



Justice (A Justice Botswana) Project (2022 – 2026)
Local Project Appraisal Committee (LPAC) Virtual Meeting Minutes
Tuesday, 17th May 2022 at 14:00hours

1. LPAC Meeting Participants:

No.	Names of Participants	Designation
1	Dimpho Mogami	Secretary of Justice, Ministry of Justice (MoJ) (Chairperson)
2	Balázs Horváth	Resident Representative, United Nations Development Programme (UNDP) (Co- Chairperson)
3	Margunn Indreboe Alshaikh	Deputy Resident Representative, UNDP
4	Keona B. Mphetlhe	Chief Executive Officer, Legal Aid Botswana (LAB)
5	Juliana Angela Dube- Gobotswang	Chief Registrar, Administration of Justice (AOJ)
6	Erica T. Ndlovu	Deputy Director General Policy, Directorate on Corruption and Economic Crime (DCEC)
7	Innocent O. Mabongo	Legal Education and Public Affairs Manager, LAB
8	Cindy Kelemi	Executive Director, Botswana Network on Ethics, Law and HIV/AIDS (BONELA)
9	Moffat R Lubinda	Deputy Secretary for Justice, MoJ
10	Anna Mphetlhe	Registrar of the Industrial Court
11	Lucas K Moshokwa	Human Resources and Administration Manager, Attorney General's Chambers (AGC)
12	Stephen Tiroyakgosi	Director, Directorate of Public Prosecutions (DPP) / AGC
13	Mophutholodi O Molatudi	Senior Assistant Director, DCEC
14	Rebaone Renee Ramaretlwa	State Counsel II, AGC

15	José Felix	Programme Specialist, UNDP - Angola
16	Tebogo Mapodisi,	Human Rights Director, MoJ
17	Getrude Letsholo	Human Rights Intern, MoJ
18	Nametso Mothoka	Assistant Secretary for Legislative Drafting, AGC
19	Onalenna Baisi	Acting Deputy Manager, Facilities Management, AGC
20	Kabelo Poloko	Programs Director, Botswana Gender Based Violence Prevention and Support Centre (BGBVC)
21	Puseletso Morapedi,	Secretary, Botswana Centre for Public Integrity (BCPI)
22	Tabitha Latelang	Principal State Counsel, MoJ and Ministry of Defence and Security (MoDS)
23	Dudu Leinaeng	Acting Ombudsman, Ombudsman
24	Thapelo M Moalusi	Principal Disability Officer, National Disability Coordinating Office
25	Natasha Hirschfeld	Programme Specialist - Justice, UNDP
26	Johnson Tsoro Maitetso	Programme Specialist - Prosperity, UNDP
27	Chimbidzani Bratonozic	Programme Specialist - Green, UNDP
28	Bame Mannathoko	Monitoring and Evaluation Analyst, UNDP
29	Martha Marenga	Programme Associate, UNDP
30	Bonolo Mathiba	Project Manager - Prosperity, UNDP
31	Kago Kgosietsile	Project Manager - Youth, UNDP
32	Chaiana Khertek	Youth Connekt Officer, UNDP

2. Agenda

Time	Item
14:05 – 14:10	Welcome Remarks
14:10 – 14:15	Opening Prayer
14:15 – 14:20	Introductions and Objectives of the Meeting
14:20 – 14:40	Presentation of the Justice Portfolio
14:40 – 14:45	Q&A
14:45 – 14:50	Way Forward and Anticipated Signing of the Project Document
14:50 – 14:55	Closing Remarks and Closing Prayer

3. Summary of Proceedings

Welcome remarks

The Chairperson opened the meeting and welcomed all.

Opening Prayer

The meeting was opened with a word of prayer by Mr. Innocent Mabongo.

Introductions and Objectives of the Meeting

The Chairperson apologised for the late meeting invitation and requested participants to introduce themselves through the virtual meeting chat-box. The Chairperson outlined the objective of the meeting as seeking endorsement for the following:

- i. Justice Portfolio Document (2022-2026), including the Justice Project (2022-2026) and the Annual Work Plan (AWP) 2022;
- ii. Portfolio Steering Committee (PSC) Nominations; and
- iii. Monthly Justice Technical Working Group (TWG) meetings.

Presentation of the Justice Portfolio Document

UNDP Programme Specialist - Justice, Natasha Hirschfeld, presented the portfolio document (see PowerPoint Presentation attached).

Q&A

The Chairperson opened the floor for endorsement of the Justice Portfolio document including the AWP 2022, PSC nominations and monthly Justice TWG meetings. Endorsements were received from representatives of Administration of Justice (AoJ), Legal Aid Botswana, Botswana Centre for Public Integrity (BCPI), Directorate on Corruption and Economic Crime (DCEC) and Botswana Network on Ethics, Law and HIV/AIDS (BONELA).

The rest of the meeting followed suit and agreed in concert. In essence, there were no objections to endorsement of any of the meeting objectives.

Way Forward

The Co-Chair reiterated that the LPAC had officially endorsed the Justice Portfolio document—including the Justice Project 2022-2026 and AWP 2022, Justice PSC nominations, and monthly Justice TWG meetings. The Co-Chairperson noted that the Minutes of the LPAC Meeting were to be signed by 19 May 2022. Further, the Co-Chairperson informed the meeting that the PSC nominees were expected to attend the apex PSC meeting scheduled for 20 May 2022 in Gaborone, where it was anticipated

that the Justice Portfolio document will be endorsed and signed by the apex PSC on the same day.

Conclusion

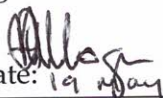

In concluding remarks, the Chairperson underscored her appreciation for the support from UNDP and noted that, as Implementing Partners (IPs), they saw the proposed initiatives as opportunities to tremendously transform the landscape of Botswana towards a “#AJustBotswana# / AJustBW / #AJB-SDG16” and urged commitment from IPs to the endorsed documents and substantive activities.

Closing Prayer

The meeting was closed with a word of prayer by Mr. Innocent Mabongo.

The meeting was adjourned at 14:55hrs.

Confirmation of Meeting Minutes as a true record of the proceedings:

Name	Signature and Date
Ms. Dimpho Mogami Secretary for Justice Ministry of Justice (Chairperson)	Signature:  Date: 19 May 2022
Mr. Balázs Horváth Resident Representative UNDP (Co-Chairperson)	Signature:  Date: 18 th May, 2022

Meeting Actions

No.	Action Items	Responsible Institution	Deadline
1	Share Justice LPAC PowerPoint presentation with meeting attendees	MoJ	19 May 2022
2.	Ensure Justice PSC Nominees attend Apex PSC Meeting on 20 May 2022	MoJ	19 May 2022
3.	Schedule the inaugural Justice Technical Committee Meeting for 17 June 2022	MoJ	27 May 2022