

Minutes of WASH Thematic Group Meeting

Date: 5th April, 2013
 Venue: Conference Hall, Myanmar Engineering Society, Hlaing Campus
 Chair: U Nyein Lwin, WASH Manager, World Vision, Myanmar
 Host: UNICEF

Participants:

| Sr | Name | Designation | Agency/ Organization | Tel. # | E-mail Address |
|----|-------------------------|---------------------------|-------------------------|-----------------------|--|
| 1 | Khin Aung Thein | WASH Officer | UNICEF | | kthein@unicef.org , |
| 2 | U Tin Aye | WASH Engineer | ASA | | salaitinaye@gail.com , |
| 3 | U Than Oo | | MTW Co.Ltd. | 09-5417144 | mtw.watwer@gmail.com , |
| 4 | U Thu Ra Aung | | DBE 1 | 09 73177919 | |
| 5 | Myint Aye | Project Engineer | UN-Habitat | 09 49275073 | myintaye@gmail.com , |
| 6 | U Khin Aung | DD-Eng | DBE2/MoE | 09 49226716 | |
| 7 | U Zaw Min Than | MES-Nay Pyi Taw | MES | 09 8624882 | |
| 8 | U Nyein Lwin | WASH Manager | WVI | 09 730 25128 | nyein_lwin@wvi.org , |
| 9 | Hla Myan | Dy EH Coordinator | IRC | 09 8743067 | hla.myan@rescue.org , |
| 10 | Khin Maung Yi | Director | WRTC | 09 5081693 | kmaungyi@gmail.com , |
| 11 | Dr. Than Win | DD | ESD, DoH | 09 5374421 | |
| 12 | Kyaw Maung Maung Oo | Research Assistant | WRTC | 09 43154667 | wrtcmyan@gmail.com , |
| 13 | Dr. Khin Ni Ni Thein | Founder and President | WRTC | 09 5111880 | aiweb.lead@gmail.com , |
| 14 | Ngwe Daung Hlaing | WASH Programme Officer | Malteser | 09 5053769 | wash.co.malteser@gmail.com , |
| 15 | Htay Htay Win | DD (Rtd.) | ID | 095301824 | htayhtaywin11@gmail.com , |
| 16 | Tin Mg Naing | MD | KOL | 095125376 | 2007tmn@gmail.com , |
| 17 | KathariHeitez | | SCI | 09 73216606 | kaheitz@gmail.com , |
| 18 | Kyaw Shwe | Programme Advisor | SCI | 09 73138796 | kyaw.shwe@savethechildren.org , |
| 19 | Saw Nay Oo Keh | WASH Coordinator | Pact | 01 501382, ext. 09 | nayoo005@gmail.com , |
| 20 | Theitdi Thein | WASH Manager | Plan |)9 73045749 | theitdi.thein@plan-international.org , |
| 21 | Le Yee Myint | Journalist | The Voice | 09 43023958 | leyee.myint125@gmail.com , |
| 22 | Tun Tun Naing | Assistant Prog Officer | UNHCR | 09 73025997 | NAING@unhcr.org , |
| 23 | U Myint Ngwe | President | ASDA | 09 42502792 | |
| 24 | Naing Lin | Engineer | GKFF | 09 5019505 | naing.mrlin@gmail.com , |
| 25 | Kyaw Zay Ya Htoo | Admin Manager | GKFF | 09 43179558 | kzyhtoo@gmail.com , |
| 26 | Kyawt K Khaing | R&D | GKFF | 09 425286226 | kyawt.gkff@gmail.com , |

Agenda:

1. Welcome, agenda adoption and participants self-introduction (Chair/Secretariat)
2. Matters arising from minutes of March, 2013 Meeting
3. Announcement(Chair, Secretariat/Plenary)
4. Presentation on “**Decentralized Wastewater Treatment System (DEWATS)**”by U Khin Aung Thein (UNICEF) and U Khin Maung Yi (GIZ).
5. A.O.B
 - Next WTG meeting

Documents for distribution:

- Agenda of meeting
- Minutes of previous month meeting

Deliberations:

1. Welcome, adoption of Agenda and participants self-introduction (Chair/Secretariat)

U Nyein Lwin, WASH Manager, World Vision Myanmar chaired the meeting. Hewelcomed all the participants at the meeting and each participant made self-introduction and the meeting agenda was adopted afterwards. Altogether 22 participants including Dr. Than Win, Deputy Director, Head of ESD, U Khin Aung, Deputy Director, DBE-2 and U Thura Aung, Engineer, DBE-1 were present at the meeting.

2. Matters arising from minutes of March, 2013 Meeting

- Chairman made comment to bullet point #2 under Announcement as follows:
 - WHO-Water Quality sub-group meeting was held on 5th March, 2013 and 7 out of 11 invited partners attended the meeting. It was held at Central Hotel, Yangon. Discussed on IEC materials and WSP training manual book.

3. Announcements

- Daw Khin Mi Ni Ni Thein, Founder and President of WRTC attended World Water Day Forum held at Netherland and theme for after 2015 are;

1. WASH (Water, Sanitation and Hygiene)
2. IWRM (Integrated Water Resource Management) and
3. Wastewater Treatment and Water Quality Management

The term SDG (Sustainable Development Goals) instead of MDG (Millennium Development Goals) will be used after 2015.

4. Presentation on “Decentralized Wastewater Treatment System (DEWATS)”by U Khin Aung Thein (UNICEF) and U Khin Maung Yi (GIZ)

- U Khin Aung Thein presented on “DEWATS” covering DEWATS in India (DEWATS for Association of peoples with disability, Priest brothers, Harvest International School, DEWATS systems Cambodia and the possibility in Myanmar. (Please find the presentation in attachment).
- Discussion by participants followed the presentation with regard to DEWATS and the possible introduction of DEWATS in Myanmar.

U Khin Maung Yi (GIZ) presented on “CDD Consortium DEWATS Dissemination” covering design parameter and detail calculation of each components learnt at DEWATS training in India.

- Discussion by participants followed the presentation with regard to DEWATS and the possible introduction of DEWATS in Myanmar.

5. A.O.B

- U Kyaw Shwe made presentation on “WASH Assessment Report of IDP camps, Meiktila, Mandalay Region, Myanmar” and the report will be available after finalized.
- The next WTG meeting is tentatively scheduled at 3:00 pm, on 10th May 2013 at Conference Hall, Myanmar Engineering Society (MES) Building, Hlaing Campus.
- Daw Khin Ni Ni Thein will make short presentation on WASH Strategy and Golden Key Family will make presentation on Solar Pumping System in May WTG meeting.

Next Meeting will be on 10th May 2013, Friday, at 3:00PM, Conference Hall, MES building, Hlaing Campus.

The meeting adjourned at 5:00 pm.