**IASC AAP PSEA Task Team Meeting, 13th of April : Minutes and Action points**

The meeting had to cope with a technical failure preventing participants to call-in. The minutes are therefore mostly capturing exchanges in the room, including suggested actions and we are welcoming comments from the participants who could unfortunately not attend. We will ensure that this situation will not happen again during the next task team

1. **AAP in Early Recovery Technical Working Group:**

Jahal de Meritens introduced the rationale for this working group referring to the elements included in the discussion paper sent to Task team members earlier. He insisted on the importance to collaborate with the IASC AAP PSEA TT, since all the progress achieved in the TWG will be of use beyond the early recovery cluster. Jahal welcome the involvement of AAP specialists in the TWG.

* Jahal will circulate an invitation to the first TWG meeting 6th of May in the afternoon
1. **Update on the TT workstream:**

Please refer to the PowerPoint with title “IASC AAP PSEA workpla n 13th April 2015”to see more content and pending activities regarding each objective. Here are listed only the issues specifically pointed out during the meeting, as well as related actions. Some objectives were not presented because the leads could not connect/ were absent ( 2.4 to 2.7, as well as 3.3)

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| **Key points from Preeta Law, co Chair:**COLLECTIVE RESPONSIBILIY: The Task team workplan should focus mostly on collective actions and achievements. While individual agencies can of course contribute to achieving one objective, the task team is focusing on our collective efforts and achievementsORGANISATIONAL COMMITMENT: Agencies’ commitment to the task team can not rely only on the enthusiasm of individuals. Organisations should see their commitment in the long term, and avail the necessary resources so that the task team work can continue, despite staff turn over.LEAD : Being the lead of one objective does not mean that the challenge to reach the objective is on one agency’s shoulder only. Lead should coordinate with the support organizations, as well as the task team members to meet, discuss, carry out the action and prepare a joint update for the task team.  |

**Additions to the presentation:**

Obj 1.2 World Humanitarian Summit:

* Action Aid is mobilized to generate evidence around AAP to be fed into the WHS process
* HAP has submitted the CHS as a contribution to the WHS, and is involved in the effectiveness discussion.
* Groundtruth highlighted the need to have an inventory of the papers currently being produced to move the AAP PSEA agenda forward in a collaborative manner. Preeta suggested that Task Team members share the comments they provide to the different papers, so that we can speak an equivalent language and disseminate a shared understanding of AAP

**Actions planned :**

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| **Objective** | **Who** | **What ?** | **By when ?** |
| 1.1 | Rebecca Skovbye | Disseminate the paper summarizing what is AAP and what is PSEA to TT members | April 14th  |
| 1.1 | Astrid de Valon with Yasna Uberoi ? | Draft key messages on the linkages between AAP and PSEA for the Senior Focal Point Meeting on PSEA | April 15th  |
| 1.2 | Astrid de Valon | Consolidate inputs for David Loquercio attendance to ALNAP meeting in New York | May 20th  |
| 1,2 | Nick Van Praag | Ask Alex Jacobs whether his paper can be disseminated to the Task Team members | April 16th  |
| 1.2 |  ? | Inventory of the papers being produced to support the discussion in the WHS and ensure AAP and PSEA are taken on board |  |
| 2.1 | UN agencies?  | Contribute to an inter agency mission for AAP in Ukraine, in collaboration with HAP | May  |
| 2.3 | Massimo Nicoletti Altimari | Use the Helpdesk Flyer during the AAP workshop in Beirut to expand the type of support provided to the field | April 28th  |
| 2.3 | David Loquercio | Circulate the CHS guidance notes and indicators to the task team, to contribute to the final version by sept 2015 | May  |
| 2.3 | Adrien Muratet | Send the name of the member (s) of the Protection Mainstreaming Task team to be resource persons for the helpdesk | April 17th |
| 3.1 | Philip Simon | Circulate the NGO report from end of 2013 on incorporation of PSEA into recruitment | April 17th |

1. **Learning from Field examples : The Somalia Return Consortium**

Due to the unfortunate connection difficulty, Rita could not present. Rita will be there at the next meeting to present key highlights and answer your questions

* Task Team members are encouraged to look at the presentation and browse through the website <http://rc.onlinefeeds.org/>
1. **Save the dates**

Task Team members are encouraged to disseminate the events to their networks

* STAIT webinar on Accountability on the 16th of April ( invitation had been sent to you Sunday 12th April)
* Donors Brown Bag Lunch on Accountability to Affected Population ( Flyer had been sent to you with the invitation to the Task team meeting)
1. **AOB**

Task Team members are encouraged to comment on the idea to look at the term "Community Engagement" to describe CwC activities going forward.

* Please send all your comments to devalon@unhcr.org and I will collate them and send them to Alexandra Sicotte-Levesque

Linda Poteat who is now working for UNMEER in Sierra Leone was looking for articulated plan for accountability during Ebola response and recovery.

* Linda Van de Fliert will send the link to a Ted Talk on the subject
* Sonia Munoz suggest to connect with staff welfare services in country
* Nicolas Martin Achard will send contact of Save the Children who had done a lot of work on accountability already before Ebola
* David Loquercio mentioned the work of Groundtruth in Sierra Leone, so Linda and Nick can be in touch.
* Adrien Muratet will send the contact of the Protection Cluster Lead in Liberia also involved in this regard

Karen Glisson has a few slots left in the 2-day training course she organizes on PSEA. The course targets Managers of large local organizations and uses the PSEA Minimum Operating Standards as foundation. Her budget covers a few related costs :

* Please send suggestions of names to attend the Kirghistan Training in May, and the Nairobi training in June directly to Karen kglisson@hapinternational.org

**Next meeting : Monday 15th of June, 3 PM Geneva time.**

List of Participants

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| Participants calling in |  | Participants in UNHCR Building |  |
| **Organisation** | **Name** | **Organisation** | **Name** |
| Action Aid | John Abuya |  | Sophie |
| CDA | Dayna Brown | Global Protection Cluster/ UNHCR | Adrien Muratet |
| CDAC | Nicky Bailey  | HAP | David Loquercio |
| Danish Refugee Council/ The Somalia Return Consortium | Rita Mamai | HAP | Karen Glisson |
| Global Early Recovery Cluster/ UNDP | Jahal de Meritens | HAP | Karen Glisson |
| Groundtruth | Nick van Praag | HAP | Massimo Nicoletti Altimari |
| Save the Children | Katie Drew  | IASC  | Astrid de Valon |
| The Sphere Project | Aninia Nadig | IOM | Joseph Ashmore |
| UN Department of Field Support | Yasna Uberoi | IOM | Philip Simon |
| UNICEF | Kariane Peek Cabrera | Lutheran World Federation | Robert White |
| WFP | Asha Bradley | UNDP | Johana (?) |
| WFP | Patricia Colbert | UNDP | Lydia Van de Fliert |
|  |  | UNHCR | Nicolas Martin Achard |
|  |  | UNHCR | Preeta Law |
|  |  | UNHCR  | Sonia Munoz |