MINUTES OF MEETING WASH SECTOR TECHNICAL WORKING GROUP ERBIL – KURDISTAN / DARASHAKRAN

Venue	UNICEF OFFICE, DARASHAKRAN			
Date and Time	Tuesday 26 th of November			
Contact	DENIEL KARINE / Mobile phone: +964 (0) 7504166828 / Email:wash.coordination.iraq@gmail.com			
Participant	DoSW Erbil, KURDS, Qandil, Relief International, ACTED, Municipality, UNICEF, WHO			
Chairing	KARINE DENIEL, WASH SECTOR Coordinator UNICEF			
Support for Minutes	ROMAN RASUL/ WASH UNICEF			
	KAEBAT SALMAN/WASH UNICEF			

Action Points	Responsible	Deadline		
Elaboration of Terms of Reference (ToR) for the creation of a WASH committee	RELIEF	10 th of December		
in Darashakran, to ensure the representation of refugees.	INTERNATIONAL			
 Consultation of the Refugee council, camp management and municipality 				
Ensure the participation of women, girl, men and boy				
Translation of Terms of Reference of the WAHS sector grou in Kurdish and	UNICEF (Karine)	10 th of December		
Arabic to ensure that all actors have clear understanding				
Provide layout/Site planning map in the WASH Sector Technical Working	UNICEF (KARINE)	10 th of December		
group (ACTED/UNHCR)				
Include the WASH actor missing in the contact list, and for the next meeting	UNICEF (KARINE)	10 th of December		
(Bazarni Foundation, UPP, Directorate of Sewage)				
Share 4W Matrix before the next meeting	UNICEF (KARINE)	10 th of December		
For the Operator of the borehole, contact Erbil Refuge Council to Facilitate his recruitment	UNICEF (ALI)	5 th of December		
Dumpling site for the garbage: To meet with the municipality to ensure that the garbage final disposal is identified and approved by competent authorities	UNICEF (ALI)	10 th of December		

<u>Decisions:</u> Chairing of WASH SECTOR GROUP of DARASHAKRAN: Relief International Meeting: every 2 weeks at 11:00 AM Venue: Relief International TENT

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SUMMARY	
TERMS OF REFERENCE	Presentation of all the points of the TOR
	General agreement on the TOR
	Pending: participation of the Refugees. There were some questions related to the profile of the members (Do they have to have technical background? What will be their relationship with the Refugee council?)
	The participation of refugees in all meeting could be difficult in some cases, to consolidate decisions
GAP ANALYSIS 4 WHO, WHAT, WHERE, WHEN	UNICEF and UNHCR will conduct in the next 2 weeks the gap analysis exercise in Darashakran, to collect the information of WHO IS DOING WHAT, WHERE AND WHEN? This will include activities related to hygiene promotion, water and sanitation
	Decision
	The sector of the camps will be used for the gap analysis to ensure that information are capture by sectors
	Include winterization activities
CHALLENGES	Operation of the water network. The DOSW does not have the authority to recruit a borehole operator for Darashakran camp. They need the support of agency to facilitate the recruitment with the governor and municipality.
	The dumping site for the garbage disposal is inappropriate and is a public health and environmental risks. It is an open pit outside the camp. It has to be fill to avoid contamination and a new site has to be identified.
	Risks of contamination at household level: The floor of the kitchen, toilet and latrine is not plastered, which make its cleaning difficult. It was advice to pain it with EPOXY. This should be highlighted in some technical working group and include in the design (cost analysis)
	Water Quality: Relief International is starting to implement the water quality monitoring at household level. Results of water quality monitoring should be compiling within the different partners to ensure a coherent approach. This should be reflecting in the 4W matrix
	Epidemiological data: Darashakran Health Post starting to collect data, and is part of weekly epidemiological bulletin sent to the WASH actors. Data should be addressed in all the WASH coordination meetings

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