

**NATIONAL WATER SANITATION AND HYGIENE PROMOTION  
COMMITTEE**

OXFAM Conference Room  
March 29, 2012 -meeting

	Agenda and Issues arising	ACTION POINTS	PROGRESS	TIMELINE	PERSON RESPONSIBLE
1	Update On WASH Pool fund	Consultant to be recruited	Ongoing	45 days	UNDP Goal WASH/MLME
2	<b>M/E Frame Work</b> <b>-Description of Reporting Structure</b> - Database set up -WASH MIS-Compact Commitment 3	-System to <b>collect</b> data(reporting structure) to be made systematic and popularized  -System to <b>store</b> to be developed and operationalized (WASH-MIS)  -System to <b>share</b> the information (www.wash-liberia.org)  -Secure support from sector stakeholders for this effort	Complete  Ongoing  Complete	By end of Year	NWSHPC-Secretariat
3	<b>Capacity Building Update</b>	UNICEF to recruit a consultant soon	Ongoing	By June	UNICEF
4	<b>WSSC Establishment/NWRBS constitution</b>	Small Task force to design and develop advocacy and lobbying strategy	Complete	BY next Meeting	WASH consort Africa Rain WaterAid I-WASH UNDP-GOAL WASH MPW LMWP CSO WASH WG



5	<b>LIBERIA</b>  <b>WASH Home update</b>	Discussions to be initiated with UL authorities on the following -Issues around Survey of Land -Time of survey exercise	Ongoing	N/A	MLME UNDP GOAL WASH
6	<b>Formation of RWSS</b>	<b>Not discussed at meeting due to time inadequacy</b>			
7	<b>Presentation on Sanitation Marketing</b>	To be discussed when USAID launch report	N/A	N/A	<b>IWASH</b>
8	<b>Water Quality Testing</b>	Equipments/Lab materials to be submitted to MOH to start up the process.	Complete	By end of June	<b>NWSHPC</b>
9	<b>CPIA-AFDB 16</b> criteria for assessment of country performance	None	Incomplete		
10	<b>AOB</b>  <b>-WASH Hour</b>          <b>-HLM Issues</b>	Task Force to reconvene and produce annual budget and resource mobilization plan  -Conduct Country Consultation Meeting to validate HLM docs.  <a href="#">(..\..\HLM DOCUMENTS\Country profile-Liberia.xlsx</a> , <a href="#">..\..\HLM DOCUMENTS\Minister's 2-3 Minutes Speech at HLM-Final.doc</a>	Complete          Complete	By Next meeting          By April 7 2012	Same Task force for agenda item <b>No.4</b>          <b>NWSHPC</b>





LI	<b>SIP Update</b>	- Consultants to be hosted at MLME	Ongoing	By Early April	<b>MLME</b>
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