

Cash in Emergencies Toolkit Overview



Sub Steps Overview

Preparedness	Assessment	Response Analysis	Set-up & Implementation	Monitoring & Evaluation
1 Prepare and analyse .1 Secondary data review and analysis .2 Primary data collection and analysis .3 Baseline documentation .4 Scenario development .5 Build stakeholder engagement in CTP Preparedness .6 Preparedness gap analysis and self-assessment .7 Develop and implement key advocacy messages	1 Planning and preparation .1 Initial decision for cash .2 Choose assessment tools .3 Find relevant secondary data .4 Map stakeholders	1 Feasibility, modality and mechanism selection .1 Explore response options .2 Check if cash is feasible .3 Compare modalities and mechanisms .4 Conduct thorough risk analysis .5 Calculate cost efficiency .6 Compare options and make a decision	1 Programme set up .1 Develop CTP operational plan .2 Internal coordination .3 Coordination with other actors	1 CTP M&E planning .1 Develop M&E strategy .2 Build staff capacity
2 Develop and implement .1 Appointment of a NS CTP focal point .2 Establish a CTP technical working group .3 Develop CTP preparedness plan of action .4 Develop CTP SOPs .5 Mainstream CTP into strategic, contingency and response plans .6 Incorporate CTP into HR systems .7 Incorporate CTP into financial systems .8 Incorporate CTP into M&E systems .9 Incorporate CTP into RM systems .10 Conduct a simulation and/or pilot .11 Internal and external coordination of CTP actions .12 Develop and implement CTP comms and awareness materials	2 Cash sensitive community assessment .1 Get cash specific information from the community .2 Understand access to markets and financial services .3 Identify and quantify priority needs .4 Consolidate community findings	2 Decisions on transfer value .1 Set the value .2 Adjust the value	2 Beneficiary communication & accountability .1 Develop a BCA plan .2 Build staff capacity .3 Select communication channels & tools .4 Develop messages for target audience .5 Develop feedback and complaint mechanism .6 Review & learn	2 Programme monitoring .1 Baseline .2 Encashment monitoring .3 Post distribution monitoring
3 Review, learn and improve .1 Creating a learning environment .2 Internal review of CTP operations .3 External evaluation of CTP operations .4 Document and disseminate learning	3 Rapid market assessment .1 Identify key commodities & markets .2 Collect market information .3 Consolidate market findings	3 Targeting decisions .1 Identify most affected areas .2 Identify targeting criteria & mechanisms	3 Service provider contracting .1 Research potential service providers .2 Tendering process & service provider selection .3 Contract & define ways of work .4 Beneficiary data management & protection	3 Market Monitoring .1 Monitor traders .2 Monitor price data .3 Respond to price changes
	4 Service providers, organisational capacity and risk analysis .1 Assess financial services .2 Assess organisational capacity .3 Analyse risks		4 Registration & identification .1 Plan & prepare for registration .2 Identification & authentication	4 CTP evaluation .1 Set evaluation criteria & questions .2 Prepare evaluation ToRs .3 Generate reports
			5 Distribution & encashment .1 Training & communication .2 Planning & implementing distributions .3 Encashment planning .4 Encashment implementation	5 Monitoring & Evaluation .1 CTP M&E planning .2 Programme monitoring .3 Market monitoring .4 CTP evaluation