



Meeting Agenda

Gaza Shelter Cluster Meeting at 11:00AM on Tuesday 26th July 2016 NRC Office, 5th floor, Hijje Building, Gaza City

Meeting Agenda

- 1- Coordination update
 - a. Welcome and introduction – SCCT (5 min)
 - b. Shelter Cluster Coordination update (10 min)
 - c. Partners updates (15 min)
- 2- Response evaluation and Lessons Learned workshop (15 min)
- 3- HNO, HPC 2017 (15 min)
- 4- Shelter Impact WG interest (10 min)
- 5- SC Information Management update (15 min)
 - a. Factsheet
 - b. ABC tracking update
- 6- Contingency planning update (5 min)
- 7- AOB



Minutes of Meeting: Gaza Shelter Cluster Meeting at 11:00AM on Tuesday 26th July 2016

Location: NRC Office, 5th floor, Hijje Building, Gaza City

Present: Shelter Cluster Coordination Team (SCCT) [3], UNOPS [1], NRC [1], SIF [1], MAAN [1], Mercy Corps (MC) [1], CRS [2], UNRWA [3], PHC [1], UNDP [1], Qatar Charity (QC) [2], ACTED [2], IRPAL [1], WA [1], GVC [1], NORG [1], OCHA [1]

Absent: PUI, MOSA, MoPWH, SOS, NRC-UDOC, Save the Children

Topic and Notes on Discussion	Action points
<p>1- COORDINATION UPDATE</p> <p>A. <u>WELCOME AND INTRODUCTION (SCCT)</u></p> <p>Welcoming remarks and a short round of introduction of attendance was conducted.</p> <p>B. <u>SHELTER CLUSTER COORDINATION UPDATE</u></p> <p>Fiona (SCNC) provided the following updates on the key activities within the last month and upcoming plans:</p> <ul style="list-style-type: none"> ▪ Advocacy mission to Brussels and Geneva Shelter Cluster jointly with NRC Advocacy team participated in June 2016 EU/UN HRC advocacy mission in Brussels with the aim of raising the Palestine shelter needs and challenges to different donors, civil society organizations, European commission, Parliament and council/member states in Brussels and Human Rights Council/IASC in Geneva. ▪ Gender analysis consultancy In cooperation with UN-Women, Shelter Cluster finalized the TOR of the gender analysis consultancy which is already announced for consultants in the WB and Gaza and will start on the 1st of August and will be concluded in a 2-month period. Shelter partners will be requested to participate in some structured interviews with the consultant during the coming 2-3 weeks and assist with beneficiary identification for Focus Group Discussions. ▪ ICLA collaboration on required documents Upon request from some shelter partners, SCCT contacted ICLA team to provide a guidance document related to requested permissions necessary to provide ownership evidence sufficient to facilitate the provision of different types of shelter interventions without violating the existing regulations and to ensure better security of tenure for beneficiaries. A draft is prepared and still under revision of SCCT before sharing with shelter partners for further comments and discussion. ▪ MoSA facilitation for assessment 	<p>SCT to send further info via email</p> <p>SCT team to share for review.</p>



<p>In a meeting with MoSA they offered to facilitate assessments by providing the ministry’s stamp on the Identity cards/badges of the field assessment teams conducting the surveys. This will facilitate their mission and reduce the delays. Coordination with MoSA is requested.</p> <ul style="list-style-type: none"> ▪ MoPWH PHP developer The TOR is prepared in cooperation with MoPWH, under revision and advertisement by the ministry. Hopefully the candidate will be able to start his work early in August. ▪ Technical Coordinator There is potential interest to support the coordination work in Gaza, maybe through a technical consultant to help in the revision of shelter standards, or technical support to Cluster partners. Input was requested on whether this would be beneficial and the topics/areas which partners would want further inputs/guidance on. ▪ Online 4W The system is launched and tested, recommendation to fill the 4W online, a presentation and further training can be provided in the next Shelter Cluster meeting. ▪ PMR and HCT+ Shelter Cluster inputs to HRP periodic monitoring review (mid-year) has been accomplished and shared with OCHA, see attached presentation for overview. <p>C. <u>UPDATES FROM PARTNERS</u></p> <p>UNOPS (shared via E-mail) As part of the agreement to resume imports of GRM cement for the private sector on 23rd May, the ability to transfer rebar and cement between contractors, batching plants was resumed.</p> <p>Over the last month, after negotiations between the parties to the GRM, these restrictions have gradually been lifted. All businesses are now able to transfer rebar and cement as normal. Contractors can send and receive cement to/from batching plants as normal. Block makers can send blocks to contractors and receive raw Cement from the contractor as the restriction for contractors to send cement to block makers for processing/manufacture of blocks was lifted.</p> <p>We believe that the import of cement will soon reach the maximum level we have seen in the past of around 120 trucks per day. However, this remains at the discretion of the GoI/GoP on a daily basis.</p> <p>NORG Update on Kuwait fund:</p> <ul style="list-style-type: none"> • Total approved: 1704 • Total received first payment: 1704 	<p>Partners to coordinate with MoSA as appropriate</p> <p>Email SCT with suggestions on key topics/areas requiring guidance</p>
--	---



