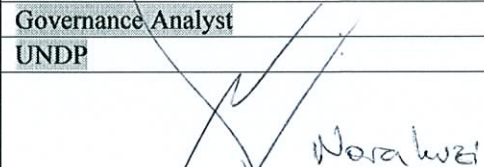


Simplified Minutes of the Local Project Appraisal Committee Meeting For UNDP/GEF Biodiversity Enabling Activities

Date of the LPAC	Start time	End time	Held at
December 15, 2011	15.00	16.00	UNDP CO

Name of LPAC Chairperson:	Nora Luzi
Functional Title:	Governance Analyst
Institution:	UNDP
Signature:	

Have all LPAC participants received the PRODOC for appraisal prior to the meeting and in a timely manner?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Remarks:	

Country:	Argentina		
Project Title (full):	National Biodiversity Planning to Support the implementation of the CBD 2011-2020 Strategic Plan in Argentina		
Date of submission to the GEF	November 15, 2011	Date of approval by the GEF:	November 17, 2011
Remarks on approval process, if applicable			
Name and contact of Environment Focal Point at the UNDP Office:	Daniel Tomasini, Matias Mottet		

UNDAF Outcome(s):	#1 "The country will have implemented the promotion of productive development through incorporation of technological changes consistent with the creation of decent employment and environmental sustainability".
UNDP Strategic Plan Environment and Sustainable Development Primary Outcome:	Strengthen national capacity to manage the environment in a sustainable manner while ensuring adequate protection of the poor. Mobilizing environmental financing.
UNDP Strategic Plan Secondary Outcome:	Mainstreaming environment and energy.
Expected CP Outcome(s):	Country Programme Action Plan (CPAP) for 2010-2014 Outcome 1.3 "The country will have implemented strategies and policies for sustainable management and use of natural and environmental resources"
Expected CPAP Output (s):	Output "1.3.1: Policies and strategies designed and implemented for sustainable and equitable management and conservation of lands, forests, water resources and biodiversity, at national, provincial and local level."

Programme Period:	2010-2014
Atlas Award ID:	63538
Project ID:	80571
PIMS #	4715/4812
Project Start date:	01/01/2012
Project expected End Date:	30/06/2014
Proposed Management Arrangements	<input checked="" type="checkbox"/> NEX <input type="checkbox"/> DEX

Total resources required (total project funds)	300,000
Total allocated resources (UNDP managed funds)	300,000
Regular (UNDP TRAC)	0
GEF	300,000
Other (partner managed resources)	
o Government	0
o NGOs	0
o Other [complete, if applicable]	0

Executing Entity/Implementing Partner	Secretaria de Ambiente y Desarrollo Sostenible
Implementing Entity/Responsible Partners:	[complete]

1) Decisions of the LPAC [thick the applicable boxes, if these have been endorsed by the LPAC]	<input type="checkbox"/> x	General endorsement of the Project's strategy: - Objective, Outputs and Activities (see proposal) - Logframe indicators (see Strategic Results Framework) - Management Arrangements (see PRODOC Section I, Part III)
	<input type="checkbox"/> x	
	<input type="checkbox"/> x	
	<input type="checkbox"/> x	
	<input type="checkbox"/> x	Specific endorsement of the project's budget (see PRODOC TBW)
	<input type="checkbox"/> x	Specific endorsement of the proposed project staff complement (see PRODOC Section IV, Part II) and the project's organigramme (if included)
	<input type="checkbox"/> x	Endorsement of the TOR for key project staff (PRODOC Section IV, Part III)
	<input type="checkbox"/> x	Endorsement of the proposed strategy for stakeholder engagement (see PRODOC Section I, Part I)
Remarks on the above		

2) Engagement of Implementing Entity/Responsible Partners		
Will the project engage entities other than the national Executing Entity/Implementing Partner?		x Yes <input type="checkbox"/> No
If YES, which and for what purpose?	Provincial Governments <input checked="" type="checkbox"/> Government department <input type="checkbox"/> NGO <input type="checkbox"/> Academia / centre of excellence <input type="checkbox"/> Other	Ti guarantee provincial participation in the process of implementing the NBSAP update strategy
	[name] <input type="checkbox"/> Government department <input type="checkbox"/> NGO <input type="checkbox"/> Academia / centre of excellence <input type="checkbox"/> Other	[purpose]
	[name] <input type="checkbox"/> Government department <input type="checkbox"/> NGO <input type="checkbox"/> Academia / centre of excellence <input type="checkbox"/> Other	[purpose]
Is the pre-selection of these partners in line with UNDP procedures and has this been fully endorsed by the LPAC?		<input type="checkbox"/> Yes <input type="checkbox"/> No
Remarks		

3) General and Specific Recommendations of the LPAC
The PRODOC was endorsed for signature by UNDP and Government without additional comments or recommendations.

4) List of participants in the LPAC			
Name	Institution	Title	Email
Daniel Tomasini	UNDP CO	Programme Coordinator	Daniel.tomasini@undp.org
Matias Mottet	UNDP CO	Programme Associate	Matias.mottet@undp.org
Nora Luzi	UNDP CO	Programme Coordinator	Nora.luzi@undp.org
Alejandra Garcia	UNDP CO	Gender Specialist	Alejandra.garcia@undp.org
Cecilia del Rio	UNDP CO	Monitoring Specialist	Cecilia.delrio@undp.org
Alejandro Puglisi	Ministry of Foreign Affairs	Environment Specialist	afp@mrecic.gov.ar
Marta Carlevarino	Ministry of Foreign Affairs	Environment Specialist	crv@mrecic.gov.ar

Pablo Mesa	National Environment Secretary	National Director of Biodiversity Conservation	
Ines Kasulin	National Environment Secretary	Biodiversity Specialist	
Carolina Padro	National Environment	Biodiversity Specialist	