


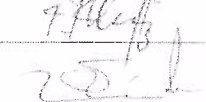



**MINUTES**  
**Project Steering Committee Meeting**  
**“Technology Transfer and Market development of Small Hydropower in Tajikistan”**  
**UNDP/GEF**

Date: 21 February 2017

Venue: -Ministry of Energy and Water Resources

Time: 11:00- 12:30

<b>Chair</b>	<i>Mr. Jamshed Shoimzoda, Deputy Minister, MEWR</i>	
	<i>Ms. Sanja Bojanic, Deputy Country Director, UNDP</i>	
<b>Members</b>	<i>Mr. Mubin Rustamov, ARR/Programme, UNDP</i>	
	<i>Mr. Khurshed Kholov, Programme Manager, UNDP EEP</i>	
<b>Secretary</b>	<i>Mr. Jamshed Kodirkulov, Project Manager, UNDP EEP</i>	

**Agenda:**

1. Review of the project progress in 2016.
2. Presentation of the annual work plan for 2017.
3. Comments and discussions.
4. Decisions of the Steering Committee and adoption of the AWP for 2017

**Minutes:**

1. Prior to the meeting, the electronic version of the Annual Work Plan (AWP) for 2017 was shared with Steering Committee Members for review, comments and approval. The AWP for 2016 was also share for easy reference of committee members in assessing progress.
2. Mr. Jamshed Shoimzoda appreciated the updates provided on the project progress and stressed that despite the delays with the construction of the small hydropower plants the

project is on the right track. He also appreciated that the project team provides regular updates to the Ministry and considers its recommendations. He also stressed out that the efforts on the establishment of the National Trust Fund for RE and EE should be continued.

3. Ms. Sanja Bojanic has thanked the Ministry for the cooperation and support rendered in the implementation of the TT project. She also, complemented the government's achievements in improving the energy supply in winter, yet stressed that the remote and isolated areas are still in need for alternative sources of energy, which could be cheaper compared to constructing high voltage electricity lines. It was stressed that UNDP will be working with the Ministry hand-in-hand to address the challenges in the energy sector, and support the Ministry in establishing the National Trust Fund for RE and EE.
4. Mr. Jamshed Kodirkulov reported on the progress, challenges and the bottlenecks of the project in 2016 and presented the AWP for 2017. It was highlighted that this year is final for the project and all activities towards achieving the project targets need to be accelerated and closed.

**Steering Committee Members made the following decisions and recommendations:**

- Agreed that the process of preparation of Annual Work Plan (AWP) for the project was transparent, participatory, and conducted with involvement of key stakeholders and in line with UNDP procedures for project planning and implementation;
- Noted that the project is relevant to the national context and is in line with the national priorities of the country;
- Agreed that construction of the SHPPs should be accelerated and joint UNDP and Ministry monitoring of the construction processes to be carried out on regular basis.
- Agreed that the project will support the Ministry in establishing the National Trust Fund for RE and EE.
- Agreed to prepare for the terminal evaluation and the Ministry of Energy and Water Resources will render all relevant support for prompt and efficient closing of the project.
- The Ministry requests UNDP to support the Ministry delegation's representation at the Expo-2017 in Astana, Kazakhstan.

**Decision of the Steering Committee:** Approve the 2017 Annual Work Plan and start the project implementation accordingly.



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Восьмое Заседание Координационного Совета по проекту ПРООН/ГЭФ:  
«Передача технологий и развитие рынка для малой гидроэнергетики в Таджикистане»

Список участников

Дата: 21 февраля 2017 г.

Время: 11:00

Место проведения: Конференц-зал МЭВР.

#	ФИО и Занимаемая должность	Организация	Контакты	Подпись
1.	Солтапов М.У.	Министерство Энергетики	918 55 19 66	[Подпись]
2.	Султонов Ш.	Мин. энергетики	[Подпись]	[Подпись]
3.	Мамуди А.Р.	Мин. энергетики		[Подпись]
4.	Конов Х.М.	ПРООН		[Подпись]
5.	Самиев М.А.	Мин. энергетики	918 31 53 56	[Подпись]
6.	Султонов Ш.	Мин. энергетики		[Подпись]
7.	Коммунарзод Э.	МЭВР	907 40 42 42	[Подпись]
8.	Ф. Бодиркулов	ТРСН	93 99 99 561	[Подпись]
9.	Махмадалиев Ш.	Корпорация машиностроения	90 50 11 00	[Подпись]
10.	Валиев А.	Корпорация машиностроения	911-01-00 74 71	[Подпись]
11.	Омиров С.	РМСИС 7	235-98-23	[Подпись]
12.	Бодиркулов Х.	Мин. энергетики	918 05 44 77	[Подпись]



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#	ФИО и Занимаемая должность	Организация	Контакты	Подпись
13.	Рахметов АА	ЗАО "Энергосервис"	93 503 6470	
14	Якубов УЗ	МЭ и ВР РТ	918-65-01-11	
15	Самбур С	МЭ и ВР РТ	93-407-5007	
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