

DISCUSSION(S)	ACTION POINTS AND AGREEMENTS
01. Proposed Agenda	
<p>1. Introduction, approval of previous minutes and adoption of the agenda</p> <p>2. Updates: -CP (update on school eviction) -GBV -Additional Protection updates * ADTF Updates on Inclusion * 3 Ws, protection update, * Protection brief and Sitreps (info on Erica departure) * Distribution on the morning / assessment workplan (FGD)</p> <p>3. Discussions -Accountability to beneficiaries -Introduction of the new focal point in OCHA -Information sharing on existing SEA complaints mechanism by all partners -IOM presentation on DTM (TBA) -Vulnerability definition</p> <p>4. AOB</p>	<ul style="list-style-type: none"> The meeting was chaired by UNHCR as DSWD was not able to make it to the meeting. Those present in the meeting had no comments to the Minutes of the Previous Meeting however, the draft would be resent to give another chance for others to send in their comments. <p>AOB: -PNP WCPD request for training</p>
02. Attendance	
	<ul style="list-style-type: none"> Participation by CBM, CFSI, CHR, COSE, DOJ-IACAT, NCIP, PNP-WCPD, HelpAge, ICRC, IOM, Plan International, OHCHR, UNICEF, UNFPA, UNHCR
03. Updates	
<p>a. Child Protection Sub Cluster</p>	<p>UNICEF reported the following:</p> <ul style="list-style-type: none"> child protection sub Cluster had an IM reflection/planning discussed monitoring, national recruitment, focusing on SRP and reporting education assessment and child protection to be conducted end of February identified gaps in coordination with government partners not very operational at ground level; on school eviction, child protection sub cluster and UNHCR doing the assessment which is spread out in Tacloban and Guiuan; alternative accommodations are a challenge; health issues are hampering transfers; on the child sexual abuse at Tacloban Astrodome; systems failed (system in taking complaints not clear, people don't know what's working or not in government structures, one phone is not enough, receiver of the call doesn't know who to contact next); UNICEF not in a position to respond at that time due to various internal reasons; parents didn't follow up; some leaders are now part of the efforts to correct it and no more such incident should happen; PC and child

b. Gender Based Violence Sub Cluster

protection sub Cluster now reviewing the procedures.

GBV reported on the following:

- there is additional GBV coordination support in Borongan
- GBV briefed PNP on GBV issues. A more detailed update will be available soon.
- The GBV subcluster is taking the breakdown in the referral pathway in Tacloban very seriously and has already begun following up with all partners involved to ensure the gaps are filled and the connections are strengthened.

c. Additional Protection Updates

UNHCR reported on the following:

- feedback of the Peer Review on 18 January; lessons in developing the SRP: some Clusters and within Clusters were not consolidated in developing the SRP;
- *meeting with PNP Directorate for Police Community Relations* on what more to do in the field for Yolanda affected areas:
 - need to know lessons learned about how helpful was the training for PNP;
 - suggestions for online training on Protection for police personnel;
 - plans to write a book about key learnings and good practice on disaster response.
- *meeting with DSWD* (context of visit of UNHCR Deputy Director for Asia and Pacific Bureau and Regional Representative on UNHCR's work in the country and role in Haiyan) comments:
 - good to work together on tracking displacements;
 - expressed concern over how internationals worked in the field i.e., parachuting in disaster areas, reminded importance of process and how linkages should be made;
 - free mobile registration of Yolanda affected population is a form of support to family unity;
 - it will take more than a year for situation to return to how it was before and another year to build back better
- *Ageing and Disability Task Force (ADTF)*:
 - schedule of regular meeting would be once a month;
 - finalized TOR;
 - ongoing plans to establish HelpDesks in all municipalities;
 - to conduct Community Resiliency Training of Trainers in Cebu;
 - its partner, the National Council for Disability Affairs to conduct a Summit on Inclusion in February to develop a referral system for mainstreaming basic services for disabled.
- *on HLP*:
 - finalization of the concept paper – good source for advocacy of what is going on at the ground level;
 - work on HLP is having an impact on policies as it is getting attention of people who are making decisions;
 - school evictions was included in the concept paper;
- *on No Build Zone (NBZ)*, CHR is putting together document which covers international and national standards plus

