



Meeting Minutes

Program / Project	Meeting Date
Site Management Cluster	20/08/2024
Meeting place	Chair
Virtual- Teams Meeting	Abdifatah Farah Gure – National Coordinator
Meeting purpose	
Regular Coordination – Discuss key updates.	

In Attendance: Acted, DRC, NRC, UNHCR, JASMAR, CCCM FP Blue Nile, REACH, USAID/BHA, CCCM FP White Nile, FP Kassala Stat, SORD, Gedaref CCCM FP, RESCUE.ORG, S/NFI Coordinator, PC Coordinator.

Agenda item	Main points of discussion	Follow-up actions
HPC Updates [Cluster Strategic Objectives, Activities, and Indicators - Presentation]	<ul style="list-style-type: none"> → The Chair (Cluster Coordinator) briefed participants on the Humanitarian Programme Cycle (HPC), and the Cluster progress in developing the Humanitarian Needs and Response Plan (HNRP) objectives. → The Chair referenced to the Ad-Hoc meeting held on the 24 July in which he briefed participants on the ICCG decision to adapt unit-based costing methodology for the 2025 HNRP. He recalled the Cluster deliberation on the proposed strategic objectives (SO), proposed activities and indicators. → Building on the outcomes of the Ad-Hoc meeting on the 24 July, the Coordinator presented the revised Cluster HNRP 2025 strategic objectives, activities, indicators, and the next steps. → Proposed Strategic Objectives (SO)- HNRP 2025: <ol style="list-style-type: none"> 1. SO1: Strengthen safe, equitable and coordinated access by displaced population to multi sectorial services through an area-based and protection centered approach to site management. 2. SO2: Strengthen individual and community resilience through enhanced community engagement and participation in decision making process; foster communication and social cohesion between the displaced in sites and site-like setting and host communities. 3. SO3: Enhance the site protection environment through small-scale site improvements and/or development and prioritize addressing protection gaps through a multi-sectoral lens. → The Cluster partners deliberated the strategic objectives, activities, and indicators (attached as an annex presentation to the minutes). → The Danish Refugee Council (DRC) inquired whether cash-for-work activities should encompass all relevant site management activities rather than limiting to site cleaning/improvements. Partners had no objection on the proposal made. → Following the deliberations, Cluster members / participants have unanimously <u>endorsed</u> the proposed 2025 HNRP strategic objectives, activities, and indicators. → The Chair briefed on the next steps including the submission of the Cluster PiN and Severity Methodology Note (by 22 August), and the preliminary Cluster PiN and severity calculation (by 8 Sept). 	→ n/a

CCPM Findings	<ul style="list-style-type: none"> → The Chair presenting the findings of the Cluster Coordination and Performance Monitoring (CCPM) survey results. The Chair recalled on the purpose of the CCPM; helps monitor the Cluster performance against the six core Cluster function and AAP. The chair presented each of the core function and score results based on the feedback. → The Chair briefed on the next steps that include deliberation on the constraints and good practices vis-à-vis the survey results and the Cluster performance. Chair proposed the next meeting to focus on the CCPM; identify constraints and solutions and come up with the CCPM report. Cluster members/ participants endorsed the proposal. . 	<ul style="list-style-type: none"> → Discuss constraints and propose solution; based on the CCPM results. Cluster to call for a working session on Tuesday, 3 September.
AOB	n/a	<ul style="list-style-type: none"> → n/a

