

UNDP RBEC
Bratislava Regional Center

Minutes of the Local Project Advisory Committee Meeting

Date: 23/01/06

Subject: Enhancing Security Sector Oversight

1. Attendance.

Name	Title	Attendance
Ms. Marta Ruedas	LPAC Chairperson, Deputy Regional Director	Yes
Mr. Jafar Javan	Chief, PSPD	Yes
Mr. Vladimir Litvak	Energy & Environment Practice, Team Leader	Yes
Ms. Marcia V.J. Kran	Democratic Governance Practice, Team Leader	Yes
Mr. Anredy Ivanov	Policy Advisor, Poverty Practice OIC	Yes
Mr. Andrey Pogrebnyak	Assistant Director & Operations Manager, BRC	Yes
Ms. Zuzana Cerna	Head of Administrative/Procurement Unit, BRC	Yes
Ms. Milka Bindasova	Management Support Unit, Procurement Associate, BRC	Yes
Ms. Louisa Vinton	Cluster Manager, RBEC	Yes
Ms. Christine Roth	Cluster Manager, RBEC	Yes
Ms. Oksana Leschenko	RBEC Environmental Focal Point	Yes

2. Project Proposal is presented by: Marcia V.J. Kran, Democratic Governance Practice Leader

3. Background information on the project:

The project builds on the parliamentary network supported by BRC's Democratic Governance Practice during the last programming cycle. It integrates CPR as a cross-cutting issue and successfully attracted TTF funding. Programme background information is available in the project document. Estimated project budget for 2006: \$ 410,000 for 2006; while only \$ 340,000 secured.

Resource mobilization will focus on securing missing funds for 2006 and follow-up funding for 2007/8.

Expected project donor(s) and status of arrangements on donor funding:

- TTF CPR: \$ 300,000
- DG regional TRAC: \$ 20,000
- CPR regional TRAC \$ 20,000

Planned project duration: 2006-2008

- enhance the understanding of and national support for human security; and
- reduce conflicts over security issues.

Covered territory: Regional programming in the CIS. Selected pilot initiatives – countries to be identified in consultation with COs and RBEC.

Major counterparts of the project: Selection of implementing partner based on bidding.

Suggested project execution modality: DEX

4. Summary of LPAC comments

The project was found to be substantively sound. Cooperation with the IPU and the EU Assembly was encouraged. It was agreed that the topic was one that UNDP should pursue in the RBEC region. BCPR considers this to be an important project because it deals with conflict prevention through security sector oversight. This is a new area from which UNDP will be able to draw lessons and experience for future programming.

5. Final LPAC recommendation

The LPAC recommended the project for approval.

Prepared by: Kat' R'
Katarina Bobkova

Date: 26.1.2006

Reviewed and Cleared by: M. Ruedas
Marta Ruedas

Date: _____

LPAC Recommendation is approved by: Ben Slay
Ben Slay

Date: 27.2.2006