**Minute of the SEAYN Coordination Team Meeting**

6th December 2013, 9:30-11:00 AM

Participants; The 3rd SEA-YN online meeting has been participated by 5 NSs participants and 3 supporting members:

1. Lee Sze Yaw (Malaysian RC)
2. Lyn Garcia (Philippine RC)
3. Vivan Srivisal (Thailand RC)
4. Vidiana Xareal (CVTL/Timor Leste RC)
5. Haji Suhaimi (Brunei RC)
6. Kumju Ho (IFRC SEA Regional in BKK)*-Moderator*
7. Taro Kita (IFRC Timor Leste)
8. Ahmad Husein (IFRC Indonesia) – minutes taker

Apologies: Cambodian RC, Indonesian Red Cross, and Lao RC.

Absentees: Vietnam RC, Myanmar RC

Agenda:

1. Welcome remarks, Agenda briefing
2. Global Youth Update – Lee Sze Yaw (Malaysian RC, CT member)
3. NS Youth Information – Indonesian Red Cross/PMI team
4. Project updates – Kumju (IFRC Regional)
5. Closing
6. **Welcome and opening remarks** – Lee Sze Yaw:
* Lee is the Youth leader from Malaysian RC, member of APYN who was elected in the youth leader meeting. He joined in SEA YN Coordination Team recently.
* Agenda briefing was made. In every online meeting, the SEAYN will try to keep four themes as follows;

1) Global Updates/IFRC Youth updates

2) NS Youth information/statistic data

3) SEAYN Project Updates

4) Interesting Theme and

In each theme, there will be various agenda to attract members and to update all info for members.

1. **Global Updates/IFRC Youth Updates**

*Briefing Global Youth Conference and Statutory Meetings; Presenter; Lee Sze Yaw*

* Report from Global Youth Conference (GYC) held on 8-10 November 2013 in Sydney, Australia.
* Representatives from SEA-YN: Malaysia RC, Indonesia, Cambodia, Thailand and Timor Leste
* GYC 2013 objective: setting a vision of the world beyond 2015 (refer to MDGs)
* Discuss the result from the Your Voice campaign held by IFRC. There are 7 key priorities area shared from respondents perspectives: health, inequality, peace, disasters, migration, learning, and participation
* Some results from the statutory meeting:
	+ 2 new IFRC members (188th and 189th): Cyprus RC and South Sudan RC
	+ Mr Tadateru Konoe re-elected for 2nd period. Four new VP elected including China RC from AP zone
	+ New NS members of Governing Board – 20 members, Philippines is representative from SEA
	+ Endorsement of Y.E.S (Youth Engagement Strategy)
	+ IFRC commitment on post-2015 development agenda
	+ Youth and Volunteer award (complete list)
* Participated in SEA Leaders meeting during the statutory meeting:
	+ Introduced SEAYN but found that SEA leaders are not aware on the outcomes of 2013 SEA OD & Youth meeting held this May in KL, Malaysia. Will follow up on the report circulated to all SGs.
	+ Youth involvement in high level meeting: Youth representatives to participate in OD and Youth technical working group and to join Regional Forum for Community Safety and Resilience
	+ For our information: next SEA Leaders meeting will be in March 2014 hosted by Singapore RC
	+ Some important events: 9th AP Conference next year (21-24 October 2014) in Beijing, China
	+ Chinese RC initiates to organize a Youth Summit in prior to the Conference (18-20 October). Details of the event will be informed in February 2014 with the registration start in May 2014
	+ A survey to be launched in December 2013 about the progress update of post 8th AP Conference in Amman, Jordan and preferred theme for 9th Conference (tentative theme: Disaster Management: response and innovation)
	+ Youth Commission members (Asia Pacific) will join the Planning Committee.
* Q and A session; PMI (Husein )suggested, when circulating email to all NSs’ SecGen, please to also cc SEA YN CT members.
* IFRC Regional Office will follow up this suggestion

