



GOVERNMENT OF KHYBER PAKHTUNKHWA
P&D DEPARTMENT
Foreign Aid Section

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NO. C/FA/P&D/UNDP/2015/2951-54. Peshawar 7th September, 2016

To

The Project Manager,
Strengthening Rule of Law in Malakand Project,
8-C, Railway Road, University Town
Peshawar.
Phone: 091-5845077

Subject: Request for Approving the 7th PRB Minutes of SRLM

Sir

I am directed to enclose herewith a copy of approved minutes of the 7th PRB meeting of SRLM held on 15th February, 2016 for your information and onward necessary action, please.


(OZAIK RAHIM)
Research Officer

Copy for information to:

- PS to Additional Chief Secretary.
- PS to Secretary P&D Department.
- PA to Chief Economist, P&D Department.


Research Officer

**Draft Minutes 7th Project Review Board (PRB) of
Strengthening Rule of Law Malakand Project (SRLMP) UNDP**

15th February 2016

Introduction:

The 7th Project Review Board (PRB) was held at Planning and Development Department (P&DD) Peshawar. The meeting was co-chaired by the Additional Chief Secretary (ACS) KP Mr Muhammad Azam Khan, and Deputy Country Director UNDP, Ms Tracy Vienings. The Representatives of project, European Union, Swiss Agency for Development and Cooperation (SDC) and KP Government partner departments also participated in the meeting. (List of participants is at Annexure - I)

Proceedings:

The ACS started the meeting by welcoming the participants. Ms. Tracy thanked the ACS and all the participants for sparing time to attend the meeting. She briefly described background of the project and key challenges.

Mr. Jakhongir Khaydarov, Project Manager SRLP presented project progress and achievements during 2015. He discussed the agenda items one by one and also responded to questions by the participants. He said that the project has successfully implemented decisions of the 6th PRB, on which the participants showed satisfaction. He presented salient features of the project strategy paper. He said that the comments and feedback of the partner departments were addressed and the revised strategy paper needs approval. The PRB approved the strategy paper. The ACS stated that strategy paper does not include revenue courts therefore revenue courts should be included in the strategy paper later on.

The ACS also stressed that project should focus on awareness and protection of women's rights. He also emphasized the role of forensic science in criminal justice and advised mobilizing resources for establishing a modern laboratory at Peshawar modeled on PFSA, Lahore.

The members shared that the annual workplan was shared few days back therefore they need time to review it and share their feedback. The ACS asked all the departments to share their feedback within a week.

Project Manager shared the issue of Panel of Conciliators, on which the ACS asked the concerned departments to make a presentation to him within few days to resolve the matter. The departments include Local Government, Law, Home & Tribal Affairs; and

Police. He also asked for 6 months extension to the existing cost sharing agreement between the Khyber Pakhtunkhwa Government and UNDP which was granted by the forum.

Decisions:

1. The PRB approved SRLMP work plan for the 2nd half of the year till end of the project i.e. 30th June, 2016.
2. The PRB granted an extension of 6 months (from 1st January to 30th June 2016).
3. The PRB approved the AWP and Budget 2016 principle; however the departments were asked to share their inputs, if any within a week.
4. The Khyber Pakhtunkhwa Government cost-sharing, worth PKR 200 million, with UNDP for SRLP was approved. The Government will review its share for additional funding after their financial review.
5. SRLP will come up with suggestions on revenue courts and will incorporate these in the strategy paper.
6. It was decided that resource mobilization for a modern and autonomous FSL at Peshawar will be carried out.
7. The relevant departments, i.e. Home, LGERD, Police, and Law to make a presentation to the ACS and to make a decision on the Panel of Conciliators (under Local Government Act, 2013) and DRCs (under Police Ordinance, 2002). UNDP will support all the departments in this.
8. It was decided that for both EU and other donors' components a one, single, workplan and budget will be prepared showing funding sources separately.