





Readout Notes: Joint UN Program on Rights of Persons with Disabilities Progress Meeting

Venue: 2nd Floor, Video Conference Room (VCR), UN House, Windhoek

Date and Time: 07 March 2019; 10:00 am to 11:30am

Background & Objective of the Meeting:

 Update on the UNPRPD: Inception Report, ToRs, Washington Group questions, inception video, media-training, and AOB.

1. Inception Report (Mercy):

- Feedback has been provided to Mr. Afrikaner; once all inputs have been incorporated, the final report will be shared. Ms. Kufuna will send a reminder today (March 7) to Mr. Afrikaner.
- 2. ToRs and Contract for the Coordinator to sit at UNDP and ToR for National Disability Forum (Ms. Itana and Ms. Myers):
 - The Project Coordinator will sit at the Ministry not at UNDP (Ms. Kufuna), as long as there is room when the UNV (Project Coordinator) arrives.
 - Selection panel- it was noted that OPDs need to be represented on the selection panel for the Project coordinator.
 - o Project Coordinator ToR must be shared with Ms. Kufuna and the wider Committee.
 - o Disability Forum ToR to be shared with Disability Committee.

3. ToRs for the service provider to review and develop guidelines for early identification:

- A lot of work needs to be done, need an institution or individual with specific skills to complete (technical skills/ terminology, must be extremely careful). Dr. Victor mentioned that there is a UNICEF colleague who has worked on something similar. She will sit with her and go through the ToRs; ToRs will be reshared with the Committee following its review.
- Dr. Victor has reached out to Zimbabwe and her contacts in the international community who are working on something similar in order to develop the guidelines.

4. Follow-up call with SA on the Washington Group questions- Jung and Mr. Harris:

 NSA waiting to send email. Email will be sent hopefully tomorrow. NSA will update us accordingly.

5. Inception Video:

 Thank you to Esse (Intern-UNFPA) who interviewed persons at the Inception Meeting and is currently finalizing the Inception video.

- We need to set dates following the report and ToR finalization. Monthly meetings to keep the momentum going.
- O Sub-Committee per outcome, use the emails from the Disability Inception Meeting and who participated in each group/ outcome to decide who should be members of the Sub-Committees. ToR of Project Coordinator should outline that the Project Coordinator will be responsible for managing and creating these Sub-Committees.
- Next Meeting: MoHSS host next meeting (will confirm at later date), Thursday April 11, 2019 at 10:00AM-11:30AM.

Name	Institution	Meeting Designation	Date	Signatures
Ms. Ms. Kufuna Kufuna	Office of the Vice president: Disability Affairs – Deputy Director	Chair	17/12/19	HAI
Dr. Aune Victor	UNICEF - Education Specialist	Secretariat	11-04-19	hala
Ms. Geraldine Itana	UNDP – Head of Exploration Accelerator lab	Secretariat	11.04.19	0
Ms. Iyaloo Mwaningange	UNFPA- Programme Analyst M&E/DfD	Secretariat	16.12.2019	CUM