



## NATIONAL WATER SANITATION AND HYGIENE PROMOTION COMMITTEE

**Ministry of Public Works  
Large Training Room  
February 23, 2011**

|   | Agenda and Issues arising   | ACTION POINTS  | PROGRESS                        | TIMELINE         | PERSON RESPONSIBLE                   |
|---|---|--|---------------------------------|------------------|--------------------------------------|
| 1 | <u>Updates on WSSC/RWSSP</u>  | No Action Points<br>Item discussed only for information sharing.   | N/A                             | N/A              | UNDP Goal<br>WASH                    |
| 2 | <u>Health Pool Fund Presentation</u>                                | Recommendations to be considered following the completion of SIP/RWSSP                                     |                                 |                  |                                      |
| 3 | <u>CPIA-ADB 16 criteria for assessment of Country's Performance</u> | Presentation Not made  |                                 |                  |                                      |
| 4 | <u>Rain Water Harvesting</u>  | NWSHPC to coordinate and support future efforts of Africa Rain with Government Stakeholders                | N/A                             | N/A              | Joelle Gordon                        |
| 5 | <u>Sector Investment Plan Update</u>                                | Consultant Firm finally hired by WSP. Mobilization to Liberia within three weeks                           | WSP has finally signed contract | By March 18      | WSP                                  |
| 6 | <u>Update on one line for water and one line for sanitation</u>     | CSO WASH Working Group to compile and make presentation by Next meeting                                    | Ongoing                         | By March 22      | Prince Kreplah<br>/Water Aid         |
| 7 | <u>2<sup>nd</sup> Compact Review</u>                                | Water Aid to recruit the services of consultant to drive the process                                       | Ongoing                         | N/A              | WaterAid                             |
|   | AOB<br>- WW Day   | -WWday CSO is leading preparation of activities for said event. Update by next meeting                     | Ongoing                         | By Next Meeting  | Consortium<br>CSO Wash Working Group |
| 8 | - MTEF  | Ministries are to submit figures and plan to the MTEF secretariat for inclusion in the overall MTEF budget | Weekly meetings held            | By MTEF Deadline | MPW<br>MOH<br>LME<br>LWSC            |

