AGENDA

1. Round of introductions
2. Review and approval of the agenda
3. ICCG General Updates
   - Mapping of Remaining Humanitarian Needs
4. Seed distribution plan for main campaign and next coordination meeting
   - Training on fall armyworm
   - FAO Seeds Distribution Plan for next main Campaign
5. Pellagra - Update
6. AOB

SUMMARY OF ALL AGREED ACTION POINTS and FOLLOW UP

**NEW:** All partners should inform the market of seeds purchased to ensure the quality of the seeds;

Follow-Up / In progress
- FAO share with all partner’s the table of seed distribution;
- FAO share with all partner’s the type agriculture inputs recommended by the Government;
- All partners to review FAO’s Seeds Distribution Plan for the Main Campaign (Excel table), enter their inputs and submit to Marco.Falcone@fao.org cc to Gaudencio.Monteiro@fao.org and info.beira@fscluster.org.
- The partner should send the name of two participants to attend the fall armyworm training
- PELLAGRA: CC to follow up with Nutrition Cluster Coordinator on the pellagra cases. Partners who planning to assist the pellagra, please notify the CC. CC to invite partners responding to pellagra to a meeting with Nutrition and Health Cluster.

On-Going – ALL Partners
- Provide the number of agricultural kits input per district (feel the form provided)
- BI-MONTHLY Submit/update response matrix updates by: **Friday 11:59 PM**. Next updates: August 22nd.

AGREED FINALIZED ACTION POINTS
- CC include an activity on the ‘harmonized payments for extension workers’ in the 2019 WP.
- Prepare a document (Excel table) with provinces and districts for Manica and Sofala for the next campaign down to locality level or administrative post and kit composition.
- FAO to provide guidance on the type of tools for the different type of seeds.
- Share with partners the list and contacts of agro-dealers.
- Agreed to delete from Pending -- CCCM Presentation

DISCUSSION

1. **REVIEW AND APPROVAL OF AGENDA**
   - No additional topics added. Agenda approved.

2. **APPROVAL OF PREVIOUS MEETING MINUTES (31 JULY 2019) AND ACTION POINTS**
   - Meeting minutes and actions points approved.

3. **SEED DISTRIBUTION PLAN FOR MAIN CAMPAIGN AND NEXT COORDINATION MEETING**
   Agricultural Sub-Group has been created for discussing and harmonizing the criteria for the selection of seeds in the main campaign its open for all cluster member who is interested to be part.
   All members of Agricultural Sub-Group who are working in the districts should discuss and harmonize the criteria for the selection and the targeting of beneficiaries.
   The meeting of this sub group will be held on Tuesday, 13 August at Unicef meeting room from 2.00pm.

4. **TRAINING ON FALL ARMYWORM**
FAO will organize two training on Fall Army Worm for field technicians of NGOs partners. The training module is planned to be in 05 days, 03 days theoretical and 02 days field visit. For logistic reason all organization interested should send the name of two participants to attend the training because there are limited participants number participants (maxim 20 -24). The FAO will cover trainers and organization cost and each organization must cover the per diem/transport cost for they participants. For the field visit all organization are invited to provide transport for these activities. The last training that took in place in July the field visit was in Dondo District.

- Sofala Province (Beira): 03 -06 of September
- Manica Province (Chimoio): 09- 13 of September (to be confirmed according to the number of participants)

5. USE OF SDAE STAFF FOR FIELD VISITS
All requests to work with SDAE stuff must be done at local level. The DPASA suggestion is, if are there any payment related with DSA it’s better to be paid as subsidy on monthly basis.

6. PELLAGRA — UPDATE
- Isabel Pereira, Nutrition Cluster Coordinator
- Up to last week, 261 cases.
- Beira the FSC partners, jointly with Nutrition and Health Clusters including DPS had inter-cluster meeting this week and discuss with partners about pellagra situation and how to work to solve pellagra in problem.
  - In this meeting was discussed further on the joint response and integrated plan as this must be a joint effort to prevent, treat and develop some behavioural change communications.
  - They requested to the FSC partners the possibility for them to distribute specific crops to be included in in the seeds kits that they will provide to beneficiaries, so people can produce and eat fresh food from their farms.
  - As action point of FS cluster meeting the different partners and Nutrition and Health Clusters will share the most affect places by pellagra and also the list of seeds that can prevent pellagra. So that the FSC partners can have clear information about what they will do to support and prevent pellagra cases.

7. FSC UPDATE
- FAO
  - The template with NGOs distribution plan shared
  - 13 August meeting with group/sub-group with similar actions as FAO and interested in to discuss and harmonize the criteria for the beneficiary targeting and selection organized.

Members who attend the meeting of Agricultural Sub-Group: CARE, Care for Life, CESVI / Alliance 2015, Food for the Hungry, OIM, WFP, WV, KULIMA, DPASA, IFCR, ORAM, Land O Lakes, Solidar Suisse, World Vision

8. AOB

NEXT MEETINGS
- Meetings will take place once a week, on Wednesdays, from 11:00am to 12:00pm. Venue: UNICEF.
- Next meeting scheduled for Wednesday, 14 August 2019.

MEETING PARTICIPANTS
- Attendance: CARE, Care for Life, , CEFA, CESVI -Alliance 2015, DPASA, FAO, IFRC, Kickstart, Land o'Lakes MIRAR, ORAM, Peace Boat, Solidar Suisse, UNICEF, WFP, world Renew and WV.