



## **NAHAB 3<sup>rd</sup> Executive Committee Meeting**

**Date**      **Wednesday, 06 June, 2018**  
**Time**      **2 pm- 4 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. Confirmation of previous meeting minutes and follow up decisions**

Executive Committee member gave approval of 2<sup>nd</sup> Executive committee meeting minutes.

#### **2. NAHAB Membership Status**

- a) The Executive Committee gave approval to six (06) organizations for membership. They are **Association for Integrated Development-Comilla (AID-Comilla) from Comilla, Nazrul Smriti Sangsad-NSS from Barguna, Society for Advancement & Solidarity (SAS) from Rangamati, Social and Economic Enhancement Programme(SEEP) from Dhaka, NABALOK Parishad from Khulna and Association For Alternative Development (AFAD) from Kurigram.**
- b) Five (05) organizations have been given approval for membership with condition of submission of more evident documents. Secretariat will ask for documents through email and after receiving documents they will be provided Approval Letter from NAHAB. They are **Jaintia Shinnomul Songstha (JASHIS) from Sylhet, Rural Advancement Society (RAS) from Sunamgonj, Procheta from Moulavibazar, Grameen Jano Unnayan Sangstha (GJUS) from Bhola and Pirojpur Gono Unnayan Samity (PGUS) from Pirojpur.**
- c) Fourteen (14) organizations membership applications kept pending for more reviewing along with new applications.
- d) A membership review committee has been formed. Representative from UDPS, CARITAS and SDS are in the committee. Secretariat will do the administrative screening then will over to Review Committee. With their comments potential applications will be presented in EC meeting for final approval for membership.



### **3. Update on Implementation of Localisation Model in Sunamgonj, Barguna and Sirajgonj Districts**

Mr. Abdul Latif Khan, DM Specialist, NAHAB has given the updates on Localisation Model activity. The responsible organizations already having there preparatory meeting with local humanitarian actors in respective district and planning for intensive meeting with local govt, INGOs and local humanitarian actors to establish localization model. In Sunamgonj this meeting will take place on 24 June'18, in Serajgonj it will be on 11 July'18 and in Barguna it will be on 15 July'18.

### **4. EC meeting yearly schedule**

Executive Committee have taken decision to meet quarterly (March, June, September, December) in a year. The timing will be 3<sup>rd</sup> week of month. And emergency meeting can take place any time with notice as per situation.

### **5. AoB**

All NAHAB members will be provided an email with NAHAB temporary bank account details. Members are requested to send their annual membership fee of 1000 bdt to this account.

### **Annexure: 3<sup>rd</sup> EC meeting\_ Attendance Sheet**

Meeting Minutes prepared by:

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