

## MINUTES OF THE BORNO FOOD SECURITY SECTOR MEETING

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

**Date:** 15 October 2019

**Time:** 10:05am – 11:49am


### 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. HPC 2020 process (40 min)
  - o Tentative timeline
  - o Summary from state-level consultations
  - o Initial consultation on FSS specific needs and response plan
4. Sector updates (10 min)
  - o Operational updates
  - o Upcoming October 2019 CH Analysis
5. Partner updates (20 min)
  - o Government stakeholders (MoA, NEDC, NEMA, SEMA, MRRR, NCFRMI, etc.)
  - o Others
6. AOB (5 min)

### SUMMARY OF ACTION POINTS

1. AAH to share the full report of the Cost of Diet Analysis in Yobe State
2. Sector with support from partners to revise the harmonization guidance notes
3. Sector to follow up on the FSL glossary translation with WFP/TWB
4. NEDC to provide confirmation on covering the food gaps in the informal settlements in MMC areas
5. Sector to finalize the list of FSS focal points for key LGAs in Borno State and share the ToR
6. Sector to share the partners' Lessons Learnt on Poultry, Cattle/Sheep/Goats
7. Sector to share project module and HRP guidance and reference materials with partners
8. Sector to share the detailed CH schedule/exact venues as soon as it is available.

No	PROCEEDING	ACTION POINTS
1	<b>Welcome, Opening Remarks and Round of introductions</b> <ul style="list-style-type: none"> <li>• The meeting was opened by the Chair and followed by self-introductions.</li> </ul>	
2	<b>Review of action points and approval of previous minutes</b> <ol style="list-style-type: none"> <li>1. AAH to share the full report of the Cost of Diet Analysis in Yobe State – Pending</li> <li>2. Sector with support from partners to revise the harmonization guidance notes – Ongoing</li> <li>3. Sector to follow up on the FSL glossary translation with WFP/TWB – Ongoing</li> <li>4. NEDC to provide confirmation on covering the food gaps in the informal settlements in MMC areas – Pending</li> <li>5. Sector to finalize the list of FSS focal points for key LGAs in Borno State and share the ToR – Pending due to recent operational environment</li> <li>6. Sector to share the partners' Lessons Learnt on Kitchen/Backyard/Vegetable gardens – Done</li> <li>7. Sector to share the partners' Lessons Learnt on Poultry, Cattle/Sheep/Goats – Pending</li> </ol>	Previous meeting action points which are not complete will be carried forward to the next meeting.

