

MINUTES OF THE BORNO FOOD SECURITY SECTOR MEETING

Location: Borno State Ministry of Agriculture and Natural Resources (MANR), Conference Room

Date: 20th February 2018

Time: 10 am – 11:45am

AGENDA

1. Welcome, Opening Remarks and Round of introductions
2. Review of action points and approval of minutes of the previous meeting
3. Protection against Sexual Exploitation and Abuse (PSEA)
4. Presentation on DRC Integrated Agriculture and Livelihood Project, by DRC
5. WFP/FAO Lessons Learned and Recommendations from 2017 Rainy Season Planning and Interventions, by WFP and FAO
6. Introduction of an upcoming Rapid Seed Needs Assessment In Adamawa, Borno and Yobe States f Nigeria by ICRISAT
7. Sector Updates
 - a. Updates on Assessments
 - b. Updates from Safe Access to Fuel and Energy (SAFE) Working Group
8. Partner Updates
9. AOB

SUMMARY OF ACTION POINTS

1. FSS to circulate the FAO/WFP report on lessons learned from 2017 raining season programs once it is available.
2. FSS to update on the timeline/steps of the joint food security and nutrition action plan
3. FSS, guided by the harmonization/targeting taskforce, to circulate draft guidance notes on safe and inclusion of food preparation costs/items in food security programming
4. FSS to share the last harmonization/targeting task force meeting notes.
5. FSS to send out the invitation for the rainy season planning tasks force.
6. FSS to share WFP Rann Joint Response Analysis mission findings/updates.
7. FSS to share the following presentations:
 1. *PROTECTION AGAINST SEXUAL EXPLOITATION AND ABUSE (PSEA) BY FSS PROTECTION/AAP/GENDER ADVISORS*
 2. *PRESENTATION ON DRC INTEGRATED AGRICULTURE AND LIVELIHOOD PROJECT, BY DRC*

3. *INTRODUCTION OF AN UPCOMING RAPID SEED NEEDS ASSESSMENT IN ADAMAWA, BORNO AND YOBE STATES OF NIGERIA BY ICRISAT*
4. *WFP/FAO LESSONS LEARNED AND RECOMMENDATIONS FROM 2017 RAINY SEASON PLANNING AND INTERVENTIONS, BY WFP AND FAO*

NO	PROCEEDINGS	ACTION
1.	<p style="text-align: center;">WELCOME, INTRODUCTION AND OPENING REMARKS</p> <ul style="list-style-type: none"> - The meeting commenced at 10:03am. - It was chaired by Mr. Dalatu Modu, (Representative of the Permanent Secretary, Borno State Ministry of Agriculture and Natural Resources) and co-chaired by the Sector Coordinator (a.i.), Michelle Hsu. - This was followed by self-introductions. - 55 people were in attendance. 	
2.	<p>REVIEW OF ACTION ITEMS OF PREVIOUS MEETINGS</p> <ol style="list-style-type: none"> 1. FSS to invite FAO & WFP to present lessons learned and recommendations from 2017 rainy season programs. – DONE, presenting today. 2. FSS to circulate the FAO/WFP report on lessons learned from 2017 raining season programs once it is available. – Pending 3. FSS to update on the timeline/steps of the joint Food Security and Nutrition action plan – Pending, postponed until next FSS Borno meeting. 4. FSS, guided by the Harmonization/Targeting TaskForce, to circulate draft guidance notes on SAFE and inclusion of food preparation costs/items in food security programming – Pending, to be circulated this week. 5. FSS to share the last Harmonization/Targeting Task Force meeting notes. – Pending, to be circulated this week. 6. FSS to provide more guidance/updates on the issue of movement of fertilizer and the related security clearance process. – Ongoing, more details in the Sector Updates section below. 7. FSS to send out the invitation for the Rainy Season Planning Tasks force – Pending, to be circulated this week. 8. FSS to invite IRC/REACH to update partners on their joint cash feasibility assessment – DONE; FSS shared the updates from CWG on this assessment - the data collection across three states is ongoing and the Joint Analysis Workshop is tentatively scheduled to hold in late February/ early March. Details of the analysis workshop will be shared through CWG in due course. 9. FSS to circulate the WFP/VAM EFSA presentation slides – DONE 	