<p><i>On Meeting of OHCHR with AlterLaw (Alternative Lawyers Group who takes on cases related to HLP)</i></p> <p>Action point: -Field Protection Clusters need to gather information (and inform PC Manila) on how NBZ is affecting the population during protection monitoring and field visit activities</p> <p><i>On Displacement Tracking Matrix Monitoring</i></p> <p>Action point: -IOM to share sample questionnaire next meeting -IOM to brief the PC of the general DTM process and final result</p>	<p>practical suggestions that would be helpful in the field, the draft built on previous issuances that included Non-discrimination, targeting Vulnerable persons, importance of Consultations and How to resolve NBZ is now being circulated internally at CHR; joint advisory with OHCHR or CHR only.</p> <ul style="list-style-type: none"> • Productive meeting. No Build Zone (NBZ) is implemented with a lot of flexibility to the disadvantage of the IDPs • There is a need for mapping of people in NBZ areas <ul style="list-style-type: none"> • IOM reported status of DTM: <ul style="list-style-type: none"> -round 1 is completed (meaning all 3 regions were covered) -round 2 is almost finished this week -round 3 is ongoing (Region 8 ongoing; regions 6 and 7 to start soon) • Geographical locations of DTM includes: bunkhouses, displacement sites, ECs and schools • There are visibility materials on Anti Trafficking in DTM locations, including Hotline numbers • IOM is getting feedback, to include protection related questions in the next round • On February 3 and 7; IOM, with IACAT partners are conducting Capacity Building workshops on Trafficking in Persons and Illegal Recruitment involving around 70 participants.
<p>04. Issues discussed</p>	
<p>1. Accountability to Beneficiaries</p> <p>Action point: -Provide a list of government counterparts, what responsibilities they have. -Share contacts of key government agencies (CHR, DSWD, NCIP, PNP) to PC members -CBM will share guidance on Inclusion -other Clusters need to be alerted of this Accountability framework -PC will share electronic version of the PSEA checklist</p>	<ul style="list-style-type: none"> • New coordinator is Ms Veronica Martin, Interagency Coordinator for Accountability to Affected Population and PSEA • Information on PSEA are available on the humanitarian website • There are a lot of ways by which humanitarian agencies can integrate reporting on accountability in their activities: <ul style="list-style-type: none"> -regular protection monitoring and field visits can gather feedback from the beneficiaries -questions can be incorporated in the feedback forms similar to what CFSI has been doing -conducting focus group discussions to ask feedback on delivery of service, etc -planned referral mechanisms on protection issues could also be one • Filing formal complaints with relevant organizations/agency or the protection Cluster is also feasible • There are 3 kinds of Reporting that are all linked to accountability framework:

Comment: How can the protection Cluster reach out government on key protection concerns

2. On advocacies for the Bunkhouses

Action point:

-Invite DILG to the next PC meeting

3. Protection briefs and Sitreps

Action point:

-Ensure PC minutes are shared from Manila to field hubs and vice versa
-PC minutes to be continuously uploaded to the website
-Subject of the Emails should always have: Dates and Field offices the email originated
-SEND cluster and sub-cluster reports for OCHA SitReps to Anne at landouzy@unhcr.org before Monday noon.

4. On Vulnerability Definition

Action point:

-UNHCR will try to complete the definition and share to PC next meeting for final approval

5. PC Assessment Monitoring Plan

Action point:

-NCIP will email PC on Palawan

1. Incidents Reporting
 2. Complaints Reporting
 3. Mapping of Existing referral mechanisms and services
- If complaints are not Protection related, receiver of the complaint can manage expectation, and link them to relevant cluster or specific government agency
 - Reminder to include in the feedback mechanism issues on disability
 - Internal complaints mechanism of each agency is also important. If there is no available internal complaints mechanism, PC can provide support.
 - Advocacy line for PC is through DSWD, to reach out and link with other key government structures
 - Bilateral meetings with concerned agencies is also an option. However, as agreed upon in previous meetings, its best to coordinate meetings within the PC, agree on common agenda and meet government in a meeting rather than each agency seeking audience with them.
 - The Department of Interior and Local Government at the central level need to be represented in cluster meetings, the same with PC meetings at the hub levels.
 - PC partners and members on the ground need to look into the depths of activities; more field reporting and adequate reporting is needed so PC at Manila level can raise issues appropriately with national level authorities
 - Sharing of documents in a website is at times inefficient because of the volume of documents being uploaded.
 - Protection brief is bi-weekly with 650 words
 - OCHA SitRep is weekly with 200 words
 - After repeated sharing to PC members, no comments was received
 - Documents shall now include categories from OCHA document
 - Palawan not reflected in the priority geographical scope despite number of affected populations especially presence of indigenous peoples.

05. AOB

<p>On Request of PNP-WCPD</p> <p>Action point:</p> <ul style="list-style-type: none"> -PNP to submit to PC lists of female police officers deployed in which areas -PC to share to PNP-WCPD training outline -PC Manila to coordinate with PCs in different hubs for action on requested training and to submit areas still needing female police officers 	<ul style="list-style-type: none"> • In line with the PNP’s Command Memorandum Circular on <i>Sagip Kababaihan</i> (Saving Women) to be mobilized during disasters, the PNP-WCPD is requesting to support training for police female officers who are now currently deployed in Yolanda areas eg., sea ports, airports, etc • These are outside of the 38 female officers initially deployed and already trained on Protection in December • PNP-WCPD also inquired if there is still a need to deploy more female police officers in Yolanda areas outside of Tacloban
<p>06. Next Meeting</p>	
	<ul style="list-style-type: none"> • Next meeting to be held Friday, 24 January 2014, 1000 hours at UNHCR office.