Strategic Advisory Group Meeting
Monday, 6th November 2017, 14h00 – 15h30 (@ Online)
DRAFT MINUTES

er Coordinators	Strategic Advisory Group	Global Cluster Support Team
	Christian Gad (DRC)	Alistair Bremnath
	Giovanna Federici (NRC)	Wan Sophonpanich
		Daniela Raiman
	Absent:	Jennifer Kvernmo
	Roland Schlott (LWF)	Garrett Flint
	Andrew Cusack (UNHCR)	
	JP Antolin (IOM)	
	Andre Krummacher (ACTED)	
	Conrad Navidad (IOM – Cluster Coordinator representative)	
s	Dher Hayo (UNHCR – Cluster Coordinator representative)	
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rea Based Approach - TWG
OB
    a. Copenhagen SAG meeting Dec 6th – Agenda
    b. Capacity Building
    c. Bangladesh emergency

Based Approaches - TWG

The Shelter cluster has a TWG on Area Based Approaches (ABA), originally called WG on Settlement Approaches in Urban Areas, led by Impact Initiatives. It takes a settlement approach from an urban planner perspective.(Check on http://www.sheltercluster.org/working-group/settlements-approaches-urban-areas-wg/documents?sort=date&sort_direction=DESC)
At the recent shelter cluster retreat, the TWG decided to enlarge the membership of the group, making it inter-cluster (with FSC, WASH and CCCM clusters participation). CCCM needs to define what exactly we mean by 'ABA', especially as understood in conjunction with the UDOC approach.
The objectives and activities of the shelter ABA WG could be overlapping with CCCM, hence we need to clarify our position before joining with Shelter TWG.
2 questions to answer:
    o ABA and sub-national coordination – what is the CCCM Cluster approach?
    o What does ABA mean for CCCM operational delivery?
Produce a 1-2 pager on "What does ABA mean for CCCM" – discussed further at Dec meeting and inclusive of those who signed up at the Retreat to be a part of the TWG.
Gaza & Lebanon:
    o NRC UDOC approach review

    o ABA not always used within the UDOC approach.

Need to have a definition that works for CCCM but also one that does not contradict what's already out there.

Giovanna to review Shelter case studies. 3 or 4 questions will be produced to consistently review case studies.

Mapping of where the CCCM cluster claims to implement ABA (and determine whether indeed it uses ABA) – to help in production of the 1-2 pager. Suggested operations were Somalia, Iraq, Yemen and S. Sudan.

Need to discuss who will represent own agencies and who will represent the Global CCCM Cluster in the Shelter ABA TWG.

Crucial to differentiate between general ABA and CM ABA; or if we consider both the same.

CCCM &Shelter may have differing opinions on and purposes for ABA – something to keep in mind going forward.

CPH Agenda (14:30 – 17:30) – Chris will chair.
- o ABA next steps – Giovanna
- o 2018 Way Forward - Wan
    - ▪ Priorities
    - ▪ How we work – Bangladesh discussion below included.
    - ▪ Revision of action plan
        - a. What is agency
        - b. What is cluster
- o Capacity Building – planning and priorities – Daniela.
- o Retreat feedback – JP
- o AOB

- o **Alistair to confirm numbers for Chris to make meeting arrangements for meeting at DRC.**

Capacity Building
- o TOT – 11 modules completed and 3 outstanding.
- o 3 remaining modules to be reviewed on 16th & 17th Nov.
- o **A briefing email is to be sent to SAG on 18th Nov to outline the main changes. SAG will have 2 weeks to review before Dec 6th meeting, the purpose is not proofreading/editing, but overall content. Any feedback to be sent to the CB focal points.**
- o **Website payment for online CCCM Course needs to be processed. UNHCR to cover this.**

Bangladesh
- o DRC/Chris believes that the September retreat was a lost opportunity to discuss growing trend for camp management, whereby new emerging actors are conducting camp management, with traditional camp management agencies operating increasingly in a 'site management support' role in support of state actors. This is what happened/ing in Greece, Philippines, Kurdish region Iraq and Bangladesh and SAG should provide guidance.

- Involvement of national authorities and transitioning of responsibilities for both coordination and operational delivery is at the core of the Cluster approach in general and the CCCM cluster in particular. In refugee operations, support to national authorities (or national NGOs) in managing camps and sites, hence 'site management support', has been a long standing standard in UNHCR. The break-out sessions of the September retreat on localization and sustainability of camp management could have addressed this issue, but perhaps the speakers did not elaborate in this direction.
- From the perspective of sectorial experts and CM Agencies, this issue is indeed important to address (noting that the latest operational examples, Greece and Bangladesh, are non-Cluster operations) CM role where CM Agencies do not have sole responsibility for CM – this affects the cluster regardless of context.