MEETING AGENDA

<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Organization presenting</th>
</tr>
</thead>
<tbody>
<tr>
<td>1- Introduction and adoption of previous FSAC meeting (FAO) chair 5 minutes</td>
<td>FAO (Chair)</td>
</tr>
<tr>
<td>2- CFW/FFW task group meetings update - OCHA/WFP (20 minutes)</td>
<td>OCHA/WFP</td>
</tr>
<tr>
<td>3- IPC maps presentation - IPC representative Kabul (15 minutes)</td>
<td>IPC representative Kabul</td>
</tr>
<tr>
<td>4- Early Warning update/thoughts from FSAC partners 10 minutes.</td>
<td>FAO/FSAC Regional Co-lead</td>
</tr>
<tr>
<td>5- Operational coordination problems in NR/follow up on actions, 20 minutes</td>
<td>FAO/FSAC Regional Co-lead</td>
</tr>
<tr>
<td>6- Update on CAP or CHAP to FSAC partners - OCHA 10 minutes</td>
<td>OCAH Mazar sub office</td>
</tr>
</tbody>
</table>

AOB - wheat seeds distribution regional coordination meeting | DAIL advisor |
AOB - vegetable seeds supplied and certification processing in North Region | FAO/FSAC Regional Co-lead |
N/A

MEETING Action points

<table>
<thead>
<tr>
<th>MIN</th>
<th>ACTION per agenda item</th>
<th>RESPONSIBLE PARTY</th>
<th>TIMELINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>The action points from previous meeting were reviewed and previous meeting’s minutes endorsed.</td>
<td>FAO</td>
<td>Before next FSAC meeting</td>
</tr>
<tr>
<td>2</td>
<td>CFW/FFW concept note already finalized and to be circulated to donors and AID agencies through Kabul FSAC</td>
<td>FSAC</td>
<td>Kabul FSAC to circulate the concept note to donors and aid agencies by September</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Solidarities already used a rapid assessment questionnaires, it would be better to be discussed with Solidarities International to conduct a technical training to FSAC partners assessment team in this regard</td>
<td>Center &amp; Regional level together</td>
<td>FSAC will elaborate in the 2nd semester.</td>
</tr>
<tr>
<td>4</td>
<td>IPC team to give a presentation about IPC concept to all FSAC members in North region</td>
<td>IPC team</td>
<td>Next FSAC meeting</td>
</tr>
<tr>
<td>5</td>
<td>The FSAC website again to be introduced to FSAC members other humanitarian actors in north region</td>
<td>FSAC Regional Support Officer</td>
<td>September</td>
</tr>
</tbody>
</table>

**NEXT MEETING**

<table>
<thead>
<tr>
<th>DATE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, October 2nd, 2012</td>
<td>WFP meeting room</td>
</tr>
</tbody>
</table>

**MEETING MINUTES**

**MINUTE NO:** 1 | **AGENDA:** Introduction and adoption of previous FSAC meeting (FAO) chair 5 minutes | **FACILITATOR:** Chair – FAO |

**DISCUSSION POINTS:**

The meeting was chaired by Mr. Karyab FAO regional office Senior National Agronomist and FAO regional co-leads for FSAC.

**CONCLUSIONS:**

The action points from previous meeting were reviewed and previous meeting’s minutes endorsed.

**MINUTE NO:** 2 | **AGENDA:** CFW/FFW task group meetings update - OCHA/WFP (20 minutes) | **FACILITATOR:** WFP/OCHA |

**DISCUSSION POINTS:**

At the begging, Mr. Saqib explained 6 August CFW/FFW working group meeting minutes to participants, the main objectives of the meeting was to review the response capacity, gap analysis and funds mobilization, project gaps, coordination, of response with government, UNOPS, GIZ and ICRC, ARCS program activities and summarized as follow:

- In house review
- Proposals
- NGOs fact sheets
- Orientation about proposals submission
- Project mapping
- Project tracking
- Concept note
- Spring flood security survey
- Food security
- ICRC / arcs economic security projects
- Amu Darya Caseload

OCHA added that the concept note has already been finalized, it is the FSAC task to take action and convinced donors and other aids agencies to support the CFW/FFW concept note, so they also promised that they will send the final version to FSAC in Kabul.

**Action point**

- The Concept note already finalized and to be circulated and shared with all donors and aid agencies by FSAC Kabul.
- 30% of the proposed projects should be covered by FFW/CFW
- FFW/CFW concept note and CFW tracking matrixes should be sent to
Kabul FSAC for further follow up and advocacy.

