

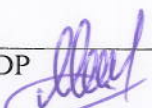


LPAC Meeting minutes

Minutes
Of the Local Programme Advisory Committee (LPAC) for
The Project Technology Transfer and Market Development
for Small-Hydropower in Tajikistan
April 3, 2012

Participants:

<i>Chairman</i>	1. Mr. Sukhrob Khoshmukhamedov, ARR/Programme, UNDP 
<i>Members</i>	1. Ms. Zarina Abdulaeva, Programme Finance Analyst, UNDP 2. Ms. Nargizakhon Usmanova, Programme Analyst, UNDP 
<i>Invitees</i>	1. Mr. Pulod Muhitdinov, Deputy Minister of Energy and Industry 2. Mr. Ahad Mahmoudov, Programme Manager, UNDP Energy and Environment Programme
<i>Secretary</i>	Mr. Mirzohaydar Isoev, Programme Analyst, UNDP 

Agenda

1. Presentation of the Project *Technology Transfer and Market Development for Small-Hydropower in Tajikistan*, its goals and objectives
2. Discussion of the Project *Technology Transfer and Market Development for Small-Hydropower in Tajikistan*, its goals and objectives
3. Recommendations

Background:

This initiative comprises the project named “Technology Transfer and Market Development for Small Hydropower in Tajikistan” (Award ID: 00061194; Project ID: 00077414; with in-cash budget USD 2,500,000) and Concept Note “Scaling up of Area Based Integrated Rural Development” (with total TRAC budget of USD 830,000), therefore this project will have two main sources of funding, from UNDP (TRAC) and GEF (through UNDP), apart from government and third-party co-financing. These two funding streams are essentially part of the same set of activities that are laid down in this UNDP project document (to access the USD 1,330,000 TRAC funds) and UNDP-GEF project document (to access the GEF funds of USD 2 million). The projects are complementary and the activities of both projects will be implemented by the same project team, which will be financed with GEF and UNDP TRAC resources.

Minutes

Mr. Sukhrob Khoshmukhamedov, Chairman

Mr. Sukhrob Khoshmukhamedov provided an overview of the Project “Technology Transfer and Market Development for Small-Hydropower in Tajikistan”, the process of project development and presented

project goals and objectives, outputs and deliverables. Mr. Sukhrob Khoshmukhamedov explained that the purpose of the meeting is to advise and give feedback on the project document in order to establish an agreement on the project strategy and results indicated in the project document, among project stakeholders.

The LPAC Committee made the following recommendations:

- Agree that the process of the proposal development was transparent and conducted with the involvement of the main stakeholders;
- Taking into account interventions in the energy sector within the project scope, recommend close coordination of the project implementation with the Ministry of Energy and Industry of the Republic of Tajikistan;
- Take into consideration that this project will have two main sources of funding, from UNDP (TRAC: USD 1,330,000) and GEF (through UNDP: USD 2 million), apart from government and third-party co-financing; activities of the project will be implemented by the same project team as mentioned in the background above;
- Endorse direct implementation modality (DIM) for the project implementation;
- Begin the implementation of the project as soon as possible.

Prepared by:

Chairman:

A handwritten signature in blue ink, consisting of a stylized, cursive script. The signature is positioned above a horizontal line that serves as a baseline for the text to its right.






**Mirzohaydar Isoev,
UNDP Programme Analyst**

**Sukhrob Khoshmukhamedov,
UNDP ARR/Programme**

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**Mirzohaydar Isoev,
UNDP Programme Analyst**

**Sukhrob Khoshmukhamedov,
UNDP ARR/Programme**