

	<b>Meeting (Name)</b>	
	<b>Date</b>	Ref: 1/2.1/1/06/ Minutes 1

### Document Information

<b>Meeting :</b>	Operational Meeting –10 <sup>th</sup> Oct 2008				
<b>Prepared By/ Date:</b>	Niranjani				
<b>Type:</b>	Conference				
<b>Purpose:</b>	Improve Coordination, Facilitation and Networking among agencies, groups and individuals working in the Humanitarian Sector				
<b>Meeting Date:</b>	10 <sup>th</sup> Oct 2008	<b>Start Time:</b>	8.30 am	<b>End Time:</b>	9.45 am
<b>Venue</b>	CARITAS SEDEC				
<b>Meeting Chair:</b>	Mr. F Hashim Deputy Executive Director	<b>Facilitator</b>	CHA		
<b>Minute Taker:</b>	Niranjani	<b>Phone:</b>	4610943		

### Present

Organisation	Organisation	Organisation
CHA	Caritas SEDEC	Leads
Mercy Corps	CCF	German Agro Action
NRC	Internews	FORUT
World Vision	UNHCR	AJJDC
Oxfam GB	Muslim Aid	IOM
UNOCHA	CCF	Caritas Swiss
GA Mullaitivu	Islamic Relief	IFRC
Sarvodaya	IRD	LST
WUSC	MERLIN	

<b>Agenda No</b>	<b>Subject</b>	<b>Action by/ date</b>
<b>1</b>	<p><b>Feedback and Updates</b>  <b>CCHA subcommittee on Education</b>  Presented by Hashim  The meeting was held on the 6<sup>th</sup> Oct and was co-chaired by Sec Ministry of Education and UNICEF. Ministry officials, Provincial Educational Directors North and East, CHA and Save the Children representatives were in attendance. following issues were discussed at the meeting</p> <p><b>1. Update on the Vanni Situation</b>  PD North briefed on the current situation tabling the following statistics;  <u>Vanni displaced schools</u> – Five educational zones in the Vanni exists. In Killinochchi 63 schools displaced of the 91 schools. Mullaitivu – 8 displaced of the 49 schools. Thunukai – 42 displaced of the 55 schools. Vavuniya North – 64 displaced of the 81 schools. Madhu – 33 displaced of the 36 schools.</p> <p><u>Northern Province</u> – Total in the Northern Province excluding Jaffna and Valigamam, 256 schools displaced, with 54575 students and 1825 teachers being temporarily displaced.</p> <p>Needs such as shelter for learning centers and fuel for transport of school equipment and documents from displaced schools were mentioned</p> <p><b>2. Grade 5 Examination</b>  Department of examination representative stated that 17% of the children in Killnochchi were unable to sit for the grade 5 examinations. As the PD north 2650 children have applied of which 2144 children have sat for the examinations</p> <p><b>3. Uniforms and Text Books</b>  Ministry confirmed the dispatch of text books required for the Vanni and additional uniform materials. Need to obtain security force approval for transportation into Killinochchi and Mullaitivu. The need for uniforms to be stitched was discussed given the present situation in the Vanni. Majority of text books for 2009 has been sent to Provincial Directors for distribution.</p> <p><b>4. Kallimoddai Camp</b>  Reports with regards to A/L students unable to continue studies in different subjects in Mannar which does not cater to such streams was discussed. CHA to provide specific details for remedial action.</p>	<b>CHA</b>

