



WASH Cluster Myanmar

Minutes of National WASH Cluster Meeting

Date: 2019 19th Dec, Monday **Venue:** UNICEF Yangon Office, Main conference room

Time: 2 pm Duration: 1:15 min

Chair: Cristina Mena-Lander, National WASH Cluster Coordinator

Minutes: WASH Cluster

Participants: HARP, PIN, Archenova, SI, UNICEF, CDA, Metta, HPA, ZOA, Trocaire. 10 Organisations, 11 participants

		Topic		
Agenda	<ol style="list-style-type: none"> 1) MHF SA2 2019. Update 2) WASH Cluster & Humanity and Inclusion: Update 3) WASH&Health joint AWD analysis. 4) QAAP. Update 5) Cluster Coordination Performance Monitoring. Launch 6) SAG enlargement. Results 7) AOBs 			
1) MHF SA2 2019. Update				
Summary of Discussion	<i>Please refer to the Presentation for details.</i> Summary of the Available indicative (WASH) envelopes is presented:		10mins	Cristina

Allocation Strategy

Indicative Envelopes ⁶	Priority	TOTAL US\$	Rakhine	Kachin	Shan	South-East
Shelter / NFIs / CCCM	1	1,200,000	700,000	500,000		
Protection	1	1,100,000	400,000	400,000	300,000	
Health	2	950,000	300,000	250,000	200,000	200,000
WASH	2	900,000	500,000	300,000	100,000	
Food Security	2	800,000		500,000		300,000
EIE	3	550,000	250,000	200,000	100,000	
Nutrition	3	500,000	300,000	200,000		
TOTAL		6,000,000	2,450,000	2,350,000	700,000	500,000

A total of 7 organisations have submitted proposals. Summary of the requests is beyond the available envelopes for Rakhine only. See summary of requested, below:

State	USD Requested
Rakhine	1,344,905
Kachin	313,691
Shan	59,462
Total	1,718,058

During the ICCG discussion of prioritization that took place yesterday 18th Dec, priorities were discussed and decision taken forward for the Advisory Board (AB).

Once the AB comes to final agreement, OCHA will directly contact selected partners. Expected date for this to happen: Monday 23rd Dec.

Action Plan No Action Points raised

2) WASH Cluster & Humanity and Inclusion: Update

<p>Summary of Discussion</p>	<p>Reminder of the background: HI is stating a project on Inclusion in 2020, whereby they can act as ‘no cons’ advisors for WASH partners. There is a great room of opportunity for collaboration and drive the WASH response towards an inclusive response. This goes in line with 2020 WASH HRP Objective 4 (Integrated objective WASH and Protection).</p> <p>Following the Planning Workshop for partnership, held on the 4th Dec, already 5 organisations are in the process to write an MoU of collaboration with HI:</p> <table border="1" data-bbox="310 402 1251 654"> <thead> <tr> <th>N</th> <th>Organization</th> <th>Interest</th> <th>Geographical area for support</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>SI</td> <td>Submitted interest</td> <td>Kachin and Rakhine</td> </tr> <tr> <td>2</td> <td>ZOA Myanmar</td> <td>Submitted interest</td> <td></td> </tr> <tr> <td>3</td> <td>MA-UK</td> <td>Submitted interest</td> <td>Rakhine</td> </tr> <tr> <td>4</td> <td>Save the Children International</td> <td>Submitted interest</td> <td>Rakhine</td> </tr> <tr> <td>5</td> <td>Arche-Nova</td> <td>Submitted interest</td> <td>Shan state</td> </tr> </tbody> </table> <p>The WASH Cluster will keep supporting these partnerships. WASH Cluster will explore with HI alternatives to make this possible for Rakhine based partners.</p>	N	Organization	Interest	Geographical area for support	1	SI	Submitted interest	Kachin and Rakhine	2	ZOA Myanmar	Submitted interest		3	MA-UK	Submitted interest	Rakhine	4	Save the Children International	Submitted interest	Rakhine	5	Arche-Nova	Submitted interest	Shan state	<p>10mins</p>	<p>Cristina</p>
N	Organization	Interest	Geographical area for support																								
1	SI	Submitted interest	Kachin and Rakhine																								
2	ZOA Myanmar	Submitted interest																									
3	MA-UK	Submitted interest	Rakhine																								
4	Save the Children International	Submitted interest	Rakhine																								
5	Arche-Nova	Submitted interest	Shan state																								
<p>Action Plan</p>	<p>Based on the demand (after MoUs are drafted), WC to follow up with HI and study alternatives for Rakhine based partners</p>																										
<p>3) WASH&Health joint AWD analysis.</p>																											
<p>Summary of Discussion</p>	<p>A WASH & Health joint AWD Dashboard has been drafted, and presented in both (Health and WASH, today) Cluster meetings.</p> <p>The Dashboard:</p> <ul style="list-style-type: none"> • Is envisaged as a <u>quarterly joint information product</u> using EWARS data (on acute watery diarrhea) for health and water, sanitation, and hygiene indicators for WASH • Its purpose is to <u>inform programmatic adjustments</u> as needed for a more responsive humanitarian health and WASH intervention • The current <u>draft includes only Rakhine State</u> due to EWARS data availability. With the roll-out of EWARS in Kachin State, joint product is envisaged to be available for Q1 2020 analysis. • The current draft <u>only includes displacement sites</u>. Information for regular villages are available and can be generated as needed. <p>After presenting the Dashboard, partners are requested to look at it in detail, and give feedback to the WASH Cluster by the 10th January.</p>	<p>10 mins</p>	<p>all</p>																								

