Meeting Minutes

Chair: Mr. Kibrom Tesfaselassie, Coordinator, NS
Note taker: Mirza Faris, GK

Participants: ACF, CARE, Concern, GK, SARPV, SCI, SHED, UNHCR, UNICEF & WFP. See attached below the list of participants from each organization.

Welcome and introductions

Mr. Kibrom Tesfaselassie, Coordinator, NS, who welcomed all the participants to the Nutrition Sector Coordination meeting held on 20 June 2023. After a brief introduction, the main agenda was covered.

Agenda

1. Programme update (15 min)
2. Update from TWGs (5 min each)
3. Presentation on ENIM by UNICEF (15 min presentation and 15 min discussion)
4. 2024 JRP (10 min)
5. Update in NS TOR (10 min)
6. Update on Ration Cut Impact Monitoring (5 min)
7. Update on WASH facility assessment in INF (5 min)
8. AOB

Agenda Covered:

1. Programme Update till May 2023

NS IMO Shared the programme data from January to May 2023. The Sector Coordinator presented the data to the partners. According to program update presentation, MAM coverage is low. Partners are requested to follow up at camp level. Achievements of SC does not match with actual figures that partners have shared and noticed high coverage of BSFP. Thus, ACF/AAH and WFP colleagues will work with NS IMO for SC and BSFP data verification.

2. Update from TWGs (5 min each).
   
   • AIM TWG update

   The SENS survey will be conducted in September-October 2023. The UNHCR is currently in the process of obtaining approval for the SENS from the National Nutrition Service (NNS). However, to address issues related to trend analysis and comparison between new and old refugees, taking into account the interests of different donors and internal obligations, further discussions with the UN agency are required. A decision on the one SENS survey is expected to be made on 18th July.

   Regarding the follow-up SMART survey, the AIMTWG seek support from the Nutrition Sector to advocate for funding from the UN and other donors. Unfortunately, the latest update from NS members indicates a lack of funding availability for the survey. Similarly, to conduct a
bottleneck analysis, it is crucial to allocate a budget for a dedicated team that will be responsible for the workshop approach to data analysis and reporting. AIMTWG Advisor will share the Budget to NS by 1st week of July for addressing the funding availability.

- **CMAM TWG update**

CMAM research proposals in host community with alternative treatment of SAM and MAM children as RUTF and RUSF use are restricted by the government of Bangladesh in the host community, shared with all partners to review and feedback on it. No feedback and recommendation received by the partners. So, in next CMAM TWG meeting it will endorsed to refer for SAG for approval.

CMAM TWG is now reviewing the SOP for SAM children with chronic medical diseases. It will be discussed in next meeting.

CARE is working on preparing the CMAM Guideline for the nutrition sector. When it will finish, CMAM TWG will review the document and indorse in the CMAM TWG meeting.

- **IYCF TWG update**

An ad-hoc meeting had been conducted on 25th May on “Stimulation Therapy for Malnourished children in the camps” based on HI responses to the queries shared by TWG members. After fruitful discussion, below action points were taken:

1. HI will share estimated age specific caseloads (particularly mentioning number of children with cognitive needs) for stimulation therapy of targeted camps during project period to further discuss the implementation strategy in next IYCF TWG meeting.
2. HI will share their response in upcoming IYCF TWG meeting about capacitating existing nutrition center staffs in order to integrate the stimulation therapy within existing services and space through trainings and logistics support

3. **Presentation on ENIM by UNICEF**

UNICEF colleagues from BCO shared their latest update on Emergency Nutrition Information Management piloting. Systems Update during piloting will be completed by August 2023. During piloting, both technological and technical support will be provided at field level. Data protection certification has been ensured for this piloting. Interoperability of the system has also been ensured. Targeted camps for this piloting will be informed later. Participants recommended to have a technical discussion at AIM TWG platform and finally agreed to have adhoc AIM TWG meeting as early as possible; to be organized by AIM TWG Advisor.

4. **JRP 2024**

National and International partners are informed to share their interest on JRP call to NS as early as possible. UN agencies are appealing partners by default. NS will drop an email to NS Partners to alert

See attached below the tentative plan for 2024 JRP.

5. **Update on NS TOR**

NS TOR is finalized and endorsed in our last SAG meeting. The TOR will be shared with all NS partners.
6. Update on Ration Cut Impact Monitoring:

The first Ration Cut impact to Nutrition Monitoring update has been issued on 19 June 2023. Click the link here for details. NS is grateful to all partners for their invaluable inputs. Members suggested that any findings of FGD or KII on ration cut need to be shared with NS first for review as the information are sensitive. The participants have recommended:

1. Each organization to conduct FGD session at least two sessions.
2. To use a standard questionnaire (not more than 3 or 4 questions)
3. WFP and Concern will draft the questionnaire and share with NS to be shared with all other partners for their inputs. Partners are expected to respond within 24 hours.

