



Meeting Agenda
Gaza Shelter Cluster Meeting at 01:00 PM on Tuesday 31 Jan 2017
NRC New Office, 3rd floor meeting room, Dream Building, Gaza City

Meeting Agenda

- 1- Review of last meeting's minutes (10 min)
- 2- Coordination update
 - a. Shelter Cluster Coordination update (10 min)
 - b. SC Information Management update (10 min)
- 3- Presentation "Winterization strategy – UNRWA (15 min)
- 4- Update from MoPWH about Caravans (10 min)
- 5- SC 2017 planning (60 min)
 - a. Cluster overview and strategic objectives
 - b. Updates from partners on their plans
 - c. SC plan
- 6- AOB (5 min)



Minutes of Meeting: Gaza Shelter Cluster Meeting at 1:00PM on Tuesday 31 Jan 2017

Location: NRC Office, 3rd floor, Dream2 Building, Gaza City

Present: Shelter Cluster Coordination Team (SCCT) [3], UNRWA [4], ICRC [2], CRS [2], UNOPS [1], NRC[2], UNDP[2], MOPWH[1], Mercy corps[2], IRPAL[1], CCP Japan [3], SIF[1], Maan[1], ACTED[1], Qatar Charity (QC)[1], PUI[1], OHCHR[1], OCHA[1], Al-Najd Development Forum NDF[2], Fares Al-Arab[1]

Absent: MOSA, Kuwait Rep, GVC, PHC and PNGO

Topic and Notes on Discussion	Action points
<p>1- REVIEW OF LAST MEETING'S MINUTES</p> <p>In the last meeting some important updates and requests were raised, the following is a summary with recent related updates:</p> <ul style="list-style-type: none"> ▪ REACH assessment Initial findings which were presented in the last meeting are shared on SC website. The draft report was received from the consultant, comments have been made by SCCT, and sent to the consultant. Waiting for the final draft which is expected by next week, then the report will be shared with SAG members for finalization and endorsement and then to be shared with the cluster members ▪ Gender consultancy The gender consultants submitted their draft report to the cluster for review. The report was 75 pages long and considered too long to share with partners for comments. The consultants were advised to reduce the length of the document and focus more on practical implications and recommendations. The final report has been re-submitted but still under last edits. It is suggested to turn the report into a short guidance note and checklist. ▪ UNRWA raised the need to discuss the NFI standards. This has been reviewed last year, however, additional review and amendment can be made by the NFI working group or through the shelter cluster meetings in 2017. ▪ NRC and UNOPS highlighted the use of the municipal forums through NRCs UDOC program, who are able to support other organisations/service providers with community engagement. SCCT is following up with UDOC to find out best ways of support to SC partners. ▪ UNOPS raised an issue in order to understand the approaches being taken by cluster partners engaged in reconstruction and in order to encourage a harmonised approach. SCCT will raise this issue to SAG and arrange for some meetings for key reconstruction actors to discuss this request. 	<p>Report to be shared when finalized.</p> <p>Report to be shared when finalized.</p> <p>Guidance note to be created.</p> <p>Meeting to be arranged with reconstruction actors</p>



2- COORDINATION UPDATE

A. SHELTER CLUSTER COORDINATION UPDATE

SCNC provided updates on the key activities within the last month:

- **Gender Focal Point:**
Amal Z. the SC gender focal point has left PUI, and now the cluster has to identify another GFP. If any organization is interested to take this role, SCT is happy to share the TOR and get your nomination of GFP.
- **Requested update on HRP Projects:**
A request from OCHA is received to provide updates on HRP 2016 indicators for end year report. As no Q3 update request was made, the template will include a 3rd quarter interim indicator as well as end of the year figures to be able to contribute to the End Year Report.
- **Bilateral meetings with Cluster partners:**
To strengthen the relationship with various shelter partners, SCT is intending to conduct focused individual meetings with the active cluster actors to discuss your plans, needs, and how the SCCT can support you.
- **GRM quick update:**
During the last month some development and changes took place in relation to the GRM. There has been an increase of the number of trucks entering per day, and an increase in the quantities of cement. More names have been approved on the system, and priority is given to reconstruction through an additional step.
The GRM.Report webpage is updated, more information can be accessed from the SCT or on the website.

B. MAAN CASE MANAGEMENT SUPPORT

Hussam Al-Madhoun from Maan Development Center updated on the last assessment related to the needs of children in substandard housing conditions. 186 families were identified as very marginalized and in need to NFIs support and shelter upgrading. The living conditions at these houses are miserable, and all of them are in urgent need to support.

Maan is keen to provide all needed information and assessment details of these cases to any interested organization who have the capacity and able to provide the NFI support and upgrading of these houses.

C. INFORMATION MANAGEMENT UPDATE

Shelter Cluster presented the latest figures for Jan factsheet which will be finalized and uploaded on the SC website. The IM presentation is attached and shelter partners will be notified when the factsheet is uploaded to the website to get updated figures, interventions, and gaps in more details.

