

MEETING NOTES SHELTER/ NFI CLUSTER MEETING (FEDERAL)

Thursday, 22nd of June 2017, 14:00, IOM Office, Addis Ababa

Present: IOM, NRC, NDRMC, USAID

Excused: ICRC

Agenda

1. Adoption of minutes of last meeting

- 2. Consolidation of regional Belg/Gu assessments
- 3. Update of targeted figures and consequent financial requirements for the revised HRD
- 4. Information management, including updated reporting system and review of the DTM form
- 5. AOB

1. Adoption of minutes of last meeting

After an update on the status of the last action points as follows:

Action	Who	When	Status
Assignment of Zonal Focal	All	19 th	Pending update on geographical presence 4W which
Points	partners	May	will help inform on zonal coverage by cluster members
OCHA and IOM request			(see below)
support from cluster			
members at the zonal level,			
especially in Somali			
Response Strategy	S/NFI	24 th	Pending – Efforts to develop a joint cluster strategy will
Draft Cluster response	Cluster	May	resume once the HRD is revised.
strategy document, with			
budgets and prioritization			
based on DTM and other			
available assessments.			
Life-saving shelter and NFI	S/NFI	ASAP	The life-saving nature of shelter and NFI assistance is
assistance	Cluster		being mainstreamed in the cluster publications and
The Shelter/ NFI Cluster			methodology. A standalone guiding note will be
coordination will prepare an			circulated later.
advocacy document in			
which it will explain the			
"life-saving" aspects of			
assistance in shelter and			
NFI.			
UNHCR-NRC Kit Distribution	NRC &	ASAP	Although NRC may not be engaged in the project
in Somali IDP Sites	UNHCR		anymore, a commonly agreed upon approach has been
UNHCR has contacted NRC			decided during the recent Cluster coordinator's visit to
to request their support to			Jijiga, pending confirmation of the availability of kits by
distribute 3.000 kits. Both			UNHCR branch office.
agencies will further			
organize the distributions.			

^{...} the minutes of the last meeting were adopted.

2. Consolidation of regional Belg/Gu assessments

At the time of the meeting, only four regional Belg/Gu reports were received: the Tigray report with no mention of shelter and NFI needs, the Ahmara report with a very short update on shelter and NFI needs, the Somali and Afar reports with substantial information on needs. The cluster coordination will follow up to collect all the reports and retrieve information that are missing from them to be able to produce a consistent federal overview on shelter and NFI needs.

Action	Who	When	Status
Gathering of all Belg/Gu	Cluster	Up to 28 th	Pending
assessment shelter and NFI	coordination	June	
results			

3. Update of targeted figures and consequent financial requirements for the revised HRD

After a reminder of the updated background and activities for the revision of the 2017 HRD as agreed upon during the 9th of June ad hoc meeting (with the update that DTM might be removed from the cluster activities and transferred to another section of the revised HRD – TBC), the different sources and data sets of figures to be considered by the cluster to inform on projected targets were presented: the Belg/Gu assessments figures (to be compiled once all regional reports information is gathered), the DTM Round 5 results (May-June 2017) which were recently released and revealed a total of 171,089 displaced households (see DTM results enclosed) and the projected flood task force figures of people in need and IDPs that still needs validation from NDRMC (see presentation in annex).

Once the Belg/Gu assessemnt and the flood task force figures are congregated and/or cleared, the cluster coordination will circulate a proposed figure breakdown of projected targets among cluster members for comments and endorsement. This data set will then be incorporated in the revised HRD as well as the related financial requirements.

Action	Who	When	Status
Circulation of compiled	Cluster	Around	Pending
projected figures of people in	coordination	28 th June	
need of shelter and NFI			
assistance for revised HRD			

4. Information management, including updated reporting system and review of the DTM form

The updated 5W reporting matrix for shelter/NFI distribution activities and stock & pipe-line was presented during the meeting (see Excel sheet in annex). The format from the previous 5W had to be adjusted to ensure a standardized and consistent reporting of activities & access to items and consequent financial tracking to better reflect on needs and gaps in a way that facilitates measurements, notably in case of distribution of partial kits. This new system, which will be aligned with the question set of the revised DTM questionnaire, will also allow to better target needs and distribute assistance accordingly, particularly when resources are scarce.

