

	Meeting (Name)	
	Date	

Ref: 1/2.1/1/06/ Minutes 1

Document Information

Meeting :	Operational Meeting
Agenda Reference:	Ref. Eg 1/2.1/1/ 06/ Agenda -1
Prepared By/ Date:	Nira/10 th Nov 2006

Type:	Conference /Closed Door/ Lecture/ Special				
Purpose:					
Meeting Date:	10 th Nov 2006	StartTime:	8.15 am	EndTime:	9.30 am
Venue	LKIIR				
Meeting Chair:	Hashim	Phone:	4610943		
Facilitator:	CHA	Phone:	4610943		
Minute Taker:	Nira	Phone:	4610943		

Present

Organisation	Organisation	Organisation
FORUT	CASA	DCA
WFP	Caritas- Sedec	WUSC
FAO	Muslim Aid	Unicef
International Alert	UMCOR	CASP
ACT International	Sewalanka	Diakonie
Christian Aid	JEN	IUCN
TRO	IFRC	LEADS
Oxfam Australia	PARC	DRC
Methodist HQ	CCFC	NGO Consortia Trincomalee
IHR	IMC	CPA
ADT	Red Cross	Malteser
NRC	NVPF	Oxfam GB
CCF	SCiSL	Oxfam Novib
Samaritan's Purse	NWMTI	Helvetas
Help from Germany	CRWRC	CIDA- PSU

<p>CONSORTIUM OF CHA HUMANITARIAN AGENCIES</p>	<p>Meeting (Name)</p> <p>Date</p>	
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Sewalanka	IRD	SDC
HIA	ADRA	British High Commission
Americares	Manitha Neyam Trust	CHC
Merlin	ETC Lanka (pvt) Ltd	

Agenda No	Subject	Action by/ date
1	<p><u>Feedbacks and Update</u> <u>RADA 2nd year report</u> Rachel gave a brief on the 2nd year report.</p> <ul style="list-style-type: none"> - She said that secretary Treasury wants accurate information on NGO's activities and constructive look at their performance - With regard to livelihood, the draft report is to be out by 10th of November. - Guiding principles are being analyzed. <p>Mr David Evans also gave an update about the housing sector Donor driven and home owner driven schemes in the report. The report speaks about the reconstruction strategy, institutional arrangements and responsibility, programme targets and performance and uncertainty over the buffer zone etc.</p> <p><u>Situation in Vaharai</u> Mr Gowthaman provided an update on Vaharai situation.</p> <ul style="list-style-type: none"> - IDP school was hit by indirect fire by the Sri Lankan Army on the 8th November. - Figures of 23-60 civilians killed were reported and over 60 were injured. - Rescue workers claim that 40 bodies have been recovered and including 6 babies between the ages of 3-6 months. <p><u>Human Rights Analysis- How NGO's can help in the present situation of disappearances</u> Mr. Iqbal spoke on the above topic.</p> <ul style="list-style-type: none"> - He said that the presidential commissions of inquiries are only fact finding missions and they have looked into matters relating to their mandate and they can't go beyond that and they have no judicial authority to stop or call for an explanation of a violation. - They do not have initial authority to stop anything taking place right now. - Now the President officials are trying to set up a commission to inquire incidents that are taking place currently. - The question is will these commissions be effective? - He stated that when the commissioners are appointed, they draft a report on recommendations to prevent certain incidents and these recommendations are very valuable but not implemented. - Disappearances are still not an offence in our law books even though it has been recommended. 	

WFP Food Assistance to the North

Ms. Selvi Sachchidhanandam from World Food Programme made a presentation on the above topic. Highlights as follows:

- WFP works in Sri Lanka from 1968 in Partnership with Ministry of Nation Building and Development.
- The key objective of the programme is to improve the nutrition of the most vulnerable conflict-affected people with special emphasis on women and children
- The 2nd objective is to encourage the recovery of conflict-affected people to attain greater capacity and self-reliance, and thereby, improve household food security
- Current WFP programmes as follows: Food for work – 300,000 beneficiaries, Food for training – 20,000 beneficiaries, mother and child nutrition – 300,000 beneficiaries.
- 3rd program is meals and schools programme
- National Food Requirements in Vanni - Population 350,000 ,@ 15 Kg per person per month,5250 mt for a month ,WFP programme requirements average 900 mt per month
- In Jaffna - Population 642,000 @15 Kg per person per month, 9630 mt for a month, WFP programme requirement average 500 mt per month

(More information could be found in the presentation)

Security Update

Hashim provided an update on security situation.

- 2 claymore attacks, 02 Grenade attacks, 14 assassination and 1 AP mines
- Be aware of the security of the staff.

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