

No.	Agenda Item/Issue	Key Discussion Points	Action Point
1.	Welcome, Introduction	1.1. Chairperson of SSPRC officially opened the meeting. He	 N/A
	& Opening Remarks by	welcomed and thanked all donors (present and absent),	
	the Chairperson of	partners, and beneficiaries of the CSAC project- saying the	
	SSPRC	CSAC Board Meeting enables us to celebrate our successes	
		and discover our setbacks.	
		1.2. The Chairperson said SSPRC takes UNDP as a dependable	
		entity and partner of choice due to its association with	
		SSPRC from time of its establishment.	
		1.3. Collaboration with UNDP has resulted in the secondment of a 'Senior Technical Advisor', two additional national	
		staff, and one 'Financial Expert' – all of which have added	
		value to our work as a Government.	
		1.4. Chairperson announced the launch of the 'Conflict Early	
		Warning and Early Response' (CEWERS) system in Upper	
		Nile and Eastern Equatoria states; announced the	
		development of a 'Monitoring & Evaluation' mechanism	
		for SSPRC activities; and mainstreaming of women and	
		youth involvement in all SSPRC activities as some of the	
		key activities carried out in Quarter 1.	
		1.5. Chairperson concluded by appealingto donors to continue	
		supporting UNDP-CSAC project so that it continues	
		supporting SSPRC.	
	Opening Remarks by		
	Chairperson of	1.1 Acting Head of the Bureauassured the meeting that the	
	SSBCSSAC	leadership of the Bureau remains committed to promote a	 Pledged to
		unified and coordinated approach to harness human and	continue
		financial resources to support the people of South Sudan.	giving updates
		1.2 Key activities accomplished by the Bureau in Q1 include:	on progress.
		drafting national laws on small arms and light weapons	
		(SALWs) is ongoing;Bureau continues to work with RECSA	
		but also reported that they have not been able to meet	
		their financial obligations to RECSA; and the launch of the	
		'Community Security Caravan' in Jonglei State.	
		1.3 Acting Head pointed out the challenges the Bureau	
		continues to face, including: austerity measures which	
		have affected delivery; staffing gaps caused by a	
		recruitment cap imposed by the Ministry of Public Service;	
		and inadequate funding which is not only affecting	
		programming, but the Bureau's plan to build its own office	
		block on land that it already has.	



		 1.4 The Bureau called upon partners to strengthen leadership at community level – saying providing premises for local leaders to work in a good environment will make them respected by the people they serve. 1.5 Acting Head appealed to donors to factor support for the Bureau's basic needs into their funding plans. 		
2.	Adoption of previous minutes and agenda	2.1. Previous minutes and agenda adopted.	•	N/A
3.	Comments/Questions on CSAC Implementation Plan of the UNDP-DFID CSAC Review Report	3.1. DFID acknowledged and thanked the CSAC team for preparing the implementation plan. DFID will engage with the CSAC team to provide further comments, andalso encouraged the CSAC team to develop closer partnerships with civil society organizations working on local peace and security issues as part of the project's implementation plan.	•	N/A
4.	Presentation: Key Updates on Q1 Activities.	4.1. CSAC project made Q1 activity presentations on Output 1, Output 2, Output 3, and Output 4.	~	Presentation to be circulated to board members
5.	Discussions / Q&A	 5.1. EU noted that donors receive several competing funding applications from Government institutions, andtherefore, appealed to the Government to coordinate their programmes so that donors can better deal with their requests. The EU was open to the idea of a "Peacebuilding" basket fund. 5.2. DFID agreed with the EU's advice – and also added that SSPRC should also integrate peacebuilding/conflict-sensitive approaches into existing programming channels. 5.3. In response, SSPRC Chairperson stressedthat SSPRC is the nationally-mandated institutional point for peacebuildingin South Sudan. He also appealed to CSAC and the donor community to concentrate on development projects that will leave a permanent legacy, highlighting projects such as infrastructure that are tangible. 5.4. UNDP supported the idea of the SSPRC and other government-led peace initiatives to examine the best-fit institutional arrangement to ensure coherence and coordination. UNDP offered to lend its support to this process. UNDP also inquired about the role SSPRC is playing in the National Healing & Reconciliation campaign. 5.5. The Bureau said it had big gaps in trying to assess impact, but is happy that UNDP has stepped in to try and help. It also pointed out that coordination problems still exist among implementing partners and appealed for a speedy resolution of the problem to avoid duplication. 	✓	UNDP toshare presentations SSPRC to work on harmonisinggover nment peacebuilding initiatives/process es, with support from UNDP.
6.	АОВ	6.1. Next CSAC Board Meeting scheduled for end of July 2013		 ✓ Exact date to be set and communicate
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