

CCHA SUB COMMITTEE - LOGISTICS AND ESSENTIAL SERVICES

MINUTES – 05.08.08

Date: 05 August, 2008 – 1500 hours
Location: MNB&EID 17 GALLE RD, COLOMBO 3
Present: MNB&EID (*Chair & Co Chair*), CGES (*Co Chair*), UNWFP (*Co Chair*), JOH, MOD (excused) CHA, MDMHR,
Absent: UN agencies, INGO representatives,

Next meeting: TBA

1. Previous Action Items Ongoing

► **Claims for Damages & Loss, Jaffna shipping**

Reminder to CGES to call meeting of all parties involved.

Action Point: CGES to call meeting ASAP

► **Fumigation Materials for Jaffna**

WFP informed they will be sent on the next vessel.

► **New Procedure for WFP convoy loading and sealing**

WFP expressed the new procedure was working well with cooperation of all involved. However delays experienced with obtaining CGES approval to JOH was causing delays of convoys requiring additional paper work, additional planning and ultimately costing WFP money. It was suggested to avoid these delays that the monthly food allocation approval from CGES should form the basis for JOH approval of loading as long as request does not exceed month requirements. Therefore MNB&EID should send approval direct to JOH and copy CGES. JOH could then approve based on MNB&EID's request and CGES overall allocation for the month.

Action Point: MNB&EID to discuss with CGES ASAP and inform WFP and JOH of outcome.

► **Monthly Fuel Quota**

Augusts' fuel quota was received from CGES on 30 June and from SFHQ Vavuniya on 05 August. INGO fuel not yet approved, subject to reduction to be discussed at CCHA level meeting.

Table for UN fuel approvals

Month	Fuel	Agreed	Approved	Variance (%)
July	Diesel	36,600	18,850	52%
	Petrol	1,260	755	60%
August	Diesel	36,600	18,850	52%
	Petrol	1,260	755	60%

2. Agenda Item – No tabled agenda items

Participants must submit agenda items no later than the day before as stated on invitation email. If none are received a skeleton agenda will be distributed on the day.

3. AOB

WFP – requested advice for approval to install a tracking device on all WFP trucks. The system operates via GSM network so vehicles location could be monitored at all times and information collected retroactively when not in GSM range. It was recommended a letter be sent to MNB&IED who will then forward request to JOH.

Action Point: WFP to send request to MNB&IED

WFP – seeking approval to move one mobile storage unit (MSU) across Medawachchiya to Mannar.

Action Point: WFP to send request to MNB&IED

Contact information for attendees:

Name	Organization	E-mail
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