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TUVALU COASTAL ADAPTATION PROJECT (TCAP)

Flying Folder #2: For your decision

Hon Seve Paeniu - Chair TCAP Board, Minister of Finance
Mr. Peniuna Kaitu — Director of Treasury
Ms Amalinda Satupa - Director of Central Procurement Unit
Mr. Faatasi Maalologa - Director of Lands and Survey
Mr. Tilia Tima - Director of Environment (Ag)
Mr. Suiti Faavae - Director of Local Government (Ag)
Ms Pepetua Laatasi - Director of Climate Change
Ms Enele Epati - Director of Education (Ag)
Ms Pulafagu Toafa - Coordinator Tuvalu National Council of Women
Ms Alisa Taukave - Coordinator, TANGO (Ag)
Mr. Siliga Kofe - Funafuti Island Chief
Mr. Penehuro Hauma - Nanumaga Island Community
Leader Mr. Launiu Pelosi - Nanumea Island Community
Leader

3 May 2021

Talofa lua 'Malu,

Dear TCAP Board Members,

Firstly, please allow me to thank you all for a very productive board meeting last year, in which you all showed your support for the project. Minutes of the meeting have been circulated.

Secondly, During the Board meeting, it was approved to manage adaptatively the amount of USD 3.5M under Output 3 to (i) implement adaptive measures to enhance adaptive capacity of coastal zones in one island (USD 3.4M), and (ii) strengthen capacity of TSF Board and Committee members to fully deliver its roles prescribed under the TSF Regulation (USD1 00K). After the board meeting it has been suggested to increase the amount for TSF support to USD200K consequently reducing to USD 3.3M the amount for adaptive measures, and we are now seeking your approval for the change. Please find attached draft Note-to-File (NTF) to be submitted to GCF for your perusal.

Thirdly, TCAP requests the inclusion of the following Government agencies as Responsible Parties (RPs) to the project:

- Climate Change Department (CCD) under the Ministry of Finance (MoF), and
- Department of Local Government (DLG) under the Ministry of Local Government and Agriculture (MLGA).

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The reason for the inclusion of CCD and DLG as RPs is to assist with the implementation of specific activities under the following project Outputs and Activities:

- Output 3: A sustainable financing mechanism established for long-term adaptation efforts.
- Activity 3.1: All Islands Strategic Plans and annual budgets integrate island-specific climate risks through existing gender sensitive participatory processes.
- Activity 3.2: Capacity of Kaupules, Falekaupules and community members strengthened for monitoring coastal adaptation investments.

The PMU will work with the Responsible Parties in implementing the activities which require some funds to be transferred in a quarterly basis to the Government agencies to assist with the execution of very specific activities as per UNDP's government modality called the Responsible Party modality. Please find attached draft Note-to-File (NTFs) to be submitted to GCF for your perusal.

I trust that the justifications given above for these additions are favourable for your endorsement. Below is a table enabling you to tick your preference, and sign whether you agree to those changes. Pine, TCAP administrative and Finance assistant, will drop off a hard copy to collect signatures.

I thank you in advance for your continued support.

Sincerely,

Alan Resture

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Board Member	I disagree	I agree	Signature	Date
Hon Seve Paeniu - Co-Chair, Minister of Finance		✓		5/05
Mr Peniuna Kaitu, Director of Treasury		✓		5/5
Ms Amalinda Satupa, Director of CPU		✓		5/5/21
Mr Faatasi Malologa, Director of Lands and Survey		✓		5/05
Ms. Tilia Tima, Director of Environment (Ag)		✓		05/05/21
Mr Suii Faavae, Director of Local Government (Ag)		✓		26/04
Ms Pepetua Laatasi, Director of Climate Change		✓		05/05/21
Mr Enele Epati, Director of Education (Ag)		✓		5/05/21
Ms Pulafagu Toafa, Coordinator Tuvalu National Council of Women		✓		7/05/21
Ms Alisa Taukave, Coordinator TANGO (Ag)		✓		6/05/21
Mr Penehuro Hauma, Nanumaga Island Community Leader		✓		7/5/21
Mr Launiu Pelosi, Nanumea Island Community Leader		✓		07/05/21
Mr Siliga Kofe, Funafuti Island Chief		✓		07-05-21

Endorsed by UNDP Resident Representative

Kevin Petrini
Officer-in-Charge
UNDP Pacific Office in Fiji
11 May 2021