**Meeting Minutes**

**Magway Region Flooding Response**

**WASH Coordination meeting – Magway Region**

**9th October 2015 Friday**

**Date :** 9th October 2015 (Friday)

**Time :** From 13:00 pm To 15:00 pm

**Venue :** Pact Myanmar (Shae Thot) Regional office, Toe Chae Qt, Kan Thar (1) St, Magway.

**Total number of participant** – 12

**Participants list of WASH Coordination meeting (Kale)**:

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| **Organization** | **Name** | **Position** | **Ph. No.** | **Email Address** |
| DRD (Region) | U Zaw Myo Win | Assistant Director | 09-2151149 | drd.mgy@gmail.com |
| Thirst Aid | U Aung Myat Htut | Project Manager | 09-250542853 | thirstaidmgy@gmail.com  |
| Metta | U Kyaw Thu | Area Coordinator | 09-43141058 | kyawthu.eye@gmail.com  |
| MPRL E&P | Ma May Phyo Khaing | Support Staff | 09-440230441 | may.p.khaing@mprlexp.com  |
| MPRL E&P | Ma Zin Mar Myint | Field Coordinator | 09-401563060 | zin.m.myint@mprlexp.com  |
| SCVG | U Aung Lin Kyi | Program Manager | 09-440225420 | aunglinkyi@gmail.com  |
| CDA | U Nyar Na | Project Manager | 09-450064823 | nyarna.linn@gmail.com  |
| Pact | U Bo Bo Han | OIC | 09-401558683 | bbohan@pactworld.org  |
| UNICEF-WASH Cluster | Than Kyaw Soe | WASH Consultant | 09-43153492 | tksoe@unicef.org |
| Save the Children | U Myo Zaw | Consultant (WASH) | 09-259330754 | myo.zaw@savethechildren.org  |
| HELVETAS | Nilar Htun | Project Coordinator | 09-93025827 | nilar.htun@helvetas.org  |
| NAG | Si Thu Htun | Field Coordinator | 09-31452227 | sithuhtun060@gmail.com  |
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**Agenda**:

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| Time | Item | Organization |
| 13h00- 13h15 | Self-Introduction | All participants |
| 13h15 -13h30 | Follow up of last meeting minutes (11th Sep 2015) | All participants |
| 13h30 -13h45 | Affected Villages identification for Saytoketaya, Pwint Phyu, Magway, Ye Nan Chaung, Thayet and Yesagyo townships | All participants |
| 13h45-14h15 | WASH gaps, overlapped and needs of Magway Region  | All participants |
| 14h15 – 14h45 | WASH activities updates by each organizations | All participants |
| 14h45 -15h00 | AOB (Any Other Business) | All participants |

