WASH Cluster Kachin & North Shan, Myanmar

Minutes of WASH Cluster meeting - Bahmo

**Date: Monday, 1st Feb 16**; **Venue:** SI office, Bahmo

**Time: 15:30**pm – 17:30pm; **Duration:** 2:00 hour

**No. of participants**– 11

Number of Agencies: 6

**Participants;**

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| **No** | **Name** | **Position/Organization** | **email** | **phone** |
| 1 | Sai Han Lynn Aung | WASH cluster support officer/UNICEF | shlaung@unicef.org | 09-73125879 |
| 2 | Myat Lin Hlaing | WASH Assistant Manager/ SI |  | 09257350973 |
| 3 | Noor Ahmed | WASH PM/SI |  |  |
| 4 | Thein Sint | District DRD- Bahmo |  | 09253185632 |
| 5 | Phyo Lwin | Senior Clerk – DRD |  | 09258223651 |
| 6 | Nyi Nyi Lwin | Township DRD- Bahmo |  | 09257475035 |
| 7 | Thaung Nyunt | District DRD - Bahmo |  | 0949364313 |
| 8 | Naing Tun Hlaing | AE (TDC)- Bahmo |  | 096413819 |
| 9 | Thiha Htun | Metta |  | 09400053452 |
| 10 | Mr. Ra Roi | KBC-ERC |  | 09257351951 |
| 11 | Kyaw Wunna Htun | Metta |  | 09440000724 |

**Agenda:**

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| Time | Item |
| 15h:30 – 15h40 | Welcome & introduction |
| 15h40 – 16h10 | Agencies update |
| 16h10 – 16h30 | Follow up on WASH monitoring in IDPs camps and priorities |
| 16h30 – 16h50 | Agencies’ plan for potential water shortage issue |
| 16h50 – 17h10 | TWG |
| 17h10 – 17h30 | AOB |

**Minutes:**

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| **Topic 2: Agencies update** | |
| Summary of discussions | **DRD**  Firstly, DRD explained about the mandate of their department and how they are implementing the activities in villages. Collaboration between DRD and humanitarian agencies is also very important for them. On-going Rural WASH strategy development in coordination with Naypyidaw DRD authorities  Bahmo District DRD has a plan to support in one resettlement in Mansi, about 290 HH will relocate and DRD is already allocated a fund for 86 HH construction but the situation is still complicated because of no clear message on to who will be relocated, IDPs or others poorest people from the township. Current fund from DRD is only for shelter construction and not yet plan for WASH intervention.  **TDC**  Although limited desludging capacity, TDC is ready to support desludging services in IDP camps at the fairest price. The WASH agencies come to deal with them and they will try to support with their capacities.  Also they can support for solid waste disposal for IDP camps but they need clear information from communities or agencies.  **SI;** Desludging survey will be carried out by external consultant in March  Small maintenance of WASH facilities activities, Hygiene promotion activities are continuing in their focal camps and village assessment (livelihood) will be conducted soon.  Metta;  WASH intervention activities are being implemented in their focal camps such as few facilities constructions, running cost providing, and hygiene promotion activities. |
| Action points | * to follow up detail information of resettlement planning in Mansi with GAD, DRD and RRD * WASH cluster to prepare camp visit plan with TDC to observe current solid waste management system and desludging issues in IDP camps * Follow up SI’ desludging survey results |
| **Topic 3: Follow up on WASH monitoring in IDPs camps and priorities;** | |
| Summary of discussions | * Participants were being briefed about of the WASH monitoring results that was produced by cluster team in Oct 15. Then, discussed how to maintain the main issues which were mentioned in key findings. |
| Action points | * Camp monitoring report need to share again to WASH actors |
| **Topic 4: Water shortage** | |
| Summary of discussions | * There has no water shortage planning yet in Bahmo area. SI shared their capacities such as water treatment unit and accessories available, also Emergency Response Fund (ERF) mechanism is managing by them but it usage need to confirm with donor because of ERF mandate is to respond especially for small scale emergencies. |
| Action points | * Confirm water shortage plan of SI and Metta in Bhamo |
| **Topic 5:** TWG | |
| Summary of discussions | * Household treatment water TWG will submit Ceramic water filter (CWF) treatment system at the end of this Feb 16. At the same time, SI will share the standard papers of Latrines and bathing space designs on behalf of CESVI. Then, all attendants discussed that Technical standard TWG should cancel because of less agencies in Bahmo area or the agencies whose based in Myitkyina should lead that TWG. |
| Action points | * Ensure to SI timely sharing the documents of CWF, latrines and bathing designs |
| Topic 6; AOB | |
|  | * The process to produce ‘Rural WASH Strategy” has been briefed to WASH actors. * Shared about the ongoing process to forming a WASH sector coordination mechanisms called ‘WASH Technical Support Committee WSTC’ that will lead by DRD, * 2016 WASH cluster strategy has been requested by SI because it need to use as a reference for their proposal. |