

Wadajir Framework

Jowhar inter-ministerial consultative forum meeting was conducted on **6-10 June 2017**, and District council formation action plan for three months was developed; Set the ToRs of the technical committees and their criteria; and formation and nomination of MoIFAR Task Force for the implementation of Wadajir Framework established. Somali has made significant progress in recent years toward peace, stability and prosperity. With formation of States (FMS) namely Jubaland State, South West State, Galmudug State and Hirshabelle, the relationship between the government and the population was changing, offering new space for coordination and prioritization of governance interventions at district levels.

July 2017 report on Local Governance on Wadajir Framework drafted and submitted. The achievements during reporting time include Jowhar inter-ministerial consultative forum meeting was conducted on 6-10 June; District council formation action plan for three months was developed; Setting the ToRs of the technical committees and their criteria; formation and nomination of MoIFAR Task Force for the implementation of Wadajir Framework

Local Governance on Wadajir Framework: **August monthly report, 2017**. The key achievement of reporting months include MOI Jubaland launched local government law and District council formation process in line with Wadajir National Framework; conducted local governance and service delivery coordination meeting; Community Dialogue conducted; Community contracting guide training implemented; GPLG3 review meeting executed; UNCDF training conducted.

September 2017, the vigorous discussion in many issues namely in relation to, stabilization, local governance and intergovernmental relation, the forum agreed on the following points:

- The forum Acknowledged for what has been achieved on information sharing in the areas of Stabilization interventions, formation of Local Councils as well as Reconciliations and urged such a collaboration to continue in the feasible future;
- The forum commended Southwest Interior Ministry and local Government for accelerating the introduction of a local Government Law, which Southwest State Assembly adopted recently.
- The forum also urged other; Federal Member States to hasten approval of the local government laws; The forum adopted and set a schedule for the roadmap of Local Council Formation and district permanent administration processes.
- Council formations will commence in thirteen out of twenty-six priority districts across the states within 90 days;
- The forum agreed on the establishment of a unified center for monitoring and evaluation of Wadajir framework activities implementation called Wadajir M&E platform;
- The forum accepted to expand its membership and extended it to other relevant institutions which maintain close working relations with the Forum;
- The forum consolidated areas of Stabilization, Intergovernmental Relations and Local Governance initiatives into its umbrella and mandates; and

- The forum is committed and agreed to speed up the current ongoing review of the National Stabilization Strategy to build on lessons learnt amongst stabilization stakeholders.

October 2017, Meeting outputs are as follows: The Council praised the activities of the forum, the stabilization of the districts, the establishment of local councils, the reconciliation and strengthening of the co-operation between the states and the federal government; The Council reviewed and agreed on the timetable for the process of the roadmap process and the resettlement resolutions that will be initiated in the pre-eminent districts that are available to the local councils in Jubaland, South west, Galmudug and Hirshabelle; The House commends the formation of the local council in the district and other efforts to establish the resolutions of other local councils in the south-western state; The Council urges the Jubaland and South-west state to start the preparation of the district council formation; The Council encourages the Governments of Galmudug and Hirshabelle to accelerate the completion of the local governments; The Council has agreed to issue a quota for women in the district council seats to be competed solely for women; The Council proposes to accelerate social and economic advances in order to promote sustainable peace and stability; The Council welcomes the cooperation between the different roles of government and industry JPLG a 3rd phase of the program and JPLG agencies to tap into the terms agreed; The Council proposes to hold a technical conference to determine the importance and needs of the next year's 2018-2019 and a workshop for reviewing duties and responsibilities between the Ministries of the federal and state; The council agreed to establish a Unified Monitoring and Evaluation Coordination Unit; The Council agreed that each state should be formed from a joint venture; The Council agreed on the priorities of the stabilization strategy in the draft and demanded that it be completed as soon as possible; To unite and coordinate priorities and needs of federal and state governments and to support donors' support; The Delegation sent a message to the partners that participated in the Wadajir Constituent Assembly on stabilization, local governments and reconciliation to demonstrate a comprehensive, coherent and coherent framework of co-operation and government policy on issues mentioned above.