Action Plan	Dashboard to be circulated with WASH partners, for feedback by 10 th January		
4) QAAP. Update			
Summary of Discussion	<p>Following an introduction (Background) on the Quality Assurance and Accountability Project (QAAP), the WASH Cluster explain to the collective how the information that is currently collected within the system (mainly 4W) will be used in order to:</p> <ul style="list-style-type: none"> - Have a picture of the main quality issues in the WASH response (generation of a Quality Snapshot) - Analyse the picture (analysis of the Quality Snapshot) - Draw recommendations/actions in order to improve the response. (Action Plans) <p>This analysis will take place at National level (SAG) and state level (WC team and WC partners). Action plans will be elaborated at both levels. The Action Plans at state level will be the link to 'close the loop' with the communities. The production of the Quality Snapshot and related analysis will take place 4 times a year (joining the 4W data collection).</p> <p>See all details in the related PP presentation.</p>	10 mins	Cristina
Action Plan	N/A		
5) Cluster Coordination Performance Monitoring. Launch			
Summary of Discussion	<p>The annually Cluster Coordination performance mechanism will be shortly activated. WC explains what the CCPM is/is not, and why it is important/key for the WC to get the view from the partners. In order to get an idea of the performance of the Cluster system. Steps of this process are explained. In summary, the 4 steps are:</p> <ul style="list-style-type: none"> - Planning (decision on implementation, dates, etc) - Survey (for WCC and WC partners. Link to be sent to the collective) - Analysis and action planning (in areas that need improvement) - Monitoring <p>Please see all details in the related presentation. Partners agree to complete the survey by the 10th January.</p>	10 mins	Cristina

Action Plan	WC to send the survey link to all WASH partners WASH Partners to complete the survey by 10 th January		
6) SAG enlargement. Results			
Summary of Discussion	<p>Following the decision taken by the collective in the November National WASH Cluster Meeting, a call for SAG applications has been done. Applicants being:</p> <ul style="list-style-type: none"> - ACF - SCI - HPA - KMSS <p>Even though some of the initial set criteria is uncertain to be met at this stage, the current SAG has decided to set a trail period of 6 months (Jan-June 2020), and reassess the candidates by then. Final selection will be based on demonstrated performance. Current SAG members will also be assessed. The SAG from Jan to June stays as follows:</p> <ul style="list-style-type: none"> - SAG members: Oxfam, SI, Metta, UNICEF, WCC - SAG Interim members: ACF, SCI, HPA, KMSS 	10 mins	Cristina
Action Plan	N/A		

AOBS:

- SI raises the need of discuss the HK distribution in Kachin. Meeting is held with interested partners separate.
Action Point: SI and WC to meet next week to discuss details
- SI raises the concern over the reporting time (4W). They gather data the first 2 weeks following the closure of the Quarter, which overlaps with the data collection period of the WC.
Action Point: WCC to discuss this issue and find a middle ground solution for this issue.