<b>3</b>	<p><b>HPC 2020 process</b></p> <p>The tentative 2020 HPC timeline as captured below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">DATE</th> <th>ACTIVITIES</th> </tr> </thead> <tbody> <tr> <td>15 October</td> <td>Joint OHCT and ISWG meeting</td> </tr> <tr> <td>16 October</td> <td>Ad hoc HCT meeting</td> </tr> <tr> <td>14 – 21 October</td> <td>HRP Tasks: Coordinated response approach, people targeted and financial requirements</td> </tr> <tr> <td>23 October</td> <td>Joint Government and HCT HRP workshop (Abuja) – PiN, and people targeted &amp; financial requirements</td> </tr> <tr> <td>(TBD) October</td> <td>Ad hoc HCT meeting to review and endorse: PiN, people targeted and financial requirements</td> </tr> <tr> <td>15 October (Financial requirements)</td> <td>Submission to the Global Humanitarian Overview of PiN, People targeted and Financial requirements)</td> </tr> <tr> <td>4 December</td> <td>Global HRP Launch</td> </tr> </tbody> </table> <p>2020 HPC – HNO State level consultations</p> <p>The partners were briefed about the progress on the Humanitarian Needs Overview (HNO) activities including the preliminary feedback from the State-level consultations.</p> <p>The framework for the discussion included:</p> <ol style="list-style-type: none"> <li>a) The context of the crisis, which included most affected LGAs and underlying causes of conflicts</li> <li>b) The Impact of the crisis on the people, services and access.</li> <li>c) The scope of the analysis of the HNO is Borno, Adamawa and Yobe states and focusing on the population groups cutting across IDPs, returnees, host communities and inaccessible populations.</li> </ol> <p>For more details, please see the summary below:</p> <div style="text-align: center;">  <p>HNO_State level Consultations_Con:</p> </div> <p>The following is still under discussion: the figures for Humanitarian consequences – Wellbeing + Living Standard, Severity of Needs, People in Need. These will be shared when ready.</p> <p><b>Initial Consultation on FSS specific needs and response plan</b></p> <p><b>2019 – 2021 – STRATEGIC OBJECTIVES</b></p> <ul style="list-style-type: none"> <li>– SO1: Save lives by providing timely and integrated multi-sector assistance and protection interventions to the most vulnerable.</li> <li>– SO2: Enhance timely, unhindered and equitable access to multi-sector assistance and protection interventions through principled humanitarian action.</li> </ul>	DATE	ACTIVITIES	15 October	Joint OHCT and ISWG meeting	16 October	Ad hoc HCT meeting	14 – 21 October	HRP Tasks: Coordinated response approach, people targeted and financial requirements	23 October	Joint Government and HCT HRP workshop (Abuja) – PiN, and people targeted & financial requirements	(TBD) October	Ad hoc HCT meeting to review and endorse: PiN, people targeted and financial requirements	15 October (Financial requirements)	Submission to the Global Humanitarian Overview of PiN, People targeted and Financial requirements)	4 December	Global HRP Launch	<p>Sector to share project module with the partners</p> <p>Sector to share previous HRP link with partners</p> <p>Sector to share guidance documents on mainstreaming of protection, Gender, Age Marker, associated needs, costs and links FSS linkages with other sectors</p>
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	<p>– SO3: Strengthen the resilience of affected populations, promote early recovery and voluntary and safe durable solutions to displacement, and support social cohesion</p> <p><b>FOOD SECURITY SECTOR OBJECTIVES</b></p> <ol style="list-style-type: none"> <li>1. Provide emergency food assistance to meet the needs of the most vulnerable crisis-affected populations <b>RELATES TO SO1 &amp; SO2</b></li> <li>2. Foster the resilience of crisis-affected communities through improved agricultural production, restoration and strengthening of productive assets, and supporting income generating activities. <b>RELATES TO SO2 &amp; SO3</b></li> <li>3. Strengthen coordination with food security sector partners and stakeholders and sectoral working groups engaged in the response. <b>RELATES TO SO 1, 2 &amp; 3</b></li> </ol>	
4	<p><b>Sector updates</b></p> <ul style="list-style-type: none"> <li>• <b>Monguno FSL partners’ joint verification exercise</b> is ongoing since 16 Sep. - about 2,500 people is reached per day. So far 45,000 people have been verified and will continue till mid-November to be able to verify more than 100,000 beneficiaries.</li> <li>• <b>Impact on FSL situation related to ACF and MC suspension:</b> <ul style="list-style-type: none"> <li>○ Approx. 508,000 people received food security and livelihood assistance from AAH and MC across several LGAs in Borno and Yobe (including Bama, Damboa, Dikwa, Gwoza, Hawul, Kwaya Kusar, Mafa, Ngala, Jere, Magumeri, Maiduguri, Monguno, Nganzai in Borno; and Fika, Geidam, Gujba, Machina, Nangere, Tarmua and Yunusari in Yobe) in the month of August 2019.</li> <li>○ <b>Out of the 508,000 people, approx. 470,000 received monthly food assistance through various modalities from AAH and MC in the month of August 2019.</b></li> <li>○ The sector has received inquiries from different stakeholders including the government, donors, partners on the ACF and MC situation. The sector has communicated to stakeholders on the impact of the gaps left by ACF and MC.</li> <li>○ We call on the Government actors to take lead on covering the gaps left by the 2 partners (ACF and MC), as while the situation is being resolved. Some of the 470,000 beneficiaries already missed September round of assistance.</li> </ul> </li> <li>• <b>World Food Day celebrations</b> will be held in Maiduguri on October 16. The theme of World Food Day 2019 is ‘Healthy Diets for a #ZeroHunger World’ to underscore the need for greater emphasis on improving nutrition outcomes in humanitarian and development interventions. #ZeroHunger goes beyond hunger – it means enough nutritious food for everyone, everywhere, with the aim of making healthy diets available to all. This year’s theme is particularly pertinent to North East Nigeria where levels of food insecurity and malnutrition have been increasing exponentially due to the ongoing insurgency.</li> <li>• <b>Upcoming October 2019 CH Analysis</b> <ul style="list-style-type: none"> <li>○ Food Security Sector and Nutrition Sectors would like to jointly call for partners who have relevant data (from July to October 2019) to share with the CH colleagues <u>by 23 October</u>.</li> <li>○ A training on the updated CH manual 2.0 will take place <u>in Abuja</u> between 21-24 October 2019.</li> <li>○ The October 2019 Cadre Harmonise (CH) State-level Analysis Workshops are scheduled to take place <u>in Abuja</u> between 25 to 30 October 2019.</li> <li>○ The Federal-level consolidation of the analysis and presentation of the results will take place <u>in Abuja</u> between 01 to 05 November 2019.</li> </ul> </li> </ul>	Sector to share the detailed CH schedule/exact venues as soon as it is available.

5	<p><b>Partner updates</b></p> <p>The sector shared an update from WFP - Vegetable oil will not be part of items distributed for October in their coverage areas due to some clearance challenges for oil products</p>	
6	<p><b>AOB:</b> Next regular fortnightly Borno FSS meeting: Date To be confirmed due to the upcoming CH analysis</p>	
7	<p><b>CLOSING:</b> The meeting was adjourned at 11:49am. The next meeting date is to be confirmed.</p>	

**IN ATTENDANCE:** 28 partners were in attendance - 43 individuals (16 Females & 27 Males)

Government/UN/Donors/Others	INGOs	NNGOs
1. FAO	2. ZOA	3. Snazzy Hope Foundation
4. WFP	5. ACTED	6. Propcom
7. IOM	8. SCI	9. IDS
10. NCFRMI	11. ADRA	12. ICEED
13. Researcher - Harvard Univ.	14. CRS	15. SRF
	16. SI	17. Samaritan Care
	18. AHA	19. AHSF
	20. REACH	21. Young Aid
	22. IRC	23. SHI
	24. INTERSOS	25. BOCCIMMA
	26. Mercy Corps	27. JDPH
	28. FEWS NET	