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 IASC WG: Called for improved security measures including compliance with MOSS and expansion of ISAF beyond Kabul. In this context agreed to advocate for improved security measures in Afghanistan and to underline the need for political and financial support for the security sector reform. Agreed to undertake more outspoken advocacy measures highlighting the human rights abuses. 	Agencies	Dec 2003
• Agreed on the need to continue operations as widely as possible without compromising staff safety. In this context welcomed the flexible approach adopted by the country team to apply diversified security measures in different areas of the country.	Agencies	Ongoing
• Encouraged the PRTs to focus first on security and second on infrastructure development. Requested that the parameters for terms of engagement with the PRTs be in accordance with the Guidelines on the Use of MCDA in Complex Emergencies.	UNAMA	Sept 2003.
 Agreed to support, in principle, the UN System Operating Principles for Transition while stressing the importance of flexibility and independent humanitarian action. 	Agencies	Sept 2003.
 Agreed to recommend a TAPA for April 2004 – March 2005 which would be part of the NDB preparation process. Requested the Country Team to explore possibilities to initiate early consultation and preparations for TAPA with the authorities to benefit from the advocacy action linked with CAP 2004 launch. Suggested to the CT the possibility of producing material with projected humanitarian funding requirements in time for the 2004 CAP launch. 	UNAMA Country Team	Nov 2003.
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	• Called for revitalization of the HAAG including review of its terms of reference and improved coordination between HAAG and CG. Agreed to consider possibilities for convening a specific meeting dedicated for Afghanistan.	UNAMA	Sept 2003.
	 Requested the Country Team to engage in inter-agency contingency planning with the utmost discretion. 	UNAMA/ Country Team	Ongoing
	 Encouraged appointment of a humanitarian focal point within UNAMA 	UNAMA OCHA	Sept 2003

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West Africa	IASC-WG:		
	• Welcomed the approach adopted for the mission for promoting collective responsibility with the participation of both donors and humanitarian agencies. Agreed to promote similar approach for other missions/regions.	N/A	N/A
	• Agreed that all IASC agencies should be more systematically invited to participate in any future missions and meetings, including the Dakar meeting 17-18 July 2003.	OCHA	Ongoing
	• Called for an increased regional approach in dealing with some key aspects of the humanitarian crisis such as DDR, child soldiers, overall planning, HIV/AIDS, protection and cross-border operation.	Agencies Country Teams	Ongoing
	• Called for inter-agency contingency planning to take place with full dialogue between the Country Teams of the Mano River Region.	OCHA Country Teams	Dec. 2003.
	• Requested the IASC agencies to ensure improved flexibility in the allocation and use of resources within the region to meet urgent needs.	Agencies	Ongoing
	Agreed that the 2004 CAP should have both regional and country-specific elements.	Country Teams CAP Unit/OCHA	Nov 2003.
	• Underlined the need for increased attention on protection measures with full involvement of all IASC agencies with a protection mandate in planning and implementation. The upcoming meeting in Dakar (17-18 July) would provide a good opportunity for this.	Agencies	Ongoing.

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Deadline
	Agreed to strengthen coordination support, particularly at the regional level.	Agencies	Ongoing.
	Agreed to take necessary steps to create greater donor engagement.	OCHA	Dec. 2003.
	• Agreed to review, with UNSECOORD, criteria for withdrawal and re-entry of international staff.	OCHA	Dec. 2003.
	• Requested IASC agencies to urgently review their respective capacity for resumption of humanitarian assistance both inside Liberia and through cross-border operation.	Agencies	Sept. 2003.
oPt	IASC-WG:		
	• Called attention on the recommendations of the Bertini report with the view of including them at the Quartet consultation.	N/A	N/A
	Welcomed the increasing presence outside Jerusalem as significant progress.	N/A	N/A
	• Agreed to strengthen advocacy measures on the observance of the IHL by the occupying power and other parties.	Agencies	Dec. 2003.
	• Requested the country team to undertake contingency planning with the perspective of both better and worse case scenarios. Planning should also take into consideration possible transition requirements.	Country Team	Dec. 2003.
	Endorsed the revision of HAP for 2004.	N/A	N/A
	 Requested the country team to provide more information on the humanitarian implications of the Separation Wall, which could be used at appropriate fora. 	Agencies OCHA	Sept. 2003.

