

## MINUTES OF THE BORNO FOOD SECURITY SECTOR MEETING

**Location:** UN OCHA compound - Block B Big conference room

**Date:** 8 January 2019

**Time:** 10:10am – 11:30pm


### AGENDA

1. Welcome, Opening Remarks and Round of introductions (5 min)
2. Review of action points and approval of minutes of the previous meeting (5 min)
3. Sector updates
  - a. Key operational updates on recent displacements (20 min)
  - b. Discussion on election planning and preparedness (30 min)
  - c. Updates on Cadre Harmonise March 2019 preparation (10 min)
4. Partner updates (25 min)
  - a. Government stakeholders (MoA, PCNI, NEMA, SEMA, MRRR, etc.)
  - b. Others
5. AOB (5 min)

### SUMMARY OF ACTION POINTS

1. Partners to share their plan of potential scale-up and assessments if any for the ongoing displacement with the sector to avoid duplication and/or assessment fa
2. Partners to update the Sector on its distribution plan arrangement/adjustment during election period and BCP (business continuity plan)
3. Tearfund to share their market assessment in Michika and Madagali through the sector
4. Sector to reach out to AAP Working Group to support partners' feedback & complaint mechanism harmonization
5. Sector with support from partners to revise the harmonization and targeting guidance notes
6. Sector to follow up with SCI on proposed HEA training

No	PROCEEDING	ACTION POINTS
1	<p><b>Welcome, Opening Remarks and Round of introductions</b></p> <ul style="list-style-type: none"> <li>• The meeting commenced at 10:10 am and followed by self-introductions.</li> <li>• 31 partners were in attendance, 46 individuals (8 Females &amp; 38 Males)</li> <li>• The chair was not present but he sent his apologies.</li> <li>• The meeting was then chaired by the Sector Coordinator who is also the Co-chair</li> <li>• Introducing of new FSS team: Leslie-Parker Odonkara – FSS Deputy Co-Chair and Alex Koton - the new sector IMO.</li> </ul> <p>In addition to the <b>Federal- and State-levels MoA Chairs</b>.....we have:</p> <ul style="list-style-type: none"> <li>○ Michelle (coordinator)</li> <li>○ Ermias (co-coordinator)</li> <li>○ Leslie (deputy coordinator)</li> <li>○ Alex Koton (information management officer)</li> <li>○ Alex Nwoko (information management officer)</li> <li>○ Odoyo (aka Omondi) (Yobe co-chair)</li> <li>○ Usman (aka Pallam) (Adamawa co-chair)</li> </ul>	

<b>2</b>	<p><b>Review of action points and approval of previous minutes</b></p> <ol style="list-style-type: none"> <li>1. Sector to share the presentation by ACF on rapid markets assessment findings for Nganzai and Magumeri – Presentation slides shared and uploaded to FSS website</li> <li>2. Sector to continue advocacy with the military to help ease up the access difficulty in fertilizer distribution – Updates: FAO Managed to get permission supply fertilizes in 5 LGAs in Borno</li> <li>3. Tearfund to share their market assessment in Michika and Madagali through the sector – still pending; FSS to follow up to end</li> <li>4. Sector to reach out to AAP Working Group to support partners’ feedback &amp; complaint mechanism harmonization – FSS priority for the 1<sup>st</sup> quarter</li> <li>5. Sector with support from partners to revise the harmonization and targeting guidance notes- FSS will resume on this with support of the new team members</li> <li>6. Sector to follow up with SCI on proposed HEA training – Pending; FSS to follow up</li> </ol> <p>After the review, the minutes of the meeting held on 18 Dec. was adopted.</p>	
<b>3</b>	<ul style="list-style-type: none"> <li>• <b>Key operational sector updates</b></li> </ul> <p><b>Ongoing displacement:</b></p> <p>Response and Gap Matrix as of 14 January:</p> <div style="text-align: center;">  </div> <p>Response and Gaps Matrix - ongoing displacement</p> <p>Please note that this matrix is being updated regularly with new figures in terms of new arrivals and response. There are plans under discussion. The Sector is still very cautious and closely monitoring the food security response to see if things are going as planned:</p> <ul style="list-style-type: none"> <li>• <u>Partners who have the capacities are on stand-by should others be unable to respond as they planned.</u></li> <li>• <u>In addition to all the camps, tracking vulnerable new arrivals in out-of-camp settings/host communities remain a challenge for us and we rely on partners reporting to gather/verify this information.</u></li> <li>• <u>Cooking utensils/efficient stoves/fuel are critical for food preparation – particularly, cooking fuel provision remains a gap in all locations and increase protection risks. (Cooking utensil related distribution is coordinated through S-NFI Sector while stoves are through FSS and its SAFE WG).</u></li> </ul> <p><b>Updates:</b></p> <ul style="list-style-type: none"> <li>• According to SEMA, there has been discussion on relocation new IDPs in TVC to Dalori 1 Camp to cope with the congestion.</li> <li>• Humanitarian partners have pulled out of Baga. On 27 and 28 December following advice of imminent attack on Monguno after Baga by NSAGs, it was recommended for relocation of relocatable aid workers in Monguno.</li> <li>• Several IDPs have moved from Kekeno Kukawa and Baga, their first point of is Teachers Village IDP camp Maiduguri while others are moving to Bakasi and Gubio.</li> </ul>	<p>Partners to contact the sector to avoid duplication in response</p>

