**Location:** WebEx link to Baghdad, Erbil and Basrah

**Time:** 11:30 – 12:30

**RCC4:** Cornelius Weira –Shelter Cluster (IOM) ; Munir Ali – IOM; Raad Hammodat-IOM; Layth Al-Azzawi –UNHCR; Laith Anbari OCHA; Manar Jalil –UNHCR; Nizar Aldabbagh –QRCS; Riadh Mohammed- NRC; Dirar Alla – NRC; Osama Ali – CRS; Ayad Sabri- Caritas; Mohamed A Naief – DRc; Reihaneh Mozaffari – DRC; Salam Adnan- IOM ; Anmar Nadhum-IRD; Laithal Anbari –OCHA; Layth Al -Azzawi –UNHCR; Bassim Al Tameem –UNHCR ; Khansaaghazi – WFP; Marion Chranushi –PUI;

**Baghdad UNHCR Conference Room;** Sidky Maha – UNHCR; Sean Mcgirk – (CCCM) - UNHCR; Manuel PEREIRA (CCCM) –IOM

**Basrah –** Elaf Kandouo–UNHCR; Amer Sandon-UNHCR

**Summary of Action Points:**

| **No.** | **Action points from the meeting (9th August 2017)** | **Who:** | **Completed by When:** |
| --- | --- | --- | --- |
|  | UNHCR to share communication of eviction notice of IDPs in Scout camp ordered by the Baghdad Operations Command to leave by 12th August 2017. The same has been shared with Protection Cluster | Layth | 13th August 2017 |
|  | Cluster to share list of IOM summer top items and CRS Basic summer kit with UNHCR | Cornelius | 13th August 2017 |
|  | DRC to share with cluster ECHO site manager link used for site selection on shelter upgrade / rehabilitation including GPS Coordinates of selected sites. Shared <http://iraqodk.iom.int/sitemanager/> | DRC- Reihaneh | 15th August 2017 |
|  | Cluster to share the cluster mail chimp link for subscription by Partners as a number of Partners are not receiving key messages | Cornelius | 13th August 2017 |
|  | Cluster to update stocks and pipeline of Western Anbar and Salah a Din Pre positioning | Cornelius | 13th August 2017 |
|  | UNHCR to share MODM tent replacement figures | Layth | 15th August 2017 |
|  | Partners requested to share winterisation plans | All Partners | 6th October 2017 |

