

DECISION
made by the Inception Workshop
conducted in the framework of the
Initial Implementation of Accelerated HCFC Phase-out in the CEIT Region - Uzbekistan
Joint Project of UNDP/GEF and the Government of Uzbekistan

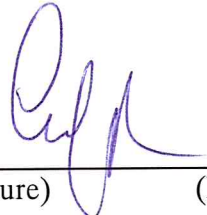
Tashkent, September 25, 2014

1. Proposed expansion of the membership of interagency Project Board including representatives of the Legislative Chamber of the Oliy Majlis, the Ministry of Agriculture and Water Resources, and the State Tax Committee of the Republic of Uzbekistan shall be approved as per annex.
2. Following changes related to project activities shall be approved:
 - a. Targets indicated in the sub-sections Target 1, Target 2, Target 3, Target 4 and Target 5 of the “Output Targets for Years” of Sub-section 3.7. “Logframe of Project Results and Resources” (UNDP) of the Section 3.3. “Indicators of Project Risks and Assumptions” of the Project document, envisaged for implementation in 2013 and 2014 shall be defined as the goals for 2015 and 2016, respectively;
 - b. Replacing the Activity: *Formulation and official approval of the national strategy for phasing-out HCFCs and Action Plan (including priority gender aspects)* indicated in the “Activity Result 2” of the Indicative Activities of Sub-section 3.7. “Logframe of Project Results and Resources” (UNDP) of the Section 3.3. “Indicators of Project Risks and Assumptions” by the following Activity: *“Practical Support in Implementation of National Strategy for Phasing-out HCFCs and Action Plan (including prioritized gender aspects)”*.
3. Aforementioned amendments shall be reflected in the Project Inception Report, approved and considered as an annex to the signed project document.
4. Based on the findings of the Inception Workshop, its participants shall send their comments and proposals on draft Decision to the State Committee for Nature Protection within 10 days.
5. Introduction of the full-time occupation of National Technical Coordinator of the project shall be approved.
6. The project shall be assigned to:
 - a. Formulate proposals up to the end of November 2014, in order to build-up institutional capacity of the Main Department for Protection of Atmosphere Air of the State Committee for Nature Protection of the Republic of Uzbekistan as well as national, region (city) units for protection of atmospheric air of territorial environmental committees, mandated to perform functions to issue permits to import/export ozone-depleting substances and products thereof.
 - b. Formulate proposals until the end of November 2014 to support the State Committee for Nature Protection in establishment of the National Association of Cooling and Air Conditioning Experts including appropriate activities to build-up the capacity of its staff.
 - c. Jointly with the State Committee for Nature Protection formulate new project proposals focused on supporting Uzbekistan in complete phase-out of ozone-depleting substances and the substances with high potential of global warming by replacing

them to alternative energy-efficient technologies using ozone-safe substances in 2015-2016.

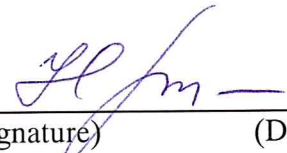
- d. Clear the endorsement and approve the Decision made based on the results of the Inception Workshop by December 1, 2014;
 - e. Prepare Project Inception Report and submit to GEF according to the procedures by December 10, 2014;
 - f. By January 1, 2015, prepare appropriate Terms of Reference of the National Technical Coordinator of the project, and conduct competitive recruitment for this occupation according to the UNDP rules and procedures.
7. The meetings of the interagency Project Board shall be held at least once a year. The first meeting of interagency Project Board shall be held in its approved membership in the first half of December, 2014.

Approved by:
Stefan Priesner,
UNDP Resident Representative in Uzbekistan




(Signature) (Date)

Approved by:
Nadejda Dotsenko
National Project Coordinator
Head of the Main Department for Atmosphere Air
Protection of the State Committee for Nature Protection
of the Republic of Uzbekistan




(Signature) (Date)

Endorsed by:
Abduvakkos Abdurakhmanov
Head of Environment and Energy Unit,
UNDP in Uzbekistan



(Signature) (Date)

Prepared by:
Abror Khodjaev
Project Manager



(Signature) (Date)

R. B. Davi - 05.12.14

Expanded membership of interagency Project Board of the
 Joint Project of UNDP/GEF and the Government of Uzbekistan
 Initial Implementation of Accelerated HCFC Phase-out in the CEIT Region - Uzbekistan

№	Ministries and Agencies
1	State Committee for Nature Protection of the Republic of Uzbekistan
2	United Nations Development Programme in Uzbekistan
3	Oliy Majlis of the Republic of Uzbekistan
4	Ministry of Foreign Affairs of the Republic of Uzbekistan
5	Ministry for Foreign Economic Relations, Investments and Trade of the Republic of Uzbekistan
6	Ministry of Finance of the Republic of Uzbekistan
7	Ministry of Economy of the Republic of Uzbekistan
8	Ministry of Justice of the Republic of Uzbekistan
9	Ministry of Higher and Secondary Special Education of the Republic of Uzbekistan
10	Ministry of Health of the Republic of Uzbekistan
11	Ministry of Agriculture and Water of the Republic of Uzbekistan
12	State Tax Committee of the Republic of Uzbekistan
13	State Customs Committee of the Republic of Uzbekistan
14	Agency «Uzstandard»