

DZ programme – Water group meeting minute

Water Group 2nd meeting

Meeting date and time 4th September 2014; 13:00 pm to 17:00 pm

Participants

Name	Position	Organization
Ms. Victoria Garcia	Project Manager	CESVI
U Htay Naing	Program Local Coordinator	CESVI
U Maung Maung Myint	National Project Manager	UN-Habitat
U Myint Ngwe	EC (Advisory)	Ratana Metta
Ms. Agnieszka KROSKOWSKA	Country Representative Myanmar	HELVETAS Swiss Intercooperation
Daw Shwe Phue San	Jr. project Manager	GIZ
Ms. Juliette RAVALT	WASH Coordinator	Solidarités International
Ms. Leslie Koo	LEARN Programme Manager	Save the Children

Firstly, objective of meeting is explained to new participants (U Maung Maung Myint, national project manager of DZ water programme; U Htay Naing – program local coordinator, Ms. Juliette RAVALT - WASH Coordinator of Solidarités International, Ms. Agnieszka KROSKOWSKA - Country Representative Myanmar of HELVETAS Swiss Intercooperation, Ms. Leslie Koo - LEARN Programme Manager of Save the Children and Daw Shwe Phue San - Jr. project Manager of GIZ). Then review is made on previous meeting outputs.

Facilitator informed to meeting participants to include the WASH (water, sanitation / latrine and hygiene) component to current Water group.

Based on 1st meeting outputs, members had started discussion on effect of water on nutrition. It is agreed that drinking water will need to combine with latrine and hygiene for holistic approach.

Discussion is continuing on water and income / resilience / policies for pro-poor. For the income, some outputs are not direct contribution to income as HH will save the money because of that output.

As Agriculture water and water from WASH (water, sanitation and hygiene) have different outcomes, even discussion is made together, output / outcomes of these are shown separately.

During the meeting, participants feel that some output and outcomes are also link / related to other groups (eg. crop and livestock) but it is agreed to concentrate only on linkage with water and income / nutrition / resilience / policies for pro-poor.

Before end of the meeting, 3rd meeting is agreed to organize on 5th Sept 2014 at 15:00pm as majority of the members are away from Yangon in week of the 8th September 2014 to meet the target date for delivery of assigned tasks. 4th meeting will be organized on 16th September 2014 from 9:00am to 12:00.

Participants who will not available for 3rd meeting agreed that they will contribute the input on 3rd meeting output by email.

Facilitators will prepare draft output in diagram of given template for outputs and outcome.

Output of 2nd meeting was sent to all participants in word document. (annex 1)

Water Group 3rd meeting

Meeting date and time 5th September 2014; 15:00 pm to 17:00 pm

Participants

Name	Position	Organization
Ms. Victoria Garcia	Project Manager	CESVI
U Htay Naing	Program Local Coordinator	CESVI
U Maung Maung Myint	National Project Manager	UN-Habitat
U Myint Ngwe	EC (Advisory)	Ratana Metta

Four participants attended the meeting. Discussion is continued based on output of 2nd meeting. Beginning of the meeting, review is made on guideline and LIFT outcomes for DZ programme. Then outputs from 2nd meeting are put in the table form and review these output to continue the meeting to add the additional points of output / outcomes and to explore the necessary activities types, area of government involvement and potential / possible risk for implementing activities are discussed. Members mentioned for stakeholders (mainly different gov. depts. and local authority) involvement who are the key implementers after project. It is agreed that township and village tract level development support committees will be main actors for this programme as well as other community development activities.

Discussion on risk was made. One of the potential risks will be the getting reliable data from related department. Data of latrine coverage will be available from township health department but these data will be different from on ground situation.

Draft output of the meeting is attached to this but still need to add more points from facilitators' note which were recorded at the 5th Sept meeting.