

POLICY FORUM FOURTH QUARTERLY MEETING HELD ON 22ND NOVEMBER 2013

VENUE: KEBBYS HOTEL, BAMAGA AREA- MWENGE

MATTERS ARISING

MATTER ARISE/AGENDA	DISCUSSION	RESOLUTION	WHAT HAVE BEEN DONE SO FAR
2 nd Quarterly Meeting 27 th July 2012 Agenda no. 4: Membership Fees – Josephine Mkunda (PELUM)	MEMBERSHIP FEES: Members discussed on the validity of Airtel Money receipt of payments and how Policy Forum will approve the payments. Yet it was advised that Policy forum should either add another account easy for members to pay either Tigo pesa or M-pesa.	-It was agreed for Policy Forum to look for other means possible (such as Tigo-Pesa or M-pesa) for fees depositing but not to open another bank account as it is expensive to maintain.	PF's Admin and finance Manager will explain as to why the membership payments modes will remain the same.

<p>4th Quarterly Meeting: Agenda no 5- Working Group updates, LGWG on CDCF updates</p>	<p>The mandate to proceed with the publishing of the report was given to her in July 2013, However the management said the report needed a thorough review before published</p>	<p>- It was agreed for REPOA to find the reviewer and to publish the report by March 2014</p>	<p>REPOA have been contacted and updates will be given during the quarterly meeting.</p>
<p>4th quarterly Meeting; Agenda no.9- The inclusion of Youth by PF's partners in their activities- Elias Loidoso, HAKIKAZI CATALYST</p>	<p>The presentation was made by Elias Loidoso, in his presentation he was basically arguing on the best ways CSO's can involve youth in their activities, the rationale behind this is that, in the 2012 Census 35% of the total population is represented by youth</p>	<p>-It was agreed for YPC to prepare something like a conference where the matter can be explored and to have an in depth discussion.</p>	<p>YPC have been contacted and they will share what they are planning to do during the meeting.</p>