Location: Erbil, SCI office

Time: 10-11.30am

Present: See attached scan

Summary of Action Points:

| No. | Action points from the meetings (**August 30th 2017)** | Who: | Completed by When: |
| --- | --- | --- | --- |
|  | Verify data on the Google map <https://www.google.com/maps/d/u/0/edit?mid=1hQz2nLAY3sGkcciQuA5A87Yyqb4&ll=36.35831803493379%2C43.06421113220222&z=12> (please click on the orange dots for information on the interventions) | All partners | asap |
|  | Find out referral system for health and protection cases | Tonja | By next meeting  |
|  | Partners to share their interventions out of Mosul City (Tonja AoR only) with cluster using spreadsheet on <https://drive.google.com/file/d/0BzG1RRyECjZxNmJwS05ZRHBkc3M/view?usp=sharing>  | All partners | asap |
|  | Partners to share their prepositioned NFIs and shelter kits for Tal Afar, Hawiga, Shirqat using <https://docs.google.com/spreadsheets/d/1w0jTICM2og3_2LrQVYl69A3E6CsPjUnMnnI64q4ruoU/edit?usp=sharing> | All Partners | By next meeting |
|  | Remove shading in Tal Zalat/Musaid, Scorpion Junction | Relevant Partners | asap |
|  | Share information on NFI needs and shelter needs in abandoned and unfinished buildings and schools in Shirqat | Tonja | When recived from CCCM Cluster  |
|  |  |  |  |
|  | Action points from the meetings (**August 13th 2017)** | Who: | Completed by When: |
|  | Share composition of NFI, BES, MES, SoK kits | All partners | asap |
|  | Check the map and report of any mistakes | All partners | As needed |
|  | Share SNFI stock and allocation with cluster coordination  | All partners | asap |
|  | Share PDM | All partners | when relevant |

**Minutes:**

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| --- | --- | --- |
| Agenda Item | Key Points | Action points |
| 1. Gaps and duplications in Mosul City coverage
 | * Presentation of Google map for Mosul City
* Partners requested to verify the data in it
* Partners requested to organize it in the layers to make search easier (due to technical issues this cannot be done by coloring of the polygons but the dots can be different colors for the interventions.
* In several areas there are two or three SNFI Partners present (all of them notified via email). Those partners to be in touch with one another to prevent duplications and gaps.
* On the map there is also layer showing areas of responsibility that fall under Tonja and under Laurence – this is to support Partners with information on who to contact
* Partners requested information on **referral system** for health and protection
 | 1. Partners to verify the data in the google map: <https://www.google.com/maps/d/u/0/edit?mid=1hQz2nLAY3sGkcciQuA5A87Yyqb4&ll=36.35831803493379%2C43.06421113220222&z=12> (please click on the orange dots for information on the interventions)
2. Tonja to add layers on the map
3. On the link below are the functioning clinics in Mosul to where health related issues can be referred. <https://iqwco.egnyte.com/dl/zRBFU6iQRD> <https://iqwco.egnyte.com/dl/WYzE0GCGQP>
4. Tonja to discuss referrals with Health and Protection clusters and provide more information during the next SNFI Mosul meeting
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| 1. S/NFI Response in rural areas
 | * Currently there is not a lot of information on the interventions in rural areas and areas that are outside Mosul City.
* Need for assessments and data
 | 1. Tonja to share spreadsheet with partners requesting information on interventions and assessments in rural areas (this in only for Tonja AoR as Laurence has information for his AoR.
2. Partners to return the filled in document (Please use the GPS coordinates for identification of areas and provide alternative names of places if any)
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| 1. Tal Afar response
 | * Only mustering points and transit sites still remaining for the response are Bwer and Badush (SNFI cluster will share updates on those points with partners)
* In all the other points partners are requested to remove all shading and other shelter items. There has been reports of aid diversion from OCHA so all the items are to be removed as soon as possible.
* Displacement from Tal Afar till 26th august is approximately 42,500 individuals (OCHA)
* Majority of IDPs from Tal Afar are in Nimrod, Jad’ah and Q. Airstrip camps. Some are also in Haj Ali and As Salamiyah. There is no need for NFIs in Nimrud camp
* Majority of civilians that did not go to camps are in villages between Bwer, Musaid and Tal Afar – potentially they are planning to return as soon as returns are allowed. (CMCoord)
* Government announcement to allow returns to Tal Afar is expected in Mid-September (CMCoord)
* Discussion on preparedness and prepositioning for **Tal Afar and Hawiga**
 | 1. Partners providing shading in Musaid/Tal Zalat, Scorpion junction, Tal Afar Airfield are requested to remove all the shading asap
2. Partners that wish to distribute NFIs prepositioned for Tal Afar in the camps are requested to coordinate with SNFI Cluster
3. Please DO NOT distribute NFIs in Nimrud camp as it is covered by UNHCR and MoDM
4. All partners please add the NFI and shelter kits prepositioned for Tal Afar, Hawiga, Shirqat response on the google sheets: <https://docs.google.com/spreadsheets/d/1w0jTICM2og3_2LrQVYl69A3E6CsPjUnMnnI64q4ruoU/edit?usp=sharing>
 |
| 1. Update on shelter and NFI needs in Shirqat
 | * According to CCCM Cluster there are appx 300 families living in schools in Shirqat as well as appx 700 families in unfinished buildings. Their main needs are NFI kits and SoK/improvements to unfinished buildings
* Assessment is still ongoing and should be completed in 2 weeks.
 | 1. After assessment is completed Tonja to share the data with all partners
2. Partners to communicate their preparedness and willingness for this response via email or google sheets:

<https://docs.google.com/spreadsheets/d/1w0jTICM2og3_2LrQVYl69A3E6CsPjUnMnnI64q4ruoU/edit?usp=sharing> |
| 1. Update on Durable solutions for War Damaged Houses TWiG
 | * During the TWiG 5 categories of shelter damage were agreed on
* Minimum standards of repair and scope of repairs were agreed on
* Both of those documents will be endorsed to SAG and then presented to all the partners
* Further steps are agreement on the value of repairs for each category, types of transitional shelter and transitional interventions
 |  |
| 1. NFI distributions in Camps and Emergency sites
 | * All partners distributing NFIs in camps in Tonja AoR to please send email to coordroving.iraq@sheltercluster.org prior any distribution.
* Also all partners please report your NFI distributions
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Next Meeting: 13th September, 10 am NCCI