

DRR-WG Meeting
30th October 2015
Meeting Minutes

Venue: Relief and Resettlement Department, Nay Pyi Taw

Time: 13:00 – 18:00 hrs

Sr.	Agenda Item	Discussion	Action Point
1.	Opening Remarks by Honorary Chair, Permanent Secretary U Soe Aung, Ministry of Social Welfare, Relief and Resettlement Department	<ul style="list-style-type: none"> ▪ Permanent Secretary U Soe Aung mentioned that DRR WG has been working together with RRD more than 6 years and RRD is also severing as honorary chair in DRR WG. ▪ From the beginning, the DRR WG meeting were not conducted in Nay Pyi Taw. DRR WG meeting is requested to organize the meeting at RRD Office in Nay Pyi Taw to strengthen the collaboration between Relief and Resettlement Department and other department with DRR WG. ▪ Permanent Secretary also would like to hear the activities from DRR WG and welcome the active participation of the members. 	
2.	Introduction of the participants	<ul style="list-style-type: none"> ▪ Relief and Resettlement Department and 23 organizations participated in the meeting. 	
3.	Review of the last meeting minutes	<ul style="list-style-type: none"> • UNDP, Chair of DRR WG shared the last meeting minutes and the participant reviewed. • Meeting minutes is endorsed. • Permanent Secretary shared the updated information concerning about Dam Management and Risks. Forest Department, GIS session will host workshop on 11th Nov 2015 to discuss on dam management & slide and those who are interested to join the workshop can request through RRD to participate in the workshop as DRR WG. 	<ul style="list-style-type: none"> ▪ The meeting minutes will be uploaded on MIMU website.

		<ul style="list-style-type: none"> National Spatial Data Infrastructure project which is by Ministry of Science and Technology collaboration with Japan will start soon for the hazard assessment. 	
4.	Update on Community Disaster Resilience Framework from ADB	<ul style="list-style-type: none"> Dr.Win Oo, the consultant of ADB presented on the update of community disaster resilience framework. The consultation process on developing the framework is intended to get a common understanding on strengthening community disaster resilience in Myanmar. As the first step, the consultation workshops was conducted in March 2015 and identified key sectors to be included in the framework. Then, ADB consultant already had meetings with specific government departments. ADB consultant is now preparing the draft framework but in the meeting with specific department, the information are not enough for some reasons. However, there are still gaps in gathering information and getting the ownership of government department. A wider consultation workshop with different departments and DRR WG could be an option to get the comprehensive inputs and the ownership of the stakeholders. Permanent Secretary suggested that the framework should be realistic and to consider which are realistic and which can be implemented in the rural areas. U Aung Min from MCDRR suggested to strengthen the participation of local NGOs in the process. Loy, MARS mentioned to share the draft documents to DRR WG and to invite the comments from DRR WG. ADB agreed to share the draft document to DRR WG. The participants also suggested a consultation workshop for further consultation. 	<ul style="list-style-type: none"> The presentation is attached and for more information, please contact to Dr.Win Oo, drwinoo@gmail.com ADB will share the draft documents. The tentative consultation workshop date is 25th Nov 2015.
5.	Update on DRR WG Strategic Framework and Work Plan Implementation Concept Note and Resource Mobilization Strategy	<ul style="list-style-type: none"> Loy Rego updated on DRR WG strategic framework and Work Plan 2015-2016 Implementation and Resource Mobilisation Strategy. The proposed title is “Upscaling DRR implementation in Myanmar: Harmonizing Actions and Bridging Gaps” 	