Wadajir Inter-Ministerial Consultative Forum Meeting conducted **November 13, 2017** in Mogadishu. The Inter-ministerial consultative forum (Wadajir) is delighted to complete successful its consultative meeting to set a clear schedule for establishing local council formation and permanent district administration processes and to discuss the achievements from the last Wadajir meeting held in Jowhar and the 90 days pre-and post-council formation process.

The consultative gathering was one of its kind and 8th one for the forum to hold in Mogadishu between **11-13 November 2017**. The Ministry of Interiors, Federal Affairs and Reconciliation expresses gratitude to the heads of states for their role and participation in this consultative meeting: Jubaland, Southwest, Galmudug, Hirshabelle and Banadir Regional Administration. The council also praised the attendance of all the various federal and provincial governments in the role played by the effective outcome of IMC.

The Ministry of Interior, Federal Affairs and Reconciliation (MOIFAR) planned a three day quarterly Inter-Ministerial Consultative Forum (IMCF) Meeting to be held in Mogadishu City between **11-13 of Nov. 2017**. The Meeting intends to bring together 40 participants from Federal MOIFAR, FMS MOIs and Reconciliation Ministries as well as Banadir Regional Administration. The overall objective of the IMCF meeting is to build on the accomplishment of the previous meeting and produce more tangible and concrete agreed action plans and priorities related to stabilization, local governments and reconciliation activities across the nation. In addition, the Consultative Forum will discuss the ways in which the existing donor resources can be linked to government priority programs/projects, mobilize resource for these priority programs, and overcome with the issue of regional imbalances or disparities pertaining in donor resources. It's expected that the outcome of the meeting will contribute to both formation of local councils, peace building work as well as local, national and international stabilization efforts in the following significant ways: enhanced coordination and effectiveness in the deepening of stability, peace and establishment of effective local governance across the Somalia.

Meeting with MoIFAR/S2S Team

MolFAR office Mogadishu

22nd January 2018

Date: 23rd January 2018

Meeting objective (s): discussing on...

1. New Project Document
2. MolFAR/S2S Project manager absence/leave

Attendance:

- | | |
|-----------------------|--|
| • Mr. Ibrahim A. Iman | MolFAR/S2S Project/Monitoring and Evaluation officer |
| • Mr. Ramadan Elmi | MolFAR/S2S Project Coordinator |
| • Mr. Abdullahi Hudow | UNDP/S2S Project Officer |

Duration:

12:15 pm - 2:00 pm

Discussed points:

Project Document

MolFAR/S2S Project team briefed both MolFAR PS and DG about PRODOC. The team shared the suggested components to include in the new PRODOC, including:

- Financing of District council formation process via the national window.
- Financing of the district running cost to the targeted districts and states.
- Targeted districts:
 - 26 prioritised districts
 - Other newly recovered districts; these will be selected based on the availability of the funds, equal distribution of resources by the FMS, and type of support the district needs.
- Reconciliation & Trauma Healing activities- local peace dividends.
- Fiduciary Monitoring Agent- UNDP will continue to keep the activities of the Third-party monitoring agent.
- Coordination of Stabilization activities in the States: MOIFAR S2S team suggested to have Stabilization Officers at the FMS (where there is not already a similar officer in the FMS/MOI) to support and strengthen coordination of stabilization activities between FMS/Districts and FGS levels.
- Additional staffing of the S2S project.

They planned to have a briefing meeting with the newly appointed minister and together do presentation on suggested components to new PRODOC. Unfortunately, the minister went to Nairobi and will be back in a week or so.

New Budget

MolFAR/S2S Project team are still reviewing new PRODOC budget and already identified some areas that need to amend on, but will share with us.

Communication

The team asked UNDP/communications officer whom they want to help them designing and communicating effectively meeting project core objectives. The reason they demand is that, they say, the UNDP/communication officer help them design communications strategy which shows how effective communications can:

- Help them achieve overall project objectives,
- Engage effectively with stakeholders,
- Demonstrate the success of our work, and
- Ensure people understand what S2S does.

MolFAR/S2S Project Manager

Mr. Ibrahim A. Iman/MolFAR/S2S Project Monitoring and Verification officer will act as project manager on Sagal's behalf during her leave, which means he will follow up with outstanding activities as well as the PRODOC.

Way forward

MolFAR/S2S Project team will arrange a meeting with UNDP/S2S Project team as soon as they obtain instructions from the Minister with respect to the direction of project.