**Minutes:**

|  |  |  |
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| genda Item | Key Points | Action points |
| 1. **Review of minutes of previous meeting** | * Meeting minutes were reviewed and endorsed by the Partners with a note on the following: - * a.) Baghdad Operations Command continues to issue eviction notices to IDPs living in camps and collective centers around Baghdad and Abu Ghureb. This remains a concern to the cluster as many IDP families have been affected. The latest eviction notice was issued to Scouts Camp by the Baghdad Operation Command to vacate the camp by 12th August 2017. The official communication has been shared by the Shelter Focal Points (Baghdad) with the Protection Cluster, the same will be shared with the cluster for record and follow up. * b.) Summer items gap identified in Anbar camps in April 2017 has been drastically reduced with completed and planned interventions from CRS, IOM and MODM during the months of June, July and August 2017. In total over 9,000 families in Anbar will receive summerisation items by end of August 2017. Cluster will share contents of IOM summer top up kit and CRS summer basic kit. * c.) DRC will share the link for the ECHO site manager to support Partners on site de-confliction during shelter assessments and site selection, this comes at a time when IOM, UNHCR and DRC are undertaking assessments for shelter rehabilitation of shelters for IDPs and returnees. So far, GPS coordinators for completed projects have been shared by IOM and UNHCR, however, more coordination on site selection will be required. * Partners were informed about WD Shelter assessment tool still under development with Partner input, however it can used for assessment if needed. | * UNHCR to share communication of eviction notice of IDPs in Scout camp ordered by the Baghdad Operations Command to leave by 12th August 2017. The same has been shared with Protection Cluster * Cluster to share list of IOM summer top items and CRS Basic summer kit with UNHCR * DRC to share with cluster ECHO site manager link used for site selection on shelter upgrade / rehabilitation including GPS Coordinates of selected sites |
| 1. **2018 HNO / HRP Process** | * The cluster shared timelines for the HNO/HRP processes on 6th August 2017. A discussion was held on what is expected from the IMO regarding the HNO /HRP Process i.e. * Collect & Compile Completed and Planned Assessments – Partners to share information on their planned assessments (google link below) and the raw data & reports of Completed Assessment (iraq@sheltercluster.org) * For Planned Assessments, the below is the google link to inform:   <https://docs.google.com/spreadsheets/d/1XmVshKpVUtXNj7leAyyzpxdj6v5jkFvGkfF3fZr8UU4/edit#gid=0>   * 18th August 2017: OCHA to share the Humanitarian Profile * 18th – 23th August 2017: Clusters to share their Severity Map (indicators to develop – SAG approval) * 28th August 2017: Cluster to share their PiN and mains graphics that highlight Cluster key issues * The Cluster has received some assessment reports from some partners and will share with IMO for consolidation. * Some Partners have not subscribed to the cluster mail chimp. The cluster will share the link for subscription. | * Cluster to share the cluster mail chimp link for subscription by Partners as a number of Partners are not receiving key messages |
| 1. **Western Anbar Influx Updates** | * Planning Figures as of 7th August 2017:- * Estimated number of people remaining under ISIL Controlled areas - 70,000 * Number of People displaced from Western Anbar since January 2017 – 38,000 * Nadhira Screening Site (north of Rutba): UNHCR and partners have completed the installation of 10 shade areas 10km south of the checkpoint, families wait for several hours before ISF escort to Kilo 160 CP then to Kilo 18 camp; * Kilo 60 Camp: remains closed. * Kilo 18 Camp: JCMC confirmed no expansion for this camp from MoMD side; UNHCR and partners are building two new sections with a total of 512 tents; 35% of the work has been completed, bases for the tents have been completed. 3 rub halls have been installed. * MoMD continues to relocate 100+ IDP families (approx. 600 individuals) from the camp to HTC and AAF whenever the camp is near to full capacity; * A total of 1,059 families (approx. 6,354 individuals) have reportedly departed the camp during the month of July. |  |
| **4. Issues**  a.) Pre Positioning for Anbar / Salah a Din (Updates)  b.) Available plots in Anbar Camps (latest version)  c.) Summer activities –Gap Analysis (latest version)  d.) Tent Replacement (Kilo 18, AAF camps etc.)  e.)Winterisation Plans  (Partner assessments) | **a.) Pre Positioning for Anbar / Salah a Din (Updates**  **Western Anbar**   * UNHCR Stock - 2,000 tents prepositioned in Anbar , and 3,000 tents in Baghdad * UNHCR Stock – 2,500 CRI Kits prepositioned in Anbar * IOM Stock - 1,500 NFI Kits being sent Anbar ( Plus 2,000 Summer top up) * QRCS Stock - 279 Tents Prepositioned in Anbar * MODM stock - 100 tents Prepositioned in Anbar * **Total Tents = 5,379 Western Anbar Influx.** * **Total CRIs / NFI Kits = 4,000 for Western Anbar Influx. 2,000 NFI kits Summer top up.**   **Salah A Din**   * UNHCR Stock 2,000 tents prepositioned in Tikrit * UNHCR Stock 2,000 CRI Kits prepositioned in Tikrit * IOM Stock 1,000 NFI kits in Erbil   **Total Tents = 2,000 Tents**  **Total NFI Kits = 3,000 NFI Kits**  - Cluster will update stocks and pipeline and recent tent replacement efforts.  **b.) Available plots in Anbar Camps (latest version)**   * Currently there are approximately 7,000 available plots in existing Anbar Camps in HTC , AK and AAF.   c.) Summer activities –Gap Analysis (latest version)   * With intervention from CRS 4,381 basic summer kits for 4, 381 families in Beiz Biz, Amriyat Al-Fallujjah( AAF )and Habbanniya Tourist City (HTC) , IOM sending 2,000 summer top up kits for 2,000 families in AAF , Kilo 18 , MODM planning to distribute 2,000 Air Water Coolers (AWCs) , 750 already distributed for 750 families, 450 in AAF and 300 in HTC, and NRC distributing 1,550 Supplemental Seasonal Kits to be distributed in Bzeibiz and Ameriyat Al-Fallujjah . The current gap of 9,794 identified in April 2017 will be covered by the end of August 2017.   The Cluster is compiling winterization plans with a focus on Kerosene, one of the major challenges faced during winter. IOM has shared winterization plan for the entire country aiming at 6,000 winter Kits. Details to be shared under the consolidated C&S winterization plan. MODM plans to distribute 50 litres of Kerosene per family per month through the government PDS system. The Cluster will obtain MODM plans regarding Kerosene .Partners are encouraged to share their winter plans for consolidation. | * Cluster to update stocks and pipeline of Western Anbar and Salah a Din Pre positioning * UNHCR to share MODM tent replacement figures * Partners requested to share winterisation plans |
| 1. **Governorate Updates** | **Baghdad**  **UNHCR**   * CRIs Kits Distributed: 558 kits as 315 Anbar, 70 Kirkuk, 173 in Salah a Din * Tents Installed: 220 in Anbar HTC camps * Replaced tent from WH Stock: 324 in HTC camps * Plastic Sheet: 130 Kirkuk governorate. * Water Tanks distributed: 250 in Al-Alam camp in Salah a Din * Rub Halls installed: 6 in kilo 18 camp   **CRS.**   * Distributed 280 NFI kits in AAF * Distributed 1,500 NFI kits in Beiz Biz   **IOM**   * More than 400 IDP families have been evicted from Public buildings (Mosques, Schools) and Al Amal Al Mansheed Camp in Al Dura area and in informal settlements in Al Adhamiya – Baghdad according to a securiyu authorities order to vacate some of the IDP settlements in Baghdad. * More than 600 IDP families will leave these settlements in the coming days. Some of the IDPs have returned to their areas of origin in Anbar and Mosul. Some have rented houses in the same neighborhood. Few of them have relocated to Nabi Yunis camp. * In Diyala; 104 families returned to their homes in Al Mugdidiya District on 7th August 2017, 340 families followed on 9th August 2017. * 250 families returned to Al Sadiya sub district on 5th August 2017.   **Basrah**   * 385 IDP Families in Basrah have been assessed and 217 need NFIs. Detailed assessment report on shelter types has been shared by cluster Focal Point in Basrah.  |  |  |  | | --- | --- | --- | | **NFI referral** |  |  | | **Governorate** | **assessed HH** | **referred NFIs-HH** | | Basrah | 88 | 72 | | Missan | 38 | 33 | | Muthanna | 69 | 52 | | Qadissiya | 105 | 42 | | Thi-Qar | 85 | 18 | | Total | 385 | 217 | |  |
| 1. **A.O.B** | * Request for Expression of Interest” on IOM website: <https://www.iom.int/procurement-opportunities> shared with Partners. |  |

***Next Meeting: Wednesday, 23rd August, 2017, Baghdad; Erbil, Basrah and Kirkuk, 12:30 – 13:30.***