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	Called on OCHA to follow up its promise of support for NGO coordination.	OCHA	Sept. 2003.
Iraq	IASC-WG:		
	• In light of the security situation, agreed to review of agency staff deployment to Iraq with the view of having only the absolute minimum number of staff on the ground.	Agencies	Sept. 2003.
	• Agreed that the future coordination model could usefully follow the "Sierra Leone model", in which the DSRSG's office assume the lead function for humanitarian coordination.	N/A	N/A
	• Agreed to strengthen sectoral coordination mechanism that will feed into the reconstruction agenda, with strong involvement by all IASC agencies, particularly NGOs.	Agencies Sectoral Groups	Ongoing.
	• Underlined the need to ensure independence of humanitarian action while continuing coordination with CPA. Requested OCHA/UNOCHI to share the revised guidance on civil-military relations as soon as possible before finalization to ensure this aspect is clearly reflected	OCHA/UNOCHI	As soon as possible.
	 Agreed to limit the focus of the proposed review on contingency planning only. Requested OCHA/PDSB to share the draft TOR with the IASC Taskforce on Contingency Planning for discussion and comments. 	OCHA/PDSB	Sept. 2003.
Natural Disasters	IASC-WG:		
	Agreed that the Report of the IASC Reference Group on Natural Disasters (discussed in May 2000) included several important	N/A	N/A

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	recommendations, which still have not been implemented.		
	• Decided to establish a small (but open to all interested agencies) Taskforce on Natural Disasters to 1) work on the follow up to the recommendations of the 2000 Report IASC Reference Group on Natural Disasters, with prioritisation of recommendations, and 2) examine the other proposals put forward by IFRC in the background document for the session and agree on follow-up action as appropriate.	IFRC, OCHA	Completed.
	• The Group will be co-chaired by OCHA and IFRC and the members will include at least UNDP, UNICEF, WFP and ISDR. The Taskforce was requested to report back at the November WG meeting.	IFRC,OCHA and Taskforce members	Nov 2003.
	• Encouraged the Taskforce to focus on development of humanitarian systems for improved preparedness and response to natural disasters, involving both slow-onset and sudden disasters.	Taskforce	Nov. 2003.
	• Expressed support for the work carried out by IFRC on the International Disaster Response Law (IDRL), and suggested that closer cooperation among IASC members with the project be discussed in the Taskforce.	IFRC	Dec. 2003.
Protection from Sexual	IASC-WG:		
Exploitation and Abuse	• Endorsed extension of the Taskforce for an additional 6 months to complete work on the original terms of reference of the Taskforce, and especially to focus on recourse mechanisms.	Taskforce	Dec. 2003.
	• In light of the inadequate prior consultation within the Taskforce, requested that the report of the Taskforce be sent back to the	Taskforce	As soon as possible.

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Deadline
	Taskforce for further discussion on the proposals made in the report for further action beyond the six-month extension.		
	• Agreed that the issue of sexual and gender based violence is of serious concern to the IASC and requested the Taskforce to discuss in its next meeting (23 July) the proposal by the co- chairs to broaden the scope of activities of the Task Force to promote a more proactive role by agencies in addressing sexual and gender-based violence committed by actors outside the humanitarian and peace-keeping community in humanitarian crises.	Taskforce	23 July 2003.
	 Welcomed the peer review initiative undertaken by SCHR, and requested the Task Force to propose further action to the IASC- WG on peer review and humanitarian accountability. 	Taskforce	Dec. 2003.
	 Requested the TF to examine the need to develop a code of conduct for humanitarian staff covering broader issues of humanitarian accountability. 	Taskforce	Dec. 2003.
	• Requested agencies, which have not already done so, to incorporate the issue of protection from sexual exploitation and abuse and the six core principles in relevant training opportunities.	Agencies	Dec. 2003.
	 Agreed to include the issue of protection from sexual exploitation and abuse on the agenda of the next HC Retreat. 	OCHA	Nov. 2003.
	 Called on the other relevant IASC subsidiary bodies, in particular CAP Sub-WG, Taskforce on Gender and Humanitarian Assistance, and Taskforce on HIV/AIDS in Emergency Settings to work with the Task Force to incorporate relevant elements into their work, in particular into CAP 	IASC Subsidiary Bodies	Ongoing.