Drafted by:

Abdullahi Hudow Osman

UNDP/S2S Project Officer

14th January 2018

Meeting with MoIFAR/S2S Team
MoIFAR office Mogadishu
11th January 2018

Date: 11th January 2018

Meeting objective (s): discussing on...

- New Project Document
- Work Plan 2018
- ToR (third part monitoring agency)
- Somali One
- PBF Annual Report 2017

Attendance:

Miss. Sagal M. Mumin
Mr. Abdullahi Hudow

MoIFAR/S2S Project manager
UNDP/S2S Project Officer

Duration:

10:05 am - 12:30 am

Discussed and agreed points:

1. MoIFAR/S2S Project team is reviewing drafted project documents. Sagal made some corrections and added some items that she considers essential.
2. Both UNDP/MoIFAR S2S Project teams agreed that each office prepare its own annual workplan before they come together to reconcile mutually into finalized 2018 work plane.
3. Since no extension expected for current contracted fiduciary agency, the need to draft new ToR is inevitable. And for that, both offices agreed to work unified ToR for anticipated fiduciary agency that UNDP/S2S insists is essential.
4. District Council Formation process is undergoing well in Baidoa and Baraawe, and no controversial issue so far reported. Somali One did not send financial report yet.
5. MoIFAR/S2S Project team is working on comments made by Liam and will share revised PBF 2017 Annual Report, latest on 14th January 2018.

Drafted by:

Abdullahi Hudow Osman
UNDP/S2S Project Officer
14th January 2018

Meeting with MoIFAR/S2S Team

MolFAR office Mogadishu

4th January 2018

Date: 7th January 2018

Meeting objective (s): discussing on...

- 2017 PBF/S2S Project Annual Report
- District Council Formation Process
- S2S Communication Strategy

Attendance:

Miss. Sagal M. Mumin
Mr. Ibrahim A. Iman
Mr. Abdullahi Hudow

MolFAR/S2S Project manager
MolFAR/S2S Project/Monitoring and Evaluation officer
UNDP/S2S Project Officer

Duration:

9:45 am - 11:45 am

Proceedings.....,

I visited MolFAR/S2S office, Mogadishu on 4th January 2018 at 9:40 am. The object was discussing on absence of financial information from recent submitted PBF/S2S annual report; an update on ongoing district council formation process in Baidoa; and anticipated S2S communication strategy design and implementation. Though, we coherently discussed all issues, yet unexpected replacement of current MolFAR minister on that same day, 4th January 2018 was potential distractive.

People talks about his expressed genuine, straightforward character and determination by the sacked minister on ministry's mandate execution during short time he headed the ministry. Particularly, Sagal, MolFAR/S2S project manager, was very upset about incident. She has an appointment with minister to keep informed about ongoing S2S project activities in the field and at headquarter level. She also demanded for signature financial documents essential for project activities operation.

2017 PBF/S2S Project Annual Report

We agreed to extract the financial information from yearlong financial transactions report: National window Q3 and Q4, 2017 MolFAR/S2S expenditures report submitted by MolFAR/S2S office on 31st December 2017.

District Council Formation Process

Since after the inauguration ceremony, SWA/MoIR in support SomaliOne is busy with continuation of district council formation process. the first Gender main streaming meeting participated by concerned SWA ministries and civil society groups held in Baidoa.

S2S Communication Strategy

Believing that without having a strategy that effectively reaches the predetermined target audiences, there is no way that the S2S project with influence as many people. We agreed to approach to Mr. Ahmed Diriye, UNDP communication strategist to help us selecting an appropriate communication objectives and have some sort of method to portray our core message to the community.

Action...

Arrange meeting between Ahmed Diriye, UNDP Communication Strategist and Mr. Ibrahim, MoIFAR/S2S Project/ Monitoring and Evaluation officer

Minutes of the S2S Project team meeting held at Village Restaurant on 14th July 2017 at 11:00am.

