	AGENDA ITEM	ACTION POINTS	FOCAL POINT	TIMEFRAME
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Iraq	Decided that the immediate next_steps to take further the	Contingency Planning	15 December 2002
··	preparedness process would include finalisation of two separate documents: 1) framework document (or regional plan), and 2) document for donors;	RĠ	
	The draft regional contingency plan document should be finalised and submitted to the UN DSG Steering Group meeting in New York by 6 December;	OCHA/Contingency Planning RG	6 December
	 Requested IASC members to have inputs including respective funding requirements ready by 4 December for the planned document for donors. This will be discussed in the inter-agency meeting planned for 2 December; 	IASC Agencies	4 December (Completed)
	 Agreed to broaden the involvement of agencies in the process to include all interested IASC members; 	Contingency Planning RG	Immediately
	 Requested OCHA to take the necessary steps to ensure that initial funds from CERF can be made available as soon a possible to enable necessary preparedness and pre-positioning 	OCHA	29 November (Completed)
	measures; • Requested agencies to submit their funding requests from CERF	IASC Agencies	29 November
	 to OCHA NY (Kevin Kennedy) by 29 November 2002; Agreed on the need for greater coherence between security and contingency planning efforts and assumptions and requested 	OCHA	(Completed) Immediately
	 OCHA to take the necessary action with UNSECOORD; Agreed on the need to consider carefully the impact of evacuation of international staff on national staff and programme 	OCHA	30 December
	delivery; • Underlined the need for close involvement by the RC/(HC)s in	ОСНА	Immediately
	 the contingency planning; Reiterated the urgent need for improved interaction with OIP and UNOCHI; 	OCHA	Immediately

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	 Acknowledged the good work done to date on the JLC and agreed that interested operational agencies should be invited to take part in discussions on joint efforts in the area of telecommunications and logistics; Reaffirmed the need to identify the regional operational base noting the three earlier proposed locations (Amman/Cairo/Geneva) as options for a regional operational centre and agreed on the need for preparedness to take the final 	WFP, UNHCR OCHA	Immediately 30 December (As of 9 Dec, Cyprus was proposed)
	decision and to operationalise it; • Agreed on the need to explore the issue of military-civilian interface through OCHA.	OCHA	Immediately
MCDU Review	Endorsed the recommendations of the MCDU review with the recognition that the fundamental issue of the relationship between military and humanitarian actors needed to be clarified in order to guide the implementation of the review recommendations;	N/A	N/A
	 Recognised the need for a close linkage between the IASC and the MCDU; Agreed that the follow-up to and implementation of the recommendations related to structure, staffing and the management of the MCDU remain the prerogative of OCHA. 	OCHA OCHA	June 2003 June 2003
Guidelines for the use of MCDA in Complex Emergencies	 Acknowledged the work done to date on the draft MCDA guidelines. Provisionally accepted the guidelines with recognition that additional efforts were needed to address the outstanding issues of 1) MCDA as last resort, 2) the control of the MCDA, and 3) distinction between belligerent and non-belligerent military assets, before the draft guidelines could be finalised 	N/A OCHA	30 Dec
	 and endorsed Requested OCHA to convene an informal consultation with interested IASC members as soon as possible to further work on the three areas of concern and to reach consensus on 	OCHA	Completed. Additional meeting was held on 4 December 2002. The

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	disputed parts of the text. The consultation was scheduled to take place in Geneva on Friday 29 November at 11.00 hrs; • Agreed that the draft guidelines could be disseminated to the field accompanied with a cover note outlining the areas of concerns raised in the IASC-WG meeting. This however would not happen before the informal consultation with interested IASC members.	OCHA	6 th draft version was circulated on 12 December. June 2003
Review of the CAP launch	Supported the idea of requesting the establishment of an International Humanitarian Day in late November or early December; OCHA was encouraged to make the necessary demarches towards the General Assembly;	OCHA OCHA	Nov 2003 Mar 2003
	 Agreed on the need for early consultations regarding 1) the choice of the CAP 2004 launch locations and CAP countries and 2) the CAP theme; Agreed that necessary steps should be taken to increase media interest in the CAP launch; underlined that the focus of the media and advocacy should be on the situation in the affected countries, less so on the CAP as a tool; 	OCHA IASC Agencies	Nov 2003 (ERC reiterated on the need to focus on the situation of the affected at the 9 Dec
	Agreed to consult with the Geneva donor group as part of lessons learned to see how greater donor involvement could be ensured in the donor meetings following the CAP launch;	OCHA	Plenary) Feb 28 2003
	Supported the concept of decentralised launches, with the active participation of HCs and Heads of Agency.	OCHA	Nov 2003
UNJLC Activation Protocol	Endorsed the proposed activation protocol for the JLC pending slight revision of the text. Agreed that the revised version would be circulated electronically by the IASC Secretariat for	IASC Secretariat	Completed (29 November 2002)