Among instructions given on how to fill the matrix (cluster members who did not attend the meeting or want to be briefed again can contact Mark Maulit, Cluster's IMO – see contact details below), it was explained that:

- In Tab 1 Data entry – DISTRIBUTION, although the 'who', 'where' and 'for whom' sections have not been modified, the 'when' and 'what' have been amended. In the 'when' section, the different options of status have been revised and cluster members are required to select between 'completed', 'ongoing' and 'planned (Funded and procured)' using the above note in row 1. For the 'what' section, agencies are required to fill the appropriate column based on their activities as

follows: If they distribute full kits (reminder of full kit composition in row 1), they will report the number in column Y. If they distribute complete thematic partial kits (Emergency shelter kits, Bedding sets, Mosquito Net sets, Kitchen sets and/or Hygiene kits for which the standard composition is described above in row 1), they will report the number in the adequate columns (from Z to AD). Although there is a specific WG for dignity kits under the aegis of the GBV sub-cluster, cluster members who distribute them are invited to report the numbers in column AE. Agencies who distribute full or thematic partial kits in the form of cash or vouchers are required to report it in the corresponding columns from AF to AK. To note that these kits (full and thematic partial kits) will be tracked against the HRD targets, using the commonly agreed upon financial values as displayed in the matrix, which will ensure a consistent financial tracking. Cluster members who distribute itemized assistance are invited to fill the corresponding columns from AL to AZ with numbers of items distributed. Although these items will not be included in the financial tracking, the record will ensure that they are nevertheless tracked as assistance to affected populations and for coordination purposes. To note that the reporting of kits/items needs to be done in the appropriate columns on a unique basis (either full kits or partial thematic kits or loose items) to avoid double-counting.

- In tab 2 Data Entry STOCK PIPE-LINE, the 'who' and 'where' sections have not been amended whereas in the 'when' section, the 'status' column (K) has been adjusted and cluster members now need to select either 'in stock (prepositioned)' and 'under procurement' based on the above explanations from row 1. As for the 'what' section, cluster members are now requested to fill the corresponding columns from M to AH with kits/items they are procuring or have in stocks, through the same mutually exclusive system that prevails for the DISTRIBUTION tab.
- In tab 3 Data Entry GEOPRESENCE, the 4W geographical presence matrix is a new addition to the 5W to inform on presence of cluster members in the different geographical locations and with which type of presence (see dropdown list in column B). It is important that the persons listed in column J be the focal points in each geographical location. The new matrix will notably help identify zonal FP to coordinate cluster activities in the hotspot areas.

Action	Who	When	Status
Circulation of new 5W to be	Cluster	28 th June	Pending
updated by cluster members	coordination		
(Re)activation of the shelter	IOM and NRC	TBD	Following discussions on the shelter
technical working group			design and price of materials, it was
	decided to review the term		decided to review the terms of
			reference of the shelter technical WG
			and resume its activity.

The adjusted reporting system will notably help inform the Quarterly Periodic Monitoring Report for which an update will soon be due for the April-June period.

It was also mentioned to members that they can share stories through the cluster to update the weekly sitrep assembled by OCHA, following which it was suggested for the cluster to develop its own bulletin.

Additionally, following OCHA's request to update an assessment registry that can be found at this link: https://www.humanitarianresponse.info/en/operations/ethiopia/assessments, cluster members were asked to report back on the assessments they have conducted. A specific template and instructions will be circulated.

Action	Who	When	Status
Circulation of assessment registry	Cluster	3 rd July	To be done
template	coordination		

Finally, the DTM questionnaire proposed amendments as emailed to cluster members on the 21st of June, were discussed and endorsed (see final DTM form in annex).

5. AOB

Among the upcoming cluster activities and next steps, the following activities were proposed by the cluster coordination:

- Geographical prioritization
- Updated activities / stock &pipe-line summary and financial situation
- Update and development of IM products (dashboard)
- Cluster strategy including approaches (cash)
- Accountability towards beneficiaries
- Reinforcement of inter-cluster coordination
- Specific flood response

Cluster members suggested to add the following:

- Lessons learnt on the Belg assessment
- Presentation on IOM and partners' upcoming PDM trip, during a next meeting

NEXT MEETING: Thursday, 6th of July, 2:00 pm, IOM Office