



Ministry of Federal Affairs and General Administration (MoFAGA)
Provincial and Local Governance Support Programme (PLGSP)

First National Steering Committee Meeting
 10th December 2021

Aide Memoire

1. Meeting Background

The 1st meeting of the National Steering Committee (NSC) of the Provincial and Local Governance Support Programme (PLGSP) was held under the chair of Hon'ble Rajendra Prasad Shrestha, Honourable Minister of the Ministry of Federal Affairs and General Administration (MoFAGA), Government of Nepal (GoN), on 10th December 2021. The main purpose of the meeting was to approve the Innovation Partnership Fund Guidelines, provide updates on the implementation status of PLGSP, review the PLGSP Annual Progress Report 2020/21, and decide on the recommendations proposed by National Executive Committee (NEC). Mr. Suresh Adhikari, (Newly appointed secretary of MoFAGA), Joint Secretaries of MoFAGA, senior officials of sectoral ministries, representatives of the Joint Financing Agreement (JFA) Development Partners (DPs), UNDP and representatives of the Provincial & Local Government (PLG) associations participated in the meeting. The list of participants is provided in Annex-2. Considering the COVID-19 pandemic, the meeting was organized both face to face with social distancing measures and virtually. The discussion notes of the meeting are presented in Annex-1.

2. Meeting Agendas

- 1) IPF Implementation guidelines – for approval
- 2) PLGSP annual progress update
- 3) Updated PLGSP FRRAP
- 4) Mid-Term Review of PLGSP
- 5) Policy Decisions
- 6) AOB

3. Meeting Decisions

The meeting concluded with the following decisions.

1. The meeting approved the IPF implementation guideline as recommended by the 5th NEC meeting. The meeting instructed the PCU to coordinate with the PLGSP's PPIU at Provinces for its effective implementation and report progress back to NSC meeting.
2. The NSC meeting welcomed and acknowledged the approval of PLGSP Annual Progress Report 2020/21 and the Annual Financial Monitoring Report (FMR) 2020/21 by the 5th NEC.

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