**Meeting Minutes**

**Rehabilitation and Reconstruction sub-committee**

**Shelter and WASH Clusters**

Date: 12.3.2015

Time: 3:00 pm to 6:00 pm

Venue: Office of RS transport and communication minister U Hla Han

Chair by: U TUN WAI, Director of Department of Rural Development

Participants: RRSC & UNHCR & OCHA, DRD/GAD/LRD/DRC/LWF/MRF/SC/IRC/UNICEF

Objective: To discuss infrastructure action plan and discuss current issues

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| **Repair and Maintenance (R/M) of camps in yr 2015** | | **Action point** |
| **RRSC (U Tun Wai) Dir: DRD** | RSG-RRSC stated relocation and verification exercise are related actions and depend on participation of IDPs and funds. RSG has been cooperating with International agencies and donors since crisis in 2012 untill now. However due to fund and political factors, RSG could not involve in R/M of camps in yr-2014.  Rakhine State Government is discussing the funding allocation for Repair and Maintenance (R&M) and to individual houses, they want to understand what will be covered by the agencies so that RSG can complete the gaps  ***R/M\*:*** RSG delegated focal staff/departments to monitor and report conditions and needs in camps via CMCs. RRSC shared need requests of camps to agencies regarding to shelter and WASH facilities: latrine, bathroom, hand-pump...etc with specific quantity and locations. RRSC requested each agency to submit finding of needs assessment and action plan for mentioned camps in coming meeting*. \*(details will be in respective actors’ reports)*  RSG-RRSC requested WASH acting agencies to continue support not only in Sittwe, Pauk Taw and Myebon and but also Mrauk O and Minbya and offered to send a request letter to CDN so they start again their intervention in this area. RRSC acknowledged there were difficulties in assisting to remote areas such as Rathedaung, Kyauk Phyu and Ramree camps by international agencies. | RRSC & CCCM  Agencies will share and plan to respond the needs. |
| **Shelter and WASH clusters** | UNHCR has been setup IP for CCCM actors and they will monitor and coordinate with RRSC. Currently UNHCR is reviewing R/M need of camps and some camps with special need due to their vulnerability. By reviewing past 2013-2014 UNHCR and IPs repair and maintained camps and infrastructures including host communities nearly cover fully.  UNHCR has included R/M plan in Rakhine state shelter action and urged RSG to take leading role and whether supported by fund or and materials, technical assistances.  WASH Cluster explained that concerning R&M, the WASH NGOs working in the camps will address the need, as long as there is funding available. Majority of funds will end between end of march and end of May, the continuation of funding support is still under discussion and nothing has been signed so far. Specific case for Minbya and Mrauk O township is that due to lack of funding, CDN is not working there anymore since January 2015 and there is no visibility on if/when they will reinitiate WASH activities there. | UNHCR and IPs will assess and report of R/M in camps  WASH cluster to submit a mapping of actors in all locations (4W) |
| **Shelter Strategy / Concept Note and updates of fields** | | |
| **RSG-RRSC** | RSG stated it is discussed pilot relocation activities with some IDP groups living in place of origin and near of it. The main focus IDPs were Rakhine, Maramargyi and verified Muslim IDPs will be prioritized as well as some Muslim IDPs yet to participate in the verification process in Mrauk U, Minbya and Pauktaw (Nget Chaung & Kyien Ni Pyien). This may apply Myebon, Kyauk Phyu-Ramree as well. RSG has been reviewing relocation of so called “economic IDP” living in some Sittwe camps to their point of origin. The relocation modalities of assistances are under review but piloting cash grant or and materials assistances will be main concern.  ***Relocation:*** RRSC has no information of dismantling of long houses recently in Mrauk O camps Yin the, Parein and will look possible assistances to those IDPs. The DRD informed that the relocation and individual housing is not their responsibility but it is GAD responsibility. Therefore he has not detail information about relocation | RSG-RRSC will continue coordination  RSG will follow up that case to TA |
| **Shelter and WASH clusters** | UNHCR is finalizing concept note of shelter options of Rakhine state for yr 2015-2016. This is output of meeting with HCR Dy Rep and RSG senior officials on 5 Feb 2015 in Sittwe. It will be submitted to RSG and Donors and other relevant organizations and presented in both Myanmar and English version.  Shelter requested to DRD to chair a technical working group to validate the “material package for individual housing” that should be used as minimum standard. WASH Cluster advocated for a habitat (accommodation + sanitation) rather than a “shelter” approach, and proposed to participate to the working group and bring proposal of latrine designs, based on national guidelines and local practices, to be included in the package.  *UNHCR Sittwe protection team presented photos of dismantling of long houses in ‘Parein’, ‘Yin The’ camps of Mrauk O and its components were used back by IDPs. The protection team highlighted potential risks by fire and unsafe living in make-shift houses which could not resist occasional natural disasters.*  *From WASH perspective, Situation is highly critical as this area suffers already of water scarcity, now infrastructure is deconstructed and due to lack of funding, there is not WASH actor there (CDN ended in Jan 2015). Situation report will be shared as soon as the team in place reports* | Copies of note will  deliver soon  Prot: team will monitor and assess |
| **Early Recovery Network** | ERn stated it has been discussed early recovery assistances in relocation places and its focal minister was RS Planning minister.  ER introduced key areas of intervention as :   * + Intervention in the villages of destination of relocated populations   + Support to agencies to mainstream ER in their intervention   + Support RSG in planning   + Support trust building and conflict resolution   + Offer solar lighting in villages through UNDP-China partnership, upon RSG request | UNDP will share concept notes |
| **IRC** | IRC sittwe requested a land plot for women care facility in SYK-2. | IRC need to submit a proposal letter to RSG-RRSC |

AOB:

* The next RRSC meeting will be on 19 March, 2015 at office of RS minister of Transport and communication and will start at 3 PM.