Interested organizations express their interest and send e-mail with their nomination to Fiona.

Partners send their 2016 updated figures to SCT no later than 10th Feb 2017.

SCCT contact partners to arrange for bilateral meetings and visits.

Interested partners who can support, please contact SCCT to coordinate assistance to these families.

SC to share presentation with partners, and notify them when the factsheet is uploaded to the website



<p>3- WINTERIZATION STRATEGY - UNRWA</p> <p>Meranda Barakt and Majed El-Bayed from UNRWA provided a presentation on the winterization strategy and process of UNRWA to assist poor families with NFIs during the winter season to protect them from harsh weather conditions. UNRWA has provided NFI support to 7,603 families (Nylon and Tarpaulin sheets) as part of the current winterization activities completed to date, and the process is still ongoing to respond to the received applications. See attached presentation for more details.</p> <p>OCHA raised the issue of being able to adequately identify outstanding needs if registration is capped according to available resources and refer or advocate for these to be met, however there is also the need to not raise expectations. This warrants further discussion, however any partners with resources to respond to outstanding needs should contact the cluster.</p> <p>UNRWA defines winterization assistance as Nylon and tarpaulins only to protect from water leakage during winter; blankets, mattresses, kitchen sets, etc. are provided by UNRWA as part of the social program not winterization, or emergency response (while in the broader cluster these may also be distributed as winterization assistance).</p>	<p>SC share the presentation with partners.</p> <p>All partners to provide regular updates on their NFI interventions, winterization and preparedness plans.</p>
<p>3- UPDATE FROM MOPWH (CARAVANS)</p> <p>MoPWH provided updated information related to progress in interventions intended to solve the problem of caravans.</p> <p>Out of the caravans provided to IDPs at temporary displacement sites or at the location of their destroyed homes, 423 caravans were identified to be removed. UNDP completed the assessment of 142 caravans for the non-refugee families, and UNRWA are in the process of assessment for 271 refugee families.</p> <p>The families will be provided with rental TSCA for 6 months funded from the HPF. A meeting is scheduled on Thursday 2 Feb for MoPWH, UNRWA, UNDP, OCHA, and SC to discuss the progress, challenges and ways forward.</p>	
<p>4- SC 2017 PLANNING</p> <p>A. CLUSTER OVERVIEW AND STRATEGIC OBJECTIVES</p> <p>As a refresher SC provided a short presentation on the roles and responsibilities, core functions, the added value and core businesses of the cluster. The presentation is attached for more details.</p> <p>Additionally, SC provided a brief description of the HRP 2017 shelter part including the HRP strategic objectives and the shelter core businesses and targets.</p> <p>A question was raised to get members feedback on what went well or what needs to be improved before the start of the planning for 2017. UNOPS reminded on the need to work on standardization and common</p>	<p>SCT to meet with Protection Cluster to discuss further.</p>



<p>tools and guidance for reconstruction. Protection Cluster emphasized on the need to identify HLP challenges, work more on vulnerability analysis and prioritization and to work towards protection integration.</p> <p>On the needs for specific trainings and capacity building, no suggestions were raised, and members requested SC to send them an email request to respond to.</p> <p>B. UPDATES FROM PARTNERS ON THEIR PLANS</p> <p>CRS: updated on the ongoing envision 2020 program, in which CRS will target 7,150 individuals to receive electronic cash voucher of \$200 for each family. The process is ongoing, and the distribution of vouchers is planned in March/April 2017</p> <p>Additionally the progress in the ongoing project of winterization upgrades for 50 HH is exceeding 70%, and it will finish within 1 month. Also the project includes 200 conflict affected HH for repair which is still under the assessment and beneficiary selection stage.</p> <p>As a plan, CRS has submitted a project to HRP, and is in the process of writing a detailed proposal to the Canadian Fund to support 300 homes with shelter upgrades.</p> <p>NRC: will complete the ongoing project of support to 150 families with winterization repair and 200 families with winterization NFI's by Feb-March 2017.</p> <p>SIF: completed the upgrading of 49 HU for orphans and will finish the other 50 HU by Feb 2017. SIF requested funding for additional 100 hardship cases.</p> <p>UNOPS: signed contracts with 24 families for reconstruction, received GRM approvals, and will start shortly.</p> <p>ACTED: finished the project of shelter upgrades of 119 Housing units.</p> <p>IRPAL: ongoing repair and rehabilitation of 50 HU of minor damage category in Deir El-Balah governorate. The assistance includes hygiene, psychosocial, and furniture support as well.</p> <p>C. SC PLAN</p> <p>SCT will be in contact with the main shelter actors and SAG members to work on updating the SC work plan for 2017.</p>	<p>SC to send an email to partners requesting suggestions of needed training topics to be considered.</p>
<p>5- AOB</p> <p>Next Shelter Cluster meeting is scheduled on 21st February 2017. The venue and the suggested agenda will be circulated one week before the meeting.</p>	

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