

MINUTES OF THE FINAL PROJECT REVIEW MEETING FOR THE PROJECT, CONSOLIDATING GAINS FROM THE KENYA NATIONAL DIALOGUE AND RECONCILIATION PROCESS ON 21 MARCH 2011

Location: Ministry of Justice, National Cohesion and Constitutional Affairs

In attendance:

- Amb. Armina Mohammed, Permanent Secretary, MOJNCCA
- Amb. Mutemi, Senior Deputy Secretary, MOJNCCA (Chair)
- Alfredo Teixeira, Deputy Country Director (Programmes) UNDP-Kenya
- Amb. Nana Effah-Apenteng, Coordinator, CLO-AU PEAP
- Thomas Ole-Kuyan, Deputy Country Director (Operations) UNDP-Kenya
- Justin Jepson, Political Officer, CLO-AU PEAP
- Nirina Kiplagat, Programme Officer, Peacebuilding and Conflict Prevention Unit, UNDP-Kenya (Minute taker)
- Neha Sanghrjka, Liaison Officer, CLO-AU PEAP

Agenda

1. Welcome:
- Opening Remarks and Introduction
2. Overview:
- Brief on the project review
3. Issues for Discussion:
- Overview of Programme Performance
- Transfer/Disposal of Assets
- Way forward on the Rockefeller Grant/KNDR Archives
4. Conclusion

Minute 1: Introduction - The meeting was opened at 12:00pm by the Permanent Secretary, Ministry of Justice, National Cohesion and Constitutional Affairs. Following her departure, the chairing of the meeting was taken over by the Senior Deputy Secretary, MOJNCCA.

Minute 2: Overview- An overview of the agenda was provided in the context of the closure of the project. The participants were informed that following this closure the Co-ordination and Liaison Office would be utilising a new service provider, The United Nations Office for Project Services (UNOPS) as of 1st April, 2011.

Minute 3: Discussion

3.1 An overview of the programme performance was provided based on the outputs of the project. Highlights of the brief are as follows:

3.1.1 Output 1: Political dialogue maintained between the coalition partners and the Panel of Eminent African Personalities:

- There has been continued and ongoing engagement of the panel from the mediation to implementation phases. There has also been engagement with a cross section of society

- 3.3 Due to the challenges mentioned in the brief in the implementation of the archiving component of the project, which is funded by the Rockefeller Foundation, an extension had been requested from the donor in order to complete the outstanding activities. Discussions are ongoing with the donor regarding the duration of this extension. Within this context, the UNDP be recalled, but rather the need for tracking of the assets was emphasised.
- 3.2 Regarding the assets, a full list of assets is provided in the Audit Report of the project. These assets shall be transferred to the Government upon the closure of the project, after which bilateral discussions can be held between the Government and the CLO, particularly in regards to the equipment currently in use. Due to the continued need for the equipment by the Agenda 4 Commissions, reassurance was given by the Ministry that the equipment would not be recalled, but rather the need for tracking of the assets was emphasised.
- 3.1.3 Records of the KNDR and the Commissions emanating from the KNDR are properly stored, archived and preserved (Information repository established).
- The director of the Kenya National Archives (KNA) has been involved in this project as the final product, except the records of the panel shall be handed over to the KNA.
 - International standards have been used in the archiving. To date, three hundred and eighty hours of footage have been acquired, newspaper clippings acquired and thirty-six out of forty-eight interviews conducted. Regarding the latter, challenges have been experienced in securing interviews.
- 3.1.2 Findings from a comprehensive and coordinated monitoring and evaluation mechanism for the implementation of the KNDR agreements are processed and analyzed:
- The CLO has processed and analysed reports on the implementation of the KNDR agreements produced by South Consulting. These reports are subsequently presented to the dialogue team. The first two reports were also presented to the two principles and the cabinet. Currently, there is one outstanding report.
 - Two review meetings were held in March 2009 and December 2010 respectively to assess implementation of the KNDR agreements.
 - Support has been provided to key reform issues, including recommending international experts to the Committee of Experts on Constitutional Review (CoE), the Interim Independent Dispute Resolution Court and the Truth, Justice and Reconciliation Commission (TJRC). In addition, donor funding to the CoE was largely channelled through this project as well as support to the Interim Independent Electoral Commission (IIEC) to conduct two by-elections.
 - Two review meetings were held in March 2009 and December 2010 respectively to assess implementation of the KNDR agreements.
- including the business community, civil society and donors. The panel has also met with the Speaker of the National Assembly and the two principles.

project shall remain operationally open, and the CLO and UNDP shall continue to collaborate in order to complete this component of the project.

Minute 4: Conclusion – In conclusion, the need for continued engagement, including support to structural reforms, to ensure a peaceful transition was emphasised. UNDP reiterated its support to implementation of Agenda 4, Key Commissions and implementation of the new constitution.

Participants agreed to the following:

- All project assets shall be transferred to the Government upon the closure of the project;
- The project shall remain operationally open to complete the Rockefeller Foundation funded archiving component of the project; and
- Engagement shall continue between all parties.

As there was no other business, the meeting was closed at 1pm.

