
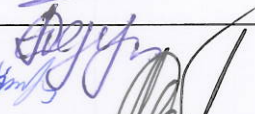






LPAC Meeting minutes

Minutes

Of the Local Programme Advisory Committee (LPAC) for
UNDP/GEF Project PIMS 4324 Technology Transfer and Market Development
for Small-Hydropower in Tajikistan
January 9, 2012

Participants:

<i>Chairman</i>	1. Mr. Sukhrob Khoshmukhamedov, ARR/Programme, UNDP 
<i>Members</i>	1. Ms. Zarina Abdulaeva, Programme Finance Analyst, UNDP  2. Ms. Nargizakhon Usmanova, Programme Analyst, UNDP 
<i>Invitees</i>	1. Mr. Pulod Muhitdinov, Deputy Minister of Energy and Industry  2. Mr. Ahad Mahmoudov, Programme Manager, UNDP Energy and Environment Programme 
<i>Secretary</i>	Ms. Nargizakhon Usmanova, Programme Analyst, UNDP 

Agenda

1. Presentation of UNDP/GEF Project PIMS 4324 Technology Transfer and Market Development for Small-Hydropower in Tajikistan, its goals and objectives
2. Discussion of UNDP/GEF Project PIMS 4324 Technology Transfer and Market Development for Small-Hydropower in Tajikistan, its goals and objectives
3. Recommendations

Minutes

Mr. Sukhrob Khoshmukhamedov, Chairman

Mr. Sukhrob Khoshmukhamedov provided an overview of UNDP/GEF Project PIMS 4324 "Technology Transfer and Market Development for Small-Hydropower in Tajikistan", the process of project development and presented project goals and objectives, outputs and deliverables. Mr. Sukhrob Khoshmukhamedov explained that the purpose of the meeting is to advise and give feedback on the project document in order to establish an agreement on the project strategy and results indicated in the project document, among project stakeholders.

The LPAC Committee made the following recommendations:

- Agree that the process of the proposal development was transparent and conducted with the involvement of the main stakeholders;
- Taking into account interventions in the energy sector within the project scope, recommend close coordination of the project implementation with the Ministry of Energy and Industry of the Republic of Tajikistan;

- Endorse direct implementation modality (DIM) for the project implementation;
- Begin the implementation of the project as soon as possible.

Prepared by:



**Nargizakhon Usmanova,
UNDP Programme Analyst**

Chairman:



**Sukhrob Khoshmukhamedov,
UNDP ARR/Programme**