

Date	13 December, 2017 from 10:00am Time: 2 hours	Location	Play back Office, Maiduguri
Chair	Silvia Finaurini (CPSWG Coordinator)	Secretariat	Abba Yusuf (WINN Program)
Participating organizations	Care for Life, CHAD, Oxfam, Plan International, UNICEF, WINN, IRC, DRC, ISOS, COOPI, UNHCR, International Alert, Integrated Aid Initiative, Goal Prime, SCI, GEPADC, SAHEI, SOS Children Village, IOM, ICRC, GPON.		
Agenda	<p>Agenda of the meeting will include:</p> <ol style="list-style-type: none"> 1. Review of the November CP Dashboard and Operational Presence maps 2. Presentation of new and revised activities in the 5Ws that will be rolled-out starting from January, 2018 3. Emergency update <ul style="list-style-type: none"> • From the coordination team on key sectorial priorities • From partners of major issues and scale up of operations 4. Update from the Case Management Task Force 5. Discussion on quality requirements (such as code of conduct, Safe Reporting Mechanisms, AAP, etc.) to be endorsed by the Sub Sector. 6. Localisation agenda – survey on diaspora engagement 7. AOB (Confirmation of co- leadership appointment, referral Pathways, validation of CPiE unit cost, etc.) 		
AGENDA ITEMS DISCUSSIONS			
By Agenda Item	Main Points and Decisions from Discussions	Agreed Follow-Up Actions	Responsible
Review of the November CP Dashboard and Operational	<p>The CP Coordinator Review of the November CP Dashboard and Operational Presence maps.</p> <ul style="list-style-type: none"> ➤ HRP 2017 summary: The total children in need are 2.1 Million while the total targeted children so far are 871,500 ➤ Implementation and Coverage: 15 reporting organizations, 22 		Silvia (CP Coordinator)

<p>Presence maps</p>	<p>implementing partners overall children reached in 2017 525,153 (47% girls) progressed against HRP target</p> <ul style="list-style-type: none"> ➤ Funding Status: the total fund required is 32,000,000, while the fund received so far is 15,433,058 and a gap of 16,566,942 is left. The percentage ratio to the fund received the he fund that is yet to be allocated is 49% to 51% ➤ List of Reporting/Implementing Organizations: a list of the supporting bodies was outlined, the Government Agencies (SMWASD Adamawa/borno, SMYSSCD Yobe), UN Agency (UNICEF, IOM) INGO (COOPI, DRC/DDG, IRC, SCI, IA, Plan International) NGO (Neem Foundation, Care for life, CHAD, EYN, WINN, GEPaDC, FOMWAN, Goggz initiative, W&YEAHI, HCDFI, HERWA CDI, NEYIF) 		<p>Silvia with Support from Farhad</p>
<p>Presentation of new and revised activities in the 5Ws that will be rolled-out starting from January, 2018</p>	<ul style="list-style-type: none"> ➤ Objective 1: Conflict affected children, adolescent and care givers receives quality protection service and Psycho Social Support, providing life skills and friendly space activity and CFSS ➤ 5Ws indicator for Objective 1 <ul style="list-style-type: none"> • 0-5 structural recreation. • 6-12 structural recreation, creative and social activity. • 13-17 structural recreation, creative and social activity, focused PSS integration. • 13-17 (Adolescent) structural recreation, creative and social activity, PSS integration with livelihood activity, including vocational training. 	<p>CP Dashboard will be send to mail</p>	<p>Fahad</p>

	<ul style="list-style-type: none"> ➤ Objective 2: Number of children benefiting from Psycho Social Support, children facing protection risk (violence, neglect, abuse, family separation), receive integrated case management and referral. ➤ 5Ws indicator for Objective 2 <ul style="list-style-type: none"> • Identification of cases. • Reuniting affected children with their family. • Special children service/survivors ➤ Objective 3: Grave violations against children are monitored and reported, children and adolescent who have suffered from such violation, including those formally associated with armed groups or those returning from captivates are supported to successively reintegrate into their community. ➤ 5Ws indicator for Objective 2 <ul style="list-style-type: none"> • All the changes will be included on the 5Ws and there will be a little change on the 5ws. ➤ December 5Ws should be shared before the holiday break starts if possible everybody should try and send in their 5Ws. 	<ul style="list-style-type: none"> ➤ Children are reached through awareness campaign, IN and NGO staff trained on monitoring and reporting grave child right violations. 	
Emergency update	<p>From the coordination team on key sectorial priorities</p> <p>Bama relocation has started by RRR chid protection response with two trucks, this raised an issue of concern because the people to convey are much and the truck Is relatively small to convey them all from the old camp to the new camp.</p>	More vehicle will be provided	Bama Representative

	<p>The distribution of water and voters card in the IDP camp is also in progress</p> <p>From partners of major issues and scale up of operations</p> <p>In the last cholera outbreak, it was difficult to know those affected because the data received was not well segregated and the report was not specific, it was a general report</p>	It will be look upon and the data will be more segregated.	Silvia for other actions
Update from the Case Management Task Force	<ul style="list-style-type: none"> • The number of cases and FTR is not progressing as expected because of the available resources, logistics and the time it consume. • Trying to integrate PSS into food security and project that are currently existing 		
Discussion on quality requirements (such as code of conduct, Safe Reporting Mechanisms, AAP, etc.) to be endorsed by the Sub Sector.	<ul style="list-style-type: none"> • It is discussed that all organisation should have a code of conduct signal, feedback form to get peoples opinion and a safe report mechanism. All of this should be done on a monthly or weekly basis, it should be done more frequently • Sensitisation of people on the field 	<p>All concerned organisations should try working on it against next year and those already using it should keep up the effort.</p> <p>Monthly seminar should be given to update the field workers</p>	Silvia
Localisation agenda – survey on diaspora engagement	<ul style="list-style-type: none"> • The CPSWG set up a temporary committee to verify and validate the unit cost for PSS, Training CP per child depending on geographical location, the cost might differ. The motive f this activity is not to save money but to get the actual cost per child and to help plan well 	CP Coordinator to keep partners informed and involved in the process, as needed.	Playback, Plan international and Chad

	<p>for next year, the committee are to give their report before the end of the year.</p> <ul style="list-style-type: none"> • The operational presence of CPSWG partners should be validated or verified if it is not correct 	Rashed, Esinet and Chad rep.	
AOB	<ul style="list-style-type: none"> • Transit centre should be updated, some of the caregivers will be re-uniting with their family till 17th December and it will be in batches, while UASE will be in the last batch, all organization in the local Government Area should follow up in PSS . 		All UASE
Next Meeting			