

DATE & TIME	28 <sup>th</sup> March 2023   01 PM – 03 PM	LOCATION	ISCG Conference Room Cox's Bazar	
CHAIR	Melissa Bencik – CPSS Coordinator (OIC)			
PARTICIPANTS	Omar Faruk (CPSS), Jannatun Tagrin Mohsina (CPSS), Abid Hasan, Taslima Begum (SCI), Ratan Chakroborty (SESAME Workshop), Sirajum Munira (CODEC – UNHCR), Jean Paul BENIMANA (UNHCR), Patrick Halton (UNICEF), Zonayed ZONAYED (TDH), Md. Nazmul Huda (COAST Foundation), Kollol Sarkar (SCI), Shafia Khanom (CODEC – UNICEF), Asif Hasan Zoadder (SCI), Ummay Hafsa Taherin (IOM), Mohita Joshi (GBVSS), Akissi Irene Kouame (Protection Sector), Mostarin Shamanta (Protection Sector), Bora Ozbek (PSEA Network), Debashis Das (WVI), Natalia Fais (DRC), Safi Ullah (DRC), Johanna Reina (Protection Sector), Nichodimus K. D'Costa (Caritas), Hathaimat Purnananda (UNHCR), Abdur Rahman Khan (Plan International), Abu Osman (Agrajattra), Romena Akter (Plan International), Nowra Selim (Street Child), Arjun Kumar Dhar (TDH), Sifat Ara Nur (SCI), Shajedul Islam (GNB), Junaidul Islam Jowel (GNB), Bipin Jha (UNICEF) Bebek Kanti Das (Brac).			
AGENDA ITEMS	<ul> <li>Introduction</li> <li>Action points from the previous meeting</li> <li>Update from Protection Sector, GBVSS, PSEA and CMTWG</li> <li>ECD presentation</li> <li>CPSS Operational update         <ul> <li>Rationalization update</li> <li>Fire Response update</li> <li>Information Management</li> </ul> </li> <li>AoB</li> </ul>			
Action Points from	n previous meeting	Status	Responsible	
PERU training upd	ate to be given by Akissi Irene Kouame	Ongoing	Protection Sector	
	to update about the automated referral pathways for camp-based reporting to be finalized	Done	Protection Sector	
next week	omatic session for CiC and staff to include DSEA	Ongoing	GP, CP & GBV	
			ur. cr a ubv	
		Ongoing	·	
PSEA Network to t	take one month to prepare CP friendly PSEA materials.	Ongoing Done	PSEA Network CPSS KMO	
PSEA Network to t	take one month to prepare CP friendly PSEA materials. to be completed and shared by next month.	0 0	PSEA Network	
PSEA Network to t CPIMS+ factsheet DPISP revision is u	take one month to prepare CP friendly PSEA materials. to be completed and shared by next month.	Done	PSEA Network CPSS KMO	
PSEA Network to t CPIMS+ factsheet DPISP revision is u One survey will be	take one month to prepare CP friendly PSEA materials. to be completed and shared by next month. Inder review.	Done Done	PSEA Network  CPSS KMO  CMTWG	



CPSS to ask nominati	ion from partners for the CMTWG membership and co-chair. Nominations for co-chair will	Ongoing	CPSS
be turned into a votii	ng poll.		
ask team to work to	standardize and finalize PSS module.	Ongoing	CPSS
CPSS to raise PSEA membership in SAG during next meeting.		Done	CPSS
CPSS to share the dra	aft workplan to partners for their feedback.	Done	CPSS
AGENDA ITEMS DISC	USSION		
	lain Points and Discussions	Action Points	Responsible
Protection Sector update	The Protection Sector attended a Workshop on Sensitization on IASC duidelines and	UNHCR, UNICEF and UNFPA to prepare a CERF application for the fire response in camp 11 to rebuild a multi-purpose center and a Women and Girls Safe Space.	