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	 endorsement; Agreed that the proposed consultative core group would consist of key UN agencies, a representative of the Red Cross movement, an NGO representative and, when appropriate, MCDU. 	WFP	Ongoing
Update on the Work of the IDP Unit	 Endorsed the proposed Protection Survey and IDP Response Matrix, emphasising the need for close linkage between the two processes; 	IDP Unit	June 2003
	 Requested the Unit to review the definition "international protection if IDPs" referred to in the first page of the Protection Survey and underline that protection is the responsibility of the national authorities; 	IDP Unit	Ongoing
	 Requested that the results and any recommendations of the IDP Response Matrix and the Protection Survey should be presented to the IASC-WG for comments and discussion; Requested the IDP Unit to propose principles for updating the IDP Matrix; 	IDP Unit	June 2003
	 Encouraged the IDP Unit to engage the Senior Inter-Agency IDP Network more actively; 	IDP Unit/Sr. Network	Ongoing
	 Agreed that the external review of the work of the Unit would also include review of the collaborative approach highlighting issues of accountability and responsibility. 	IDP Unit	June 2003
Revision of ToR	Agreed on the substance of the draft text, noting that further	IASC Secretariat	9 December
of HCs	revisions would be made to accommodate comments provided during the HC Retreat as well as comments provided by the RC Issues Group and the IASC members in the meeting;		(4 th version of draft ToR was completed)
	Requested that the revised draft ToR be circulated for electronic endorsement:	IASC Secretariat	30 December
	 Requested the Chair of the IASC-WG to respond to the letter from the UNDG RC Issues Group and explain the decisions taken at the IASC WG meeting; 	IASC WG Chairperson (Ross Mountain)	20 December
	Agreed to proceed in principle with the plan to present a finalised revised ToR at IASC Plenary meeting on 9 December, with a possibility for more time if necessary:	IASC Secretariat	9 December (process is pending due to finalisation of ToR)

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	with a possibility for more time if necessary; • Agreed on the need to develop criteria for deploying Regional HCs.	IASC Secretariat	June 2003
Follow-up to the HC Retreat	Reaffirmed that the IASC would follow up on those recommendations that concern IASC activities;	IASC Agencies	Nov 2003
	 Acknowledged the need to strengthen the dialogue and contacts between the IASC and the HCs; 	IASC Secretariat	Nov 2003
	 Reaffirmed the policy to invite HCs (or other country team members as appropriate) systematically to the IASC-WG discussions; 	IASC Secretariat	June 2003
	 Agreed on the need for more systematic training and orientation for the HCs; 	OCHA, IASC Agencies	Nov 2003
	 Underlined the need to clarify the accountability line between FSO and HCs/DOs in the matrix provided by UNSECOORD. 	OCHA	June 2003
Taskforce on Protection from Sexual	 Endorsed the continuation of the Task Force and implementation of the plan of action in 2003 in light of the findings of the Task Force mission to Liberia and Sierra Leone; 	N/A	N/A
Exploitation and Humanitarian Crisis	 Requested the ERC or the Chair of the IASC-WG to liaise with the World Bank to obtain their endorsement for the Plan of Action. 	OCHA	Jan 2003
Reference Group on Gender and Humanitarian	 Welcomed the new co-chair of the RG; Agreed that the RG on Gender and Humanitarian Assistance should continue its work in 2003; 	N/A N/A	N/A N/A
Assistance	 Requested that the RG focus on the gap between guidelines on gender mainstreaming and implementation; 	Gender RG	June 2003
	 Encouraged linkages with other mechanisms focusing on gender issues. 	Gender RG	June 2003
Reference Group on Humanitarian Action and	 Endorsed the work plan for 2003; Endorsed the Frequently Asked Questions; Requested that priority be given in 2003 to developing 	N/A N/A HAHR RG	N/A N/A Dec 2003
Human Rights	guidelines on human rights and humanitarian action for HCs.		

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Reference Group on Preparedness	 Praised the work conducted so far by the RG, and its special contribution to the Middle East planning process; 	N/A	N/A
and Contingency Planning	Endorsed the RG's workplan for 2003 noting that a more detailed plan would be developed and shared with the IASC members;	Contingency Planning RG	March 2003
	Encouraged all Country Teams to engage in contingency planning and in implementing the contingency plans;	CTs	June 2003
	 Requested IASC members to include contingency planning in their respective training; 	Agencies Contingency Planning RG	Nov 2003 Ongoing
	 Supported efforts to increase linkages with other processes e.g. CAP, and suggested the senior level missions systematically enquire about contingency planning efforts. 	Contingency Planning RG	Ongoing
Reference Group on	Endorsed the extension of the RG's mandate in 2003 with the	N/A	N/A
Humanitarian Consequences of Sanctions	 understanding that this is the last year of the Reference Group; Encouraged all members to contribute to the process; Welcomed the project proposal to develop generic methodology for assessments and encouraged the RG to present the assessment methodology at the June 2003 IASC Working Group meeting; 	IASC Agencies Sanctions RG	June 2003 June 2003
Taskforce on	Welcomed the new chair of the Task Force;	N/A	N/A
Training	 Requested that more focus be given to content related and country-level training; 	Training TF	June 2003
	 Underlined the need for identifying complementarity between training of agencies; 	Training TF	June 2003
	 Requested the Task Force to present its workplan at next IASC-WG meeting for review and discussion. 	Training TF	June 2003
RG on Telecommunications	Endorsed the extension of the mandate of the Reference Group in 2003, under a new name Reference Group on Information and Communication Technology;	N/A	N/A
	 Endorsed the workplan of the Reference Group for 2003; 	N/A	N/A

