

DATE & TIME	17 <sup>th</sup> April 2023   10 PM – 12 PM	LOCATION	ISCG Conference Room, Cox's Bazar		
CHAIR	Melissa Bencik – CPSS Coordinator (OIC)				
PARTICIPANTS	Omar Faruk (CPSS), Jannatun Tagrin Mohsina (CPSS), Abid Hasan (CPSS), Taslima Begum (SCI), Shafia Khanom (CODEC – UNICEF), Khaled Chowdhury (PIB), Ohidul Qudur (UNHCR), Shajedul Islam (GNB), Rebecca Nakaweesi (UNFPA), Nichodimus K. D'Costa (Caritas), Liton Tigga (Caritas), Emilia Fagerliund (IFRC), Saida Marzia (IFRC), Mostarin Shamanta (PS), Bora Ozbek (ISCG), Md. Ilyous (DSS), Khaled Hossain (DSS), Bebek Kanti Das (Brac), Rowshon Ara (IRC), Bipin Jha (UNICEF), Nazmun Nahar (IOM), Backey Tripura (CRS), Nowra Selim (Street Child), Safi Ullah (DRC), Patrick Halton (UNICEF), Zonayed ZONAYED (TDH) Farzana Zahid (GAC), Sumaiya Akter Nabila (SCI), Junayed Hussain (AGRAJATTRA), Md. Rasel Hossen (IRC).				
AGENDA ITEMS	<ul> <li>Introduction</li> <li>Action points from the previous meeting</li> <li>Updates - Protection Sector, GBVSS, PSEA and CMTWG</li> <li>Operational updates from CPSS</li> <li>AoB</li> </ul>				
Action Points fron	n previous meeting	Status	Responsible		
PERU training upd	ate to be conducted by Protection	Ongoing	Protection Sector		
Survey will be circulated to assess the Capacity of Case Management staff by this month (CMTWG).		Ongoing	Protection Sector		
SESAME to share the index videos name including summary.		Ongoing	SESAME Workshop		
CPSS to ask nomir be turned into a v	nation from partners for the CMTWG membership and co-chair. Nominations for co-chair voting poll.	will Done	CPSS		
Task team to work to standardize and finalize PSS module and other modules in the future.		Ongoing	CPSS		
	ctor along with UNHCR, UNICEF and UNFPA to prepare a CERF application for the fire 11 to rebuild a multi-purpose centre and a Women and Girls Safe Space.	Ongoing	Protection Sector		
The Operational P	lan for 2024–25 to be finalized by the Protection Sector, the GBVSS and CP Sub-Sectors.	Ongoing	PS, CPSS and GBVSS		
Protection online	referral pathway needs to be updated to include up to date CPFP's.	Ongoing	Protection Sector		
The CPIMS+ fact s	heet will be circulated with the meeting minutes.	Done	CPSS		
Partners to nomin	ate trainers/ facilitators for the training on supervision and coaching training.	Ongoing	CMTWG		
Finalize the DPISP		Ongoing	CMTWG		
CPSS coordination	with health sector needs to be increased.	Ongoing	CPSS		
ECDWG to revise	ToR and SoP	Ongoing	ECDWG		
ECDWG to share the competency framework link.		Ongoing	ECDWG		



AGENDA ITEMS DIS			1
AGENDA ITEMS	Main Points and Discussions	Action Points	Responsible
Protection Sector update (Mostarin Shamanta)	<ul> <li>The Protection Sector had their SAG meeting in response to the deteriorating safety and security situation.</li> <li>In order to ensure their safety, volunteers are advised to put on safety vests, and a safety locker needs to be built for them.</li> <li>In light of budget cuts, the ISCG is discussing the status of streamlining and a common protection approach.</li> <li>Protection Sector visited to Camp 4 Ext, as part of the Sector's plan to monitor protection coordination meeting and activities in the camps regularly.</li> <li>Meeting with House, Land, and Property Technical Forum—The Issue of Refugees Rebuilding Shelters in Camp 11 was held.</li> <li>ADWG arranged a session on Evidence based Advocacy – challenges about Washington Group Questionnaire.</li> <li>BLAST initiative on coordination at different levels on the complaint mechanism for SRH/GBV, protection and justice.</li> <li>PERU team training is scheduled for the 3<sup>rd</sup> week of May 2023.</li> <li>Humanity and Inclusion (Handicap International) arranged two days of training for PERU team on Disability Inclusion.</li> <li>Referral pathways to update soon.</li> <li>A more comprehensive approach will be used for joint protection monitoring.</li> <li>Protection Sector ToRs have been finalized and shared for endorsement by the</li> </ul>		Protection Sector
GBVSS update (Rebecca Nakaweesi)	<ul> <li>SAG.</li> <li>GVBSS Quarter 4 2022 bulletin was published and can be found here.</li> <li>GBVSS National Field coordinators organized the GBV Camp Focal Points' monthly coordination, meeting minutes can be found here.</li> <li>GBVSS monthly - April meeting held on April 10, 2023. Meeting minutes here.</li> <li>GBVIMS global team will facilitate ToT on GBVIMS version 2.0, starting from April 20, 2023.</li> <li>GBVSS to participate in International day of Midwife celebration on May 05, 2023 [GBV-SRH integrated activities of WFS reflection will be on the agenda].</li> <li>MHPSS Task Team nominations sought from CP. especially for the Child and Adolescent MHPSS Task Team, which will also require chairs for the group.</li> </ul>	CPSS to seek nominations from CP partners for task team and send a compiled list to GBVSS.	For Indi



