

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

Chaired by: Mr. Yohanna Balami, Representative of the Permanent Secretary, Borno State (MANR)

Start time: 10:10am **End time:** 11:52am

(A full list of attendees can be found at the end of this document)

Summary of Action Point from the meeting

1. FSS to invite FAO & WFP to present lessons learned and recommendations from 2017 rainy season programs.
2. FSS to circulate the FAO/WFP report on lessons learned from 2017 raining season programs once it is available.
3. FSS to update on the timeline/steps of the joint Food Security and Nutrition action plan
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 FSS, guided by the Harmonization/Targeting TaskForce, to circulate draft guidance notes on SAFE and inclusion of food preparation costs/items in food security programming
5. FSS, guided by the Harmonization/Targeting TaskForce, to circulate
6. FSS to share the last Harmonization/Targeting Task Force meeting notes.
7. FSS to provide more guidance/updates on the issue of movement of fertilizer and the related security clearance process.
8. FSS to send out the invitation this week for the Rainy Season Planning Tasks force
9. FSS to invite IRC to update partners on their joint cash feasibility assessment
10. FSS to circulate the WFP/VAM EFSA presentation slides
11. FSS to follow up with NEMA to share details of their verbal update

AGENDA

1. Welcome, opening remarks and a round of introductions from all partners
2. Review of action points and approval of last meeting minutes.
3. Presentation of 2017 Emergency Food Security Assessment (EFSA) in Borno, Yobe and Adamawa States & updates on 2018 EFSA, by WFP/VAM
4. Sector Updates
 - Joint partner consultation on joint actions in 2018 by FSS and Nutrition Sector
 - Validation of the FSS Targeting Guidance Notes
 - Updates from the Harmonization/Targeting Task Force
 - Updates on rainy season planning exercise
 - Gap/overlap analysis and response planning
 - Discussion on seasonal pastoralist migration trend and livestock interventions, led by Ministry for Animal Resources and Fisheries Development – Borno State
5. Partner Updates
6. AOB

Agenda Item	Discussions	Actions
Welcome, Opening Remarks and Self introductions.	<p>The meeting was chaired by Mr. Modu Dalatu, (Representative of the Permanent Secretary, Borno State Ministry of Agriculture and Natural Resources.)</p> <p>The meeting commenced at 10:10am with the opening remarks from the chairperson, welcoming all partners of the food security sector and this was followed by a round table self introductions.</p> <p>The sector meeting was well attended, this saw a total of 54 people were in attendance.</p> <p>Special Guest : Director Alhaji Zanna Mustapha (from the Ministry for Animal Resources and Fisheries Development – Borno State) and Kirathi Mungai, Nutrition Sector Coordinator</p>	
Review of action points and Approval of last meeting minutes	<p>The sector coordinator (a.i.) led the review of the action points of previous minutes before its adoption as the approved document for the particular meeting.</p> <p><u>Review of action points from last meeting</u></p> <ol style="list-style-type: none"> 1. FSS to invite Borno Ministry of Animal Resource and Fishery Development to the sector meeting - DONE 2. FSS to recirculate harmonization document again as a reminder for feedback and comments - DONE 3. FSS to send out an email this week to reconvene the Targeting task force - DONE 4. FSS to send out an email this week on the Rainy season Tasks force – Pending 5. FSS to share the minimum standards on gender for SAFE programming - DONE 6. WFP to share timeline on EFSA exercise. – DONE; 7. FSS to circulate/upload on the website the presentation by REACH on Cash Suitability Assessment for Food Assistance in Konduga. - DONE 8. FSS to invite IRC to update partners on their call for joint cash feasibility assessment – Pending; (IRC will update on this joint cash feasibility assessment, in collaboration with REACH Initiative and across three states during next meeting) 	

