

Minutes of Meeting (MoM)

Rehabilitation and Relocation Sub-Committee and Shelter-WASH Clusters Coordination Meeting

Date: 6 May 2015
 Time: 9 to 10:30 am
 Venue: Office of the Rakhine State Minister of Planning
 Chair by: U Mya Aung, State Minister of Planning & Dy Chairperson of SRS ECC
 Co-chairs: {Edward, Ntl Coordinator UNHCR Myanmar}
 Participants: UNHCR, UNICEF, OCHA, MRF, LWF, DRC, DRD, ICRC, UNDP
 Objective: Shelter, WASH and CCCM facilities R&M need reports and other needs
 Minutes by: Aung Ze Ya (UNHCR, Shelter Associate)
 Annex:

Camp Repair and Maintenance (R/M) in Sittwe and Other camps		Action point
ECC	<p>The RS planning minister introduced himself and explained he was acting in this meeting on behalf of U Hla Han, RS minister of Transport & communication, who was on mission in China. The minister stated that he is deputy chairperson of RS: ECC as well.</p> <p>The Minister and DRD official U Aung Than shared R/M assessments of Sittwe based IDP camps located in both urban and rural areas. The previous shared (15) camps were finalized and the suggestion was made of a joint assessment in camps by cluster members.</p> <p>The Minister requested agencies to cover and fill in gaps regarding R/M of camps. RSG will cover R/M of some camps located in Sittwe areas. He requested provision of (5) culverts located in BDP to OTC roads as those were deteriorating and roads were important to assist IDP camps as well as hosts. DRD will provide design & BQ of those (5) culverts.</p>	<p>All concerned members will coordinate and submit proposals and plan before mid May</p>
Shelter Cluster:		
UNHCR		
LWF	<p>UNHCR stated that R/M coverage in TKP & MTN camps is confirmed. R/M assessments will be conducted with DRD and/or GAD staffs jointly in assigned camps. UNHCR expressed interest in the provision of (5) culverts requested by RSG and will coordinate with DRD.</p>	
DRC	<p>LWF stated its coverage of (7) camps: OTG-S, KDK 1+2, Basara, SYS-1/2, SYS3, TC and ANYI and NC of PT camps. It is finalizing an assessment and work plan, which will be developed soon.</p>	
ICRC	<p>DRC will finalize its R/M plans and will notify when ready.</p>	
UNDP	<p>ICRC stated their interest in R/M of Sin Tet Maw camp, PT.</p>	
OCHA	<p>UNDP will discuss the possibility of further sessions with RS planning minister regarding the early recovery plan.</p>	

	OCHA will compile data and communicate with cluster members regarding updates in R/M.	
--	---	--

AOB:

- There was no discussion of Relocation updates in this meeting.
- MRF stated that it did not have a R/M plan or a budget line for camps this year.

Participants list

{Original attendant list, signed by attendees, was misplaced and the current list was only via name & post}

Rakhine Shelter & WASH Clusters Coordination Meeting Participants List

Ven: Office of Planning Minister RSG, Sittwe
Date 6.5.2015
Tim: 9 am to 10:30 am

Sr	Name	Organization	Function	Tel #	email
1	U Mya Aung	RSG	RS Planning minister		
2	Oliver Mouquet	UNHCR	HOO		
3	Edward Benson	UNHCR	Coordinator		
4	Aung Ze Ya	UNHCR	Shelter Associate		
5	Zaw Min Htet	UNOCHA	Field Coord: officer		
6	Ma Lae Ye Win	UNICEF	Project Officer		
7	U Zaw Win	UNDP	Project Officer		
8	U Aung Than	DRD	Dy: Director		
9	Bhoj	LWF	Coordinator		
10	Ko Ko Lwin	MRF	Prog: Manager		
11	Krishnan Nair	DRC	Field Coord:		
12	Enrique Ochoa Fernandez	ICRC	Head of Sub Delegation		