Regional Resilience Initiative (RRI) **Steering Committee Meeting**

26 April 2016 - Bangkok, Thailand

**Venue: International Federation of Red Cross and Red Crescent Societies**

Bangkok Country Cluster Support Team (CCST) **|** 5th floor Ocean Tower I **|**

170/11-12 Sukhumvit Soi 16, Klong Toey **|** Bangkok 10110 **|** Thailand

**Chair :** Mr. Marwan Jilani, Head of Bangkok Country Cluster Support Team, IFRC

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| Participants to all sessions |
| Mr. Marwan Jilani | Head of Bangkok Country Cluster Support Team (CCST), IFRC  |
| Dr. Amnat Barlee | Director of Relief and Community Health Bureau, Thai Red Cross Society, Chair of the Regional Community Safety and Resilience Forum |
| Ms. Sharon Armstrong | Director & Counsellor (Development) for Indonesia & ASEAN at the Embassy of Canada Jakarta |
| Ms. Pattama Vongratanavichit, Program Officer | DFATD representative (Canadian Embassy in Bangkok) |
| Ms. Deborah Cote | Program Manager Asia, International Operations, Canadian Red Cross |
| Mr. Herve Gazeau | DRR Manager, IFRC Bangkok |
| Partners joining on the phone to share experiences  |
| On the establishment of the regional gender and diversity network (outcome 2) | Mr. Saiful Izan Bin NordinManager for International Humanitarian Law, Legal and International RelationsChair of the SEA regional Gender and Diversity NetworkMalaysian Red Crescent |
| On ACE Programme + One ASEAN One Response (outcome 3) | Ms. Ririn Haryani Officer for AHA Centre Executive Programme AHA Centre |
| On regional cooperation among youths and the involvement in school safety (contributing to the ASEAN School Safety Initiative - outcome 3) | Mr. Lai Wai Keat (TBC)Youth Volunteer Leader, Chair of the SEA Youth Network (SEAYN)Malaysian Red Crescent  |
| On Disaster Law and regional cooperation (outcomes 1 and 3) | Mr. Sanny JegillosRegional Disaster Reduction AdviserUNDP / Bureau for Crisis Prevention andRecovery, Asia-Pacific Regional Centre, Bangkok |
| Other IFRC Participants joining for the specific sessions |
| Mr. Sanjeev Kafley | DRR Advisor |
| Ms. Lucia Cipullo | Regional Disaster Law Programme Delegate |
| Ms. Katherine Roux | Communications Delegate |
| Ms. Christina Haneef | Gender and Diversity Officer |
| Ms. Intira Boonsith | Senior Programme Support Officer |
| Ms. Warongrong Tatrakom | DRR Project Officer |
| Ms. Kate Jean Smith | Senior Communications Officer |
| Ms. Angeline Tandiono | Knowledge and Information Management Officer |
| Ms. Kum Ju Ho | Youth and Volunteering Officer |
| Ms. Suchada Meteekunaporn | Senior Programme Support Officer |

**Note taker:** Ms. Warongrong Tatrakom (Ying)

**AGENDA**

09.00 **Introductions and presentation of the agenda** (Chair)

09.10 **Regional context**

* + Overview of IFRC in Southeast Asia – Mr. Marwan Jilani
	+ Canadian Red Cross presence in the region and interest in the project, by Ms. Deborah Cote
	+ Global Affairs Canada strategy in the region and interest in the project, by Ms. Sharon Armstrong

10.00 **Overview of project achievements** **to date** (by Mr. Hervé Gazeau)

10.30 *Coffee break*

10.45 **Experience from partners** (3 or 4 partners by phone, 10mn each)

11.30 **Discussions on challenges and variances during the second year of implementation** (Chair)

12.30 *Lunch / to be provided*

13.30 **RCRC regional cooperation, by Dr. Amnat Barlee**

14.00 **Presentation of Annual Work Plan 3** (by Mr. Hervé Gazeau)

* + Key milestones and expected outputs
		- Communications and Humanitarian Diplomacy
		- Disaster Law
		- Gender and Diversity
		- Community Safety and Resilience / Regional cooperation (including with ASEAN)
	+ Annual Budget
	+ Updated PMF
	+ Updated Risk Register

14.30 **Discussion of Annual Work Plan 3** (Chair)

15.30 *Coffee break*

15.45 **Other updates and plans**

* + Updates from Global Affairs Canada
		- Mid-project evaluation (indicated by Mr. Matt Straub)
		- Participation in RRI events
		- ASEAN collaboration
	+ Considerations for post RRI initiative

16.30 **Final remarks and considerations/approval** (Chair)

*17.00 End of meeting*