NS Partners committed to exercise the NO-Regret approach as part of preparedness and respond the ration cut impact to nutrition. Thus, UNHCR, UNICF and WFP (as pipeline managers for nutrition supplies) particularly UNICEF and WFP are requested to secure nutrition supplies for additional 30% of the annual target 2023.

Besides, ACF, Concern and UNICEF are also expected to review the current capacity and propose a mitigation measure for anticipated high caseload in the coming months.

7. Update on WASH facility assessment of INFs:

The WASH facility assessment of INF and SC needs to be completed on 20 July 2023. NS will share the template (final version) to all partners again.

AOB

(a) Discussion with Health Sector on IFA distribution.

As per the recommendation in previous meeting, both sector coordinators (Health and Nutrition Sector Coordinators) discussed on IFA supplementation in the refugee/FDMN and agreed to have a meeting in the presence of conduct by end of June 2023. However, participants proposed to postpone to July due other competing priorities and Eid Holiday. The proposed date is 20 July 2023; TBC in consultation with Health Sector.

(b) GBV Safety Audit

The GBV safety audit training has been held in April 2022. However, the safety audit at site level has been conducted yet. The participants agreed to conduct the safety audit audit as per attached tool in July 2023. It will be discussed briefly during the quarterly sector coordination meeting on 10th July 2023 at 3:00pm to familiarize with the tool. NS will ask GBV subsector team to present themselves for better understanding.

(c) Consultation to fix the date/time for the quarterly Coordination Meeting with all Site Supervisors:

The second quarter coordination meeting with the site supervisor will be held on July 10 at 3:00pm. This date is proposed by the participants.

Summary Action Points
<table>
<thead>
<tr>
<th>Action points</th>
<th>Focal point/agency</th>
<th>Timeline</th>
<th>Progress/Status</th>
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| To verify/justify:  
- high achievement of BSFP for refugees/FDMN,  
- low admission of MAM U5 in refugee/FDMN,  
- MAM U5 and PLW for host community considering the target; engage SHED in the discussion. | WFP nutrition team will meet with Mostakim bhai bilaterally and SHED for HC. | Mid Jul 2023 |  |
| SAM admission in SC verification, Call an ad-hoc meeting for further clarity of the ENIM pilot operation (both technically and technologically). NS to share the ENIM presentation with all NS Partners. | ACF, GK, Concern & NS | Mid Jul 2023 |  |
| 2024 JRP Preparation:  
- To request I/NNGOs to inform NS whether they will be appealing partner for 2024 JRP or implementing partner.  
- To share the tentative plan of 2024 JRP with all NS partners. | NS | 22 Jun 2023 |  |
| NS to share NS ToR final version, | NS | 22 June 2023 |  |
| No-regret Approach: Considering potential increase in both MAM and SAM admission in the upcoming months, UN agencies need to ensure 30% additional supply for treatment. NS will call for a meeting with all SC implementing partners on their preparedness for sudden increase in caseload. | NS | 26 June 2023 |  |
| Share draft GFD questionnaire on ration cut impact to nutrition monitoring by next Sunday, 25 June 2023, which will be then shared by NS to all partners for their input within 24 hours. | WFP (Ashikulla) and Concern Worldwide (Sujan) to draft the questionnaire and share with NS on Sunday, 25 Jun 2023. NS to share with other NS partners for their input and finalization the questionnaire. | 25 June 2024 |  |
| To share the template (final version) for WASH assessment in nutrition sites to all partners again. | NS | 22 Jun 2023 |  |
| Discussion between Health and Nutrition Sectors on IFA supplementation. From nutrition sector, UNHCR, UNICEF, GK, CWW will be participating in the meeting on behalf of NS. | NS and partners | 20 Jul 2023 |  |
will coordinate the meeting with Health Sector.

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<thead>
<tr>
<th>Issue</th>
<th>Responsible</th>
<th>Date</th>
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<tbody>
<tr>
<td>To organize an orientation session on GBV safety audit with NS partners (Programme Managers and Site supervisors) possibly to be facilitated by GBV subsector team virtually.</td>
<td>NS</td>
<td>10 Jul 2023</td>
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<td>NS to request GBV subsectors in advance to facilitate the orientation session on 10th July. (See above action points)</td>
<td>NS</td>
<td>25 Jul 2023</td>
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<td>Call for NS quarterly coordination meeting with site supervisors on 10th July 3:00 pm. The key agenda will be:</td>
<td>NS</td>
<td>10 Jul 2023</td>
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<tr>
<td>- To familiarize with GBV safety audit tool.</td>
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<td>- To clarify further on WASH assessment tool, if site supervisors have difficult to answer the questions.</td>
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**Closure:** The sector is grateful to all nutrition partners for their active participation and contributions. The meeting was ended at around 12:00 p.m., and the next meeting will be scheduled for July 2023, with the exact date TBD.

*See next page for participants list:*

///// THE END /////

**List of participants:**
Participants attended Online:

<table>
<thead>
<tr>
<th>Name</th>
<th>Time Start</th>
<th>Time End</th>
<th>Duration</th>
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<td>Dr. Md. Abul Hasan</td>
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