



CPSS Monthly Meeting Minutes
December 2024
Venue: ISCG Conference Room – Cox's Bazar

Participants:

Organization Name	Participant Name	Organization Name	Participant Name	Organization Name	Participant Name
CPSS	Tarek Akkad	PIB	Romena Akter	IRC	Md. Rasel Hossen
BRAC	Shanto Rakshit	EDUCO	Md. Shahidul Islam	GNB	Shajedul Islam
GNB	Junaidul Islam	ASD	Rahana Akter	WVB	Kamrul Hasan
Caritas	Mousumi A Santa	CODEC	Akter Hossain	ICRC	Marufa Akter
TDH	Arjun Kumar Dhar	COAST	Md. Rezaul karim	UNIECF	Patrick Halton
Protection Sector	Johanna Reina	CMTWG-COAST	Khadijatul Kubra	CMTWG-SCI	Taslima Begum
SCI	Anas Ismail	IOM	Mayada Soliman	UNHCR	Mipavee silpaksul
CODEC	Ipsita Tasmiah	CODEC	Umme Habiba	Agrajattra	Zannatul Ferdous
BDRCS	Sanjida Rahman	CPSS	Abid Hasan	CPSS	Md. Osman Goni

Meeting Agenda:

- Updates from Partners
- JRP 2025
- CPSM
- CPSM Report
- Upcoming Workshop
- CCPM
- AOB
 - CPSS Workplan Workshop for 2025/2026.
 - CPFPS
 - 5W's and CP coverage



Action points from the previous meeting	Status	Responsible
Include the new arrival numbers in narrative on JRP Proposals	Done	CPSS
Utilize the CAAFAG Technical framework developed for the Rohingya context for the new activities included on Child recruitment in CP full package.	Ongoing	CP actor with the support of CPSS/CMTWG
Partners will reassess and reallocate the resources accordingly	Ongoing	All CP actor
Include the new arrival numbers in narrative on JRP Proposals	Done	CPSS

DISCUSSION			
AGENDA ITEMS	Main Points and Discussions	Action Points	Responsible
Protection Sector Update	<ul style="list-style-type: none"> In JRP 2025 out of the 20 proposals submitted, 13 were approved. Seven proposals were not accepted. A 19% increase in funding has been recorded. Anti-Trafficking Working Groups are actively focusing on initiatives planned for 2025. Recent observations highlighted protection aspects and youth movement activities within the camps. A comprehensive workshop was conducted with the Protection Focal Point to enhance coordination and understanding. Efforts are ongoing to streamline protection referral pathways, ensuring consistency across all phases of implementation. 		
GBV Sector Update	<ul style="list-style-type: none"> 16 Days of Activism activities were observed across various partners, highlighting collaboration and engagement. Q3 Factsheet is currently in progress and expected to be finalized soon. On November 26th, a discussion was held with CiC to address concerns regarding child marriage in the camp. A preliminary plan for facility improvements has been prepared in collaboration with GBV partners. Out of 16 submitted projects, 9 have been approved for inclusion in JRP 2025. The GBV audit has been shared with selected personnel from relevant organizations for review and feedback. Efforts are underway to update the GBV guidelines, with potential revisions anticipated in the near future. 	-Share the GBV audit, ensuring all identifiable information is removed, with other partners as a lessons-learned resource.	GBVSS



<p>CMTWG Updates</p>	<ul style="list-style-type: none"> • The revised version of the case management guideline has been launched by the Alliance after 10 years; the previous version was published in 2014. • Caritas and World Vision have officially joined the CPIMS platform. • The CAAFAG document has been finalized and will be shared by December 15th. • A factsheet on CPIMS+ has been prepared and disseminated within CMTWG for feedback. • Currently, 33 case workers are actively engaged in CAAFAG initiatives. • A meeting is scheduled with task team members of the Case Management Technical Working Group (CMTWG) to revise the forms. • Bangladesh is one of five countries involved in developing the case management guideline. The numeric reports and inputs from Bangladesh have been widely appreciated. 	<p>-Share the CAAFAG guideline by the end of December -Conduct an orientation session with case workers on the CAAFAG guidelines.</p>	<p>CMTWG</p>
<p>PSEA Updates</p>	<ul style="list-style-type: none"> • PSEA Network, in collaboration with BRAC, conducted a 3-day training on SEAH. • PSEA Network conducted a workshop to develop the 2025 annual action plan. • PSEA recommendations were added to the JRP for all applying partners. • PSEA comments were provided for 15 of the 33 camps. 		
<p>JRP Overview</p>	<ul style="list-style-type: none"> • A total of 15 child protection agencies applied, with 11 receiving approval and finalization. • In 2025, total funds increased slightly to \$25 million, compared to \$23 million in 2024. • Due to population growth, new security concerns, and the influx of refugees, \$6,978,820 has been specifically allocated. • Out of the total funding appeal, 40% is allocated to INGOs, 54% to UN agencies, and the remaining portion to local NGOs. 		
<p>CPSM</p>	<ul style="list-style-type: none"> • The Child Protection Situation Monitoring (CPSM) report will be published monthly, utilizing technical data collected from the field. • Conducting annual household surveys on child protection will enhance the overall understanding of the child protection situation in the response area, as the JMSNA/ISNA does not fully reflect comprehensive child protection findings. • IRC proposed integrating CPSM with media reports, following a model like the CARU report by UNDP. • Partners reaffirm their commitment to CPSM planning and implementation for 2025. • Agencies are encouraged to seek donor support for CPSM activities. • Caritas proposed specifying areas, locations, and coverage to ensure all partners are aware of who is operating where. • Ensure that CPSM findings are effectively implemented in practice. 	<p>-A workshop on CPSM will be conducted in December to revise the forms and indicators for 2025</p>	<p>CPSS and Partners</p>



<p>CCPM Cluster/Sector Coordination Performance Monitoring</p>	<ul style="list-style-type: none"> • An orientation session conducted to CPSS partner on the CCPM survey to ensure objective clarity and effective participation • Efforts will focus on improving coordination rather than evaluating service delivery. • Outline the steps and expected outputs for CCPM to ensure clarity and efficiency. • Donors will participate as observers in the CCPM process. • Each agency will complete one CCPM form. • Save the Children and COAST, as co-chairs, will be required to address additional questions. • Ensure CCPM is conducted in a coordinated manner across different projects. 	<p>-The deadline for completing the CCPM is December 20, 2024.</p>	<p>CPSS Partners</p>
<p>AOB</p>	<ul style="list-style-type: none"> • CPSS is planning to organize a CPSS workplan workshop for 2025/26. • Addressing challenges related to changing focal points by: • Assigning one dedicated focal point per camp while 30%-40% of their responsibilities will be dedicated to CP activities. • Emphasize the importance of resolving inconsistencies in the 5W report. • Highlight the connection between 5W reporting and CP coverage to ensure comprehensive data alignment. • Stress the need for accurate and credible data input in 5W before submitting to CPSS. • CPSS IMO Recommend for the partners to update their equipment (e.g., Laptop, software, hardware) to enhance efficiency in data management and reporting such as 5Ws and CPSM. 	<p>-CPSS 2025/26 Planning workshop will be held on January 14th January</p>	<p>CPSS</p>