



## **NAHAB Special Executive Committee Meeting**

**Date** Monday, 03 September, 2018  
**Time** 4 pm- 5 pm  
**Venue** DAM Head Office

Dr. M. Ehsanur Rahman, Chair, NAHAB welcomed everyone to the meeting. The meeting started with a round of introduction.

### **Agenda wise discussions, action points and notes**

#### **1. NAHAB role in Grand Bargain Localisation work stream visit in Bangladesh to be held on 9-13 September, 2018.**

Chair of NAHAB and secretariat shared the Mission Itinerary with EC members. NAHAB took lead to facilitate demonstration of localisation in Kurigram and Sunamgonj districts. NAHAB will arrange local actors meeting and field visit in two districts. In Kurigram, the mission team will be accompanied by Md. Jahangir Alam, Head, CC & DRR Sector, Dhaka Ahsania Mission and MJSKS will provide support in organizing events. In Sunamgonj, Murshed Alam Sarker, Executive Director, POPI will accompany the mission team and ERA, RAS will provide support in organizing events. Besides NAHAB will organise the debriefing in Cafe Mode. For the whole arrangements DAM-ELNHA project, OXFAM and Christian Aid will provide the financial support.

#### **2. Discussion on NAHAB position paper on Localisation Roadmap, Funding and Accountability**

Chair of NAHAB shared draft position paper on Localisation Roadmap, Funding and Accountability. Feedback came from the EC members and OXFAM representatives. The discussion came to an end by taking all the feedbacks into account. The position paper on Partnership will be finalized after arranging a 'Partnership Cafe' so that we can incorporate different and relevant thoughts and real practice.

#### **3. NAHAB representation in NGO Platform, Cox'sBazar**

NAHAB has been elected as Interim Steering Committee member of NGO Platform, Cox'sBazar. All EC members agreed that Caritas Bangladesh will represent NAHAB in this platform. A focal person will be selected by caritas Bangladesh.

### **Annexure: Special EC meeting\_ Attendance Sheet**

Meeting Minutes prepared by:

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