Present:

1. Sagal Mumin- MOIFAR-S2S PM
2. Phillip Cooper- UNDP S2S PM
3. Abdullahi Hudow, UNDP S2S PO
4. Mohamed Salat, UNDP S2S PA

Discussion points:

- ✓ District Council Formation process: Sagal updated the team on the ongoing DCF process; she stated that SOMALIA ONE in SWS is due to receive the 2nd Tranche to continue the process in Baidoa and Barawe Districts from the S2S Project, they have already received the support request letter from MOI in Baidoa and now awaiting some supporting documentations i.e. procurement process needed by the Ministry of Finance to release the funds. Additionally, Sagal mentioned that the next phase of the process, the project will target Jubaland, Hirshabelle and Galmudug States. Phillip highlighted that the latter 2 states' MOIs have very limited capacity, experiences and institutions to undertake the Monitoring/oversight/technical expertise of the DCF process. Sagal clarified that S2S support to these 2 states will be only confined to assessments, pre-conferences on reconciliations and public awareness.
Sagal mentioned about the ongoing recruitment process of 4 CLOs in Hobyo, Abudwak, Kismayo and Afmadow districts to support the Local District Authorities in these 4 mentioned locations.
- ✓ Though WF meeting held at Jowhar (HSH) recommended new districts to include in target districts in council formation processes, yet Sagal ensured that the 14 target districts already identified will be the same.
- ✓ The roles of FCA and SFF in DCF Processes in the States. It was noted that SFF has very limited capacity to undertake this activity. It was reported that SFF has agreed with FCA to move out of Galmudug State, thus FCA will now focus only in SWS and Jubaland States while SFF will work in Galmudug.
- ✓ Coordination of Stabilization actors at FGS, FMS, Districts levels: MOIFAR Stabilization team to take a lead in establishing a coordination platform whereby the government will be in position to identify the roles of the stabilization actors.
- ✓ Drafting of the project extension document: It was agreed that David Womble of UNSOM/CRESTA will support in writing the PRODOC based on the methodology and his availability (to be discussed with David and Phillip) and finally be submitted to PBSO by 30th Sept 2017.

STAFF MEETING MINUTES

DATE: 4th July 2017

TIME: 10:00 am-12:00 pm

LOCATION: UNDP/S2S PROJECT OFFICE

TEAM NAME/ORGANIZATION: UNDP/S2S PROJECT STAFF

ATTENDANCE:

→ Philip Cooper	Project Manager
→ Abdullahi Hudow	Project Officer
→ Mohamed Salad	Project Associate

AGENDA:

- MoIFAR/S2S Project Semi-annual report
- Payment Status
- SOYDEN Updates
- TPM Contract Extension
- ME Plan for 2017
- Outstanding Payment
- Staff Contract
- AOB

DETAILS:

MoIFAR/S2S Project Semi-annual report:

- MoIFAR/S2S project team finalized the first draft, and they will share with UNDP/S2S Project staff by tomorrow, lately (Sagal).
- UNDP/S2S Project team will review the report and comment on it, if any, then add their part of the report and send to MoIFAR/S2S Project team (Abdullahi/Mohamed).
- The use UN-MPTF reporting format (Abdullahi/Mohamed).

Payment Status:

SOYDEN Updates:

- SOYDEN will submit the final report by tomorrow, 5th July 2017 and it confirmed by SOYDEN project manager. I finalized the report, but submit it after I share with Osman to review it (Abdiweli-SOYDEN Project Manager).

TPM Contract Extension:

- Both non-cost extension and cost extension could be possible. The cost extension allows more draws in money for the project in the future (MoIFAR).
- keep TPM non-cost extension for five months. The concerned districts are more accessible, and TPM is capable of doing it (MoIFAR).

ME Plan for 2017:

- Discuss together on ME Plan for 2017 and advise me how we are going to accommodate with our day-to-day activities monitoring (Abdullahi/Mohamed).

Outstanding Payments:

- Wadajir Framework workshop in Jowhar (Mohamed).
- SOYDEN last payment (Mohamed).

Staff Contract:

- Prepare Staff Performance Evaluation document for a one-year extension (Abdullahi/Mohamed).

Action Points:

- Discuss with MoIFAR/S2S Project office about the functionality DPSC and what is their role? (Philip)
- Discuss with Sagal about meeting participating MoIFA/CRESTA and UNDP/S2S Project staff (this Thursday or next Thursday) (Philip will write an email).

