<table>
<thead>
<tr>
<th>Agenda Points</th>
<th>Description</th>
<th>Action Points</th>
<th>Focal points</th>
<th>Due date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>After self presentation the participants were invited to comment on the minutes from the last meeting – they are available on the web site: <a href="http://www.logcluster.org/countries/moz">http://www.logcluster.org/countries/moz</a></td>
<td>All</td>
<td>Dorte Friis</td>
<td></td>
</tr>
<tr>
<td>1. HCT meeting Feedback</td>
<td>Due to lack of rain, the south and the center provinces are experiencing food insecurity and food assistance is required.</td>
<td>The logistics cluster is not activated in case of drought unless the situation escalates and there is a need for coordination. Upon request, the logistics cluster can forward the findings</td>
<td>Dorte Friis, Jean Mutamba, All</td>
<td></td>
</tr>
<tr>
<td>2. Emergency Preparedness and Response Plan (EPREP) Main conclusions from the EPREP</td>
<td>Food security cluster has done a mapping of the affected areas The HCT will meet with donors mid February to brief them on the food insecurity situation</td>
<td>Feedback on the plan to be provided at the next cluster meeting</td>
<td>All</td>
<td></td>
</tr>
</tbody>
</table>
| EPREP 2010-2011 | in particular in the south.  
Lack of small trucks with multiple axle configurations, which can be used for delivery for the last leg in an emergency where road conditions will be difficult  
Challenges to delivering emergency items: Lack of standardization of items and lack of common procedures for managing emergency items  
A table was shown with the relief items in stock per November 2009. The data will be collected again for the next emergency season. | The cluster will advocate the need for standardization and work on standardization of relief items in 2010.  
Standard Operating Procedures (SOPs) for how to handle the relief items needs to be drafted. Workgroups must be settled to work with the SOPs. | Dorte Friis, All | Essential Muzima, Domingos Monjane | Next meeting |
| 3. INGC Presentation | Lack of rains registered in the south and center regions of Mozambique leading to possible droughts. The northern region has had a more stable raining season  
Imports issue: According to INGC the customs authorities are not accepting imports under exemption before an emergency is declared.  
Once the INGC contingency plan contains needs to be supplied through the logistics cluster, there is an open window for importing and post replenishment of relief items | INGC stocks are sufficient to deal with the phenomenon on an initial stage  
A meeting between INGC, Customs, and other governmental authorities will take place to discuss the issue | Esselina Muzima, Esselina Muzima | Essential Muzima, Esselina Muzima | Essential Muzima will give an update at the next meeting |
### 4. H1N1

- A workshop was recently held in order to evaluate the GoM preparedness and have other organization’s inputs to the government plan.
- A brief description of the pandemic influenza contingency plan was given by Jerónimo Tovela, emergency focal point at WFP.
- During a pandemic influenza strike, some of the people who are at greatest risk for infection are the casual labor and also people working at transit points like Beira port. This may pose challenges to logistics during a pandemic and needs to be considered.

Iowa: Jerónimo Tovela  
Korsh: Kirsi Junnila

### 5. Planning of future meetings

- A draft was presented, with 8 scheduled meetings during the year, on each last Thursday’s of the proposed months (see schedule on the website).
- Sangara advised to change the September meeting in order to be able to give input to the GoM plans for 2011 which will be finalized in September.
- It was proposed to shorten the meetings (one hour) as well as focus strictly on logistics aspects if briefs were included from other meetings. Further, the meetings should focus on conclusions and then discussions could be held in smaller workgroups.

Iowa: Moussa Sangara, Dorte Friis  
Korsh: Jerónimo Zandamela, All

### 6. AOB

- As part of the logistics staff mapping of the cluster members, it was again raised that there is a need for training of dedicated people who could then be employed in case of an emergency.
- Each organization should identify areas of expertise and people interested in being part of a logistic cluster logistic staff roster.

Iowa: Moussa Sangara, All  
Korsh: Next meeting