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	• .	Protection online referral pathway need	
	, , , , , , , , , , , , , , , , , , , ,	to be updated to include up to date	Child Protection Sub
	and the distribution of th	CPFP's.	Sector
	The workshop on Humanitarian Negotiation for camp-based protection, GBV and		
	CP focals, facilitated by CCHN was inaugurated by Yoko Akasaka, Head of UNHCR		
	Sub-Office in Cox's Bazar, on 5th March. The closing ceremony of the workshop on		
	Humanitarian Negotiation for camp-based protection, GBV and CP focal points,		
	facilitated by CCHN was held on Sunday, 12 March, where certificates were		
	awarded to the participants. This training is expected to enhance the negotiation		
	skills of the focal points with partner organizations, government counterparts and		
	other stakeholders at camp level. All participants are now also a part of the CCHN		
	network, where they will be able to avail further mentorship and regular		
	experience sharing.		
	Online referral pathway has been published.		
GBVSS update	Mohita Joshi gave an update on behalf of GBVSS:		
·	GBVSS organized its March monthly meeting on the 20th of March.		
	GBVSS have finalized the SAG members and is going to host its first SAG meeting		
	next week on the 6th of April, where we have 1 nomination each from INGO, NGO,		
	women-led community, cross cutting ADWG/GPWG, 1 Govt organization and		
	permanents members are UNFPA, UNHCR, IOM, UNICEF and from PSEA network –		
	total 10.		
	GBVSS to conduct auditing of its service facilities, the tool has already been		
	finalized we are currently collecting auditors' nominations from the agencies and		
	then the audit will commence for over 95 facilities. We are concentrating only in		
	WFS & MPWC/WLCC and will then conduct service audit in integrated facilities		
	later.		
	GBVSS is reigniting the Men & Boys WG, this can be renamed based on the first		
	meeting going to be held on the 30th of March, this is led by UNHCR.		
	Case Management is also functional and is led by IRC, and there are plans to		
	integrate GBVIMS within the CM WG in near future.		
	Capacity Building / Workshop:		
	Organized ToT on Mainstreaming IASC Guidelines on GBV in Humanitarian		
	Response programme with Multi sector/Non GBV actors (5-7 March) as		
	well as for GBVSS partners (12-14March).		
	weil as for GDV33 partitlers (12-14ivialCit).		



	<ul> <li>Organized Training on Grievance Redress Mechanism from March 5-9, with the objective to effectively receive and manage sensitive and non-sensitive</li> </ul>		
	grievances arising from the response for GBV actors.		
	<ul> <li>Organized GBVIMS ISP updating workshop with GBVIMS partners agencies on 9th March.</li> </ul>		
	<ul> <li>On 23rd March, the GBV actors convened to discuss the 5W template challenges and recommendations.</li> </ul>		
	Fire response		
	Camp level coordination with CiCs (camp 11) on distribution of Dignity Kits.		
	<ul> <li>Approximately 3,671 Dignity kits distributed to women and girls aged 12 years and above.</li> </ul>		
	<ul> <li>Distribution with support from: Action Aid Bangladesh, Dan Church Aid, Mukti Cox's Bazar (funded by UNFPA), International Rescue Committee (funded by UNFPA) &amp; Prottyashi.</li> </ul>		
	<ul> <li>Developed GBVSS response needs and budget estimation (budget requested for \$540,000 - WLCC, WFS, Dignity Kits and temporary case management shelters)</li> </ul>		
	<ul> <li>With the Protection sector deployed 3 GBV actors to conduct the Rapid Protection Assessment.</li> </ul>		
	<ul> <li>1 WFS and 1 WLCC was completely destroyed in the fire, both were funded by UNFPA, however they are now providing services through a temporary shelter constructed either in the same spot or nearby.</li> </ul>		
PSEA update	Bora Ozbek gave an update on behalf of PSEA Network:  ""  ""  ""  ""  ""  ""  ""  ""  ""		
	<ul> <li>"No Excuse Posters" are ready for distribution. Feel free to ask Bora Ozbek for the posters. It's for all sectors.</li> </ul>		
	<ul> <li>"Awareness of Reporting Mechanisms for Sensitive Issues in the Rohingya Camps" survey report is now available.</li> </ul>	PSEA to form a task team comprised of	PSEA coordinator and
	<ul> <li>"Awareness of Reporting Mechanisms and the Impact Study" survey will be conducted in April 2023. CPSS coordination is required, and a task team will be</li> </ul>	representatives of CPSS partners to work on awareness of and child friendly reporting mechanisms.	CPSS
	<ul><li>formed.</li><li>AAP workshop to be held tomorrow, March 29th, 2023.</li></ul>	reporting mechanisms.	
CMTWG update	Taslima Begum gave an update on behalf of CMTWG:		
	<ul> <li>Monthly meeting held on 22<sup>nd</sup> March 2023.</li> </ul>		



