

Minutes

Of the meetings of Local Project Advisory Committee of UNDP project "Support to effective launching and establishment of the GEF Small Grants Programme operations in Uzbekistan»

Venue: UNDP, Country Office,
Tashkent, Uzbekistan
Conference Room

Date: December 12, 2007

Attended by:

* **First and last name** **Organization, title**

Partners:

1. Mr. Sergey Myagkov NIGMI Uzhydromet, Deputy director
GEF Operational Focal Point , Natioanal Project
Coordinator

UNDP

2. Ms. Kyoko Postill UNDP Deputy Resident Representative
3. Mr. Anvar Nasritdinov Head of UNDP Environmental and Energy Unit
4. Mr. Alexey Volkov UNDP Environment Specialist
5. Ms. Gulnara Akramova Program Assistant, UNDP Environmental and Energy
Unit

The agenda contained a discussion of the following points:

- ~ Presentation of the project
- ~ Discussion of the check-list questions
- ~ Decision-making

Anvar Nasritdinov greeted the participants and gave the floor to Alexey Volkov for the presentation of the project.

Alexey Volkov presented information on the project using the following order:

- ~ Preconditions
- ~ Goal, objective and the outcomes of the project
- ~ Individual outcomes of the project
- ~ Monitoring & Evaluation of the project
- ~ Management modality of the project
- ~ Financing

Further, he proposed to go through UNDP questionnaire (PAC Checklist) which is required for such meetings:

*	Question of the PAC check list	Opinions of the participants
1.	Relevance	Affirmative
2.	Stakeholder participation and partnership-building	Affirmative
3.	Contribution to poverty reduction.	Affirmative
4.	Gender equality and the advancement of women	Affirmative
5.	Protection and regeneration of the environment	Affirmative
6.	Feasibility and technical soundness.	Affirmative
7.	Management arrangements	Affirmative
8.	Integration, synergies, complementary	Affirmative
9.	Result orientation	Affirmative
10.	Resources and inputs	Affirmative
11.	Governance	Affirmative
12.	Most promising strategy (risks and external factors)	Affirmative
13.	Incorporation of lessons learned	Affirmative
14.	Capacity development and sustainability	Affirmative

Anvar Nasritdinov thanked all for participation and closed the session.

The LPAC meeting decided that:

~ The project should be approved and launched the soonest.

Ms. Kyoko Postill, UNDP DRR