		<ul style="list-style-type: none"> ▪ Six Technical Task Forces have already prepared the annual work plan. ▪ Concept note and resource mobilization strategy is proposed to finalize. ▪ The identification of sources are Donors, foundations, International organizations seeking partnerships and providing resources. The left over money from other projects can be part of sources. ▪ U Aung Min enquired about the call for proposal of ESCAP for private sector, government and local NGOs and UNOCHA's funding for flood. ▪ Chair of DRR WG, Lat Lat Aye mentioned that DRR WG will not apply for every proposal except those can contribute to the Strategic Framework of DRR WG. 	
6.	Updates of Agencies Activities	<p>The following agencies updated their activities;</p> <ul style="list-style-type: none"> ▪ Action Aid Myanmar and MCCR consortium activities. ▪ MCDRR network and LNGO strengthening TTF activities ▪ IOM ▪ ADPC ▪ Maltesar ▪ MARS ▪ World Vision Myanmar ▪ SEEDS Asia ▪ UN-Habitat ▪ UNICEF ▪ UN-OCHA 	<ul style="list-style-type: none"> ▪ Permanent Secretary suggested to the agencies to contact to RRD when they are doing in the state and regions as well. ▪ Permanent Secretary also suggested to do lesson learn workshop by CSO, NGOs and private sectors' relief activities during flood recovery.

7	Updates from DRM chapter, PFLNA	<ul style="list-style-type: none"> ▪ Lat Lat Aye from UNDP shared the update of DRM chapter, PFLNA. ▪ Last DRR WG, it was discussed and the committed agencies to support the DRM chapter are UNDP, UN-Habitat, Unicef, MARS, ADPC and JICA. ▪ The core team went through the data collection on DRM Sector, analyzed the needs of the needs of DRM sector and prioritized the projects. These are already presented in 13th Oct 2015 Forum. ▪ Loss and Damage Data, short term, medium term and long term are presented. Among all, 5 sectors are listed as top prioritized. (- Public Awareness and community engagement through CBDRM - Strengthening risk assessment and risk information systems - DRM financing and financial protection - Strengthening disaster risk governance and mainstreaming - Enhancing Disaster Preparedness) ▪ The report was submitted to PFLNA team. ▪ If there more updated news, UNDP will share the information to DRR WG. ▪ Loy suggested to discuss about DRR WG to take part or not in implementation of the recovery plan. ▪ U Aung Min suggested that DRR WG should participate in the preparation of the Recovery Plan. ▪ Permanent Secretary suggested DRR WG and CSO, if there are suggestions and points to discuss, please send to RRD and RRD will inform. 	<ul style="list-style-type: none"> ▪ The presentation is attached and for more information, please contact to the agencies from the core group. ▪ The role of DRR WG in the implementation of the recovery plan whether to participate or not will be discussed in SC or DRR WG meeting. ▪ UNDP will convey the suggestion on participation of DRR WG in the Recovery Plan preparation process to the Advisory Group on Disaster Management.
8	A.O.B	<ul style="list-style-type: none"> ▪ Permanent Secretary requested DRR WG collaboration in Township Disaster Preparedness Plan at Hinthada and some local agencies agreed to collaborate. More details should be discussed with RRD and the collaborating agencies. ▪ U Aung Min mentioned that the mandate of DRR WG is not covering conflict, and should consider to include it. 	

		<ul style="list-style-type: none"> U Thura Tun from Action Aid shared DRR practitioners' training will be there in Bangkok and nominations from RRD is requested. 	
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Attendance List

No.	Name	Designation	Organization	Email
1	U Soe Aung	Permanent Secretary	Ministry of Social Welfare, Relief and Resettlement	
2	Daw Lai Lai Aye	Director	Relief and Resettlement Department	ayelailaimmta@gmail.com
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9	Su Su Htun	Assistant Director	Relief and Resettlement Department	-
10	Toe Toe Aung	SO	Relief and Resettlement Department	-
11	Dr. Saw Min Htoo	DRR Manager	World Vision	min_htoo@wvi.org
12	Soe Pyae Aung	Project Coordinator	SEEDS ASIA	spa.soe@gmail.com
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22	Dr. Khin Maung Win	President/Local	CDA/MCDRR	drkhinmgwin@gmail.com
23	Hung Ling	DRR Specialist	UNDP	hung.ling@undp.org
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