	•	The Fact sheet has been prepared and presented based on CPIMS+ data analysis of		CPSS KMO
	•	The Training on supervision and coaching to be held in the second week of May 2023	with the meeting minutes. Partners to nominate trainers/ facilitators for the training on	CMTWG
	•		supervision and coaching training.	
	•	Few cases are under process for BID. A panel meeting will be arranged	Finalize the DPISP	CMTWG
	•	Rationalization: Case transfer process to start upon completion of other activities handover.	CPSS coordination with health sector	CPSS
	•	Partners reported that they are facing challenges with health referrals. Discussion with the health sector might helpful.	needs to be increased.	
	•	Child Safe Space by SCI is open now after renovation for Teknaf.		
ECD Presentation	•	Presentation was given by Abdur Rahman Khan. The presentation will circulate with the minutes.		
	•	The presentation outlined to strengthen the coordination and learning mechanism of the ECD agencies, donors and Government counterparts to ensure access to quality ECD services for all children 0-5 years in the Rohingya camps and host communities for their comprehensive development by making sure protective environment.		
	•	ECDWG developed ToR and SoP	ECDWG to revise ToR and SoP	ECDWG
	•	ECCD competency framework was shared in the meeting.		
	•	ECDWG to support CPSS partners with any technical support required on ECD.	ECDWG to share the competency framework link.	ECDWG



AUB I • NO ΔOB	Operational update from CPSS	<ul> <li>Update on Rationalization was given by CPSS Coordinator Melissa Bencik. Partners were encouraged to familiarize themselves with the guidelines.</li> <li>JRP partners then need to set up a meeting with the outgoing and incoming agencies to start the handover process, according to the rationalization guidelines.</li> <li>During these meetings, Partners need to complete the relevant action plan templates in the guidelines and send a draft to CPSS by 11<sup>th</sup> April.</li> <li>If CiC's are unclear or pushing back on rationalization, then firstly the CPFP should talk to CIC regarding rationalization and refer to the 3W's and formal circular which was previously shared. If additional support is then required, reach out to CPSS.</li> <li>Non JRP partners should also attend the CPSS monthly meeting.</li> <li>Fire response update for camp 11, among the 28 CP facilities, 13 facilities were affected. 67 children were unaccompanied or separated (UASC), but all of them were reunited soon after the fire.</li> <li>CP help desk was established. CP deployed two CP actors to conduct the Rapid Protection Assessment of the protection sector. Participated in the CiC coordination meeting and joint need assessment. Provided Psychosocial support (PSS), psychological first aid (PFA), and alternative care, Children were also referred to different service providers for support.</li> <li>CPSS is developing a standard template that will be used in any incident for reporting to CPSS.</li> <li>Information Management update was given by CPSS IM Abid Hasan. 5W template finalized, the template will be sent out this week.</li> <li>Mapping 3W, M&amp;E framework, Facility tracker (500 facilities) to be done. Digitization of 5W to be done.</li> <li>CPIMS+ V2 is functional and if anyone has any problems regarding CPIMS+, then contact CPSS IM.</li> <li>CPSS IM will be organizing a training on IM.</li> </ul>	CPSS IM to develop a standard reporting template to be used by partners in emergencies.	CPSS IM CPSS IM
Next Meeting 17th April 2023 In-Person.		No AoB		