

Minutes of WASH Thematic Group Meeting

Date: 8th February 2013
 Venue: Conference Hall, Myanmar Engineering Society.
 Acting Chair: U HlaMyan, Dy EH coordinator, IRC
 Host: UNICEF

Participants:

Sr	Name	Designation	Agency/ Organization	Tel. #	E-mail Address
1	HlaMyan	Dy EH coordinator	IRC	09-874 3067	hla.myan@rescue.org
2	Dr.MyoMyintNaing	Technical Officer	WHO	09-516 3460	Naingm@searo.who.int
3	AvielieCavwelier	Country Representative	Partners	09-4210 65093	cr.partners.mya@gmail.com
4	Rie Takashi	Coordinator	BAJ	09-4211 78424	rietakashi.baj@gmail.com
5	NyeinLwin	WASH Manager	WVM	09-730 25128	nyien_lwin@wvi.org
6	Saw Nay OoKhe	WASH Coordinator	Pact	01-501 382, ext-69	nayoo005@gmail.com
7	TunTunNaing	Asst. programme officer	UNHCR	09-730 25997	naing@unhcr.org
8	AungKoKoHlaing	Programme coordinator	ADRA	09-4480 25714	kokohlaing@gmail.com
9	San ShweAung	WASH Coordinator	Malteser	09-510 9652	sanshweaung@malteser.international.org
10	Mohamed Khan	Presenting F-Cubed direct solar water technology	F-CUBED		mpkhan@fcubed.com.au
11	HninNandarHtun	Admin/liaison associate	MIMU	01-662 966	hnin.nandar.htun@undp.org
12	MorieAmadu	WASH HOD	ACF	09-506 8381	washco@mm.missions-acf.org
13	Mya Than Tun	WASH Officer	UNICEF	01-375 532	mttun@unicef.org
14	Terence kadoe	WASH Specialist	UNMICEF	01-375 532	tkadoe@unicef.org
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Agenda:

1. Welcome, adoption of Agenda and participants self-introduction (Chair/Secretariat)
2. Matters arising from minutes of January – 2013 Meeting
3. Announcement (Chair, Secretariat/Plenary)
4. Presentation on “F-CUBED direct solar water desalination/purification technology” by Mohammed P Khan, F-CUBED Bangladesh (20 Minutes.)
5. A.O.B
 - Next WTG meeting

Documents for Distribution:

- Agenda of meeting
- Minutes of January meeting

Deliberations:

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

- Chairperson welcomed all the participants to the meeting first and the participants made self-introduction -round the table. There were 14 participants from 13 agencies at this month meeting. The meeting agenda was adopted after consultation with the participants.

2. Matters arising from minutes of January – 2013 Meeting

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3. Announcement

- **WHO** informed that Environmental Sanitation Division from DoH is the focal agency for development of Water Safety Plan. WHO had circulated Manual on water safety planning in English version and it would be translated into Myanmar and would be used in the field. It was requested to the agencies to give feedback on it. WHO would like to have detailed guideline on shallow tube well management in community. A workshop on WSP guideline development would be organized in March.
- **Malteser**– informed that Malteser and ADRA started programmes for women and child health, livelihood and WASH in Hlaingbwe and Pa-an Townships in Kayin States. Malteser is covering GCA and ADRA is covering NGCA. The project also included mine risk reduction activity.
- **IRC** – WASH assessment was carried out at west bank of Than Lwin River and the activities were being planned to be implemented.
- **WVI** –Proposal prepared for donor for emergency response in Waingmaw, Kachin State and recruitment process was underway.
- **UNICEF** – informed that the cluster coordinator for WASH was travelling to Myitkyina and agencies involved in the emergency response related to WASH were invited to participate in the coordination meetings.

4. Presentation on “F-CUBED direct solar water desalination/purification technology” by Mohammed P Khan, F-CUBED Bangladesh(20 mins.)

- F-cubed made presentation on solar water desalination/purification technology (please see attached presentation file). Mohammad explained F-cubed and their project in Bangladesh and other Asia countries. This device could be used for any types of raw water, no energy except solar required for the process with minimum requirement for maintenance.
- ACF, Malteser, WHO, UNICEF, Oxfam and IRC discussed on the on future plan for Myanmar, production capacities, plan for local production etc. in connection with the presentation and the product.

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5. A.O.B

- There was no other business.

The next WTG meeting is scheduled on 8th March 2013, at 3pm, Myanmar Engineering Society, Hlaing University Campus, Hlaing Township.

The meeting adjourned at 4:30 pm.