

	Meeting (Name)	
	Date	

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Document Information

Meeting :	Operational Meeting
Agenda Reference:	Ref. Eg 1/2.1/1/ 06/ Agenda -1
Prepared By/ Date:	Niranjani/8 th December 2006

Type:	Conference /Closed Door/ Lecture/ Special				
Purpose:					
Meeting Date:	8 th Dec 06	StartTime:	8.15 am	EndTime:	9.30 am
Venue	LKIIR				
Meeting Chair:	Hashim	Phone:	4610943		
Facilitator:	CHA	Phone:	4610943		
Minute Taker:	Niranjani	Phone:	4610943		

Present

Organisation	Organisation	Organisation
Mercy Corps	FRC	Caritas
FCCISL	Srilanka Solidarity	Leads
Oxfam Novib	World Vision	AMRC
CASP	JMC	ACT
GAA	NVPF	Forut
Helpage	FAO	CCF-SL
CRWRC	Merlin	UNHCR
Samaritan's Purse	JEN	IFRC
Plan Sri Lanka	Manitha Neyam Trust	Terre des homes
Care	Sewalanka	RADA
Stromme Foundation	Emace	Muslim AIDS
Sarvodaya	International Alert	Help from Germany
Acted	WUSC	ASB
NCCSL	Solidar	British High Commission
Diakonie	REDR-IHE	ADRA

<p>CONSORTIUM OF CHA HUMANITARIAN AGENCIES</p>	<p>Meeting (Name)</p> <p>Date</p>	
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CASA	NPA	IMC
Save the Children	Caritas	Northwest Medical Teams
PARC	People in Need	Malteser

Agenda No	Subject	Action by/ date
1.	<p><u>Feedbacks and Updates</u> <u>Work Permits – Police clearance</u> Hashim updated on the work permit and police clearance procedure.</p> <ul style="list-style-type: none"> - There is no set format for the police clearance - Ministry requests, some sort of a certification from the original country <p>Following new regulations of PTA was read by Hashim and a discussion was held.</p> <p>Reg 4. “No person shall engage in any transaction in any manner whatsoever, including contributing, providing, donating, selling, buying, hiring, leasing, receiving, making available, funding, distributing or lending materially or otherwise, to any person, group or groups of persons either incorporated or unincorporated, or with a member, cadre or associate of such a person, group or groups of persons, which acts in contravention of Regulations 2 and 3 of these Regulations.”</p> <p>“Provided however, for the purposes of facilitation the development of a peaceful political solution, termination of terrorism or specified terrorist activity maintenance of supplies and services essential to the life of the community, conducting development activities, or for any other lawful purpose, it shall be lawful for any person including a national or international governmental or non governmental organization, to in good faith and with the written approval of the Competent Authority appointed in terms of these Regulation, engage in any approved transaction, with a person or group or groups of persons who are acting in contravention of Regulations 2 or 3 hereof.”</p> <p><u>International conference on Post Tsunami Economic Rehabilitation</u> Terry From CHA, briefed on the International conference on post tsunami economic rehabilitation. The conference was held on the December 5th, 6th with a field tour to Galle on the 7th and facilitated by FCCISL in association with RADA, ILO & CHA and was sponsored by embassy of the kingdom of the Netherland, SriLanka and the Government of Norway.</p> <ul style="list-style-type: none"> - 250 participants who took part in technical sessions focusing on the sectors of; <ol style="list-style-type: none"> 1. Agriculture 2. Fisheries 3. Tourism 	

4. MSMEs
5. Support Coordination

Objective of the conference is to formulate economic rehabilitation and development strategies based upon best practices, challenges and lessons learned during the post tsunami period and share experiences on the application of economic rehabilitation instruments for the recovery and rehabilitation of economic sectors affected by tsunami.

Micro Financial needs assessment survey

Mr. Susantha Katukurunda from ILO presented on the above topic. The ongoing studies of the survey includes following 4 topics;

- NASIR iv
- Enterprise Climate Survey
- Feasibility study for an Economic Centre
- Micro Credit Need Assessment Survey

Objectives of the surveys are:

Enterprise Climate Survey ; To evaluate the local business climate, and to identify areas of human resource development interventions at the local government level

Feasibility study for an Economic Centre; To identify a business model for MSMEs in the Southern Province.

Micro Credit Need Assessment Survey; To provide a basis for developing a proposal for establishing a credit fund to support livelihoods of the tsunami affected communities

Micro Credit Need Assessment Survey : To identify;

- Gaps in the existing credit programmes
- Constraints for accessing credit
- Credit needs of the different economic sectors/sub-sectors
- Terms and conditions for credit (interest, repayment and grace periods)
- Other non-credit related needs e.g. training, business advice, market linkages etc.
- Any other household level support e.g. assistance for meeting day to day needs required for the effective use of credit
- Operational mechanisms for the efficient delivery of credit and monitoring its proper use

(More information could be found in the presentation)

Security Update

- 7 claymore attacks, 23 assassination
- Do not challenge the soldiers at the checkpoints.

AP: CHA to initiate a "Security Forum" which will help to get local security experts together to discuss the burning issues on security etc.

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