



PROJECT BOARD MEETING

Palau Local Governance Strengthening Project (LGSP)

Mode: Teleconferencing/ Video Conferencing
 Tuesday 19 June, 2018 | 11am (Palau time)/ 2.00pm (FJ time)

DRAFT AGENDA

TIME (PALAU)	AGENDA ITEM	RESPONSIBLE PARTY
11.00am	 Welcome Remarks	Bakhodir Burkhanov, Chair of Board and Country Director, UNDP Pacific Office in Fiji
	 Remarks from Government of Palau	Hon. Faustina Rehuher- Marugg, Minister of State – Co-Chair
11.15am	 Confirmation on Agenda Items	Chair
11.20am	 Project Board TOR reviewed by Board	Chair
11.25am	 Palau Local Governance Strengthening Project <ul style="list-style-type: none"> ▪ Progress Update and key achievements ▪ Key lessons learnt and way forward ▪ Discussions 	Mohammed Mozeem, Project Manager/ Governance Analyst, UNDP; Tarita Holm, Project Officer, LGSP; Eunice Akiwo, Director- BDA (updates from BDA)
12.15pm	 Review of Annual Work Plan for 2018  Planned Upcoming Activities  Discussions	Mohammed Mozeem/ Tarita Holm
12.30pm	 Overall Project Financial Overview – snapshot  Expansion of Project to other States	Mohammed Mozeem
12.45pm	 General Discussions and AOB	Chair and Members
12.50pm	 Closing Remarks	Chair and Members