UNDP/S2S Project Team and SOYDEN Meeting **Mogadishu on 31st January 2017**

Compiled by: UNDP/S2S Project Team

Venue: UNCC-Mogadishu, Somalia

Date: 31st January 2017

Duration: 10: 00 AM - 12:30 PM

Objectives: MoIFA/SOYDEN Project Activities and Financial Status

Participants:

A. SOYDEN Team

1. Osman Moallim- Director
2. Abdirahman Hussein Hassan- Finance Assistant

B. UNDP/S2S Project Team

1. Abdullahi Hudow Osman- Project Officer
2. Mohamed Khalif Salad- Project Associate

Agenda:

- Adelle Validation workshop
- Final DBPS lists for Hudur, Warshikh, Adelle and Barawe
- Kulmiye FM Radio
- Training of DPSCs/ Community volunteer facilitators training
- Financial Report

Meeting Proceedings...,

UNDP/S2S project team welcomed SOYDEN team to the meeting room in UNCC Mogadishu. And with exchange of warm greeting, UNDP/SOYDEN project team shared the meeting agenda which SOYDEN utterly agreed with...,		
Agenda	UNDP/S2S Project Team	SOYDEN Team
Adelle Validation workshop	UNDP/S2S Project team demanded explanations for why SOYDEN did not conduct Adelle Validation Workshop to date?	Mr. Osman Moallim, SOYDEN director explained the reasons why SOYDEN did not do the Validation Workshop for Adelle. He started by saying that there was clan clash involved by two dominant clans from Adelle district community. It was conflict started with a misunderstanding between two individuals over the boundary of two adjacent farms, but trigger unresolved

		<p>historic conflicts between the two rivals. Traditional Conflict resolution efforts led mainly by the chiefs and Local Authority ultimately succeeded to sooth differing situation downs and created an atmosphere allowed both parts to discuss their differences peacefully. The reconciliation process ended with both conflicting parts agreements to preserve peace in a ceremony held at Hotel in Mogadishu. Mr. Osman mentioned that SOYDEN played facilitator role as well as offered logistical supports.</p>
<p>Final DBPS lists for Hudur, Warshikh, Adelle and Barawe</p>	<p>UNDP/S2S Project team asked SOYDEN director why it does not submit the final DBPS lists for Hudur, Warshikh, Adelle, and Barawe..., understanding the implementation of second project delivery (Provision of the Community Reconciliation based on social under QN/TICE based approach to foster renewed trust, social cohesion and reconciliation) highly depend upon?</p>	<p>Mr. Osman said that combination of factors delayed the final submission of DPSC lists. In general, it happened on causes of wider community participation in DPSC discussions during the Validation workshop on the essence of the committee and what it stands for in roles and responsibilities, the community asked a fundamental change in regards to DPSC members and an increase in number. They said these additional numbers would allow the inclusion of segregated community members like minority groups, women and youth. In particular, Barawe community politicalized the qualification of DPSC membership. They claimed that the traditional settlers of Barawe town are misrepresented in DPSC members, they only got seven members in total, while others got share disproportional to numbers. The last, not least, the SWA/Mol concern on MoIFA/SOYDEN project discouraged SOYDEN to go on willingly.</p> <p>Mr. Osman told us that despite all efforts to reach as well as convince SWA/Mol, it ended in vain. He also mentioned that on accounts of the limited time SOYDEN has to finish the job, he approached to SWA President, Mr. Sharif Hassan. I explained everything to the president, and the president in return gave me positive response/gesture that hopefully will eventually finalize the issues once for all.</p>

Kulmiye FM Radio	Despite SOYDEN's fulfillment of procedural requirements for Kulmiye FM Radio selection, UNDP/S2S Project Team asserted that credible sources should confirm the timing to deliver the peace and stability messages as well audibility/ antenna power of contracted FM radio to reach destinations.	Mr. Osman mentioned that MoIFA/SOYDEN project information officer assured both that Kulmiye FM radio is doing its assigned jobs well and good in terms of numbers of times the message delivery per day and its coverage to selected districts' people. In addition to that, SOYDEN will present the verifications obtained from reliable sources within destined locations sooner than later.
Training of DPSCs/ Community volunteer facilitators training	UNDP/S2S project team asked SOYDEN director the status of project activities implementation.	Mr. Osman confirmed that two different teams departed to Warshikh on 29 th January 2017 and Hudur town on 30 th January 2017. The teams are going to conduct both DPSC and Facilitators training before they come back to Mogadishu. Warshikh team started training on 31 st January 2017 while Hudur team started the workshop on 1 st February 2017.
Financial Report		financial reporting, SOYDEN will submit the expenditure reports upon the finalization of the ongoing DPCs training.
The meeting ended on 12:30 Pm with good spirit, each part hoping to do their best to reach project end goals successfully.		

