DATE & TIME	18 th January 2023 2:00 – 4:00 pm	LOCATION	Online: MS Teams Offline: UNICEF field office, Cox's Bazar			
CHAIRS	Melissa Bencik – CPSS Coordinator Romena Akter – Plan International Taslima Begum – Save the Children					
PARTICIPATING AGENCIES	GNB, Agrajattra, CODEC, COAST Foundation, IOM, WVI, SCI, RI, Caritas, UNHCR, IRC, TDH, UNICEF, Plan Int'I					
PARTICIPANTS	Melissa Bencik (CPSS), Omar Faruk (CPSS), Jannatun Tagrin Mohsina (CPSS), Romena Akter (Plan Int'I), Asif Hossain Zoadder (SCI), Taslima Begum (SCI), Leena Bhattacharjee (RI), Marufa Akter (Caritas), Shajedul Islam (GNB), Ohidul Quder (UNHCR), Rohimul Faruque (IRC), Swarna Chakma (TDH), Flora Jesmeen (UNICEF), Safiya Khan (CODEC), Md Rasel Hossen (IRC), Powlovokto Mondal (GNB), Rajib Akon (Agrajattra), Ipsita Tasmiah (CODEC), Md Abu Osman (Agrajattra), Khadijatul Kubra (COAST Foundation), Junayed Hussain (Agrajattra), Kamrul Hasan (WVI), Nazmun Nahar (IOM).					
AGENDA ITEMS	 Welcome Action points from the previous meeting CPIMS+ update and discussion, Fact Sheet Update on DPISP revision Trafficking training update Voice from the field CMTWG work plan and co-chair AoB 					
	Previous Action Points	Status	Responsible			
0	CPSS IMO to follow up with the agencies and support them during migration to Version-2 of CPIMS+	Done	CPSS IMO			
0	CMTWG to develop a guideline for the case transfer process due to rationalization	Pending	CMTWG			
0	The task team to meet separately to review the feedback and revise the DPISP	Done	CMTWG task team			
0	CMTWG co-chair to share the action plan along with the meeting minutes	Done	CMTWG co-chair			
0	CMTWG and CPSS coordinator will discuss with the UNHCR CP focal to determine the way forward for the Bhashanchar cases	Ongoing	CMTWG and CPSS			
AGENDA ITEMS DISCUSSION						
AGENDA ITEMS	Main Points and Discussions	Action Points	Responsible			
Review and adoption of la meeting Actio points						

CPIMS+ update	 CPIMS+ V2 Update: It is live now and activated in November. The ToT was done, and the training also rolled out successfully. All the data migration has been completed, and all the users have successfully reset their passwords. If any agency requires any support related to CPIMS+; they should reach out to CPSS Coordinator Melissa Bencik. Melissa is the system administrator now, so she will contact the CPIMS+ team to solve the issues. A Total number of CPIMS+ teases in 2022 Jan – Nov has been shared. Top child protection concerns and the CP trend have been discussed. Most of the concern has decreased in the last quarter of the year. Analysis needs to be segregated according to Age, and other protection concerns. December data need to be added in the trend analysis and new CPIMS+ factsheet After preparing the factsheet, CMTWG to plan for reach the agency/case workers to have a discussion regarding the case trend The group suggested an in-depth analysis to find out the reason for changing trends and decreased numbers. It might be FGD will the caseworkers and other Key informants. The task team for factsheet development will sit to complete the narrative part of the CPIMS+ factsheet. 	CPIMS+ analysis needs to be segregated more in terms of age, protection concern CPSS to add December data and prepare CPIMS+ factsheet CPIMS+ factsheet narrative part CMTWG task team to have a meeting to finalize	CPSS IMO/CPSS/CMTWG
DPISP revision	 The task team for revising DPISP sat together to address the comments from Marta. BID section is under review process by UNHCR. After receiving the revised version from UNHCR, it will be shared with Marta again and all the CMTWG members for their final review. A signing ceremony will be arranged by mid of February 	To arrange a signing ceremony for DPISP	CMTWG and CPSS
Trafficking training update	 Five batches of online training on Child Trafficking have been conducted by IOM for the caseworkers. It was a three-hour session that covers the basics of human trafficking. The total participant was 133. The participants shared that, in-person and daylong training would be more useful for them. IOM to share relevant materials regarding trafficking. 	IOM to share relevant materials regarding trafficking and CO-chair will circulate them with the Meeting minutes	IOM and CMTWG

Updates on Rationalization	 Field level: Develop a guideline on the rationalization process. A few members suggested arranging a dedicated meeting on the rationalization process. The CPSS coordinator suggested keeping it as a standing agenda to monitor how many camps have been rationalized. CPSS has formed a task team to develop guidelines on rationalization. The task team will meet on 18th January. 	CPSS to develop a guideline on rationalization and CMTWG will be a part of that.	CPSS
Voice from the field	 TDH case workers got threats from some groups from the camps while visiting the beneficiary's place. CiC+ Protection focal recommends stopping visiting on that case. CMTWG recommended working jointly to prevent such scenarios. TDH to send CPSS mail regarding the concern. UNHCR shared that, they have successfully reunified 16 children from Bhashanchar to CXB, who have been relocated to BC without their families. Services for person with a disability has been limited, we should increase advocacy. Need to coordinate with ADWG regarding this. CPSS to nominate CPFP for Camp 15 from GNB/SCI following rationalization 	TDH to send CPSS mail regarding the concern. CPSS to nominate CPFP for Camp 15 from GNB/SCI	TDH, CPSS
CMTWG work plan 2023 and Chair/Co-chair	 CMTWG to organize a meeting on 31st January to develop a work plan for 2023 CMTWG co-chair to check global mandate regarding the nomination for co- chair CPSS to send three different emails for three working group's nominations (early next week) attaching ToR 	CMTWG to organize a meeting on 31 st Jan to develop a work plan CPSS to send three different emails to three working group's nominations (early next week) with TOR	CMTWG+CPSS
АОВ	 CP+GBV meeting needs to arrange soon. Co-chairs will communicate with IRC to find out a date for the meeting CMTWG has reached out to UNHCR CP focal for BC to discuss the case transfer issue from CXB to BC. Tagrin will review the CMTWG member list to check who is not attending regular CMTWG meeting. 	CMTWG	CMTWG, CPSS, GBVSS
Next Meeting	15 th February, 2023, In – Person, IRC CXB office.		