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| Venue         | NCCI office, Baghdad  |
| Date and time | 18 Dec 2018, 10:00 am - 12:00 pm  |
| Participants  | Al-Eslah, DRC, HRF, JF, Mercy Corps, NRC, RIRP, SSORD, Tdh, UIMS, UNICEF and WASH Cluster |
| Chair         | <b>Peter Philips Lukwiya –WASH Cluster Coordinator</b>                                    |

| Agenda Item  | Discussion  | Action Points  |
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| <b>Agenda</b>  | <ul style="list-style-type: none"> <li>Opening and Introduction of the Participants (Cluster Team).</li> <li>Review of Action Points of Last Meeting Minutes (Cluster Team).</li> <li>Quick update on HRP and IHPF</li> <li>Partners Key updates/ WASH Situation, Response and Coordination challenges in Anbar, Salah al-Din, Baghdad and highlights from other C/S governorates (All Partners).</li> <li>Flood response and preparedness</li> <li>AoB</li> </ul>  |  |
| <b>Introduction and quick update about coordination team</b> | <ul style="list-style-type: none"> <li>Introduction of meeting participants around the table</li> <li>Informing partners about the new WASH Cluster Co-Coordinator from NCA, Mr. Ammar Orakzai (<a href="mailto:Ammar.Orakzai@nca.no">Ammar.Orakzai@nca.no</a>)</li> <li>Appreciation to Mercy Corps for temporarily taking the lead in Center/South coordination for two months</li> <li>2019 WASH Cluster Strategic Advisory Group (SAG) Expression of Interest (EOI) will be shared with all partners in late Jan 2019.</li> </ul>   | <ul style="list-style-type: none"> <li>Partners are invited to show interest in the lead of the center/south cluster coordination</li> </ul>   |
| <b>Review of Action Points</b>                               | <ul style="list-style-type: none"> <li>Partners activity updates should be recorded on the online 4W coordination matrix through the link <a href="#">here</a>, this will save time and efforts. An overview of the partners activities can be presented in the meeting.</li> <li>UNICEF updated on camp closure/consolidation and showed concern about the government plan specially on the closure of informal camps in Anbar where IDPs are integrated with the community now and from a protection point of view it is not a right decision to move them to Bzebiz camp.</li> <li>SAD camps are already under consolidation/closure, Shahama closed, Al-Alam sector 3 consolidated and families transferred to sectors 1 and 2</li> </ul> | <ul style="list-style-type: none"> <li>The cluster to re share the spread sheet with all partners through its mailing list</li> <li>Partners to share any available assessments for Basrah</li> <li>UNICEF to share updates about camp closure/consolidation plan</li> </ul> |
| <b>Update on HRP and IHPF</b>                                | <ul style="list-style-type: none"> <li>2019 HNO is finalized and accessible through the <a href="#">link here</a></li> <li>2019 HRP process is almost being finalized, draft copy is being reviewed.</li> </ul>   | <ul style="list-style-type: none"> <li>The cluster to share the HNO link with all partners through its national mailing list</li> </ul>  |

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|   | <ul style="list-style-type: none"> <li>• 2019 HRP projects were reviewed and 26 projects were approved total to \$75m. HRP 2019 WASH strategy has strong focus on durable/sustainable/cost effective solutions such as solar powered water systems, wastewater treatment systems etc...And it is promoting for CASH for work type of activities.</li> <li>• Funding Status: the cluster is 66% (of \$70m HRP 2018) funded as of end-November 2018</li> <li>• 2019 IHF 1st standard allocation: 7 projects reviewed, most of them were not in consortiums, 2 projects were in consortiums and were considered for 2019 implementation with at total budget of \$5m. Solidarites International is leading organization for both consortia- camps and out of camp WASH projects.</li> <li>• The WASH/Health cluster cholera preparedness plan was updated and approved by the Ministry of Health</li> </ul> | <ul style="list-style-type: none"> <li>• The cluster to share the cholera preparedness document through the mailing list. (link <a href="#">here</a>)</li> </ul>   |
| <p><b>Partners Key updates</b></p>                  | <ul style="list-style-type: none"> <li>• Partners updates should be enlisted in the online matrix</li> </ul>   | <ul style="list-style-type: none"> <li>• All partners to update the online matrix (link <a href="#">here</a>)</li> </ul>   |
| <p><b>Flood response and preparedness</b></p>       | <ul style="list-style-type: none"> <li>• General flood response document prepared by OCHA was presented by the cluster, include from WASH cluster partners.</li> <li>• Main challenge from partners during the flood response was the access issue due to flooded narrow roads.</li> <li>• RRM could reach families with distribution through RIRP in SAD</li> <li>• There is a serious need for assessments in SAD villages, where families have randomly constructed there houses on the Tigris river bank which made them more vulnerable to floods.</li> <li>• Mercy Corps reached around 3000 HHs affected by floods in Shirqat villages with water trucking</li> <li>• UIMS distributed RRM kits in Shirqat</li> <li>• Flood response matrix was presented by the cluster</li> </ul>   | <ul style="list-style-type: none"> <li>• The cluster to share the flood response matrix (<a href="#">link here</a>) for updates from Anbar and SAD partners</li> <li>• The cluster to compile all flood response updates from partners and create infographic to show response in affected areas and the gaps</li> </ul> |
| <p><b>Any Other Business (AOB)</b></p>              | <ul style="list-style-type: none"> <li>• Tdh requested partners to share list of contractor companies for implementation of WTP and school rehabilitation projects</li> <li>• Proposal to expand the Anbar WASH in Schools TWG to cover health facilities</li> </ul>   | <ul style="list-style-type: none"> <li>• Partners to contact Tdh and provide list of contractors</li> </ul>  |
| <p>Next Meeting Tentative Date: 22 January 2019</p> |  |  |