3.	Protection against Sexual Exploitation and Abuse (PSEA) by FSS Protection/AAP/Gender Advisors from Sector Co-Lead Agencies - http://fscluster.org/nigeria/document/sexual-exploitation-and-abuse-sea							
4.	Presentation on DRC Integrated Agriculture and Livelihood Project, by DRC - http://fscluster.org/nigeria/document/drc-nigeria-food-security-livelihoods							
5.	WFP/FAO Lessons Learned and Recommendations from 2017 Rainy Season Planning and Interventions, by WFP and FAO – To be shared by the FSS as soon as it is available from WFP/FAO.	FSS to circulate the presentation as soon as it is available from WFP/FAO.						
6.	Introduction of an upcoming Rapid Seed Needs Assessment In Adamawa, Borno And Yobe States Of Nigeria By ICRISAT- http://fscluster.org/nigeria/document/rapid-seed-needs-assessment-adamawa							
7.	<p style="text-align: center;">SECTOR UPDATES</p> <p><u>a. Updates on Assessments</u></p> <p>Emergency Food Security Assessment (EFSA) is currently ongoing in the three BAY states and the data collection stage will conclude by the end of February.</p> <p>WFP Joint Response Analysis mission to Rann: There is an estimated 56,000 displaced people and 23,000 host community individuals in Rann. Detailed market and CBT feasibility assessments should be undertaken to understand price trends, seasonality and overall supply of food, most appropriate delivery mechanism as well as beneficiary preferences of either food or cash. As the issue of safety is an important protection concern, any food assistance regardless of which modality, needs to take cooking fuel/stoves, into consideration when designing the package/approach. More details to be provided in the finding reports and next FSS meeting in Borno.</p> <p>Cadre Harmonize – March 2018 cycle: The CH workshop (State Level) for March 2018 is scheduled to take place in three locations across the country from the 5th- 9th of March 2018. A detailed schedule has been circulated – (see below) and federal-level consultations and results presentation will take place in Abuja during the 12th – 15th of March 2018.</p> <table border="1" data-bbox="207 1596 1325 1824"> <thead> <tr> <th>Workshop Purpose & Centre</th> <th>Participants to convene at the centre</th> <th>Dates</th> </tr> </thead> <tbody> <tr> <td>State-level Analysis at Yola, Adamawa State (Actual venue to be communicated)</td> <td>Borno, Yobe, Adamawa, Bauchi & Gombe</td> <td>5th - 9th March 2018 (Arrival on 4th March 2018)</td> </tr> </tbody> </table>	Workshop Purpose & Centre	Participants to convene at the centre	Dates	State-level Analysis at Yola, Adamawa State (Actual venue to be communicated)	Borno, Yobe, Adamawa, Bauchi & Gombe	5 th - 9 th March 2018 (Arrival on 4 th March 2018)	<p>FSS to share WFP Rann Joint Response Analysis findings.</p> <p>FSS to keep partners updated on developments</p>
Workshop Purpose & Centre	Participants to convene at the centre	Dates						
State-level Analysis at Yola, Adamawa State (Actual venue to be communicated)	Borno, Yobe, Adamawa, Bauchi & Gombe	5 th - 9 th March 2018 (Arrival on 4 th March 2018)						

