

## Terminal Project Board Meeting Minutes

Central Asia AIDS Control project # 00073730

Date: September 8, 2011

Venue: UNDP Conference Hall, Tashkent, Uzbekistan

### Participants:

Mr. Jaco Cilliers (JC), UNDP Deputy Resident Representative

Mr. Laziz Tuychiev (LT), Ministry of Health of the Republic of Uzbekistan

Ms. Flora Salikhova (FS), Programme Officer on Public Health


Mr. Akmal Makhamatov (AM), National Project Coordinator

- JC Opened the minutes by welcoming colleagues on the terminal project board meeting. Asked Mr. Makhamatov to update the board on the progress and the final arrangements and decisions to be made by the project board to close the project
- AM Presented the results of the project in Uzbekistan and also gave an overview of the overall achievements of the project in the region. Informed the board that in order to ensure proper closure of the project, the amendment for additional funds to be added should be signed and the project should be extended till end of September to complete pending payments and close all obligations. He also said that the equipment transfer should be documented and signed by UNDP.
- LT Asked the project coordinator (Mr. Mahamatov) about funds disbursement among partner-countries and the level of the achievement of target indicators among those countries. Asked about mechanisms in place in case if one of the national party refused to accept transfer of assets.
- AM Said that all countries involved have reached almost 100% of disbursement rate and the indicators have been achieved. Regarding the transfer, in case if one of the entities refuses to accept transfer to its balance, the decision is made jointly by MoH representative, national project coordinator and members of the national evaluation committee for small grants.
- LT Noticed that the project has contributed significantly to understanding of the situation among general population and medical workers. Current ongoing project financed by the GF is a continuation of the great job done by the CAAP project. Outlined that within the project medical staff, staff of the MoH have been trained and is knowledgeable to continue the work in the country. Thanked project personnel and UNDP.

*The project board members have agreed to extend the project till end of September. Asked Coordinator to prepare final report and endorsed transfer of project assets to relevant national counterparts.*

*Minutes have been prepared by Liya Perepada*

Endorsed by



Jaco Cilliers, UNDP DRR and



Flora Salikhova, NPO