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	Agreed to encourage policy makers and decision makers of the	IASC WG members	June 2003
	respective agencies to support compliance to follow agreed standardized of telecommunication equipment for emergencies; • Emphasized the importance of interoperability and need to comply with minimum operating security standards for telecommunications;	IASC Agencies	June 2003
	Requested support from all members for ratification of the Tampere Convention which need to be achieved by June 2003.	IASC Agencies ICT RG	June 2003
RG on Small	Acknowledged the solid work done by RG and thanked SCHR for its leadership in the process:	N/A	N/A
Aillis	 for its leadership in the process; Requested UNDP to consider following up this issue through its unit on disarmament and small arms; 	UNDP	March 2003
	Requested UNDP to consult with SCHR, UNICEF, UNHCR and others to explore the idea of a network on this matter.	UNDP	March 2003
SWG on CAP	 Agreed on the need to continue to link with the ECHA/UNDG working group on transition and requested the CAP SWG to be actively engaged in the process; 	CAP SWG	Ongoing
	Noted that humanitarian needs in non-CAP countries should be reviewed more systematically and asked agencies to provide OCHA a list of humanitarian activities in countries not presently covered by a CAP;	CAP SWG	Feb 2003
	Agreed to take steps in increase NGO involvement in the CAP and would welcome to review outcomes of the UN/non-UN joint mission on NGO involvement to the CAP.	SCHR CAP SWG	Feb 2003
	Agreed on the need to consider appropriate support to the OCHA CAP Section.	IASC Agencies	Immediately

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Plan of Action for Strengthening the Work	 Welcomed and endorsed the Plan of Action; Agreed to carry out an external review of the implementation of 	N/A IASC Secretariat	N/A June 2003
of the IASC	the Plan of Action after six months; • Stressed the need for appropriate senior level involvement in the	IASC WG members	Ongoing
	 WG meetings; Stressed that the IASC WG should, whenever possible, use adhoc meetings to discuss emergencies or other country situations. Regular meetings of the IASC WG should only discuss country situations if the need, advantage and expected outcome are clearly identified; 	IASC Secretariat	March 2003
	Agreed on the importance of the reference groups reporting back to the IASC WG and supported that the review of the Reference Groups' work be divided over the four meetings to allow for substantive discussion. It was also stressed that the RG's should not be kept going beyond the time required to	IASC Secretariat	March 2003
	 accomplish their agreed terms of reference; Agreed on the process of requesting inputs from the members for the Chairman's overview which would be shared in written 	IASC Secretariat	March 2003
	form; • Supported the idea of teleconferencing with the whole country team on country issues, when feasible.	IASC Secretariat	March 2003
ECOSOC Preparations	Agreed to involve all IASC members in the preparation of the SG's report from the first moment of the planning including discussion on the outline;	OCHA	March 2003
	Agreed that the themes of forgotten emergencies and HIV/AIDS be suggested to the ECOSOC bureau. One of the topics could be covered as a theme for the segment and the other one as a high-level panel.	OCHA	March 2003
IASC Workplan 2002 and 2003	Requested agencies to submit comments on the draft 2003 work plan by 29 November in time for it to be finalised and	IASC Secretariat	Dec 9 2002 (Completed)

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	submitted to the Plenary meeting; Requested the members to confirm by 15 December the suitability of 11 December 2003 as the date for the second IASC Plenary meeting in 2003. The meeting would take place in Geneva; Agreed to include staff security in the workplan; Requested the IASC Secretariat to monitor the implementation of the different areas of work on a continuous basis by interacting with the relevant responsible units.	IASC Agencies IASC Secretariat IASC Secretariat	11 December 30 Nov 2002 (Completed) Ongoing
Preparations for the Plenary	 Agreed that the item on impact of HIV/AIDS on food security and human survival in Southern Africa be discussed during the principals-only lunch meeting; Agreed that the Plenary agenda should include: (a) rapid endorsement of the IASC workplan; (b) the potential crisis in Iraq; and (c) humanitarian action and interface with military actors. 	IASC Secretariat N/A	9 December (Completed) N/A