**SFG/MoIFA/S2S Project Team, UNDP/S2S Project Team and 3rd Party Monitoring
Agency Meeting
Mogadishu on 27th September 2016**

Compiled by: UNDP/S2S Project Team

Venue: UNDP Meeting Room
MIA-Mogadishu, Somalia

Date: 27th September 2016

Duration: 10: 00 AM - 11:30 AM

Objectives:

Participants:

- A.** MoIFA/S2S Project Team
 - 1. Ramadan- MoIFA/S2S Project Coordinator
- B.** UNDP/S2S Project Team
 - 1. Philip Cooper- UNDP/S2S Project Manager
 - 2. Ifrah - UNDP/S2S Project Officer
 - 3. Abdullahi - UNDP/S2S Project Officer
 - 4. Mohamed Salad- UNDP/S2S Project Associate
- C.** 3rd Party Monitoring Agency
 - 1. —
 - 2. Abdi Karin

Agenda:

- 1. Reflection on 3rd party Monitoring Agency
- 2. MoIFA/S2S Project Office Concerns
- 3. Contract Extension for 3rd Party Monitoring Agency
- 4. AOB

Meeting Proceedings...,

Prologue: Philip Cooper, UNDP/S2S Project Manager opened the meeting, and the meeting participants' introduction followed. He, then, allowed participants to agree on meeting agenda:

- 1. Reflection on 3rd party Monitoring Agency
- 2. MoIFA/S2S Project Office Concerns
- 3. Contract Extension for 3rd Party Monitoring Agency

Reflection on 3rd party Monitoring Agency:	<p>Mr. Abdi Karin, 3rd party monitoring agency representatives in the meeting started his saying flashing back on the identified weak points in earlier field missions starting on February 2016 to monitor on existed financial management system in selected four district: War sheik, Hudur, Barawe and Jalaqsi (Bulo-Burde) and remarkable improvements made by district authorities thereafter within six months' periods of time as July 2016 report from 3rd Party Monitoring agency's second round on Warshikh and Hudur highlighted.</p> <p>Mr. Abdi Karin stated that earlier report showed the lack of financial management system at all at district level. The only verifiable points in effect of earlier field monitoring mission was that the allocated money reached the destination through Hawalat transaction (specified Dahabshil accounts).</p> <p>Both MoIFA and UNDP S2S Project Teams acknowledged 3rd party Monitoring Agency's assertions on existed gaps which sometimes recorded up to eight deficiencies in financial Management system at district level, and also the remedy efforts that made the recorded 8 deficiencies into less than one, though, MoIFA/S2S Project Team different views on some issues (see MoIFA/S2S Project Team's concerns).</p>
MolFA/S2S Project Office Concerns:	<p>Even though the MolFA/S2S Project Team is in agreement principally for what 3rd party monitoring agency is doing and stand for in PBF, yet again they cast some doubts on 3rd party report contextually in general and genius in its recommendation in terms of practicality points of views. MolFA/S2S Project Team, though not explicitly, accuses on 3rd party failure to incorporate with local realities, and vague recommendations hard to materialize practically at district level.</p> <p>3rd Party Monitoring Agency answering MolFA/S2S Team's allegation stressing on making recommendations from their findings first is part of its ToR, and the impetus behind it is that of setting visions for ultimate goals for financial management system.</p> <p>Agreeing on what 3rd monitoring agency said on recommendation, UNDP/S2S Project team said that</p>
Contract Extension for 3rd Party Monitoring Agency:	
Action Points:	<p>To incorporate MolFA/S2S Project Team Concerns with that of 3rd party's roles and responsibilities, the following action points were agreed:</p> <ol style="list-style-type: none"> 1. Debriefing time to respond 2. Correction mechanism in placed

