



**Rakhine WASH Cluster
Agenda for Rakhine WASH Cluster Meeting**

Date : 16/02/2018
Venue : UNICEF Office
Time : 10:00h ~ 12:00h
Duration: 2:00 hrs
Chair : WASH Cluster Coordinator

Attendees:

No	Name	Designation	Organization	Email Address	Contact Number
1	Kyaw Myat Htun	WASH Assistant	DRC	Kyawmyat.htun@drcmm.org	09250607013
2	Laure Larroquette	WASH PM (PKT)	SI	Rks.eme.pm@solidarites-myanmar.org	09421751554
3	Nyi Nyi Thit	WASH Officer	UNICEF	nthit@unicef.org	09421733834
4	Kanika Chakraborty	Gender Adviser & Office Field Manager	MAUK	Kanika.chakraborty@mauk-myanmar.org	09401399676
5	Aung Min Oo	WASH PM	RI	Aungmin.oo@ri.org	09451978021
6	Mee Mee Htun	WASH Field Coordinator	Oxfam	mmeehtun@oxfam.org.uk	09421737005
7	Mg Aye Yin	WASH Field Coordinator	Oxfam	ayin@oxfam.org.uk	09421768254
8	Stephanie Tam	WASH Coordinator	DRC	Stephanie.tam@drcmm.org	09451978852
9	Aung Myo Min	WASH PC	SCI	aungmyo.min@savethechildren.org	09250598175
10	Naing Soe Aye	Liaison Officer	UNOPS	naingsoea@unops.org	09254337285
11	Cedric Mascre	WASH PM	SI	sit.watsan@solidarites-myanmar.org	09961827510
12	Lei Yee Nway	WASH Officer	UNICEF	lnway@unicef.org	09450015864
13	Kris Cahyanto	WASH Specialist	UNICEF	bkcahyanto@unicef.org	-
14	Tin Tin Lay	WASH Engineer	MA-UK	Tintin.lay@mauk-myanmar.org	09254798500
15	Asif Mahmood	WCC	UNICEF	amahmood@unicef.org	



Agenda:

Sr.	Topic
1.	Introduction
2.	Review of last meeting action points
3.	WASH Cluster updates
4.	WASH Cluster partners' updates
5.	Updates from technical working groups
6.	AOB

Minutes:

Topic 2: Review of last meeting action points	
Summary of discussion	<ul style="list-style-type: none"> • WASH Cluster Coordinator to share the future of the camp document through the partners and partners to review and start for the WASH assessment document → WCC will give some updates from security meeting and the details can also be discussed in the coming SOF workshop. • 1st meeting for the Water Quality and Sanitation to be conducted within 2 weeks before the next cluster meeting → done • DRC to share the disability latrine design by next week → first to discuss in TWiG and WASH Cluster will upload on google drive. • WASH Cluster Coordinator to raise the issue that WASH cluster has the full coverage of female for the hygiene messaging by conducting HH visits → done, raised at ICCG and concern partners especially with GBV partners. • WASH partners to share the information of blockage of construction activities in the camps to the WASH Cluster Coordinator. WASH Cluster to raise the issue of construction authorization and exact procedure on getting the authorization to ICCG → contractor issue has been raised at ICCG. • WC to share the child friendly latrine design which was presented by SCI at the National WASH Cluster meeting → not yet shared by SCI at the Rakhine level.



	<ul style="list-style-type: none"> • SI to share their own design of child friendly latrine to the partners through cluster → not yet shared • RI to share the community satisfaction on WASH facilities survey forms to the WASH Cluster and Cluster to circulate the forms to the partners → not yet shared, will share by next week. • Oxfam to share the updates on Kyauk Phyu camps in the next cluster meetings as requested by UNICEF → to share by Oxfam in the cluster meetings, standing • Regarding the Epiweek data, the data for NC 1 and 2 should be break down → WCC has discussed with the HCC and he is on break, and the OIC person will participate in the SOF workshop and can discuss this issue in details.
<p>Standing action points</p>	<ul style="list-style-type: none"> • Oxfam to share the updates on Kyauk Phyu camps in the cluster meetings.
<p>Topic 3: WASH Cluster updates</p>	
<p>Summary of discussion</p>	<p><u>SOF workshop</u></p> <ul style="list-style-type: none"> • The agenda has been shared with the partners. • There will be group work session in the evening of day 1, each group will discuss on the water, sanitation and hygiene component of SOF and will have actions to be taken in the future. • There will also be a plenary discussion in day 2 with the cross cutting clusters/sectors especially from protection perspective. The agreed actions from the group works will be reviewed and discussed and will accordingly be incorporated/updated in the SOF doc. • There will be a Government integration and transition session. • WASH Cluster need the volunteer support for facilitation from the partners for the following tasks: <ul style="list-style-type: none"> - Session facilitator - Interpreter - Time keeper - Note taker <p><u>IASC GenCap Advisor visit</u></p>

