on their proposals• Somali Regions:• Cash Training underway in Jigjiga• East West Wollega• Information comes from the fields shows government is planning a return.• Some distribution has been conducted and is going on• A small group meeting between those who have presence in Wollega will be held. This is to suggest that response is better coordinated with partners who have presence already• Distribution training to be conducted on 12th of March		<p>ZOA will confirm the amount of Cash to be distributed</p>
--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--------------------------------------------------------------



7. Partners' Updates	CONCERN: <ul style="list-style-type: none">• Concern's ESNFIs response plan to Amhara region is approved by Irish Aid.• This is meant to address 3153 IDP HHs in Central Gondar Zone (1521 HHs in Lay Armacheho woreda at Tikildingay IDP site and 1632 HHs in East Danbya Woreda at Ayimba IDP site)		
8. AOB	<ul style="list-style-type: none">• No		

Next Meeting: April 5 @ NDRMC