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Deadline
	guidelines.		
	• Requested the Task Force to explore, with UNDG, the feasibility of incorporating relevant elements into UNDAF guidelines.	Taskforce	Dec. 2003.
	Welcomed the development of model complaints and recourse mechanisms.	N/A	N/A
IDP Unit	IASC-WG:		
	• Urged agencies to respond to the questionnaire on the IDP response matrix, noting that the deadline for responses would be extended until 30 July 2003.Suggested to the IDP Unit to send an interim reply to field colleagues who had responded.	Agencies	July 2003.
	• Requested the IDP Unit to convene shortly a Senior Inter- Agency Network meeting to discuss and clarify the role of the Senior Inter-Agency Network in general and the Protection Coalition, its role in the analysis of the data for the IDP response matrix, and the modalities of inter-agency missions.	IDP Unit	As soon as possible (Sr. network meeting scheduled early August)
	Requested agencies to provide senior support for the Senior Inter-Agency Network.	Agencies	Ongoing.
	• Reaffirmed the role of IASC-WG as the main forum for decision- making and endorsement on key policy issues.	N/A	N/A
	 Requested that the final ToR of the IDP Unit evaluation be circulated, and requested a report of the evaluation at the November IASC-WG meeting. 	IDP Unit	Completed.
	• Recommended that the IDP missions should be reviewed and discussed in the Senior Inter-Agency Network.	Sr. Network	Ongoing.

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Humanitarian Financing Study	IASC-WG:		
	• Requested that the penultimate draft of the "Study Four" be circulated to all IASC agencies for comments. The comments would be made available at the internal password protected IASC website.	IASC Secretariat	Completed.
	• Agreed that a one-day workshop will be organized to discuss the report and possible way forward way in conjunction with the upcoming IASC-WG meeting in September in New York.	PDSB/OCHA	The workshop will be held either on 15 or 16 Sep. 2003.
	• Requested agencies to comment on the proposed selection of countries for in-depth review of application of Good Donorship Principles and send them to Magda Ninaber van Eyben in OCHA.	OCHA	1 Sept. 2003.
	• Agreed that an IASC Task Force, chaired by OCHA, be established as a counterpart to the Donor Implementation Group established in the Good Humanitarian Donorship meeting in Stockholm to formulate collective position of the IASC agencies.	OCHA	As soon as possible.Internal preparations underway for establishing the Taskforce^.
	• Agreed that the proposed study on Iraq would be undertaken as an OCHA study, and that the study will be delinked from the "Study Four".	OCHA	Ongoing.

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САР	IASC-WG:		
	• Endorsed the HC proposals for the continuation of CAPs for 2004 in the following countries: Burundi, Chechnya and Neighbouring Republics, DPRK, DRC, Great Lakes Region, Guinea, Indonesia, Liberia, oPt, Somalia, Uganda and Zimbabwe.	N/A	N/A
	 In addition, endorsed HC proposals on the following: Central African Republic: CAP Côte d'Ivoire: CAP for Côte d'Ivoire plus five Tanzania: CAP Afghanistan: TAPA with the understanding that the humanitarian component of the TAPA, covering the period of April 2004 to March 2005, may be issued in time for the CAP Launch on 18-19 November. 	N/A	N/A
	• For transition appeals for Angola, Eritrea, Sierra Leone, Sudan, Tajikistan, agreed to discuss further with UNDG/ECHA WG and with the HC.	CAP SWG IASC Secretariat	The interim Guidance is being prepared with UNDG/ECHA WG.
	• Endorsed the proposed sites for CAP 2004 Launch with the understanding that additional sites (Rome, Stockholm and a location from a developing country Nairobi or Bangkok) may be added.	CAP Unit/OCHA	Sept 2003.
	• Endorsed the communication strategy with a view that a specific plan of action is required to effectively reach target audiences. Noted that emphasis should be placed on developing key advocacy messages.	N/A	N/A
	• Requested the CAP SWG to further work on developing a concrete action plan for each CAP launch site, together with the	CAP SWG	Nov 2003.

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	host donor country and agencies, to the target audience in that country.		
	• The Chair requested the CAP Unit to prepare and disseminate a grid on humanitarian programmes in countries not presently covered by a CAP for eventual collation.	CAP Unit	Nov. 2003

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AOB	IASC-WG:		
	 28th International Conference of the Red Cross and Red Crescent: IASC agencies were welcomed to provide comments on the documents and to participate as observers in the Conference 	Agencies	Dec. 2003-08-07
	ECOSOC Humanitarian Segment: No action points	N/A	N/A
	 Preparations for Future IASC WG Mtgs: Requested the IASC Secretariat to circulate agenda items for comments for the September IASC-WG meeting (Liberia and Aceh were proposed for country specific discussion, human rights approach to programming as thematic focus). 	IASC Secretariat	Completed.
	Agreed to combine two additional working days in conjunction with the IASC-WG to discuss	IASC Secretariat/PDSB	Sept 2003.
	 IASC Review, and "Study Four." 		
	 Agreed to request the new USG Egeland to take substantive part in the September IASC-WG meeting and associated meetings (see point above). 	IASC Secretariat	Sept. 2003.
	• Agreed to examine the feasibility of inviting the new USG of DESA to participate in some of the discussions in September.	IASC Secretariat	Sept. 2003