

Minutes:

**Virtual Board Meeting: Amendment of global project document,
*Environmental Governance Programme on Mining (EGP).***

Participants:

On 26 June 2020, Tim Scott, Senior Policy Advisor, Environment, Nature, Climate and Energy Team, BPPS invited the following three Regional Bureaus to a virtual Board Meeting requesting a 'no objection' endorsement of a proposed amendment of project document by 08 July: RBA, RBAP, RBLAC.

Overview of Substantive Amendment of Global Project:

The joint Swedish EPA-UNDP Environmental Governance Programme on Mining (EGP) (Phase One: October 2015-December 2019, project document signed on 08 April 2016) supports improved mining governance to mitigate and prevent social and environmental impacts for more sustainable and equitable development outcomes.

The purpose of the amendment is to bring the project document up to date as Phase Two commences, including by integrating lessons learned, recommendations from the external evaluation, to include more focus, and ensure stronger alignment with Swedish priorities as well as relevant complementary UNDP global projects and portfolios. Phase Two which extends the project through 31 December 2023 is already approved and fully funded by Sida.

The amended project is to be named the **Environmental Governance Programme on Mining Phase Two**. It will continue focusing on building capacities for integrating environment and human rights into mining governance across global, regional, national and local levels.

The total estimated budget of the amended project is approximately US\$ 8.4M USD (Sida is the donor).

Comments/Decision:

No comments were received, and the Board has by no objection, endorsed the project document amendment as submitted.

Process:

The signed Minutes and amended Project Document will be circulated back to board members, and will be uploaded in the [Global Projects Document Repository](#).

Minutes signed



24 July 2020

Tim Scott
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