	9. FSS to circulate invites to partners for FSS-IM reporting training. – DONE.	
	Sector Updates	

<p>Joint actions in 2018 by FSS and Nutrition Sector</p>	<p><u>Joint FSS and Nutrition partner consultation on the action plan for 2018</u></p> <p>As part of an action point from the last joint global Food Security and Nutrition Cluster, both Nigeria Food Security and Nutrition Sector were to develop a joint action response plan to enhance the collaboration of the two sectors. Below are the intended strategy to achieve this close collaboration</p> <p>Assessment:</p> <ul style="list-style-type: none"> Advocating the collaboration through the JOINT APPROACH FOR NUTRITION AND FOOD SECURITY ASSESSMENT (JANFSA) for September 2018. (Ongoing discussion between the sector co-lead agencies - WFP and UNICEF on the possibilities). <p>Programming:</p> <ul style="list-style-type: none"> Training session on joint nutrition and food security interventions Joint nutrition and food minimum package Joint prioritization and harmonizing of targeting Engaging with WASH Sector in joint programming Encouraging joint proposal under NHF and other funding mechanisms <p>Information Management</p> <ul style="list-style-type: none"> “Pilot” joint maps for specific locations/areas that both sectors have detailed ward/village level data – which can also be a good example to show to partners how it can be done in a more regularly basis Joint dashboard <p>Coordination:</p> <ul style="list-style-type: none"> Sector team meets monthly to review and carry on joint action points, including IM. 	<p>FSS will keep partners updated on Joint action plan</p>
--	--	--

<p>Seasonal pastoralist migration trend and livestock interventions</p>	<ul style="list-style-type: none"> Joint update/discussion in each sector's respective meetings <p><u>Discussion on seasonal pastoralist migration trend and livestock interventions</u></p> <p>Due to the increase concerns for “Possible tensions between farmers and herders due to grazing lands” the Sector invited the Ministry for Animal Resources and Fisheries Development – Borno State. represented by Dir. Zanna Mustapha, who led the discussion.</p> <p>Dir Zanna informed the partners of the role, function and responsibilities of the ministry, including:</p> <ol style="list-style-type: none"> 1. Extention service delivery; 2. Livestock Development Program - grazing reserve establishment, pasture improvement & development program, water development, livestock route establishment and maintainance, cattle ranch establishment and maintainance, etc. just to mention a few and each of these services are present in all the local governments. <p>He further explained that there was a Borno state's goverment empowerment packages for the returning IDPs from Konduga and Kaga LGAs (5 communities)</p> <ol style="list-style-type: none"> 1. Tamsu Kawzi 2. Makinta Kurun 3. Mainok 4. Jakana 5. Auno <p>The items distributed among other things inlcude:</p> <ul style="list-style-type: none"> • 65 mobile poultry pen with 100 birds capacity (All cages and pens have feeders and vitamin suppliments). • 500 cages with 20 bird capacity (All cages and pens have feeders and vitamin suppliments). • Poultry feeds • Supplementary <i>feed for goats</i> 	
---	--	--

7 | Page

Rainy season planning	<p>2. The Sector, aligning to the ‘Do No Harm’ approach, will consolidate the existing partner assessment and PDM data and produce an analysis report on the pros and cons of per capita approach and per HH approaches when using different modalities and in different settings. – the draft will be sent to the Task Force members by 09 Feb, and then circulation for comments by all partners.</p> <p>3. The Sector to share the last Task Force meeting notes.</p> <p><u>Rainy season planning exercise based on lessons learned and recommendations from 2017</u></p> <p>The sector co-lead agencies met to discuss the lessons learnt from 2017 rainy season and the way forward for the 2018 joint lean season seed distribution plans. Based on the PDM and the M&E report put together by WFP & FAO; There were several issues that stood out that needs to address in the coming season.</p> <p>Key highlights include:</p> <ol style="list-style-type: none"> 1. Refine and harmonize targeting criteria for agricultural and livelihood response 2. Nutrition-sensitive approach – refine indicators, including nutrition indicators 3. More focus on the impact of activities on women’s livelihood and coping mechanism. – Especially women who were given seeds. 4. Identify LGAs that had security constraints and might not be able to plant certain crops due to security measures and devise other means of support. 	<p>FSS will circulate SAFE draft to the task force by the 09 feb, 2018</p> <p>FSS to share the last Task Force meeting notes.</p> <p>The FSS will circulate the report on lessons learned from</p>
-----------------------	--	--

