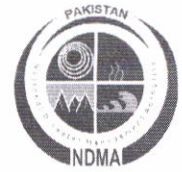




5(1)/DRR-BO/NDMA/2015
Government of Pakistan
Prime Minister's Office
National Disaster Management Authority
Islamabad



7th June, 2018

**SUBJECT: MINUTES OF THE 3rd PROGRAMME STEERING COMMITTEE MEETING
BUILDING DISASTER RESILIENCE IN PAKISTAN**

1. Subject meeting was held on May 16, 2018 from 10:30 to 12:30 hrs in NDMA office Prime Minister Office Premises Islamabad. NDMA Chairman Lt Gen Omar Mahmood Hayat chaired the meeting. Mr. Muhammad Idrees Mahsud facilitated the meeting and was attended by the following:-

S.#	Name & Designation	Department	S.#	Name & Designation	Department
1.	Lt. Gen. Omar Mehmood Hayat, HI (M) Chairman	NDMA	2.	Mr. Idrees Mehsud Member DRR	NDMA
3.	Brig. Mukhtar Ahmad Member (OPS)	NDMA	4.	Ms. Raheela Saad Member(A&F)	NDMA
5.	Mr. Raza Iqbal Director (DRR-Implementation)	NDMA	6.	Mr. Ehtisham Khalid PM (PMU)	NDMA
7.	Mr. Mureed Rhimoon Deputy Secretary (IC)	M/o Climate Change	8.	Dr. Shafi-ur-Rehman Deputy Secretary	M/o Food Security & Research
9.	Mr. Muhammad Ali Shaikh (Director OPS)	PDMA Sindh	10.	Mr. Khurram Shehzad (Director)	PDMA Punjab
11.	Mr. Iftikhar Ahmed Director (R)	PDMA KP	12.	Mr. Lixin Gu Program Leader	World Bank
13.	Mr. Ahsan Tehsin DRM	World Bank	14.	Mr. Ather Ashraf PD (PIU)	P & D Punjab
15.	Ms. Helen O'Connor Team Leader	DFID	16.	Ms. Zainab Fazil Programme Manager	DFID
17.	Ms. Ayesha Quresh (Deputy Programme Manager)	DFID	18.	Ms. Javeria Afzal Advisor Resilience and CC	DFID
19.	Mr. Muhammad Banaras Khan Program Officer Resilience	FAO	20.	Mr. Fahim Ahmed Project Coordinator/ DRR Specialist	FAO
21.	Mr. Christiano F.Mavdra Senior DRM Resilience Advisor	WFP	22.	Mr. Mubashir Ahmed Country Director	Concern Worldwide
23.	Mr. Sultan Mehmood Programme Policy Officer, DRM	WFP	24.	Mr. Naseem Panezai – Deputy Team Leader	Concern Worldwide
25.	Mr. Naeem Iqbal NPC-DRR	UNDP	26.	Mr. Sherzada Khan Director of Programs	Concern Worldwide

2. **Agenda:** Detailed agenda is attached as **Annex-I**

3. Meeting Proceedings:


- a. **Mr. Muhammad Idrees, Mahsud Member DRR NDMA** welcomed the participants and after recitation of the Holy Quran, a brief round of introductions followed.
- b. Mr. Muhammad Idrees Mahsud delivered the opening remarks and appreciated consortium members for their efforts on resilience building and DFID for contributing in achieving GoP's resilience agenda. He expressed acknowledgment for the presence of Federal Ministries, Provincial departments, PDMAs of Sindh, Punjab & Khyber Pakhtunkhwa and World Bank as observer.
- c. He briefed the PSC members about key outcome of the NDMC meeting held recently and added that Strengthening of National Institute of Disaster Management and MHVRA rolling out is amongst the priority agenda for NDMA.
- d. **Mr Raza Iqbal – Director DRR Implementation** presented the key decisions of the 2nd BDRP Steering Committee meeting and revisited the notes to gauge the progress.
- e. **Ms. Helen O'Connor, Team Leader** on behalf of DFID expressed gratitude to PSC members for their support and appreciation. She noted that BDRP is at an important juncture as phase I is about to conclude. Originally, Phase 2 was designed for four years but then UK government has decided to do a spending review in 2020. She briefed about the outlook and scope of BDRP phase II. 2nd phase would be two years starting from September, however, the commitment to support the Government of Pakistan to work with vulnerable and hazard prone communities will not reduce.
- f. **Ms. Zainab Fazal, DFID** shared that an overarching Phase II plan has been shared with respective PDMAs that had mapped proposed district for endorsement. She also touched upon PDMA Punjab and Sindh field visit of BDRP areas to oversee the work carried out under BDRP.
- g. BDRP Programme partners, Concern worldwide, FAO, UNDP and WFP jointly presented the programme progress.
 - (1) **Mr. Naseem Panezai (Concern Worldwide)**, on behalf of the Community Based Disaster Risk Management (CBDRM) consortium members delivered a presentation covering the progress on the community based disaster component of BDRP highlighting the overall programme modality, achievements and activities planned for the next quarter. He informed that the programme is designed and implemented through an integrated and participatory approach with interventions in Community Based Disaster Risk Management, Shelter, WASH, small to medium infrastructure and on and off-farm livelihoods for resilience building of the target communities.
 - (2) He further informed that Community Disaster Management Committee (CDMCs) and Union Council Disaster Management Committees (UCDMCs) have been formed in all villages and UCs. Village Disaster Management Plans (VDMPs) have also been developed while Union Council Managements Plans are being finalized through a participatory approach. He shared the progress on implementation of sectoral interventions for resilience building i.e. infrastructure, WASH, shelter, on farm and off farm livelihoods and also the planned activities for the next quarter. Towards the end, he shared coordination and technical backstopping received from FAO.

