

**Draft Minutes of
Nutrition Cluster Meeting
Held at Provincial Health Services Academy (PHSA), Duranpur,
February 03, 2010**

Participants:

List attached

Agenda:

- Follow up of previous meeting minutes
- Update of ICM, OCM and PHRP 2010
- Information management- sharing/use
- Operational Issues by partners
- AoB

Main Discussions and Action Points:

1. Minutes of the Previous Cluster Meeting which was held on the 19th of January in Islamabad were shared with the participants.
2. Regarding Saudi funds, the agreements submitted by UN agencies/organizations are being reviewed by Legal Department of the Saudi Government but no definite response from the Saudi Government as yet.
3. PHRP 2010 will be launched on the 9th of February 2010. Participants were asked to prepare an update of the progress for sharing /distribution during the launching event.
4. PDMA has requested for the cluster meeting minutes (action: Cluster Coordinator to share the minutes with PDMA).
5. OCHA has proposed for a TOR for the District Nutrition Focal Persons (action: Cluster Coordinator to draft the TOR and shared with the cluster members and district focal persons).
6. In the Multi-cluster assessment mission in District Hangu, nutrition interventions were not reflected. The implementing partners need to be proactive when a mission visits the project site to ensure adequate reflection of the ongoing nutrition interventions.
7. Cluster members are requested to prepare success stories for One Response website. Currently, the website is not accessible to cluster members due to some technical reasons. IM focal person in OCHA is working on this. All members will have access to the web site to upload stories and progress.
8. It was agreed to continue sending weekly data of CMAM interventions to IM focal person (Mr. Qutab Alam). WHO was requested to coordinate with the IM focal person and use existing data (MUAC data and wt/ht) for setting up the surveillance system rather than asking all partners to collect additional data (weight and age).
9. Aien Khan, Nutrition Officer, UNICEF, Peshawar, to attend Camp Management Meetings on behalf of the Nutrition Cluster.

10. Save the Children introduced Christian Cricboom, an International Consultant, who will provide technical support to SC. He will also support the implementation of the proposed Nutrition Surveys in District Swabi, Buner and Swat.
11. WFP informed that 4,000 MT of Ready to Use Supplementary Food (RUSF) will be used for the blanket distribution, including in Jalozai camps. The partners were asked to stop the distribution of blended food for children aged 6 - 24 months to avoid the duplication of resources. An efficacy study of RUSF is also planned in Mardan and in Jalozai camp over a sample of 400 children.

Note: This issue was discussed with WFP in Islamabad. It was agreed that WFP will distribute RUSF along with the food basket. The ongoing targeting feeding (SFP) will be continued by the implementing partners.

12. WFP will provide 1,750 Mt of FBF to the implementing partner for food the insecure Districts in the year 2010 (joint project between UNICEF and WFP). UNICEF was asked to provide the distribution list (action: UNICEF to provide the list by end of the week).

On behalf of the cluster, we would like to thank Director of PHSA for arranging the meeting in a short notice.