<p>2.</p>	<p><b>CCHA subcommittee on Resettlement</b></p> <p>The meeting was held on the 7<sup>th</sup> Oct at the Ministry of Resettlement and co chaired by Mr Axel Bisshop UNHCR and Ms S.M. Mohamed Additional Secretary Ministry of Resettlement (MOR) and Disaster Relief Services</p> <p><b>Points discussed:</b></p> <p>Follow up action</p> <ol style="list-style-type: none"> <li>1. Status of the directive from Defence Ministry in Kalimottai /Sirukondal Camps <p style="margin-left: 40px;">District Coordinator stated that although the list of persons has been sent from CDS to SF commander, SF commander has not instructed the Area commanders in Mannar, for GA Mannar to take action There are a total of 217 families of 297 persons in Kalimottai and 118 Families of 264 persons in Sirikondal Camp.</p> <p style="margin-left: 40px;">This is to be taken up at the next CCHA</p> </li> <li>2. A separate meeting on housing in the east <p style="margin-left: 40px;">The meeting could not be held as yet, They hope to have it during the End of the month when the GA's conference takes place.</p> </li> <li>3. IDPs/ Returnees without necessary documents <p style="margin-left: 40px;">MOR has written to Min of Public administration . They will arrange mobile Clinics for issuing the necessary documents such as Birth , Marriage, Death and NICs together with the Ministry of justice</p> </li> <li>4. Disabled who need livelihood assistance <p style="margin-left: 40px;">56 Families need livelihood assistance. CHA has provided for some and for the balance a request has been sent to UNHCR for assistance together with an INGO.</p> </li> <li>5. Progress of Resettlement <p style="margin-left: 40px;">12<sup>th</sup> of September Koralweli 521 , 2108 persons and Kiran DS disviosn On the 18<sup>th</sup> September Retuned to Vadamunai 95/321, Uthuchenai 264 persons and Muruthani 54 /209. A total of 764 families of 3061 persons have been resettled</p> </li> <li>6. Present status of Resettlement of IDPs in Musali/ Silavathurai <p style="margin-left: 40px;">The Registration of IDPs s was held on the 1<sup>st</sup> week of September 771 familes of 2911 persons .Go and see visits could not take place as clearance was not obtained .There was confusion in the communication channels to obtain clearance .The coordinator stated that UNDP MA need to write to CDS to instruct SF commander to allow INGO's to Demining and have access to SLA Surveys of the areas.</p> </li> </ol>	<p><b>CHA</b></p>
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	<p>7. Current status of IDPs in Killinotchi  UNHCR stated that the approximately 200-230 K IDPs are moving east of A9 in Kandaveli and PTK in Mullativu district. The 1<sup>st</sup> Convoy of 51 trucks were sent to 4 distribution points with 650 Mt of mixed food items There is a need for Shelter and NFRI and they are continually advocating for the Safety of the civilians They hope to ensure weekly convoys for IDps in Wannu as per their discussions with Mr Basil Rajapakshe.The Next convoy is schedules for Monday 13 Oct after the new routes is cleared by UN DSS.</p> <p><b>Wanni Situation – GA Mullaitivu</b>  Mrs. Emelda Sugumar GA Mullaitivu provided an update on Wannu Situation.  She said out of 5 division most of the people have been displaced. There are 43 welfare centers. Sri Lanka Government has pledged to send weekly, food items by Lorries on a regular basis, however, need to get security forces clearance. There is a huge need of tarpaulins and water &amp; sanitation facilities for IDPs as people are facing lots of difficulties due to rainy season.</p> <p><b>4. Presentation on Alzheimers Disease and other Dementias- The emerging Epidemic – Tami Tamitegama - President - Lanka Alzheimers’s Foundation</b>  Mr. Tami made a presentation on above topic.  Highlights:  Some aspect of dementia support, service or care will touch each one of our lives over the next 35 years. The syndrome of brain failure attributed to Alzheimer's Disease and other dementias, (collectively known as dementia) is relatively new, however, everyone over the age of 60 is at risk, and those in the 40-60 age groups are mildly at risk. A briefing on the latest sustainable version of a silent epidemic, which will span half the 21st. century, will be offered.  The current estimate of global prevalence of dementia is 30 Million, which is meant to rise steeply to 100 Million, by 2040/2050. There isn't a cure on the horizon; the set of disorders is very high on the disability agenda and demanding of caregiver support. The briefing includes a descriptor of intervention modalities, which the Lanka Alzheimer's Foundation, wishes to roll out in Sri Lanka."</p>	
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( more information could be found in the presentation)

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