**Minutes from PSEA Network Meeting**

**Wednesday 25 August 2021 9am – 11am via Zoom link**

**Agenda**

1. Welcome
2. Review past meeting action points
3. GBV sub-sector presentation
4. Reporting Framework – cases overview
5. New L/INGO co-chair role
6. AAM introduction & Co-Chair endorsement
7. New Network TORs
8. Updates from Members
9. PSEA Network updates
10. AOB & Next meeting date

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| **Summary** | **Action Points** |
| **Past meeting action points**   * Guidance on complaints boxes – shared in last meeting minutes folder * Survivor fund SOPs translated – in process * 2021 Action Plan – uploaded on PSEA MIMU page * L/INGO Co-Chair EOI – submitted and new co-chair to be announced * Oxfam e-learning – open to non-Oxfam staff? * No other e-learning shared despite request * IEC materials from UNFPA – printing complete and some still to be collected | * Follow up with Oxfam for next meeting |
| **GBV Sub-Cluster Presentation**   * See slides * Network members did not object to sharing of summary data with GBV sub-cluster. Reporting Framework to be updated. In addition, Reporting Framework review workshop to be conducted and further disaggregation of data (e.g. state/region if possible) to be discussed so that collectively we can ensure survivors are able to access services. * GBV service provider information – request to make information accessible so that survivors can access. GBV sub-cluster to discuss and feedback based on consent of service providers with regard to what they are willing to share. Need to take into account security of service providers particularly during this time. | * Reporting Framework to be updated to include GBV Sub Cluster as pre-approved actor to share summary data * Reporting Framework review workshop to discuss further breakdown/disaggregation of data * GBV sub-cluster to feedback on sharing provider information |
| **Reporting Framework – cases overview**   * Summary information presented * Suggestion to change heading re ‘unsubstantiated’ to give more information about the nature of the findings in order not to dismiss gravity of some of the allegations (e.g. dismissal based on misconduct) | * To discuss and agree at Framework review workshop |
| **ActionAid Myanmar – new INGO Co-Chair**   * Only 1 INGO expressed interest * Khin Lay Nwe Tun (@Chit Chit) will represent AAM as new co-chair. Network members voted on theme for co-chair ‘championship’ – familiarize CSOs and local NGOs with PSEA and safeguarding skills * AAM endorsed as new co-chair by Network members |  |
| **New Network TORs**   * Revised to include new co-chair role and articulated support to sub-national networks as well as distinct roles of Network co-chairs and Coordinator | * Circulated for review and comments by 8 September |
| **Updates from members**   * UNWomen – Building partner capacity and CoC, capacity of internal colleagues to have them trained in PSEA and AAP * CFSI – Many staff members did online Myanmar Agora PSEA course * AAM – PSEA videos have multiple ethnic languages available including Rohingya version. Completed capacity-building training with partners in terms of managing reports. * UNFPA – implementing partners – starting to assess, completed 25 assessments, additional 2 new partners will be assessed in coming weeks, will reach out to other UN agencies to share assessments * Plan International – Set up child-friendly version reporting procedure in camps and targeted villages. Conducted PSHEA policy training for partners. * Malteser – Extending PSEA project in Kayin state with UNICEF, Sep – March 2022. Plan to include disability into project. * UNOPS – Provided PSEA FP training with partners in August, also awareness video in Burmese and English. LGBTI lead developed sexual training curriculum to all (SOGI) * VSO - in the process of Project safeguarding risk assessment for one new project and will be conducting Safeguarding Briefing to 45 young volunteers who will implement the work in the community level. * ACTED provided PSEA awareness training (online) to the staff from Yangon, Sittwe and Loikaw in August. * NRC – PSEA and child safeguarding training ongoing for new staff and partner staff. A group of selected staff received investigation training from HQ and can support in investigating PSEA allegations. |  |
| **Network updates**   * Kayin PSEA sub-national working group meeting held, led by Malteser and NRC. Included Mon as operational area very close * UNICEF in the process of supporting awareness-raising project targeting CP, WASH and EiE * National PSEA Coordinator will participate in cross-cutting discussion with FSS members and GBV service providers * Plan to increase engagement with CSOs – will convene Burmese-speaking CSO meeting focusing on introducing the Network and also the pool of investigators * AAP training consultant TORs have been circulated * PSEA Organisational Development consultant recruited and will start work in Kayah and Yangon with 15 CSOs * International Coordinator post – Ms Amrit Sandhu has started her post and will take over from Lian after 3 month hand-over | * Seng Aung will announce Myanmar-speaking PSEA Network meeting, CSO staff can be invited * Applications for CSOs to be involved in organizational development training will be circulated to Network members |

Next meeting: October 2021, date to be confirmed