	3. Design reporting format capable to absorb other stake holder contribution beside 3 rd part.
<p>Conclusion: Despite tough discussions on some meeting agenda, yet again, all meeting participants expressed their good intentions and showed sign of confidence for future collaboration toward each. Mr. Ramadan from MoIFA/S2S Project Coordinator said that in his conclusion remarks that:</p> <ul style="list-style-type: none"> • MoIFA/S2S is open to 3rd party's monitoring processes • MoIFA/S2S is working on MoF improved roles and responsibilities in S2S Project • 	
	Distributed:
End	

Meeting Minutes- SWA/Mol Office, Baidoa (28 th June 2016)			
Objectives: introduction of SWA/Mol Stabilization Officer to UNDP/S2S Project team			
Location:		SWA/Mol office, Baidoa	
Date:		28 th June 2016	
Duration:		08:00 AM – 09:55 AM	
Participants:			
Name	Org./Department	Position/Title	Contact/Address
Mr. Abdurrahman	SWA/Mol	Minister	
Mr. Abdirizack	SWA/Mol	Stabilization Officer	
Mr. Abdullahi	UNDP/S2S	Project Officer	
Agenda:			
		<ul style="list-style-type: none">• General: BPF/S2S Project• Working Relationship.• Information Sharing	
Meeting Proceeding...,			
Welcoming/Opening		<ul style="list-style-type: none">• Honorable minister welcomed both SWA/Mol Stabilization and UNDP/S2S Project officers to his office• The minister expressed his desires for the premier meeting enactment earlier, but recently finished high level meeting among SFG and emerged States discussing on forthcoming election, was sure reason I could imagine that preventing us.• Formal introduction between UNDP/S2S Project officer and new SWA/Mol stabilization officer done. The minister cited that the new Stabilization officer is contribution from TIS+ to his ministry as product of close working relationship between SWA/Mol and TIS+.	
BPF/S2S Project		<ul style="list-style-type: none">• Minister talked briefly (though no direct or indirect involvement by SWA/Mol) about BPF/S2S Project. He said to his knowledge, there are some key S2S project activities already implemented, and others already started, yet continue to this date. Anyway, project is in its closing stage, I hope.• Jobs already done or yet processes include:<ul style="list-style-type: none">▪ District Caretakers nominated and deployed to their respective districts.▪ Allocated office running cost delivered and channeled in established procedures and through Hawala agency.	

	<ul style="list-style-type: none">▪ Third Part monitoring agency contracted to monitor the flow of funds, FGS Payment Processing and verification of process adaptation• Missing, but vital activity is Formation of District Peace and Security Committee (DPSC). I have read some documents mentioning the existence of these committee, most from FG/MoIFA. But we have no record of such committees in entire SWA institutions, forget about capacity in performance and inclusiveness to be legitimate...,• And now, Community and Reconciliation Meetings on selected districts under the category of district liberated recently. This is our concern now, and we could participate discussions on it, but first with FG/MoIFA/S2S team.	
Working relation between MoIFA/SWA-Mol, UNDP/S2S Project office	<ul style="list-style-type: none">• UNDP/S2S share Hudow ToRs for Information.• Start close working relationships between UNDP/S2S Project Team and SWA/Stabilization Project Office in general and through Hudow and Abdirizack, to begin with...,• SWA/Mol Stabilization Officer has direct access to CLOs and LGAs stationed in districts under SWA territorial Sovereignty, just for information sharing: monthly report.	
Documents to Share	<ul style="list-style-type: none">• SWA/Mol office share with UNDP/S2S Project Office, an outcome report from TIS District Mapping Exercises conducted earlier. It is full information• UNDP/S2S share S2S Project Documents• UNDP/S2S share CLOs and LGAs under SWA with Abdirizack in supports of his duties and responsibilities' execution.	
Recommendation/Action Plan: Three parts (FG/MoIFA/SWA-Mol/UNDP/S2S Project offices) involve meeting on collectively defined Work Plan and subsequent action steps to materialize the plan.		
	Distributed:	
	Philip	UNDP/S2S Project Manager
	Ifrah	UNDP/S2S Project Officer
	Mohamed	UNDP/S2S Project Associate
End		