	<p>Some IDPs are moving to Monguno. Pulka remains hot spot location because of returnees from Kirawa in Cameroon.</p> <ul style="list-style-type: none"> <li>• NEMA emphasized that NGOs and UN have to complement Govt. leading efforts to address the needs.</li> <li>• NEMA assured that the emergency distribution to new arrivals will not interrupt the regular monthly GFD by NEMA.</li> <li>• Partners mentioned that beneficiaries found it difficult to grind the whole grain (Millet &amp; Maize). It was suggested that establishing grinding mills in the camps can help solve such problems.</li> <li>• <b>Land/Shelter:</b> Influx of IDPs has led to crowding thereby leading to pressure on all services. In MMC Jere and Monguno there is no available land for expansion. Need to liaise with SEMA to solve the land issues.</li> <li>• <b>Road Transport:</b> The road between Maiduguri to Munguno is unpredictable (road closed frequently). Also helicopters cannot be relied on due to the Harmattan haze.</li> <li>• <b>Protection:</b> It has been noted that in some camps, there are unaccompanied children and elderly which makes them more vulnerable. Need for scale-up of FTR considering the number of unaccompanied children.</li> <li>• <b>WASH:</b> There is a need to scale up sanitation efforts in the Teachers village, especially due to the increase incidences of open defecation.</li> <li>• <b>SAFE working group:</b> Partners are encouraged to provide fuel and energy efficient cooking stoves.</li> <li>• <b>CWC:</b> Need to strengthen communications (radio programs and leaflets, etc.) to inform IDPs about where to go and service info.</li> <li>• <b>Markets:</b> Cash based intervention (cash/e-voucher) has a potential to affect the market systems especially in Monguno, and MMC/Jere areas. The sector is encouraging market assessments to be coordinated and reports shared.</li> </ul> <p><b>Discussion on election planning and preparedness (30 min)</b></p> <p>Due to the forthcoming elections, the sector working together with partners to ensure minimum disruption during the election period.</p> <ul style="list-style-type: none"> <li>• Be timing distributions differently to avoid potential disturbances       <ol style="list-style-type: none"> <li>a. Adjusting on the distribution dates when the beneficiaries are receiving their rations.</li> <li>b. Some partners are planning for double rations in their respective areas.</li> </ol> </li> <li>• Planning core staff to keep lifesavings activities going</li> <li>• Communication with Communities – Communicating earlier to beneficiaries on any change of distribution plan during election period</li> <li>• How to deal with non-humanitarian aid</li> <li>• How to deal with campaigning and other election activities at distribution sites</li> </ul> <p><b>Updates on Cadre Harmonise March 2019 preparation (10 min)</b></p>	<p>The sector to engage on bi-lateral discussion with partners.</p> <p>Partners to internally discuss the implications of the elections and measures to take and have a BCP (business continuity plan).</p> <p>Sector to have a repository of all the recent assessment report</p>
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	Through the previous CH exercise, we are expected to improve through lessons learned so as increase partners' awareness and engagement and start the data collection as early as possible. Sector will set up a repository of all the recent assessment reports for the CH use.	
<b>4</b>	<p><b>Partner updates (15 min)</b></p> <ul style="list-style-type: none"> <li>The sector working together with agriculture partners to further develop knowledge sharing on neem as pest control and compost preparation.</li> <li>As an action point from last year for the sector to facilitate the coordination/synergies among partners who are engaging in livestock and/or fisheries activities, a small group meeting with key partners on Livestock and Fisheries will be scheduled on 17 January.</li> </ul> <p><b>SEMA:</b></p> <ol style="list-style-type: none"> <li>Planned relocation of IDPs to Dalori camp.</li> <li>There are around 1,892 returnees expected from Edo State.</li> </ol> <p><b>CRS:</b></p> <ol style="list-style-type: none"> <li>Resume date of local area coordination meeting led by CRS for Gubio and Magumeri to be announced and shared by the sector with all partners.</li> </ol>	
<b>5</b>	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>Country Cluster/Sector Performance Survey is closing on 15 January. Partners are encouraged to take part: It is a self-assessment of cluster performance against the 6 core cluster functions and Accountability to Affected Populations (AAP): <ul style="list-style-type: none"> <li>support service delivery</li> <li>inform the HC/HCT's strategic decision-making</li> <li>strategy development</li> <li>monitor and evaluate performance</li> <li>capacity building in preparedness and contingency planning.</li> <li>Advocacy</li> <li>+ section on Accountability to Affected Populations</li> </ul> </li> </ul> <p><b>CLOSING:</b> With no other business, the next meeting adjourned at 11:30am. The next meeting is scheduled on 22 January (Tuesday), 10am, MoARD</p>	

**IN ATTENDANCE:** 31 partners were in attendance, 46 individuals (8 Females & 38 Males)

Government/UN/Donors/Others	INGOs	NGOs
1. M. O. A. (Borno)	8. DRC	19. SACSUI
2. FAO	9. CRS	20. KABHUDA
3. WFP	10. NRC	21. JDF
4. NIRSAL	11. ZOA	22. LABI
5. SEMA	12. AAH	23. YIPDI
6. EU	13. INTERSOS	24. DHCBI
7. PCNI	14. ADRA	25. GERI
	15. ACTED	26. FINDEF
	16. PUI	27. PALRI
	17. CAID	28. VSF
	18. IMC	29. HARAF



		30. GEPDC
		31. GREENCODE