

NS SAG MEETING

NS Coordination (Virtual) | 13th August 2024 | 03:00 PM– 04:30 PM



Meeting Minute

Chair: Mr. Kibrom Tesfaselassie, Coordinator, NS
Note taker: Suparna Das Toma, NO, NS
Participants: ACF, CWW, WVI, GK, UNHCR, UNICEF and WFP.

Agenda

1. Discussion on the update of NCA
2. Costing of nutrition services vs revision of the nutrition strategy
3. AOB

Welcome and Introduction

Mr. Kibrom Tesfaselassie welcomed all the participants to the Nutrition Sector SAG meeting on 13th August 2024. Representatives from all the members were presented in the meeting.

1. Discussion on the update of NCA

- ToR of NCA was shared with SAG and GNC. The ToR has been reviewed by GNC and feedback has already been provided. A meeting will be conducted on 14th August with the SAG members to have a discussion on the feedback and addressing them.
- 2 consultants with 2 different skillsets are required to complete the survey. One will be NCA consultant, and another will be leading the quantitative survey (SENS Consultant).
- A draft budget needs to be prepared to understand the components of costing.

2. Costing of nutrition services vs revision of the Nutrition staff strategy

- To ensure cost- effectiveness maintaining the quality of the nutrition program, reviewing the costing is required which involves several steps-
 - ✓ Review of strategy of the program
 - ✓ Review of costing of program
 - ✓ Cost benefit analysis
 - ✓ Joint workshop involving partners.

As this exercise requires time along with personnels having different skillset to facilitate the process, decision was made to prepare a ToR with 2 phases. One having costing as an immediate deliverable for JRP 2025, and another will focus on cost benefit analysis.

- ToR will be shared by UNICEF with the SAG members and SAG members will review it within one week.

3. AOB: NS coordinator covered following addition points-

- Staff optimizations taskforce led by Concern Worldwide will finalize all inputs by next week and share with SAG members for review and endorsement.
- The length and the content of nutrition sector bulletin Q2 will be reviewed and limited up to maximum 4 pages.
- There will be bi-lateral discussion of WFP, UNHCR and UNICEF for the circulation of EOI.

Action points:

<i>Action point</i>	<i>Focal point/agency</i>	<i>Timeline</i>
Discussion on the feedback of GNC on the ToR of Nutrition causal analysis.	AIM TWG	14 Aug 2024
ToR on the costing of nutrition services and cost benefit analysis will be circulated with all SAG members for review	UNICEF	18 August 2024
Staff optimization taskforce will share the inputs to SAG for review and endorsement	Concern Worldwide	22 August 2024

List of Participants

Name	Organization	Email
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For more information: [Nutrition Sector \(NS\)](#)

Website: <https://rohingyaresponse.org/sectors/coxs-bazar/nutrition/>

