



Minutes of the 1 <sup>st</sup> Quarter PSC Meeting Held on Tuesday 14 April 2020					
Date: Tuesday 14 April 2020					
Time: 14:30 hours					
Present: See attached					
Agenda Items:					
Review and adoption of the 1 <sup>st</sup> Quarter PSC Meeting Minutes					
Review and adoption of the 1 <sup>st</sup> Progress Report					
Review and adoption of the Draft 2 <sup>nd</sup> Quarter Work Plan					
AOB					
Recorder: PMU Secretariat					
Chairperson of the PSC Meeting: Mr. Lamin Dampha					
Start time of the meeting: 14:30 hours					
Serial No:	Agenda Item/Subject/Activity	Issue/Status	Follow-up Action	Deadline	Responsible Party

1.	<p>1. Review and adoption of the 1<sup>st</sup> Quarter PSC Meeting Minutes</p> <ul style="list-style-type: none"> <li>• The Meeting, which was conducted on Zoom in, began with silence prayers made individually.</li> <li>• The agenda items 1 and 2 were to be reviewed by members and then submit their comments to Project Admin Officer for finalization.</li> </ul>	Admin Officer to collect responses from PSC members for finalization.	Admin Officer
	<p>Review and adoption of the Draft 2<sup>nd</sup> Quarter Work Plan</p> <ul style="list-style-type: none"> <li>• The meeting reviewed the work plan with few amendments and then adopted the updated work plan for the PMU to take timely action.</li> </ul>	Activities in output 1, 2 and 3 in the work plan.	As soon as possible  PMU

2	Matters arising	<ul style="list-style-type: none"> <li>• Activities on Covid – 19</li> </ul>	Activities for Covid – 19 have been removed from these project activities and transferred to UNDP new Project for Covid-19.	With immediate effect	PMU
		<ul style="list-style-type: none"> <li>• The remaining activities for output 1,2 and 3</li> </ul>	Were left unchanged and adopted for implementation during the quarter under review	With immediate effect	PMU
		<ul style="list-style-type: none"> <li>• The meeting agreed that during this period with corona virus, there will be no training.</li> </ul>	Remove training activities from the work plan.	With immediate effect	PMU
		<ul style="list-style-type: none"> <li>• The meeting agreed to remove M &amp; E from the work plan</li> </ul>	Removing M&E activities from the work plan.	With immediate effect	PMU

	<ul style="list-style-type: none"> <li>Meeting also agreed to go back on cash transfer with full conditions and rules set since the outcome of the audit exercise is satisfactory..</li> <li>PMU should come up with innovative ways to implement work plan in order to achieve the disbursement target.</li> </ul>	To work on Cash transfer	ASAP	Omar Badjie
3	<ul style="list-style-type: none"> <li>PS Dampha thanked the participants for their valuable contributions.</li> <li>He also requested that timely action to be taken to review to agenda items 1 and 2 and</li> </ul>	Review agenda items 1 and 2	ASAP	PSC

		<p>then comments be forwarded to the Project Admin Officer for finalization.</p> <ul style="list-style-type: none"> <li>On this note he declared the meeting close.</li> </ul>			
4	Declaration	<p>By appending herein our signatures, we the undersigned have declared that the minutes stated above truly reflected our deliberations during the online meeting held on Tuesday 14<sup>th</sup> April 2020</p> <p>Name: <b>Mr. Lamin Dampha</b> Chairman</p>	<p>Signature: </p> <p>Date: 20/05/2020</p>	<p>Name: <b>Augustine Mendy</b> Secretary</p>	<p>Signature: </p> <p>Date: 20/05/2020</p>



Reduce from the projects as follow:

**1) Entrepreneurship and Private Sector Project:**

**Activity**

- 1.1.2 implementation of entrepreneurship policy deducted 10,000 from 15,000
- 1.1.3 implementation AfCFTA deduct US\$50,000 from US\$ 100,000
- 1.1.5 implementation of industrial policy deduct 10,000 from 10,000
- 1.1.8 increase market access for private sector deduct US\$10,000 from US\$15,000

- 2.1.1 ETW reduce US\$15,000 from US\$25,000
- 2.1.2 BDS reduce US\$15,000 from 30,000
- 2.1.3 impact assessment of ETW/BDS reduce US\$5000 from US\$10,000
- 2.2.1 Training logistic Songhai reduce US\$10,000 from US\$25,000
- 2.3.1 Participation in international conference reduce US\$10,000 from US\$25,000

- 3.1.1.1 train youths in diverse skills reduce US\$65,000 from US\$165,000
- 3.1.2 Organize NayConf remove US\$25,000 from US\$25,000 = nil balance
- 3.1.3 organize regional Youth Connect outreach workshops reduce US\$10,000 from US\$20,000
- 3.1.5 youth connect conference participation reduce US\$2,500 from US\$7,000
- 3.1.6 Youth CSOS to conduct shadow VNR reduce US\$5000 from US\$10,000
- 3.1.7 popularization of the youth policy reduce US\$10,000 from US\$10,000
- 3.1.8 Organize regional youth dialogue forum reduce US\$15,000 from US\$ 25,000
- 3.1.19 M&E and Admin reduce US\$6000 from US\$12,000
- 4.1.4 vehicle insurance reduce by US\$ 700 from US\$1,200
- 4.1.10 Reduce Capacity building: reduce by US\$10,000 from US\$ 20,000

Sub- total US\$284,200

**2) Economic Management Project**

- 1.4 SDG data collection reduce US\$35,000 from US\$75,000
- 1.5 NHDR reduce US\$ 25,000 from US\$50,000
- 1.6 Assessment: remove all US\$10,000
- 1.7 Tax Admin remove all US\$5000
- 2.2 remove US\$ 6000
- 2.8 remove US\$8000
- 2.5 budget consultation remove US\$15,000 from US\$25,000





- 2.7 project managers; forum remove US\$7500
- 3.7 Develop framework for MDAs remove US\$10,000
- 4.1 Quarterly planners' forum remove US\$4,602
- 4.5 popularizing SDGs reduce US\$25,000 from US\$30,000
- 4.6 MTR of NDP reduce US\$ 10,000 from US\$19,370
- 4.11 support VNR participation remove US\$15,000
- 4.12 Development forum remove US\$7,800
- 4.13 Training of NAMs on PPP remove US\$7925
- 5.1 conduct tax seminar remove US\$2574
- 5.2 Conduct tax seminar remove US\$5000
- 5.8 Sensitization on Treasury single account -Remove US\$4,104
- 5.9 CSOs & media forum remove US\$8206
- 5.12 Sensitization of suppliers ... remove US\$3120
- 5.14 Study on fiscal decentralization remove US\$15,000
- Sub total US\$ 257,172
- Total of US\$541,372