

WASH CLUSTER COORDINATION MEETING MINUTES

Meeting date and time: August 22, 2019, 14:00 – 15:30 hrs
Location: OCHA, Kyiv
Chair: Mark Buttle, WASH Cluster and Infrastructure Coordinator

1. Welcome and Introduction
2. Review action points from last meeting
3. Updates from Partners
4. WASH Cluster Updates:
 - Funding of WASH agencies
 - Upcoming CCPM 2019 (Cluster Coordination Performance Monitoring)
 - WASH Needs Study 2019 presentation
 - Humanitarian Program Cycle 2020

AOB

1. INTRODUCTIONS

List of participants and actions points for next meeting are at the end these minutes.

Partners can also visit the [WASH Cluster web page](#) to review previous meeting minutes and to see other useful materials

2. REVIEW OF ACTION POINTS

#	Action	Status
1	In advance of any HRP updates for midyear circulate the WASH Monitoring framework including methodology for counting people served by water treatment chemicals and people assisted by WASH in Health Facilities.	<p>Suggestions for Health facilities monitoring of reach numbers were proposed, according to the numbers of pupils at schools, and the number of beds or outpatients, also depending on the monetary value of the WASH intervention</p> <p>At schools, this is the total number of pupils attending. At Health Facilities with outpatients (FAP / Polyclinic) consider the value of the WASH intervention:</p> <ul style="list-style-type: none"> • For less than \$1000 USD: use the average number of consultations for 1 week • For \$1001 to \$5000 USD: use the average number of consultations for 1 months • For more than \$5001 USD: use the average number of consultations for 3 months <p>At Heath Facilities with Inpatients:</p> <ul style="list-style-type: none"> • For less than \$1000 USD: multiply the number of beds by 10

		<ul style="list-style-type: none"> For more than \$1001 USD: multiply the number of beds by 50 (assume approximately 1 week stay per patient...so around 50 patients in the first year) <p>Action Point: WASH Cluster will distribute the indicators list with new beneficiary counting criteria, via e-mail for feedback.</p>
2	Share water trucking guidelines that are part of the WASH Cluster water quality and quantity guidelines for Ukraine.	WASH Cluster will share once again among partner agencies.
3	ASB should contact TGH regarding future intervention in bilateral way for avoiding gaps and overlapping in activities	ASB was in touch with TGH, to avoid overlaps in programming.

3. UPDATES FROM PARTNERS

ASB

- Food project with hygiene component. The project is funded by German Foreign Office. Modalities: Cash and in-kind materials. Along the Line of Contact (LoC), GCA of Luhanska and Donetska oblasts.
- The estimated number of beneficiaries is 3,000 each month
- ASB coordinates with TGH and other partners
- Timeline for the project: Started at the end of June and for two years.
- Cash + items in kind like diapers
- Waiting for approval from Ministry of Social Policy

ADRA

- ADRA continues water trucking activities in the south of Donetska oblast and distribution of portable filters.
- ADRA and donors reached the agreement for the extension some infrastructure projects. Mainly in the location where ADRA already had programming.
- Global ADRA might allocate some additional funding for ADRA Ukraine.

Caritas Ukraine

- Current funding exists until the end of December.
- Caritas provided generator for boreholes in Myrne due to the electricity cut off (debt issues). It seems the local authorities were not able to connect the borehole to mains electricity due to electricity debts. There are connections with the energy market reforms.
- Water trucking covers next settlements: Bakhvovyk, Opytne and Druzhne
- Continue project in Krasnohorivka – rehabilitation of the boreholes (180 m) drinking water. Right now Caritas drilling boreholes at 120 m. Again in Krasnihorivka connection to mains electricity has been hampered by local debts to the electricity company. They have managed to connect using the supply of the Civil-military admin building.
- Mariinka already drilled and Kamyanske settlements.
- Advocacy: posted video about sewerage issue in Krasnohorivka

ICRC

- ICRC is an independent, neutral and impartial observer at WASH Cluster meetings.
- ICRC works alongside Voda Donbasa on both sides of the conflict by providing materials and chemicals (3000 kg flocculant)

- Support to improve local Vodokanals in Dokuchaievsk, Olenivka, Yasynuvata
- Support to improve Nikishinine sewerage
- Communication hardware support: Equipment for dispatcher rooms in Pokrovsk. Assisting VD with software
- ICRC will be involved into future Audit process of VD. Completed the review of ToR
- Numerous assistance to Voda Donbasa in different areas. ICRC support Toresk city (water leakage reduction approach). However the WAS cluster noted that sadly the project to replace the pipeline to Toretsk city had to be cancelled due to safe access not being granted. This may affect the city severely during the winter of 2019/2020.
- PVK: funds allocated for water treatment needs in the second half of 2019, deliveries started. 3000 kg flocculants in procurement.
- EECF WASH support: boreholes Stanytsya-Luhanska EECF + sanitation continues. Cleaning of latrines and garbage: Berezove near Novotroitske, Marinka, Maiorsk.
- ICRC has finished tendering of the overhaul of Petrovskiy pumping station, rehabilitation works in progress.
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OSCE SMM

- Human dimension: continue facilitation in providing Window of Silence (WoS), which allow access and repair critical water infrastructure along the LoC.
- Environmental dimension: consider early warning system for own staff for the beginning. Request for Chermalyk. WASH Cluster will respond to OSCE on tis issue.
- Hazard and risk environmental in LoC. Expected deadline for the Finalized Report is by the end of this year. The project is under OSCE Project Coordinator office.