PSEA update (Bora Ozbek)	<ul> <li>Social media was used to report SEA incidents, with refugees posting footage on Facebook and YouTube. Refugees have been encouraged to get in touch with the PSEA Network, instead of posting incident and perpetrator information on social media.</li> <li>PSEA network to ask for nominations from CP to form a CP-PSEA task team to prepare child-friendly PSEA materials.</li> <li>CP-PSEA task team to review the existing PSEA IEC materials and create new IEC materials.</li> <li>Child-friendly PSEA materials to prepare for a better understanding of children's perceptions of complaint feedback mechanisms (CFM).</li> <li>CP-PSEA task teams' next meeting to be held on April 30 (time to be confirmed).</li> <li>CP partners should send reminder emails to their staff monthly about the Complaint Feedback Mechanisms (CFM) and attach the PSEA SoP and contact details of the PSEA Network.</li> <li>Names were taken during the meeting of interested participants to join the task team.</li> </ul>	CPSS to share with PSEA coordinator the compiled list of names for CP-PSEA task team.	CPSS
CMTWG update (Taslima Begum)	<ul> <li>The CPIMS+ Fact sheet has been finalized and is now uploaded to the Hr.info website.</li> <li>An online orientation to be arranged in May on the definition of CP concerns.</li> <li>The revision of the CMTWG TOR is in process (it should be revised once in a year).</li> <li>A new Case Management training package has been launched.</li> <li>A few cases are under process for BID, and the UNHCR BID team is looking into these cases. UNHCR plans to hold a BID panel meeting this month.</li> <li>CPSS to follow up with the UNHCR cp focal regarding the workshop on BID for the CP case management partners.</li> <li>A capacity assessment survey for caseworkers has been developed by CMTWG and circulated through email.</li> <li>The reporting system in CPIMS+ will be upgraded in release 2.6, which is anticipated to arrive at the end of April.</li> <li>CMTWG co-chairs were selected for 2023 after the rigorous processes of online voting. One is from SCI (INGO) and another is from CODEC (NNGO).</li> <li>A suggestion was made that CPSS, and the Protection Sector should discuss with the Bhasan Char team about Case Management Systems and CPIMS+. Some</li> </ul>	An online orientation to be arranged in May on the definition of CP concerns. CMTWG ToR revision is on process.  CPSS to follow up with the UNHCR CP focal regarding the workshop on BID for the CP case management partners.  CPSS to approach UNHCR Bhasan Char team to discuss child protection case management systems and CPIMS+.	CPSS



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	Bebek Kanti Das (BRAC) to send an email to CPSS about the Bhasan Char CP case email at	Kanti Das (BRAC) to send an bout the Bhashan Char CP case ement system coordination to
Operational update from CPSS (Melissa Bencik)	person per agency, these focal points should have decision making authority and take responsibility for organizing meetings and handovers. Also acting as the primary contact for the CPSS on rationalization with each agency.  Save the Children to send an email to CPSS focusing on how many camps they are facing challenges with CiC regarding implementing rationalization.  Three children were affected by shootings recently. CPSS are keeping an incident log and partners are suggested to report security incidences affecting children to CPSS to monitor trends and for advocacy.  CPSS IM Update was given by CPSS IM Abid Hasan.  3W data collection is ongoing and the deadline is 18 <sup>th</sup> April2023.  Omar Faruk, CP Consultant provided update on CPFP coordination:  COllecting contact information on CPFP's who will be on the ground during Eid is complete and will be shared.  CPSS encourages CPFPs at the CPFP monthly meeting to wear CPSS visibility on the ground. There is some confusion as to when these items should be worn, compared CPSS to	circulate CPFP contact circulate CPFP contact ation during the Eid period.  send an email mentioning an of when and how to wear the
AOB	<ul> <li>medical treatment.</li> <li>Two partners (COAST and RI) have reported challenges at health facilities and making referrals. There are CP and health materials that have been produced which CPSS SA may assist with some of these challenges. The materials are due to be reviewed by the SAG this week on the 18<sup>th</sup> April 2023.</li> <li>IRC faces struggles in camp 06 to establish a new safe and learning space advised by the CiC. IRC were encouraged to keep negotiating with the CiC and let the CPSS know if they require more support.</li> </ul>	NG