

SMALL GRANTS PROGRAMME
MINUTES FOR NSC SUBCOMMITTEE MEETING HELD
ON FRIDAY 8 MARCH 2013 AT THE UNDP OFFICE

Attending

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| 1. Mr. Audax Rwechungura | Chair |
| 2. Mr. Amon Manyama | Representing UNDP |
| 3. Dr. Emma Liwenga | Member |
| 4. Mr. Julius Mihayo | Member |
| 5. Ms. Stella Zaarh | PA, GEF-SGP |
| 6. Mr. Nehemiah Murusuri | NC, GEF-SGP/ Recorder |

Agenda

1. Opening
2. Review of project proposals
3. AOB
4. Closing

Agenda 1, Opening

The Chair opened the meeting at 10.20 by thanking members for turning up

Agenda 2, Review of project proposals

Please see attached matrix for details

Agenda 3, AOB

SGP was encouraged to continue capturing lessons learnt that are generated at the project level for documentation of success stories

Agenda 4, Closing

The Chair closed the meeting at 13.10 with a vote of thanks to the members

No.	Title of Proposed project	Proponent	Requested Award (US \$)	Observations and Decisions by NSC on 25-26/10/2012	Findings from the Field Appraisal	Decision by the NSC Sub-committee
1.	Rehabilitation of Degraded land at Kilio Village, Mwanga	Traditional Irrigation Environment Development Organization	47,801	<ul style="list-style-type: none"> Project to be approved by sub-committee upon positive findings of the field appraisal Title of proposed project not in sync with project objectives Describe the stage of the gullies that are earmarked for rehabilitation Compliment rehabilitation measures with other land improvement actions Project implementation should start with updating of village land use Plan Length of the irrigation system must be provided Type of rehabilitation action on the irrigation system should be specified 	<p>Project appraised by Eng. Gertrude Lyatuu, NSC</p> <ul style="list-style-type: none"> Problem too big for the funds requested Proponent advised to scale down magnitude of activities by prioritizing activities that had wider impact Proponent will re-submit proposal based on technical advice given <p>✓ Proponent has complied with recommendations of the appraisal. Magnitude of activities has been scaled down. Focus is now on improvement of 1,500 m. irrigation canal. This action has been prioritized because of its two effects: (i) Irrigation farming will improve crop production including food security (ii) The 1,500 m. dyke will control flood waters and reduce rate of erosion in the village. Bill of quantity and drawings for the activity have been submitted.</p>	Project Approved

16.	Mangrove Conservation	Tanzania Mangrove Protection Association (TAMPA), Temeke, Dar es Salaam	21,670	<ul style="list-style-type: none"> Project to be approved by sub-committee upon positive findings of the field appraisal Proponent should explain the extent to which investments in Coastal areas may affect the proposed project 	<p>Approval recommended.</p> <p>Project appraised by Mr. Audax Rwechungura, NSC</p> <ul style="list-style-type: none"> Project will cover 6.65 acres at Tuangoma and parts of Kigamboni. This area was officially handed over to the NGO for conservation by local authorities The area includes open spaces; old quarry and water sources Investments in coastal areas will not affect the proposed project because of its location outside the surveyed areas Approval recommended 	<ul style="list-style-type: none"> Project title not in sync with proposed activities Need to determine source of water Project ownership needs to be clarified Establish basis for the difference between area of project coverage as provided in the project proposal and the figure approved by the Municipal council Response to issues raised should be circulated to members for online approval of the proposal <p>Project Approved</p>
19.	Environment conservation of Lake Nyasa catchment area	Don Bosco Training Centre, Arch-Diocese of Songea	36,470	<ul style="list-style-type: none"> Project to be approved by sub-committee upon positive findings of the field appraisal Provide baseline data Find out if project implementation is likely to be affected by the border crisis now simmering between Tanzania and Malawi 	<p>Project appraised by Mr. Daniel Nkondola, VPO</p> <ul style="list-style-type: none"> Baseline data provided M&E framework provided. Participatory monitoring and evaluation methodology will be applied as part of project implementation Border crisis between Malawi and Tanzania will not affect project implementation because the target 	<p>Project Approved</p>

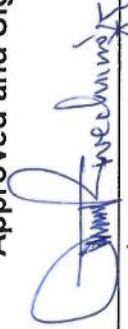
20.	School biogas plant for cooking	Pugu Secondary School, Kisarawe	50,000	<ul style="list-style-type: none"> Project to be approved by sub-committee upon positive findings of the field appraisal Provide baseline data How much woodfuel will be saved by switching to biogas How much carbon will be avoided Assess in-school technical capacity for project sustainability 	<p>villages are far from the border</p> <ul style="list-style-type: none"> Approval recommended 	<p>Project appraised by Mr. Audax Rwechungura</p> <ul style="list-style-type: none"> Currently the Pugu kitchen uses wood briquettes for cooking food for a 1,200 students. The briquettes are bought by a supplier from a tenderer located in Iringa. On daily basis, they use 6 -7 boxes of briquettes for cooking. The cost per month and year are Tshs 2.0m and 24.7m respectively. The briquettes produce very minimal carbon - almost carbon free The management said, carbon is a serious problem when the school is forced to use wood due to failure of supplier to deliver briquettes or when <p>Project Approved</p> <p>Link the Proponent with organizations, which have expertise in biogas projects such as CARMATEC or TATEDO</p>
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21.	Development of a village water supply scheme	Mgazini Development Association, Peramiho, Songea	50,000	<ul style="list-style-type: none"> Project to be approved by sub-committee upon positive findings of the field appraisal Proponent should provide drawings and bill of quantities 	<p>the school has no money to pay past debts to supplier.</p> <ul style="list-style-type: none"> The in-school technical capacity can be built by strategically advising the school to employ and train the overseer of the biogas project. Additionally, training of school agriculture staff on biogas technology may be arranged at the school as capacity development strategy. <p>Currently, the school has 12 cattle which graze freely outside and stay in the banda at night.</p> <ul style="list-style-type: none"> The need for the project cannot be over-emphasized hence approval is recommended 	<p>Project appraised by Mr. Daniel Nkondola, VPO</p> <ul style="list-style-type: none"> Breakdown of beneficiaries provided. Project will benefit <p>Project Approved</p>
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				<ul style="list-style-type: none"> • Provide number and type of beneficiaries (People, livestock) • To what extent will be project reduce workload on the part of women • To what extent will the project contribute to environment conservation in the village? • Which technology does the project apply? 	<p>3,127 people, 1,549 males and 1,574 females. A total of 9,488 livestock will also benefit.</p> <ul style="list-style-type: none"> • Women workload, which will be lessened when water is available have been listed. They include: reduced water fetching distances, care for the sick from waterborne diseases. • Contribution to environment conservation: Tree planting and environment sanitation • Technology: Gravitational • Drawings submitted 	
TOTAL PROJECT COSTS				205,941		

Approved and Signed by NSC Subcommittee:

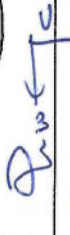
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