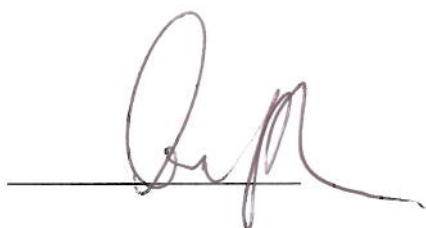


# Meeting Minute

<b>LPAC: IP-Support to MDG Monitoring &amp; Pro-poor Economic Policy</b>			
<b>Date</b>	11 <sup>th</sup> July 2012	<b>Time</b>	16:00 – 16: 30
<b>Where</b>	Conference Room, 18 <sup>th</sup> Floor, IDB Bhaban		
<b>Chair</b>	Stefan Priesner, Country Director, UNDP		
<b>Presentation</b>	Aftab Ahmed, Programme Analyst, Policy Support and Communications, UNDP		
<b>Participants</b>	<ul style="list-style-type: none"> <li>- Md. Monirul Islam, GED, Planning Commission</li> <li>- Shahana Siddiqui, Policy Support and Communications, UNDP</li> <li>- KAM Morshed, ACD, Policy Support and Communication Team, UNDP</li> <li>- Stefan Priesner, Country Director, UNDP</li> <li>- S.M Aminul Haq, Joint Secretary, Economic Relations Division</li> <li>- Palash K Das, ACD, Poverty Cluster, UNDP</li> <li>- Ashiqul H. Tareq, Programme Analyst, RRM, UNDP</li> <li>- Shibaab Rahman, Policy Support and Communications, UNDP</li> </ul>		
<b>Objectives</b>	<ul style="list-style-type: none"> <li>• To obtain feedback from stakeholders on IP-Knowledge for Development Management (K4DM)</li> </ul>		
<b>Key Discussions/ Decisions</b>	<ul style="list-style-type: none"> <li>• S.M Aminul Islam               <ul style="list-style-type: none"> <li>○ Working Days of International Consultant May not be enough for NHDR</li> <li>○ There should be scope within the project that would allow re-appropriation and revise the AWP. Hence, there should be a mid-term review of the project, where the project board could meet and discuss any required changes to the AWP.</li> <li>○ There might not be enough money allocated for IT equipment for ERD.</li> <li>○ Some of the work for NHDR cannot be wholly undertaken by ERD due to capacity shortcoming, GED must also be brought on board and could work better together</li> <li>○ Keep a little allocations vague to ensure a little bit of flexibility – freehold allocation</li> </ul> </li> <li>• KAM Morshed               <ul style="list-style-type: none"> <li>○ UNDP has enough capacity to undertake the background study for NHDR</li> <li>○ ERD should be comprehensively involved the scoping of NHDR</li> <li>○ Since the UN Wing of ERD is involved with other UN Agencies, other UN agencies could be involved in the project formulation or there could a presentation could be made to the UNCT during the formulation period.</li> </ul> </li> <li>• Md. Aminul Islam               <ul style="list-style-type: none"> <li>○ A deeper analysis of Goal 8 of the MDGs which allow ERD to provide a better assessment of the ODA utilization and not just track inflows</li> </ul> </li> </ul>		

	<p>and outflows</p> <ul style="list-style-type: none"> <li>○ Assistance could also be provided in the area of the LCG working groups on an ad hoc basis</li> <li>○ The IP could cater to the ad hoc requests of GoB</li> <li>● Stefan Priesner <ul style="list-style-type: none"> <li>○ The IP essentially will look towards establishing better links between UNDP and ERD with limited linkages with GED</li> <li>○ Establish capacity for a better level of partnership between UNDP and ERD</li> <li>○ No reason to bring in other donors on to the table</li> </ul> </li> <li>● Ashiqul Tareq <ul style="list-style-type: none"> <li>○ What are the possibilities of having other donors on board</li> <li>○ Since the IP address cross cutting issues, at any point in time during the IP duration, would other ministries be engaged with</li> <li>○ Is there any way in which capacity building could be undertaken in a centralized manner</li> <li>○ There needs to be precise resource division of the track delivery</li> </ul> </li> <li>● Palast K. Das <ul style="list-style-type: none"> <li>○ With regard to the Absorption Capacity Output, the indicators mentioned are not enough to measure the impacts</li> <li>○ It needs to be clearer on the kind of workshops that would be conducted</li> </ul> </li> </ul>
<b>Action Points</b>	<ul style="list-style-type: none"> <li>● Add Mid Term review provisions into the Monitoring component of the IP</li> <li>● The IP will address a host of knowledge gaps between development partners and GoB</li> <li>● The IP will strengthen relationships between ERD and UNDP and cater to the demands of ERD and those of the capacity of UNDP</li> </ul>
<b>Conclusion</b>	<ul style="list-style-type: none"> <li>● The IP is required to initiate the next phase, which will a larger project addressing Knowledge Management and Operational bottlenecks of GoB</li> <li>● After incorporating feedbacks so far received, the project is recommended for approval.</li> </ul>



Stefan Priesner, Country Director, UNDP, Bangladesh

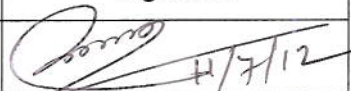


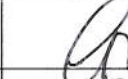




Chairperson, LPAC



**LPAC Meeting on Knowledge for Development Management (K4DM) IP**

11<sup>th</sup> July 2012, Venue: 18<sup>th</sup> Floor Meeting Room,

**Meeting Attendance**

SL	Name	Designation	Organization	Signature
1	Mohd. Monimul Islam	SAC <del>GED</del> PT. Com	GED, Pl. Com	 4/7/12
2	Shahana Siddiqui	Policy Support Cluster.	UNDP	
3	KAM MOASHED	ACD	UNDP	
4	STEPAN GMEZUR	OD	UNDP	
5	S.M. Anwar Hq	JS	ERN	
6	PALASH K DAS	ACD	UNDP	
7	Ashiqul A. Tareq	Prog. Analyst	UNDP	
8	Sibaab Rahman	PSCT	UNDP	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				