

(Final)



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

Second National Steering Committee Meeting
8th July 2022

Meeting Minute

Chaired by the Hon'ble Minister, Rajendra Shrestha, MoFAGA

1. Decisions:

- i. The NSC reviewed the decisions taken at the 1st NSC meeting, held on 10 December 2021, and recognized the Actions Taken in light of these Decisions
- ii. The NSC reviewed the decisions taken at the 6th NEC meeting held on 26 May 2022.
- iii. Semi-annual Progress Report comprising PLGSP progress 16 July 2021 – 31 June 2022 noted.
- iv. Guiding principles, strategies and approaches adopted to the formulation of the ASIP 2022/23 was noted. The Committee endorsed the PLGSP ASIP FY 2022/23 with a total budget of NPR 3328.628 million, including the suggestions from the participants pertaining to budget allocation to PCGG renovation/construction and IPF.
- v. The MTR Recommendations, implications & stakeholder engagement related to TA was noted. The meeting instructed PCU to develop a stakeholder engagement process to consult, build consensus on the recommendations among the stakeholders and propose the re-designing / extension of the programme in next NSC meeting scheduled in November 2022.
- vi. The summary presentation on the revised PLGSP MEL framework was welcomed and noted.


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Annex-1 is discussion and suggestions from the participants and Annex-2 is list of attendees/participants of the meeting