

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
Afghanistan	<p>IASC WG:</p> <ul style="list-style-type: none"> • 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. • 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. • 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. • Agreed to support, in principle, the UN System Operating Principles for Transition while stressing the importance of flexibility and independent humanitarian action. • 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. 	<p style="text-align: center;">Agencies</p> <p style="text-align: center;">Agencies</p> <p style="text-align: center;">UNAMA</p> <p style="text-align: center;">Agencies</p> <p style="text-align: center;">UNAMA Country Team</p>	<p>Careful and close analysis of field security situation ongoing, with additional measures being implemented (recruitment of 3 additional FSOs / Plans to train security guards).</p> <p>Ongoing – UNAMA to increase number of security guards around UN compounds.</p> <p>Ongoing policy issue. Closer field monitoring of PRT activities is now stressed. Ongoing.</p> <p>Separate appeal not foreseen, instead agencies' programmes will be integrated into the National Development Budget (NDB). For CAP launch, an overview of the UN's contribution to the NDB will be presented. Conference on AFG</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<ul style="list-style-type: none"> • 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. • Requested the Country Team to engage in inter-agency contingency planning with the utmost discretion. • Encouraged appointment of a humanitarian focal point within UNAMA 	<p style="text-align: center;">UNAMA</p> <p style="text-align: center;">UNAMA/ Country Team</p> <p style="text-align: center;">UNAMA OCHA</p>	<p>scheduled for 21.09.03 in Dubai. HAAG has taken note of recommendation and is trying to be more proactive.</p> <p>Issue raised with Agencies – timing questioned (implications on political sensitivity), however Agencies working to create a more systematic and strategic response plan.</p> <p>UNAMA restructuring not yet finalised. UNAMA has proposed that a focal point be named in order to channel timely information on the humanitarian situation.</p>

**Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva**

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
West Africa	<p>IASC-WG:</p> <ul style="list-style-type: none"> • 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. • 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. • 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. • Called for inter-agency contingency planning to take place with full dialogue between the Country Teams of the Mano River Region. • Requested the IASC agencies to ensure improved flexibility in the allocation and use of resources within the region to meet urgent needs. • Agreed that the 2004 CAP should have both regional and country-specific elements. 	<p style="text-align: center;">N/A</p> <p style="text-align: center;">OCHA</p> <p style="text-align: center;">Agencies Country Teams</p> <p style="text-align: center;">OCHA Country Teams</p> <p style="text-align: center;">Agencies</p> <p style="text-align: center;">Country Teams CAP Unit/OCHA</p>	<p style="text-align: center;">N/A</p> <p>Completed. The meeting enjoyed broad participation of more than 80 representatives. Ongoing</p> <p>Following the recommendations of the Joint Humanitarian Review Mission, OCHA's RSO has been in the process of undertaking the contingency planning exercise in late 2003.</p> <p>The Sub-regional CAP 2004 will aim to promote improved flexibility in the use and allocation of resources.</p> <p>Ongoing. There will be sub-regional and country-</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<ul style="list-style-type: none"> • 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. • Agreed to strengthen coordination support, particularly at the regional level. • Agreed to take necessary steps to create greater donor engagement. • Agreed to review, with UNSECOORD, criteria for withdrawal and re-entry of international staff. • Requested IASC agencies to urgently review their respective capacity for resumption of humanitarian assistance both inside Liberia and through cross-border operation. 	<p style="text-align: center;">Agencies</p> <p style="text-align: center;">Agencies</p> <p style="text-align: center;">OCHA</p> <p style="text-align: center;">OCHA</p> <p style="text-align: center;">Agencies</p>	<p>specific CAPs 2004 for West Africa. Sub-regional CAP 2004 is expected to have sectoral protection plan. The Dakar meeting reinforced the need for better protection measures.</p> <p>Ongoing</p> <p>Ongoing-HLWG meeting on Liberia was undertaken in Geneva. OCHA is in the process of developing donor strategy.</p> <p>Pending in light of ongoing review of the UN's security measures following Aug 19 blast in Baghdad.</p> <p>Ongoing.</p>
oPt	<p>IASC-WG:</p> <ul style="list-style-type: none"> • Called attention on the recommendations of the Bertini report with the view of including them at the Quartet consultation. • Welcomed the increasing presence outside Jerusalem as 	<p style="text-align: center;">N/A</p> <p style="text-align: center;">N/A</p>	<p style="text-align: center;">N/A</p> <p style="text-align: center;">N/A</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<p>significant progress.</p> <ul style="list-style-type: none"> • Agreed to strengthen advocacy measures on the observance of the IHL by the occupying power and other parties. • 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. • Endorsed the revision of HAP for 2004. • Requested the country team to provide more information on the humanitarian implications of the Separation Wall, which could be used at appropriate fora. • Called on OCHA to follow up its promise of support for NGO coordination. 	<p style="text-align: center;">Agencies</p> <p style="text-align: center;">Country Team</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">Agencies OCHA</p> <p style="text-align: center;">OCHA</p>	<p>The development of the common advocacy strategy has been in the process.</p> <p>Contingency planning exercise will be undertaken in the context of HPA.</p> <p>N/A</p> <p>OCHA continues to issue the reports. NRC deployed a staff for wall monitoring as secondee. OCHA funds for national officer post for NGO liaison.</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
Iraq	<p>IASC-WG:</p> <ul style="list-style-type: none"> • 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. • 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. • Agreed to strengthen sectoral coordination mechanism that will feed into the reconstruction agenda, with strong involvement by all IASC agencies, particularly NGOs. • 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 • 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. 	<p style="text-align: center;">Agencies</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">Agencies Sectoral Groups</p> <p style="text-align: center;">OCHA/UNOCHI</p> <p style="text-align: center;">OCHA/PDSB</p>	<p>Following the blast in Baghdad, the security measures are reviewed and the staffing level of the UN has decreased significantly.</p> <p>ongoing</p> <p>Ongoing—the future shape of coordination mechanism is being re-examined in light of blast in Baghdad.</p> <p>Ongoing.</p> <p>PDSB is in the process of incorporating comments received from agencies for the draft ToR.</p>
Natural Disasters	<p>IASC-WG:</p> <ul style="list-style-type: none"> • Agreed that the Report of the IASC Reference Group on Natural Disasters (discussed in May 2000) included several important recommendations, which still have not been implemented. 	<p style="text-align: center;">N/A</p>	<p style="text-align: center;">N/A</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<ul style="list-style-type: none"> • 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. • 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. • 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. • 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. 	<p align="center">IFRC, OCHA</p> <p align="center">IFRC,OCHA and Taskforce members</p> <p align="center">Taskforce</p> <p align="center">IFRC</p>	<p>Completed.</p> <p>The first meeting of the Taskforce is expected to take place in early September.</p> <p>Ongoing. The Taskforce will report back on Nov 2003.</p> <p>Dec. 2003.</p>
Protection from Sexual Exploitation and Abuse	<p>IASC-WG:</p> <ul style="list-style-type: none"> • 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. • In light of the inadequate prior consultation within the Taskforce, requested that the report of the Taskforce be sent back to the 	<p align="center">Taskforce</p> <p align="center">Taskforce</p>	<p>Ongoing. The TF meeting on 3 Sept discussed on the need of common definition of recourse mechanism.</p> <p>Pending.</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<p>Taskforce for further discussion on the proposals made in the report for further action beyond the six-month extension.</p> <ul style="list-style-type: none"> • 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. • Welcomed the peer review initiative undertaken by SCHR, and requested the Task Force to propose further action to the IASC-WG on peer review. • Requested the TF to examine the need to develop a code of conduct for humanitarian staff covering broader issues of humanitarian accountability. • 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. • Agreed to include the issue of protection from sexual exploitation and abuse on the agenda of the next HC Retreat. 	<p>Taskforce</p> <p>Taskforce</p> <p>Taskforce</p> <p>Agencies</p> <p>OCHA</p>	<p>The co-chairs met on 21 July to discuss the workplan for the next 6 months. The draft workplan identified number of elements addressing the issue of SGBV and implementing the POA.</p> <p>The SCHR's Peer Review Initiative well underway. The protocol of SCHR's Peer Review was shared with TF members.</p> <p>The TF's workplan incorporates number of activities to promote humanitarian accountability.</p> <p>Ongoing.</p> <p>The suggested agenda of the HC Retreat 2003 includes the agenda item</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<ul style="list-style-type: none"> • Requested agencies to provide senior support for the Senior Inter-Agency Network. • Reaffirmed the role of IASC-WG as the main forum for decision-making and endorsement on key policy issues. • 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. • Recommended that the IDP missions should be reviewed and discussed in the Senior Inter-Agency Network. 	<p style="text-align: center;">Agencies</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">IDP Unit</p> <p style="text-align: center;">Sr. Network</p>	<p>strategy paper outlining the future roles and activities on the Sr. Network.</p> <p>N/A</p> <p>Completed.</p> <p>Completed. The Sr. Network meeting on 12 August discussed on the missions.</p>
Humanitarian Financing Study	<p>IASC-WG:</p> <ul style="list-style-type: none"> • 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. • 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. • 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. • Agreed that an IASC Task Force, chaired by OCHA, be 	<p style="text-align: center;">IASC Secretariat</p> <p style="text-align: center;">PDSB/OCHA</p> <p style="text-align: center;">OCHA</p> <p style="text-align: center;">OCHA</p>	<p>Completed.</p> <p>The workshop will be held either on 16 Sep. 2003.</p> <p>Ongoing.</p> <p>The first meeting of the</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<p>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.</p> <ul style="list-style-type: none"> • 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	<p>Core Group on Humanitarian Financing will be met 5 September 2003.</p> <p>Ongoing.</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
CAP	<p>IASC-WG:</p> <ul style="list-style-type: none"> • 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. • In addition, endorsed HC proposals on the following: <ul style="list-style-type: none"> ○ 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. • For transition appeals for Angola, Eritrea, Sierra Leone, Sudan, Tajikistan, agreed to discuss further with UNDG/ECHA WG and with the HC. • 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. • 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. • Requested the CAP SWG to further work on developing a 	<p style="text-align: center;">N/A</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">CAP SWG IASC Secretariat</p> <p style="text-align: center;">CAP Unit/OCHA</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">CAP SWG</p>	<p style="text-align: center;">N/A</p> <p style="text-align: center;">N/A</p> <p>The interim Guidance was prepared with UNDG/ECHA WG and disseminated to concerned countries.</p> <p>The complete list of table indicating the launch sites is distributed as IASC WG background document.</p> <p style="text-align: center;">N/A</p> <p>Ongoing</p>

Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
	<p>concrete action plan for each CAP launch site, together with the host donor country and agencies, to the target audience in that country.</p> <ul style="list-style-type: none"> • 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

**Follow Up Action Point Matrix
53rd IASC -WG Meeting
8-9 July 2003, Geneva**

AGENDA ITEM	ACTION POINTS	FOCAL POINT	Update
AOB	<p>IASC-WG:</p> <p>28th International Conference of the Red Cross and Red Crescent:</p> <ul style="list-style-type: none"> • IASC agencies were welcomed to provide comments on the documents and to participate as observers in the Conference <p>ECOSOC Humanitarian Segment: No action points</p> <p>Preparations for Future IASC WG Mtgs:</p> <ul style="list-style-type: none"> • 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). • Agreed to combine two additional working days in conjunction with the IASC-WG to discuss <ol style="list-style-type: none"> 1) IASC Review, and 2) "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). • Agreed to examine the feasibility of inviting the new USG of DESA to participate in some of the discussions in September. 	<p style="text-align: center;">Agencies</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">IASC Secretariat</p> <p style="text-align: center;">IASC Secretariat/PDSB</p> <p style="text-align: center;">IASC Secretariat</p> <p style="text-align: center;">IASC Secretariat</p>	<p style="text-align: center;">Ongoing</p> <p style="text-align: center;">N/A</p> <p style="text-align: center;">Completed.</p> <p style="text-align: center;">Completed—the two meetings will take place on 15 and 16 September.</p> <p style="text-align: center;">Completed. There will be a session with ERC during the September WG meeting. Pending.</p>