- IASC Senior Gender capacity advisor for Myanmar visited to Myanmar on 15-19 Jan, 2018.
- Some concerns were raised by her and the WASH partners working in the camps need to respond accordingly. WCC will discuss in details with the concerned partners to answer the questions she asked.
- Some of the issues include WASH facilities were not sex separated, and not well lit, women and girls did not feel safe to use them.
- She also mentioned about the diarrhea outbreak in some camps, which wasn't appropriate.
- Cluster partners were concerned about the report as the visit hadn't been consulted with cluster or WASH partners working on ground. The report was not well coordinated and wasn't based on the ground realities and context.

NC II

- Issues related to CCCM has been raised to ICCG consistently.
- Two prong strategies were agreed by the ICCG which are to work on the technical solutions and to do the advocacy for longer term sustainable solution. So, WASH Cluster and ICCG have developed the technical note and advocacy paper. The technical note has been shared with the national cluster and the advocacy note is in the process of finalization. Once the advocacy note has been finalized, it will be presented to the government and ICCG at national level.
- On 6th March, there will be a joint meeting in Yangon with WASH, protection, CCCM and donors, where these long pending issues will be discussed.

ICCG updates

- There was a workshop conducted by world bank and EU and only limited number of people from Rakhine participated in this workshop.
- There are 9 task forces and there is no specific sector for WASH and WASH may be integrating into Health.
- The workshop was mainly conducted to discuss "Recovery and peace building assessment" by WB/EU.

	<ul style="list-style-type: none"> WCC has raised the issue of SOPs for contractors and shelters design. The SOP document is shared with the partners and if the partners have any particular issues or concern, let the WCC know. <p><u>Security Minister meeting</u></p> <ul style="list-style-type: none"> A meeting called by Security Minister for the humanitarian agencies where some of the partners participated. Concerns were raised by the Govt regarding the lack of coordination by humanitarian agencies with the relevant line departments. Information related to MoU and TAs etc had also been discussed at the meeting.
Action Plan	<ul style="list-style-type: none"> Partners to name the staff who will be supporting as volunteers in the SOF workshop.
Topic 4: Updates from WASH Cluster partners	
Summary of discussion	<ul style="list-style-type: none"> Oxfam → Theft issue is still happening in TKP and MTN camps, latrine super structures and solar panels were stolen again and again.
Action Plan	<ul style="list-style-type: none"> Oxfam to share reports of the theft cases of WASH facilities with WCC and WCC will compile it in incident report.
Topic 5: Updates from Technical working groups	
Summary of discussion	<p><u>Water Quality/ treatment</u></p> <ul style="list-style-type: none"> SI, Oxfam, SCI, MA-UK and MHDO participated in the meeting Two groups were divided and each group discussed the available water resources and some priorities came out from group works. According to the geographical conditions, the main available sources are ponds, hand pumps, shallow wells and ground water sources like rain water. Issues related to water quality were also discussed in the meeting. Unhygienic practices on consuming the water will be linked with the behavior change TWG.

	<ul style="list-style-type: none"> • Regarding the CWF, WC has conducted a study for CWF with the CDC team. The final report has not produced yet. But according to the analysis of effectiveness of CWF, distribution of CWF should not be recommended anymore. • Discussed the TOR within the group and once the TOR has been agreed within TWG, it will be circulated through the WASH cluster. <p><u>BCC</u></p> <ul style="list-style-type: none"> • Discussed the update TOR. • The scope and way forward were discussed and main directions were identified. • The topics to be covered will include open defecation (child sanitation), water safety around the water supply chain, disposal units for sanitary pads and any other urgent topics that might arise. • DRC also shared the child sanitation and children involvement in designing the latrines. <p><u>On-site sludge disposal management</u></p> <ul style="list-style-type: none"> • The different sites for the sludge treatment should be reviewed. • It was also discussed how to decommission the latrines properly. • The latrines should be resistant to cyclones and should review the current designs. Once the latrine design has been agreed within the TWiG, cluster partners should accordingly follow the guidelines and standards. • Protection related issues like disability latrine design, child friendly latrine design, and design for pregnant women were also discussed. <ul style="list-style-type: none"> • It is important to set a time frame for each TWG like what we want to achieve or what to do the next step after 2 or 3 months.
Action Plan	<ul style="list-style-type: none"> • The mailing list of the different TWGs should be updated. • To set up the time frame for each TWiG.
Topic 6: AOB	



Summary of discussion	Due to the public holiday on 2 nd Mar, our next scheduled cluster meeting will be on 9 th March and BC TWiG will be held on 16 th Mar.
Action Plan	

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