

The Water and Sanitation Group (WSG) Meeting Minutes of Meeting

Venue: *Ru-WatSIP conference room/ MRRD*
Chaired by: *Eng. Ghulam Qader, Executive Director of Ru-WatSIP*
Minutes by: *Naseer Ahmad Nazari, Reporting Officer*
Meeting started at: *10:00 am*
Meeting Ended at: *12:30 pm*
Date of the Meeting: *24th June 2015*
Present Agencies: *WHO, DACAAR, RI, UNICEF, MUDA, Afghanaid, NCA, CoAR, AKF, MOE/ISD, CARE, IMC, MEDAIR, OHW, Oxfam, Save the Children, NORPLAN, ACF and Ru-WatSIP/MRRD.*

Absent Agencies: *MoPH, Helvetas, GIZ, BORDA,*

No.	Agenda Point	Discussion	Result/Decision	Action by:
1	Brief introduction/ chairing of the meeting and review of previous action points.– (Eng. Ghulam Qader)	The chairperson thanked the participants for coming to the meeting and requested them to introduce themselves. Making sure that all the members had received the minutes, he briefly went over the action points of the minutes and briefed the attendees on the progress.	All the participants introduced themselves. The members had gotten the minutes.	WSG members.
2	Updates on SACOSAN preparation and the special meeting - (Eng. Safi)	The participants were informed that: ➤ Abstracts of technical papers written in Afghanistan for other countries, had been sent to SACOSAN VI secretariat in Bangladesh; ➤ From India, a number of abstracts had been received, and shared with review committee to read and agree on selecting only four of them in the next special meeting; The chairperson requested the members to think about the issue of which donors support who for the conference because it was required to be cleared as part of the conference preparation.	The review committee will read all of those papers thoroughly and choose only the four best ones to be presented in the conference. It was agreed that an excel sheet to be circulated to all donors and agencies so that it is identified which agency finance (who and how many participants) for the conference.	The review committee. Eng. Safi

3	<p>Presentation on National Ground Water Conference – (Eng. Naqib Abrar)</p>	<p>A comprehensive presentation was delivered about the national ground water conference, held on 7th -8th June at the Marble Palace Governmental Media and Information Center (GMIC), facilitated by Afghanistan Engineers Association (AEA) with support of MRRD/NORPLAN, FAO, and other UN organizations. The conference, attended by a number of high ranking Afghan officials, aimed developing a high level nation consensus for mapping, protecting, and effectively using and managing the ground water sources and launching joint efforts for mapping the available ground water resources in Afghanistan.</p> <p>The conference had ended by releasing a statement, emphasizing mapping ground water sources in Afghanistan.</p> <p>The WSG participants were notified that ANSA had requested Ru-WatSIP to hire a person for them to support them in reporting and some other technical issues.</p>	<p>The feasibility and continuation of mapping the whole ground water sources in Afghanistan was raised. The chairperson promised that he will discuss this issue with MRRD minister so that it is taken to the cabinet and discussed with president.</p> <p>Most of the participants believed that ANSA has enough staff with sufficient equipment, and therefore, expected to help others.</p> <p>It was decided that ANSA ought to take part in the Water Technical Group (WTW) meeting, held in DACAAR on monthly basis. In that meeting, all the technical team can support them.</p>	<p>Eng. Ghulam Qader</p> <p>ANSA</p>
4	<p>Reports from WTWG (DACAAR-) and HTWG (MoPH).</p>	<p>Water Technical Working (WTWG) meeting was not held during this month.</p> <p>Dr. Rasa updated the participants on HTWG meeting, held on 23rd June, 2015 in MoPH as below:</p> <ul style="list-style-type: none"> • In that meeting, partners had been asked to present their programs; • A template had been created for tracking projects; • Reporting format, to be used by the partners for giving information to the HTWG about their activities was also discussed. 	<p>The plan along with workshop report will be shared by Pam E. Minnigh with WSG members.</p>	<p>Ms. Pam E. Minnigh</p>

