

Rakhine NFI (& CCCM) Cluster Coordination Meeting

Date: Wednesday, 24 February 2016
Time: 3:00 PM – 4:15 PM
Venue: UNHCR Field Office, Sittwe
Participants: UNHCR (4), DRC (1), LWF (2), SI (1), IRC (1), RI (1), Nexus Fund (1), NRC (1), and UNFPA (1).
Minutes: LWF

Agenda item	Discussion	Action/Actor	Due date
1. Introductory Remarks	<ul style="list-style-type: none"> CCCM/NFI Cluster Coordinator (CC) chaired the meeting and welcomed the participants and made round table introduction. CC again explained about taking meeting minutes on a rotation basis and requested minutes takers to send the draft minutes on Friday (two days after the meeting) to CC. It was agreed to conduct future CCCM/NFI cluster meetings on a monthly basis chaired by a representative from the Cluster Lead, the General Administration Department. TWiGs and other meetings of CCCM partners will be conducted as required. 		
2. Minutes of 25 January 2016 a. Correction/ Amendments/ Follow Ups.	<ul style="list-style-type: none"> All participants accepted the minutes of the previous CCCM/NFI Cluster meeting of the 10/02/16. <p>Follow-Ups:</p> <p>Government State Level Focal Point Contact IRC requested to share government focal point contact lists.</p> <p>Volunteer Fire Fighters Reviewed the action point of previous meeting minutes. Documents of composition of volunteer fire fighters in camp have to be submitted. LWF said that they will followed-up/share them.</p> <p>NFI Distribution CC reported that the issue of payments to CMCs and camp-based staff during distributions had not been raised at ICCG as no ICCG meeting was held since the last CCCM meeting.</p>	<p>UNHCR will circulate the documents to IRC.</p> <p>LWF to provide composition of volunteer fire fighters in camps to CC for dissemination.</p>	
3. CCCM/NFI Operational Issues – All Partners SI	<ul style="list-style-type: none"> SI reported that construction of 700 latrines in Sittwe camps is currently being blocked by CMCs as SI refuses to give contracts to the CMCs. CC advised SI to engage with the relative Govt Camp Focal Points in the form of a formal letter with the Security Minister in 'cc'. CC also suggested the issue should be raised at the WaSH Cluster. 	UNHCR to raise the issue at next meeting of Govt Camp FP at Hmanzi Junction.	

<p>RI</p> <p>LWF</p> <p>DRC</p>	<ul style="list-style-type: none"> • RI reported NFI distributions in Myebon camps. • LWF reported that they are using a block system i.e. dividing camps into blocks, in order to ensure incentive worker are more geographically representative in camps where they are CMA. • LWF shared updates from ECC meeting conducted on Friday 19 February 2016. The ECC recommended to approach with a development midset Set Yone Su 1 and Ba Wan Chaung Wa Su Camp. Suggested a multipurpose building combined with a Youth Centre. • LWF noted that a draft design of a multipurpose building was discussed with implemented agencies of Set Yone Su 3 camp 10:00 am on Thursday 25 February 2016 at LWF office. • DRC shared that shelters and drainage at Kyein Ni Pyi camp were below the normal standard and requested to renovate shelters by IDPs. • DRC also shared a problem with the CMC in Dar Pai Camp. • DRC shared that CMCs seemed to get agreement from government for construction to be charged at Ohn Taw Gyi North Camp. • CC suggested to raise shelter issues to Transport Minister at a Shelter Cluster meeting. 		
<p>3. Update on JIPS support</p>	<ul style="list-style-type: none"> • Finalized ToRs were being discussed. • CC shared that JIPs exercise was introduced to Security Minister and State Secretary and agreed verbally to start the exercise and would provide their staff/focal persons. 		
<p>4. CMC Reform</p>	<ul style="list-style-type: none"> • UNHCR shared positive signs from Security Minister for CMC reform. There will be a workshop with CMAs, CCCM Cluster with RSG Departments, 10 or 11 March 2016. It needs objectives and outcomes as regards to CMC reform, with CMA partners well-represented. • It was discussed that the purpose of CMC reform is to ensure accountability, transparency, create checks and balances and reduce corruption among CMC members. • DRC advocated for more women representative for CMC members. • NRC said it needed to check who are CMCs and where are they from. • It was discussed that new CMCs are trained in leadership and basic service provision. • It has to develop relevant ToRs for CMCs and the role of government, critical. • It was agreed that working group meeting for CMC reform will be 10:00 am on Monday 29 February 2016 at UNHCR to discuss detail about objectives and agenda points for CMC reform workshop with RSG. 	<p>Preparation meeting will be 10:00 am on Monday 29 February 2017 at UNHCR.</p>	
<p>6. AOB Documents of socail groups</p>	<ul style="list-style-type: none"> • The Nexus Fund shared that they were conducting the survey of women capacity assessment and requested to LWF to share the documents of social group content wise. 	<p>LWF to send the documents of requested to the Nexus Fund.</p>	

8. Date/Place/Time for next meeting	<ul style="list-style-type: none"> • Next meeting would be at GAD office after two weeks. 	Cluster Lead will confirm.	
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Documents shared in hard copy with the participants at the meeting or in soft copy to all Cluster partners:

- CCCM/NFI Cluster meeting agenda;
- CCCM/NFIs Cluster Meeting Minutes (24th February 2016).