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### **ENDORSEMENT OF SECSIP PROJECT DOCUMENT REVISION**

On 22 June 2015, a SECSIP Project Board meeting was held at OSIEC office. During the meeting, the Programme Manager Expert, Mr. Deryck Fritz, submitted to the Board a revision of the SECSIP Project Document (attached). This revision was endorsed by the members of the Project Board, as reflected in the SECSIP report of the second quarter 2015. Below is an excerpt from the report.

#### ***Prodoc and AWP revision***

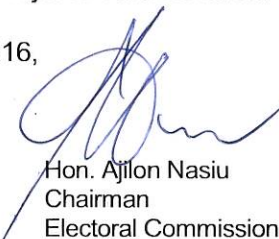
*The Project Board meeting of the SECSIP project was held on 22 June at the OSIEC office, chaired by the Speaker of Parliament, Hon. Ajilon Nasiu. In attendance were the Chief Electoral Officer of the SIEC, donor representatives, ESSP project advisers and SECSIP project staff. The main agenda items included: the project document revision; the annual work plan revision; and the upcoming project activities. The Project Document proposed revisions were presented by the UNDP SECSIP Program Management Expert, Mr. Deryck Fritz. The main proposed modification at the output level is the addition of an additional output specifically on gender mainstreaming. It was also agreed that the discussion on the formal project extension to be held later in 2015. The draft annual work plan (AWP) was then presented by the Program Management Expert, which several revisions being made in terms of substantive activities and the associated budget lines. Both the revised SECSIP Project Document and the revised 2015 Annual Work Plan were then formally endorsed by the Project Board.*


The project has since then been operating taking into consideration the referred revision. The revision resulted in an Output 4 on support to the Electoral Reform which includes support to the Political Parties Commission and an additional Output 5 focused on a more gender sensitive EMB and enhancement of women's political participation.

Since the project duration has been extended until June 2017 there is a need for a formal document recording the endorsement of the revision by the Project Board members. The signatures below of all Project Board Members constitutes the formal endorsement of SECSIP Project Board Revision.

Honiara, dated 29 April 2016,

  
Mr. George Palua  
Permanent Secretary  
Ministry of Home Affairs

  
Hon. Ajilon Nasiu  
Chairman  
Electoral Commission

  
Ms. Azusa Kubota  
Country Manager  
UNDP