<ul style="list-style-type: none"> • Total entitled to receive second payment: 305 (completed slab, internal walls) • In processing for approval: around 500 (forecast) • Total expected units: 2200 <p>PHC Will receive funding from IDB (5m) to reconstruct about 120 housing units.</p>	
<p>2- <u>Response Evaluation and Lessons Learned Workshop</u></p> <p>As part of the planned evaluation of shelter responses to the 2014 conflict, the Shelter Cluster through the support of its members will conduct a Lessons Learned workshop facilitated by an external international consultant. The date of the workshop is 16th August. Invitations will be shared via email.</p> <p>Participation from partners is required in:</p> <ul style="list-style-type: none"> • Nomination of technical staff members who have good experience in the various shelter interventions to participate in the roundtable discussions. • Share any post intervention and evaluation reports or pieces of final reports with both positive and negative findings. Information will be confidential and will only be shared with the consultant. • Volunteers to help as facilitators and note takers at the round tables. Nomination of staff of good experience in shelter is appreciated. 	<p>Nominations from organisations by 2/8</p> <p>Agencies to share reports and evaluations ASAP</p> <p>Please contact SCT if you can provide support</p>
<p>3- <u>HPC 2017</u></p> <p>The HPC 2017 will start with the HNO data collection. A timeline and key dates are laid out in attached presentation, the SCT will start collecting the information needed for the HNO after the Lessons Learned Workshop. Results of any completed assessments about needs and gaps are welcome or plans for any future assessments.</p> <p>Response priorities, activities and targets will be defined in the HRP. Inputs from the Cluster partners is welcome.</p> <p>A reminder for partners to send updates on their ongoing and projected activities in the form of 4W template, and update the FTS online.</p>	
<p>4- <u>Shelter Impact WG interest</u></p> <p>As discussed with some of the shelter partners who are implementing shelter rehabilitation or upgrading of substandard housing units, there is a need to have some guidance or checklists which help in both determining the substandard units and the level of upgrading needed to reach an appropriate quality.</p> <p>Some members were interested in participation in a WG to provide such guidance documents.</p> <p>A TOR will be prepared and shared with interested members for inputs. The suggestion will be discussed in the next SAG meeting for approval then the group will start their meetings and discussions.</p>	<p>TOR to be shared with potential participants</p>



<p>5- INFORMATION MANAGEMENT UPDATE</p> <p>a. SHELTER CLUSTER FACTSHEET Shelter Cluster presented the latest figures for June-July factsheet. In June no Factsheet was issued due to Eid. The July factsheet will be finalized and uploaded on the SC website during the 1st week of August. For updated figures, interventions, and gaps refer to Factsheet on the website.</p> <p>b. FEEDBACK FOR GRM AND ABC TRACKING FACTSHEET Shelter Cluster presented the latest updates GRM shelter, residential, finishing and project streams. The BC material tracking factsheet for July is finalised and will be uploaded on the SC website.</p>	<p>Presentation to be shared</p>
<p>6- CONTINGENCY PLANNING UPDATE</p> <p>The IACCP is almost complete despite some outstanding issues which are still under clarification.</p> <p>The Shelter Cluster is reviewing and updating the SC contingency plan according to the relevant information provided to the IACCP to adopt the same emergency scenarios.</p> <p>The latest version of Shelter Cluster CP will be circulated to the CP-NFI working group for final revision before being authorized by SAG.</p> <p>NFI standards were reviewed. Typical NFI contents per various kits were discussed. Final version will be incorporated in the annex of the SC contingency plan document.</p>	
<p>7- AOB</p>	

Contact Details

National Shelter Cluster Coordinator, Palestine

Fiona Kelling, NRC, coord1.palestine@sheltercluster.org

Shelter Cluster Coordinator, West Bank

Fadi Shamisti, NRC, fadi.shamisti@nrc.no

Shelter Cluster Coordinator, Gaza

Iyad Abu Hamam, NRC, coord.gaza@sheltercluster.org

Shelter Cluster Senior Information Officer, Gaza

Mohammed Elakloun, NRC, im1.palestine@sheltercluster.org

Visit: www.shelterpalestine.org