

**EHNWG MEETING MINUTES**  
WHO Conference Room  
Wednesday 2 June 2010, 2:30 – 4:00 pm

**AGENDA**

- Sharing of draft EHNWG contingency plan
- Update and discussion on the CAP midyear review
- Way forward for the nutrition and health clusters
- Flood preparedness activities for health and nutrition clusters
- AOB
  - KBI announcement

**PRESENTATION AND DISCUSSIONS:**

Ms. Hyo-Jeong Kim, Technical Officer, WHO started the meeting with welcoming all participants for the meeting and round of introduction.

Mr. Damodar Adhikari, WHO and Mr. Anuridra Sharma, UNICEF shared the final draft version of Emergency Health and Emergency Nutrition Contingency Plan prepared based on the major earthquake scenario on the Kathmandu valley. The Emergency Health and Nutrition Working Group Workshop was organised on 22 April 2010 at Hotel Summit, Lalitpur.

Ms. Christina Smerdon, HI brought up the discussions of formation of the smaller group to work on Contingency Plan during the last EHNWG workshop.

Dr. Pankaj Mehta, UNICEF shared the decision of the meeting organised by Humanitarian Coordinator on separate Nutrition cluster from Health. And he suggested we will organize joint meeting overlapping each other to share the information on health and nutrition for the benefit of group members.

In the beginning the group recommended the continuation of meeting as it is so that all members are benefited from each other. Dr. Mehta also suggested that we need to build the capacity of nutrition cluster members and needs detail technical discussions and training some time which may be not relevant to all members. Finally the group agreed to have separate meeting overlapping each other in same day.

Under the same working group, there will be separate emergency health and emergency nutrition contingency plan. To formulate/draft the contingency plan the group decided the form two groups under the leadership of WHO and UNICEF for health and nutrition respectively.

The working group for emergency health and emergency nutrition is as follows:

Emergency Health	Emergency Nutrition
WHO, UNICEF, UNFPA, Merlin, CARE, HI, OCHA	UNICE, WHO, WFP, WV, Chimeki, TdH, OCHA

Since Ministry of Health and Population did not approved to include the health projects in CAP documents there will be no health project to be added in this MYR CAP process. But if the group feels the need, we can request to Ministry of Health and Population and Ministry of Finance for consideration through Ministry of Home Affairs with strong justification.

Mr. Anirudra Sharma, UNICEF shared the nutrition indicators and targets he drafted to the group. He will circulate the electronic documents to the groups for final comments by Friday 4<sup>th</sup> June 2010.

Ms. Hyo-Jeong Kim shared the health indicators, target and achievements which is attached here with for your information.

Ms. Laurence Shakya, KBI informed to the group that KBI is phasing out from Nepal from June 2010. The group appreciate the KBI's support in the country.

KBI's activities and the capacities will be transferred to medical NGO "Rural Medical Care Nepal (RMC Nepal)". Dr. Nirajan Bista will be the coordinator for RMC Nepal for your information and will continue to work and coordinate with this group in future.

**ACTION POINTS:**

- WHO and UNICEF will circulate the final draft CP for final comment.
- TOR for emergency health and emergency nutrition will be circulated by WHO and UNICEF
- UNICEF to circulate the nutrition project strategic objectives and targets and partners need to send their comments by Friday 4<sup>th</sup> June 2010.
- WHO to circulate the health indicator, target and achievements sheets
- WHO and UNICEF to coordinate and hold meeting with respective committees to finalize the contingency plan
- Half day meeting on completing the WWW to be held soon – date to be identified by WHO and UNICEF