<p>Gap analysis and response planning</p>	<p>In this section partners were advised/ feedbacks received were;</p> <ol style="list-style-type: none"> 1. Start planning early to avoid late seed distribution 2. Partners should also incorporate Logistic Sector's lessons learned and recommendations from 2017. (Feedbacks were that - half of the respondents confirmed that their operations suffered due to lack of access to Ngala/Rann, specifying the below impacts, prepositioning food stock ahead of time, storage space, access, etc.) 3. Agencies that will be giving Agriculture inputs have plans to mitigate the risk of unpredictable rainfall pattern creating the risk of rains ending before their crop reaches maturity. <ol style="list-style-type: none"> a. Partner feedback: About the rainfall, in Maiduguri and environs there is usually a break in rainfall immediately after the onset of the rainy season. This break last for anything from 7-14. When it extends into the second week some of the planted crops fail and usually we also see pest infestation as result of migration of pest-army worms etc from the adjoining grasslands in farm land. Consequently some farmers delay planting until after the break. Because rainfall is becoming unpredictable, this coping mechanism exposes them to another - the risk of the rains ending before their crop reaches maturity. It is suggested that agencies that will be giving agriculture inputs have plans to mitigate this by giving early yielding varieties etc. <p>The sector will share this report and interested partners should take part in this exercise as a joint exercise. The FSS will invite FAO and WFP team for the discussion during the next FSS Borno meeting.</p> <p><u>Gap/Overlap analysis and response planning</u></p> <p>The Sector will conducting Gap/Overlap analysis and response planning; this will implementing the following</p> <ul style="list-style-type: none"> ▪ Ward level analysis which requires GPS coordinates 	<p>2017 raining season once available</p> <p>FSS to invite WFP & FAO to the next meeting</p>
---	---	--

	<ul style="list-style-type: none">▪ Review of food assistance modalities for new arrivals and the procedures of incorporating them into General Food Distribution.▪ Data collection on secured funding and the funding period – in preparation for the upcoming rainy and lean season.▪ Improving field level coordination/communication among partners	
--	---	--

	Partners Update	
Partners Update	<p>ICRC Update</p> <ul style="list-style-type: none"> - In Kala/Balge (Rann) GFD is on-going for February covering 14,140 households with the provision of the ICRC standard food kit for Nigeria. The agreement to handover the food assistance responsibility to WFP will commence from March 2018. <p>NEMA Update</p> <ul style="list-style-type: none"> - The Federal government food intervention for January 2018 is ongoing across 44 locations in Maiduguri and Konduga namely; <ul style="list-style-type: none"> o Six (6) IDP camps o Twenty Eight Host Communities o Ten (10) libreted camps - This will cover a total of 44,748 household. - Challenges: Due to transportation challenges, the numbers of items distributed to beneficiaries have been available, the current distribution contains to item (rice & soyabeans of 50kgs per package) which was ensure to be the same quantity as the normal distribution items. - Gaps: It was reported that some 8,700 IDPs in Amamati community (along Damboa road) have not received any form of intervention so far. The members of the community reported to NEMA and SEMA, this is to inform the Sector of the development. 	FSS to follow up with NEMA to share details of their verbal update.
	AOB	
	<p><u>Actively engage at sectoral, multi-sector area coordination meetings</u></p> <p>Partners were advised to be actively engaged in the sector/area meetings (Yobe, Adamawa, Abuja) and for the field locations where you have partner presence, to further assist in enhancing localized coordination to eliminate gaps</p>	FSS will circulate

<p>and overlaps . Partners should encourage staff/area coordinator to attend the LGA meeting or the multi-sector area coordination meeting.</p> <p>Below are the five active NGO-led multi-sector area coordination meeting partner should be aware of:</p> <ul style="list-style-type: none"> ▪ Bolori II – led by PUI ▪ Muna Corridor – CRS ▪ Old Maiduguri and Gongulong – ZOA ▪ Gubio axis – CRS ▪ Kaga/Benisheikh – CRS <ul style="list-style-type: none"> ▪ SOS Children Village Nigeria introduced themselves as a new partner in FSS, explaining its objectives and the mission in Borno State . ▪ Partner were informed that there will be FSS-IM half day training conducted for partner on the 8th & 9th February 2018 ▪ Partners who intend to distribute agricultural inputs are required to go through security clearance process before the distribution fertilizer. The Sector will share more updates/guidance on this issue after consultation with FAO and CMCoord colleagues. <p>Contact details of the Chairman & Mr. Zannah</p> <ul style="list-style-type: none"> ▪ Borno MoA - Mr. Modu Kawu S. Dalatu - amirdalatu65@gmail.com ▪ Borno MoARFD – Mr. Zannah - 08025482548 	<p>meeting minutes of the various multi-sector area coordination meetings</p> <p>FSS to provide more guidance/updates on movement of fertilizer issue</p>
---	---

NEXT MEETING

10am, 20th February 2018, Conference Room, Borno State Ministry of Agriculture and Natural Resources