**Minutes:**

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| **Topic 1:** Follow up of last meeting minutes (11th Sep 2015) |
| **Previous action points** | **Follow up** |
| * Although they planned to hold the WASH coordination meeting in 25th Sep 2015, it was postponed to the next month. So, the last WASH coordination meeting was conducted on 11th Sep 2015 at Thirst Aid office.
* NAG, Save the Children and other WASH implementing organizations has cash for WASH projects on some village of flooding affected areas. They support the beneficiaries with the different rates for daily work.
* If the organizations have a plan to distribute the ceramic water filter or other filtration materials on the recovery villages, they will inform to all WASH actors of Magway response through WASH coordination meeting
* Now, there is no camp opened villages of flooding affected people in Magway. But government has a plan to relocate the 3 villages (Chi Hmyin Kine, Nga Lae and Kyun Htauk) of Setoktaya Township to another flooding safe new locations
 | * The daily wage rate standard for cash for work is now developing on National level. If this standard was finalized, OCHA will deliver to all Flooding response actors through emails. We will use this standard in the future cash for WASH projects.
* Need to follow up the WASH situation for these relocation sites and planning from government and NGOs sectors
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| **Topic 2:** Affected Villages identification for Saytoketaya, Pwint Phyu, Magway, Ye Nan Chaung, Thayet and Yesagyo townships |
| **Summary of discussions** | * DRD already shared information to UNICEF WASH consultant for all flooding affected village list of 11 townships. Now, it is adding on the data filling exercise matrix. After adding these detailed village information, this matrix will share to all WASH actors of Magway. This matrix was very useful to see the overlap and gap WASH activities in the village level. And it also support to fill in the 3W to be easy (to fill).
* 431 villages of 11 townships are listed in this data filling exercise. And DRD mentioned about the response category such as 1st Priority for response (C), 2nd Priority (B) and 3rd priority (A) based on the flooding severity. But, 57 villages still have to identify the priority because of lack of assessment information.
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| **Actions points** | * The data filling exercise matrix will be shared to all WASH actors before 12th Oct 2015 (Sunday). All WASH implementing organizations will update their completed, on-going and planned WASH activities in this template and will send back not later than 5:00 pm 15th Oct 2015 (Thursday).
* The organizations will focus their future WASH implementation based on the prioritization information of these villages.
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| **Topic 3:** WASH gaps, overlapped and needs of Magway Region |
| **Summary of discussions** | * The WASH gaps and overlapped activities can be seen after updating on the data filling data by each organization
* Most of the organizations mainly implemented the WASH projects in Setoktaya, Pwint Phyu and Ye Nan Chaung Townships. WASH activities still gap in other townships. For example, even to access by road is still difficult in 2 villages of Thayet Townships.
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| **Actions points** | * All WASH implementing agencies will fill in the initiated WASH information template and will send back to WASH focal person not later than 15th Oct 2015.
* This supported data will be consolidate and then will distribute to all organizations in 16th Oct 2015.
* Based on the output findings of this updated data, the resulted findings will be discussed in next week WASH coordination meeting.
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| **Topic 4:** WASH activities updates by each organizations |
| **Summary of discussions** | * DRD already sent NFI kits 361 to Pwint Phyu, 45 to Setoktaya and 173 to Pakokku townships.
* CDA office is cited in Setoktaya township and they implemented the WASH activities by cooperating with local CSOs.
* MSI distributed the 1500 Hygiene kits, P&G water purifier saches and dignity kits in Flooding emergency response through conducting the mobile clinic
* NAG selected the villages to implement WASH project by discussing with Regional DRD office. They have a plan to extend the WASH projects on 28 villages of Pwint Phyu and 10 villages of Setoktaya.
* Thirst Aid conducted the WASH projects cooperation with Metta foundation. Their emergency WASH projects will finish on the end of Oct 2015.
* Metta has the current WASH projects with UNICEF. They focus on Pwint Phyu and Setoktaya flooding affected villages.
* MPRL E&P took the initial rapid assessment in 14 villages of Pwint Phyu township. The collected data already sent to Head Office. They future WASH plan will be based on the findings of this assessment.
* Pact Myanmar (Shae Thot) WASH projects are regular developmental portions cooperating with UNHABITAT. Their focus area are Ye Nan Chaung and Ye Sa Gyo townships.
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| **Actions points** | * Detailed distributed amounts and villages will be mentioned on the data filling exercise.
* they will share their capacity development training plan in the future for resource sharing activities on WASH coordination
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| **AOB (Any other business)** |
| **Summary of discussions** | * 3 villages (Hton Ma Gyi and Kone Htan from Pwint Phyu, Mane Ma Hla Kyun from Ye Nan Chaung Townships) want to relocate to the new places. But it is still difficult to lobby to the government offices. Their current villages are in the river banks and yearly happened the flooding. So, they want to abandon from their original village
* UNICEF has the hand washing campaign small scale fund to call for the proposal for this activities. So, WASH cluster announced to WASH implementing organizations, if they interest on this hand washing campaign activities for children of flooding affected villges, so please to share about the Standard Operation Procedures of each organization included about their organization' mission, vision, core value, benchmark, key activities etc.,
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| **Actions points** | * The WASH implementing agencies in these villages will consult the village leaders of 3 (want to relocate) villages for the possible ways for the relocation.
* WASH implementing organizations will share their organizations profile to apply for the hand washing campaign fund.
* DRD will arrange to hold the next week WASH coordination meeting in 23rd October 2015 (Friday) from pm 1:00 to 3:00 at Pact Myanmar (Shae Thot) Office.
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