

RESOLUTION

of the Project Board Meeting of the joint UNDP/MNP/AF project "Addressing Climate Change Risks to farming systems in Turkmenistan at national and community level" held on 29 January 2016 in the Hotel Hazar, in Awaza, City Turkmenbashi

1. The implementation of the Project Activities planned for 2015 should be considered satisfactory and the completed works should be taken into consideration.
2. The Project Annual Work Plan for 2016 should be considered as approved and the planned activities should be taken into close attention.
3. The implementation of the Adaptation Measures planned for 2015 should be considered as satisfactory.
4. Implemented activities in Garagum Project Pilot Region: constructed 8 new wells, 2 sardobs 60m³, 2 water reservoirs 20m³, repaired 7 wells, installed 3 fences around 3 secondary schools, in Sakarchaga Project Pilot Region: cleaned 31,5 km drainage collectors, reclaimed 20 ha abandoned croplands, in Nohur Project Pilot Region: supplied construction materials for water reservoirs 384 m³ and 96 m³ and for installation of 3 ha drip irrigation system should be considered as completed.
5. Project extension for minimum 12 months beyond the current termination date should be requested from Adaptation Fund, with the aim of achieving establishment of initiated WUGs and reaching their sustainable self-management in operation and management of water management objects in the territory of the WUGs.
6. The Project Board Members endorse implementation of the present Resolution.
7. The next Project Board Meeting should be organized by the Project Management Specialist in the second half of the year.

January 29, 2016

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PB Member, State Committee of Turkmenistan on Environmental Protection and Land Resources Management

Durikov M.



PB Member, Environment Protection and Land Resources Management Committee of Turkmenistan

Owlyagulyyev N.



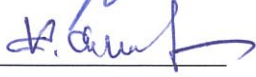
PB Member, Member of Mejlis of Turkmenistan

Nurmuhamedov R.



PB Member, Programme Specialist, Energy and Environment Portfolio, UNDP

Saparov K.



PB Member, Ministry of Agriculture and Water

Sahatov B.



PB Member, Deputy Rector, S.A. Niyazov Turkmen Agriculture University

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PB Member, Representative of Ahal Province Hakimlik