PAH

- PAH finished OFDA projects: has started implemented projects at Elderly institutions, Target areas: Stanytsya-Luhanska 5 toilets, Popasna 3 and Toretsk. Hirske 2 toilets
- New construction of outdoor toilets at PSS center in Lastochkino + Triohjizbenka
- New OFDA: planned repairs in Toretsk, Popasna, Petropaplove and Orikhove.

People In Need (PIN)

- ECHO: water trucking cover needs in 11 settlements in Bakhmutskiy, Yasunuvatskiy and Mariinskiy rayons.
- Drilling boreholes in Novhorodske and Popasna
- DFID projects: WASH at 3 Social institutions on GCA
- ECHO funding for centralized water supply like VD

UNICEF

- Water treatment chemicals to VD and PVK
- Rehabilitation of 530 m pipe of Second Donetsk Water Way is under construction.
- UNICEF support the development of GIS of Mariupol city water distribution system.
- UNICEF has a partnershp with NGOs for development decentralized water systems (ADRA, Arche Nova, PUI).
- Water trucking is implemented by ADRA
- TGH continues e-voucher interventions
- WASH in institutions on NGCA is planned and coordinated with IOM.

IOM

- IOM works on Donetsk and Luhansk NGCA.
- Currently IOM is verifying the list provided by de-facto for Hygiene kit distribution

4. WASH CLUSTER UPDATES

a. Funding of WASH agencies (UHF updates)

- The process is still on 3.2 mln USD (for GCA and NGCA)
- 35 projects were submitted with total request over 12 mln USD
- People in need together with Cluster Coordinator support proposal review.
- By the end of 23 Aug, partners will be informed about acceptance.
- WASH Cluster will provide comments to those projects, which have been selected, as part of a "technical review". The purpose is to improve already selected project proposals.

b. CCPM

The WASH Cluster in Ukraine is conducting a Partners' Cluster Performance Assessment in 2019.

The survey is designed to enable Cluster partners to assess how well the WASH Cluster has achieved its core functions. It focuses on six core and sub-functions of the Cluster, and the Cluster's accountability to affected populations. Results of the survey will be combined with the results of a similar questionnaire for the WASH Cluster coordination team, then findings will be discussed with participants (including cross-cutting focal points) at a dedicated WASH Cluster workshop, where actions to improve performance will be planned if they are needed. Decisions on actions will also be shared (as appropriate) with UNICEF, the Cluster lead agency, national authorities, the Humanitarian Coordinator, and the WASH Cluster at global level.

The total time for answering the questionnaire is up to 30 minutes. We would welcome each organization to provide feedback based on each location where they attend meetings (1 person from each organisation for each location)

A self-assessment of cluster performance against the 6 core cluster functions plus Accountability to Affected Populations (AAP):

- Support service delivery
- Inform the HC/HCT's strategic decision-making
- Strategy development
- Monitor and evaluate performance
- Capacity building in preparedness and contingency planning.
- Advocacy
- + Accountability to Affected Populations

Timeline: September (questionnaires) and October 2019 (presenting and discussing results).

The WASH Cluster will properly inform partners about the start of the CCPM.

c. WASH Cluster Needs Study 2019

WASH Cluster is pretty much finalized the WASH Cluster Needs Study report. The presentation with findings will be circulated among partners ASAP and data can be used in project proposals from now on.

d. Humanitarian Program Cycle 2020

HPC is new branded of HNO/HRP process with some innovations. OCHA currently is planning to have field consultation in upcoming week for next dates:

- 28 AUG, Sieverodonetsk
- 29 AUG, Kramatorsk
- 30 AUG, Donetsk

The WASH Cluster is going to be present at field consultations to keep communication with partners.

AOB:

No other business.

Action points

#	Action	Who	By when
1	WASH Cluster will circulate the summary of Mid-Year recommended funding level	WASH Cluster	August 2019
2	Share water trucking guidelines that are part of the WASH Cluster water quality and quantity guidelines for Ukraine.	WASH Cluster	August 2019
3	WASH Cluster will circulate the presentation of findings for WASH Cluster Need Study 2019.	WASH Cluster	August 2019
4	Circulate the WASH cluster indicators and notes on how to monitor numbers...for feedback on the counting mechanisms for WASH in institutions.	WASH Cluster	August 2019
5	Discuss the issue of connecting boreholes at field level with partners based in Kramatorsk and in Severodonetsk.	WASH Cluster	August 2019

List of Participants

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