		The participants were also briefed about the CLTS workshop held at UNICEF. It was mentioned very informative and fruitful in which a plan for CLTS program was developed.		
5	AOB: Updates on WASH MIS/GIS implementation. By Zemary Hamidi	The participants were updated on WASH MIS/GIS implementation. During this month, a workshop was conducted for the MIS/GIS focal points in which a data migration tool was introduced to them. That tool was also shared with concerned organizations so that they can send their projects' data in the tool.	Those WASH partners, who have not introduced their focal points or not shared their data with MIS/GIS unit, were once again requested to cooperate the unit in sharing required data.	WASH partners.

List of Attendees in WSG Monthly Meeting

Date: June 24, 2015

Time: 10:00am- 12:30 pm

Venue: Ru-WatSIP Conference Room

NO	Name	Title	Organization	Contact No.	Email Address
1	Eng. Niamatullah	N. O. D.	W. H. O	0782200372	alekozain@who.inf
2	Eng. Shawali	Head of Program	DACAAR	0799212371	shawali@dacaar.org
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4	Pam E. Minnigh	WASH specialist	UNICEF	0789507644	peminnigh@unicef.org
5	Hafiza Bundiai	Sanitation Engineer	MUDA	0700511244	Uchmas.buniady_2014@yahoo.com
6	Eng. Meharabi	WASH Coordinator	Afghanaid	0792494082	jimmehrabi@afghanaid.org.uk
7	BabarkKoochi	PO	Ru-WatSIP	0776350881	Bismillah.koochi@mrrd.gov.af
8	Atiqurrahman	WASH Coordinator	NCA	0771020303	atiqurrahman.jalil@nca.no
9	Ghulam Tariq	Eng. Manager	CoAR	0788881724	Engineering@coar.org.af
10	LucksonKatsi	WASH Specialist	UNICEF	0798507651	lkatasi@unicef.org
11	Nasratullah Rasa	WASH Specialist	UNICEF	0798507652	nrasa@unicef.org
12	Matiullah	NC. Health	AKF	0774110985	Matiullah.safi@akdn.org
13	Daud Mukhlis	WASH Focal Point	ISD/MOE	0789990645	Mdaud.mukhlis@gmail.com
14	A.S. Hamidiullah	PM	CARE	0799308877	Abdul.samey@care.org
15	M. Naeem	PM	Ru-WatSIP	0799337058	m.naeem@mrrd.gov.af
16	M. A. Safi	N. P. A	Ru-WatSIP	0782761827	m.asafi@mrrd.gov.af
17	Ghulam Qader	Director	Ru-WatSIP	07006222530	Ghulam.qader@mrrd.gov.af
18	Zemary Hamidi	Head of MIS/GIS	Ru-WatSIP	0788887989	Zemary.hamidi@mrrd.gov.af
19	Eng. Joyan	Head of M & E	Ru-WatSIP	070026474	ahmad.joyan@mrrd.gov.af

20	Eng. M. Yousaf	WASH Coordinator	IMC	0799308786	ymazhar@InternationalMedicalCorps.org
21	Ab. Naseer	Officer	MEDAIR	0775239092	En_naseerazizi22@yahoo.com
22	Eng. Rezai	Program Manager	OHW	0777716027	rarman@ohw.org.af
23	Samiullah Samim	WASH Officer	Oxfam	0770858181	Sameullah.samim@oxfamnovib.nl
24	Zia Noori	WASH- TA	Save the Children	0794481363	ahmadzia.noori@savethechildren.org
25	M. Javid	Hygiene Section Head	Ru-WatSIP	0799413524	m.javed@mrrd.gov.af
26	Eng. Abrar	D. Team leader	Norplan	0776782054	naqib.380@gmail.com
27	Najibullah	WASH Dhod	ACF	0778678354	washdhod@af.mission-acf.org
28	Naseer Ahmad	Reporting Officer	Ru-WatSIP	0789343394	naseer.nazari@mrrd.gov.af
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