<table>
<thead>
<tr>
<th>MINUTE NO:</th>
<th>AGENDA:</th>
<th>FACILITATOR:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>IPC maps presentation - (15 minutes)</td>
<td>IPC representative Kabul</td>
</tr>
</tbody>
</table>

**DISCUSSION POINTS:**

At the begging, Mr. Arwall distributed IPC maps to the participants and then briefed the floor concerning the IPC workshop which was recently done in Kabul. Mr. Anwal explained general overview of the workshop and he mentioned the main findings, in the same time, he indicated workshop methodology and classification, crisis phases and added that 33% of the BDK province population is in phase-3. He also discussed about the stress phases and then he adds major points as follow:

1. Overall HH health environment is not good, which affecting HH health status and contributing to food insecurity in terms of food utilization. Overall HH health environment is not good.

2. Livestock:
   We do not have exact livestock numbers in Afghanistan BUT the analyses tell us there is silent crisis on livestock in Afghanistan. Because majority of the livestock affected by diseases, harsh winter, lack of feed in the country.

3. survey which is done in 16 provinces of Afghanistan. In second steps, the participants raised different questions, meaning, wheat is the IPC, what is the respective of IPC from regional FSAC members, IPC only collected a vulnerability data and figures from province levels, but we have needed to go to the districts even village’s levels, this is very important for us to know about the secure and insecure situation.

**Action point**

- It was requested that the IPC should arrange a technical training regarding IPC to all FSAC members in north region.
- It was requested that the IPC team in Kabul should produce the maps for districts and villages rather than province maps. It will help the FSAC members to know in detail about food security situation village wise and district wise in north region.

<table>
<thead>
<tr>
<th>MINUTE NO:</th>
<th>AGENDA:</th>
<th>FACILITATOR:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Early Warning update/thoughts from FSAC partners 10 minutes.</td>
<td>FAO/FSAC Regional Co-lead</td>
</tr>
</tbody>
</table>

**DISCUSSION POINTS:**

The FAO/FSAC Regional Co-lead briefed the participants about Early Warning update as follow.

**Climate and water availability:**

- June to August is the three dry months in the country, but there is a good amount of water available in the northern region. The second crop (maize and cotton) seems to be good. According to the International Institute for Weather Forecast (IRI) the coming winter will have a late start?

**2012 National Cereal Harvest Prospect:**

- **Yakawlang District, Bamyan and Ruy-e Doab District, Samangan:** Rainfall was normal this year. Perception of communities regarding harvest is good. Harvest should be normal for both irrigated and rain-fed crops, except in flooded areas. In Yakawlang, livestock was affected more than usual by Black legs disease. Pasture conditions are good this year.

**Wheat Market prices:**
Average wheat grain retail prices were decreasing since July-2011 and continued until July 2012. It is mainly due to decrease of wheat price on the regional markets (Pakistan and Kazakhstan) and harvesting time in some areas. On the international market continues decreasing trend of wheat price started from October 2011 to June 2012, while increased in July 2012.

Following the wheat grain price trend, wheat flour average price is also on decreasing since July 2011 until May 2012. Daily wage in northern Afghanistan have increased by 66 percent during the harvest period that will help the landless households to have adequate food stock before entering hunger season.

**Daily Wage:**

Daily wage rate is still Afs300 on average in the labor market where WFP collects data. The rate, however, varied from Afs150 to Afs500 for the laborers engaged in the harvesting.

Labor wage in the Northern provinces has increased from Afs250/day to around 500/day depending on the region. In some areas the labor demands up to 33 percent share from the land owner for harvesting. In the east there has been an 88 percent increase in the labor daily wage in comparison to the past five years while prices increased in June and July.

**Action Points**

- The participants applauded late start of the coming winter
- FSAC Early Warning Group should provide regularly report about NR.

**DISCUSSION POINTS:**

Due to lack of DAILs, ANDMA, MRRD and some potential NGOs who are working in North Region in different provinces. Some of the NGOs and provincial authorities cannot participate in FSAC monthly meetings which is conducted in Mazar, so, some of the NGOs provincial authorities are not able to share their reports with regional FSAC. According the regional FSAC structure there should be only one channel for exchanging the information with authorities and NGOs. It caused to delay the responses, create gaps in response as well as responsibilities are not shared equally among the authorities and NGOs which has negative impact. In order to improve the coordination mechanism in north region the participants recommended the following.