- (3) **Mr. Muhammad Banaras Khan (FAO) Mr. Naeem Iqbal (UNDP) and Mr. Sultan Mehmood (WFP)** delivered joint presentation covering key part of UN agencies. The forum members were informed on key achievements of BDRP.
- h. **Lieutenant General Omer Mahmood Hayat, Chairman NDMA** advised the Consortium members to coordinate with SUPARCO and utilize satellite maps. FAO explained that under crop reporting project SUPARCO and FAO were working together but their services would further be acquired.
- i. PDMA KP representative urged for considering context specific needs while execution of CBDRM component in suggested district Chitral and D.I. Khan. DFID team responded that they had already held meeting with DG PDMA KP and assured to consider topography and experience gained under humanitarian work in FATA and KP. PDMA KP proposed to work on risk financing initiatives; Ms. Raheela (Member NDMA) suggested to conduct study on agriculture insurance particularly index based insurance. Mr. Idrees also advised to collaborate with World Bank as some initiatives were underway on insurance component.
- j. In the end, the Chairman NDMA delivered the closing remarks appreciating the work done under BDRP project and wishing to see same amount of quality and delivery during phase II while creating synergies and standardization among resilience work across the country. The chair at the end paid thanks to donors for providing critical resources on building resilience.

4. **Actionable / Follow Up Points / Decisions**

S. No	Point	Responsibility
1.	School Safety activities shall be aligned with Pakistan School Safety Framework (PSSF) of NDMA	NDMA & WFP
2.	Agriculture zoning shall be integrated with MHVRA atlases of NDMA	NDMA & FAO
3.	Pakistan Agriculture Research Council and Ministry of Food Security shall be taken on board for agriculture related work	FAO
1	Agro-ecological Zones (AEZ) and DSS reports to be shared with P&D board and key stakeholder of BDRP for review and input.	FAO/ WFP
2	Coordination with World Bank on Risk Insurance and way forward for BDRP	NDMA & FAO
3	BDRP Phase II target districts endorsement from respective PDMA's and NDMA	NDMA & DFID

5. The meeting concluded with vote of thanks by the Chair. All are requested to follow up on the decisions of the meeting in letter and spirit for effective implementation of the program.


(Raza Iqbal)
 Director (DRR-Implementation)

Distribution List: Attached

Distribution List

1. Mr. Mureed Rahimoon, Deputy Secretary (IC), Ministry of Climate Change, Islamabad.
2. Dr. Shafi Ur Rehman, Deputy Secretary, Ministry of Food Security & Research, Islamabad
3. Director General, Provincial Disaster Management Authority Punjab, Lahore.
4. Director General, Provincial Disaster Management Authority Sindh, Karachi.
5. Director General, Provincial Disaster Management Authority KP, Peshawar.
6. Mr. Ijaz-ul-Hasan Kashif, Deputy Programme Coordinator, FERRP, P & D Punjab, Lahore
7. Ms. Zainab Fazil, Programme Manager, UK Aid Department for International Development (DFID), Islamabad.
8. Country Representative, Food and Agriculture Organization of the United Nations, Islamabad
9. Country Director, United Nations World Food Programme, Islamabad
10. Country Director, United Nations Development Programme, Islamabad
11. County Director, Concern Worldwide, Islamabad.

**Third Programme Steering Committee (PSC) Meeting
Building Disaster Resilience in Pakistan (BDRP)**

Date: Wednesday, May 16, 2018

Time: 10:30 - 12:30

Venue: National Disaster Management Authority, Prime Minister's office, Islamabad

Time	Agenda Items	Responsible
10:30-10:35	Introduction	Participants
10:35-10:50	Opening Remarks and follow up of last meeting decisions	Chairman NDMA
10:50-11:00	Building Disaster Resilience Programme in Pakistan – An overview and 2 nd phase outlook	UK -DFID
11:00 – 12:30	Joint Presentation: Brief presentation on overall progress (CBDRM and Institutional capacity development)	FAO, UNDP, WFP and Concern
12:00-12:20	AOB - next steering committee meeting date/ month	
12:20-12:30	Concluding remarks	Chairman NDMA