State-level Analysis at Guzau, Zamfara State (Actual venue to be communicated)	Zamfara, Sokoto, Kebbi, Katsina, Jigawa, Kano & Kaduna	5 th - 9 th March 2018 (Arrival on 4 th March 2018)
State-level Analysis at Jos, Plateau State (Actual venue to be communicated)	Plateau, Taraba, Niger, FCT & Benue	5 th - 9 th March 2018 (Arrival on 4 th March 2018)
National Consolidation at NAF Conference center, Abuja	States & national/ international technical stakeholders	12 th - 14 th March 2018
Presentation of the results to Stakeholders at NAF Conference, Abuja	States & national/ international technical stakeholders	15 th March 2018 (9:00am – 11:00am)
Strategic Meeting on CH Development in Nigeria at NAF Conference centre, Abuja	State Permanent Secretaries & FMARD, FAO, WFP, CILSS	15 th March 2018 (11:00am – 1:00pm)

b. Updates from Safe Access to Fuel and Energy (SAFE) Working Group

Safe Access to Fuel and Energy (SAFE) Working Group (North-East Nigeria) Update by the chair of SAFE WG within FSS:

- The SAFE- WG holds monthly meetings to coordinate and discuss energy-related issues in the humanitarian response. In December 2017, needs and action points were identified in four main categories, which moving forward will be guidelines for working group in 2018. the categories include;
 1. Evidence-based knowledge.
 2. Coordination within SAFE WG and with other Sectors/WGs, through the Food Security Sector.
 3. Communication, advocacy and public awareness.
 4. Holistic perspective.

For more detailed:

<http://fscluster.org/nigeria/document/safe-access-fuel-and-energy-safe-working-0>

c. Other updates

Update on the issue of movement of fertilizer and the related security clearance process

Based on feedback/guidance received from high-level government officials, due to security concerns, no distribution of any fertilizer in Northern Borno is allowed. In Southern Borno, Yobe and Adamawa, possible distribution with security clearance in some locations should security

allow. The current restriction might be reviewed in 2-3 weeks, depending on the evolving situation and ongoing military operation.

2017 in figures

The sector gave partners a general review of the sector overall achievements in the year of 2017. The HRP 2018 was officially launched on 8th of February 2018.

<i>HRP 2017</i>	
<i>PIN*</i>	5,100,000
<i>Target total*</i>	5,100,000
<i>Target (food)*</i>	5,100,000
<i>Target (ag. /livelihoods)</i>	2,100,000
<i>Assisted (food)***</i>	2,042,122
<i>Assisted (ag. /livelihoods)***</i>	2,383,908
<i>% cash/vouchers (food)***</i>	43%
<i>% cash/vouchers (ag. /livelihoods)***</i>	10%
<i>Funding Required**</i>	480,260,433
<i>Funding Received**</i>	224,546,365
<i>Funding Gap**</i>	255,714,068
<i>Partners</i>	61
<i>% national partners</i>	44%

*HNO/HRP 2017

**FTS as of January 2018

*** as of December 2017

5.0	<p>AOB</p> <p>Considering the importance of SAFE and Protection/Gender/AAP issues, updates from SAFE WG and Protection/Gender/AAP theme will be standing agenda items in the sector updates section in the sector meetings.</p>	<p>FSS to share SAFE WG & Protection/Gender & AAP updates regularly in every sector meeting</p>
6.0	<p>CLOSING</p> <ul style="list-style-type: none"> In the absence of any other business, the meeting was adjourned. 	

PARTNERS IN ATTENDANCE WERE:

1. NEMA	8. ECHO	15. INGO FORUM	22. CARE International	29. PUI
2. PCNI	9. NISRAL/ CBN	16. IRC	23. ZOA	30. SI
3. M.O.A	10. ADRA	17. CRS	24. IIMGC	
4. WFP	11. DRC	18. MBNP	25. SWNI	
5. FAO	12. ACTED	19. MAJESTIC FOUNDATION	26. SOS CHILDREN	
6. ICRC	13. BOCCIAMA	20. SAVE (SCI)	27. SACSUI	
7. UNICEF	14. MERCY CORP	21. KABHUDA	28. AAH	