1. The FSAC Kabul to arrange a quarterly meeting to be carried out together with training for provincial authorities which would overcome the budgetary and other problems of their attendance.
2. This quarterly meeting would replace the monthly meeting for that month.
3. The monthly regional meetings for the other two months of each quarter would continue as now.
4. UNOCHA would reinforce its presence on the ground working with 2 provinces share information with the relevant provincial authorities about security and report the province situation to regional FSAC.
5. The regional MAIL and ANDMA and MRRD advisors would be invited to the monthly and...
quarterly meetings. This would be discussed at national level.

6. If FSAC want to invite Gov rep & other FSAC partners from provinces FSAC should pay them their transportation cost.

7. During the quarterly meeting, from all 5 provinces of the north region the potential NGOs should be invited to the meeting. In front of them one NGO should be selected as focal point for each province, on monthly basis the all focal points will participate in regional FSAC meetings and will report the province situation to the regional FSAC other NGOs & provincial authorities should be responsible to report them regarding food security situation, natural disaster, and other FSAC related issues. The NGO co-chair in north region (Islamic Relief) will be the focal point to be in contact with provincial focal points for collecting the report from them. Islamic Relief to the report the regional cluster.

**Action point**

- It was recommended that FSAC Regional Support officer should discuss with Kabul FSAC and take preparedness for the quarterly meeting.
- A necessary budget should be estimated and DSA and transport cost would be paid to MRRD and ANDMA and DAILs representatives.
- The quarterly meeting agenda should be drafted.

**MINUTE NO:**

**AGENDA:** Update on CAP or CHAP to FSAC partners- OCHA 10 minutes

**FACILIATOR:** OCHA

**DISCUSSION POINTS:**

Afghanistan 2013 Consolidated Appeal (CAP)

- **What is a CAP?**
  A CAP is a strategic planning document for common humanitarian action.

  **CAP elements:**
  Needs analysis, Scenario, Humanitarian strategy, Strategic objectives, Indicators, Prioritization, cluster response plan.

  **CAP timeline:**
  End of August to 7 of November

  **CAP workshop:**
  Regional workshop between 27 sep and 1rst week of November

  **2013 CAP format:**
  The country team decided to have a strategic planning document without projects but with overall costing.

  Document maps strategic need, priorities, response packages

  Document include cluster response plan activities monitoring plan and costing

**Action point**

- OCHA will conduct CAP 2013 workshop to HRT members in North Region.
- During the workshop the government line departments will also be invited to change the ideas concerning the CAP-2013

**MINUTE NO:**

**AGENDA:** wheat seeds and fertilizers distribution regional coordination meeting

**FACILIATOR:** FSAC Regional Support

**DISCUSSION POINTS:**

- Mr. Mawfaqu Balkh DAIL advisor reported, the wheat seeds and fertilizers distribution program coordination meeting took place in BALKH DAIL office, UN, In and national agencies were invited to the meeting, They briefed their plan of activities for coming autumn 2013 campaign.
• Finally, MAIL, FAO, Action Aid, GIZ, PIN, NPO and ACTED were registered and are planning to distribute certified wheat seeds to Balkh, Jawzjan and Faryab vulnerable and flood affected farming families.
• Still totally, 1503.5 Mt wheat seeds under the plan.
• Out 85 from 1503.5 Mt ACTED will distribute in Faryab and Action Aid will distribute 7 Mt wheat seeds in Jawzjan province the remaining 1411.50 Mt should be distributed in Balkh province.

Action point
✓ The second wheat seeds distribution coordination meeting must be conducted in September as well as.
✓ FAO also is planning to distribute wheat seeds, fertilizers, vegetable seeds and hand tools to Saripul province farming families.
✓ FAO is also paining to distribute rain-fed wheat seeds to Faryab vulnerable farming families. The point should be clear in September month.

<table>
<thead>
<tr>
<th>MINUTE NO:</th>
<th>AGENDA:</th>
<th>FACILIATOR:</th>
</tr>
</thead>
<tbody>
<tr>
<td>AOB</td>
<td>vegetable seeds supplied and certification processing in North Region</td>
<td>FAO/FSAC Regional Co-lead</td>
</tr>
</tbody>
</table>

DISCUSSION POINTS:
• FAO also reported on summer crop production, basically, in last harvesting time, 6 seeds companies were able to produced vegetable certified seeds, some of them able to complete the library testing procedure and still other are under the processing.
• Anyhow, the above number companies able to produced chickpea, tomato, onion, Mung bean, carrot and bulb onion certified seeds.
• We also announced that everybody can refer to the companies and purchase certified vegetable seeds.
• Mostly of FSAC partners have difficulties in this regard, because of,

Action point
✓ OCHA requested to FAO for sharing of such information.