1. **NS Youth information – PMI** (presented by Ahmad Husein):
* PMI Youth programme at glance:
	+ Under Youth and Volunteers Division at NHQ
	+ A unique programme: school-based activity from elementary, secondary to senior high school level.
	+ Slightly different with the definition in IFRC Youth Policy (5-30/35 years old). In PMI, range of Youth members is from 10-18 years old. Someone who is above 18 will join the volunteers corp. Some countries in SEA perhaps have the same situation.
	+ Have 7 key activities (refer to the Youth management guideline): fundamental principles and humanitarian values; leadership; blood donation; disaster preparedness (e.g. school’s preparedness programme); first aid; youth health; and sanitation & hygiene.
	+ PMI got IFRC Youth award twice (2009 and 2011)
	+ PMI keen to learn from NSs within SEA on youth’s social activities/services
* Lee (Malaysian RC):
	+ Malaysia have the same situation with PMI in terms of the range of Youth age. This concern has been raised during the SEA Leaders meeting in Sydney. In Sydney SEA leaders short meeting, there was a concern from Singapore RC about their nomination for SEA YN. Since SRC thinks a school Youth member is still at young age and lack of experience. They had to consider a lot and try to select NS Youth staff under age 30 for the Network nomination. It will raise another concern to implement the IFRC Youth policy as it is encouraging for governance in each NSs to have Youth member representative.
	+ Suggestion was made to IFRC Regional office to compile all applications by NSs for IFRC Youth award and share among the members to see the good applications and practices.
	+ Suggestion to PMI to share their Youth management guideline (Husein: it’s available but only in bahasa Indonesia)
	+ Malaysian RC explained about social activities called HELP programme, a programme on home health for elderly people without children. PMI is willing to having info from MRC on this. Malaysian RC will present this social activities on next online meeting
* Vidiana (CVTL):
	+ Interesting info from PMI and it’s school-based Youth programme. CVTL have the same approach, but at the same time have also have branch-based programme. How PMI encourage and support Youth who are not in school to join? PMI said there is no ideal initiatives. Red Cross Youth becomes one of extracurricular activities in school (national policy) together with Scouts movement. If they have free time after school they can join as volunteer in their respective branch (above 18 years old)
	+ PMI has about 500,000 (estimation) Youth members. For detailed information, suggested to contact PMI Youth & Volunteers division.
1. **Project Updates**- IFRC BKK (Kumju):
* Explain about SEA YN and AP YN structure
* CT members agreed to allocate 5 key projects of 2013-2014 Network action plan into individual Team preferences for implementation. Based on that meeting each team decided and selected projects as follows;

5 Key Project Hosting NS CT responsible

1. Review/update Youth Strategy, Policy, structure CRC/Malaysia RC PMI
2. Improve school RCRC Youth Programme: CVTL/Thai RC PMI
3. National Youth Network & election of youth leaders: Laos RC CRC
4. Train culture of sharing & healthy life style among youth: CRC/CVTL CRC
5. Youth Empowerment Project: CRC/CVTL/MyRC IFRC +CT
* Main methodology how to coordinate these projects by CT members was briefed. CT pair team will contact to Hosting NSs (who have already above items in planning or implementation) and collect updated information, any experiences or issues about the project during the month (off-meeting), and present it during the Network online meetings in their turn. The speakers are variable (can be CT member or hosting NS member).
* Project no 5 was specially explained since members don’t know about it well. Its goal is to build safe and resilient communities through increased youth engagement in NS programmes and services. The outcome will be:

a) community youth empowerment -- target groups is 180 Youth from CRC, Myanmar RC, and CVTL (direct) and 10,000 people (indirect);

b) SEAYN capacity building --- Target group is 22 members with 8 supporting members.

* The timeline is for 3 years (2014-2016)
* In community youth empowerment, Youth will be involved in community based programme and work together with programme unit to ensure the objective can be achieved through Youth activities. With support IFRC/donor NSs and their respective NSs, Youth will develop various activities through YABC tool(dancing, singing, play role, etc) and motivate the others to join in Community Programmes. So that they will contribute to Community Resilience by their specific role *in communities.*
1. **Closing remarks (Lee):**
* Share Y.E.S adopted in General Assembly with all peers and NS – If any member interesting, pls contact Lee or IFRC Regional office.
* Advise all members to keep the meeting time (Bangkok time) for efficiency of meeting
* Suggestion to members; pls inform and share if any NSs have any major events. Pls support the AP Youth summit for any updates about NS youth
* Suggested to hold Next online meeting: first week of February 2014 and pls inform your availability to IFRC BKK office and Chair of SEAYN

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