**WATER SUPPLY DEVELOPMENT THEMATIC GROUP MEETING**

**Date:** Wednesday, 17th December 2014

**Time:** 15:20-16:20PM

**Venue:** Mininfra, 5th Floor

**Agenda items:**

1. Terms of References (ToR);
2. Election of the Chair and Co-Chair
3. The way forward
4. **Terms of Reference for Water Supply Development Thematic Group**
* To provide technical support in the preparations of the Sector working Group meetings by assisting the secretariat in the presentations and quality data check and harmonization;
* To review the existing technologies used in Water Supply development and make recommendations of the new appropriate technologies to use;
* To arrange field visits for successful projects to share best practices, experiences and lessons learned among thematic group members;
* To monitor the water quality in rural water supply systems and provide technical support in quality control and monitoring of water construction materials ;
* To do situation analysis and identify bottlenecks/challenges to Water Supply and Water Coverage;
* To provide sector guidance on standards, climate change and other emerging challenges;
* To identify sector funds sources and advise on mobilization mechanism ;
* To provide support in sector policy review, stakeholders mapping and capacity building initiatives;
1. **Election of Chair and Co-Chair**
* **Chair:** WASAC Ltd ( Director of Development)
* **Co-Chair:**  UNICEF
1. **The Way Forward**
* To advise the Ministry of Infrastructure and development Partners about the need of WATSAN Sector to bring back Development Partners if the sector has to achieve 100%of coverage and access by 2017/18. The meeting noted that Water is currently not considered as top priority and thus the sector does not get sufficient funds;
* The thematic group meeting will be convened twice a quarter and on need basis ;
* The Chair and Co-Chair will draw an action plan for 6 months ( January-June 2015) and share with thematic group members before 31st December 2014;
* The Secretariat will draft the terms of Reference for Thematic Group and circulate them to thematic group members before 31st December 2014;
* Thematic Group members will do field visits to the successful projects starting in January 2015.