

आज मिति २०७३/०९/२८ गते संघीय जर्मनीको संघीय वातावरण मन्त्रालय (BMUB) को आर्थिक सहयोगमा यस मन्त्रालय मार्फत सञ्चालन भईरहेको Supporting Nepal to Integrate Agriculture Sectors into National Adaptation Plan (UNFA/GLO/616/UND) परियोजनाको निर्देशक समितिको पहिलो बैठक कृषि विकास मन्त्रालयका सचिव डा.सुरोज पोखरेलज्यूको अध्यक्षतामा देहायका पदाधिकारीहरुको उपस्थितिमा सम्पन्न भयो।

उपस्थिति

क्र.स.	नाम	पद	कार्यालय/संस्था	सम्पर्क नम्बर	हस्ताक्षर
१.	डा. सुरोज पोखरेल	सचिव	कृषि विकास मन्त्रालय	९८४९०४२८०४	
२.	मेहेय खरेल	कार्यक्रम निर्देशक	कृषि, सहकारी र वन महाशाखा, राष्ट्रिय योजना आयोग, सिंहदरवार	८२९-९०३०	
३.			अन्तराष्ट्रिय आर्थिक सहयोग तथा समन्वय महाशाखा, अर्थ मन्त्रालय, सिंहदरवार		
४.			नीति, योजना तथा अनुगमन महाशाखा, गृह मन्त्रालय, सिंहदरवार		
५.	नेपाली	NAP Coordinator	जलवायु परिवर्तन व्यवस्थापन महाशाखा, ज. तथा वातावरण मन्त्रालय, सिंहदरवार	९८५१० ९२१५४	
६.	सहिला अधिकारी	उप-सचिव	पशुपक्षी विकास मन्त्रालय, सिंहदरवार	९८४३०८३८५	
७.			न.पा. तथा वातावरण महाशाखा, सं. मा. तथा स्थानीय विकास मन्त्रालय, सिंहदरवार		
८.	डा. स.प.	उप-सचिव	जैविक विविधता तथा वातावरण महाशाखा, वन तथा भूसंरक्षण मन्त्रालय, सिंहदरवार	९८४९३३६६९८	
९.	नेहरू राउत	डिप्टी. सचिव	राष्ट्रिय किसान सञ्जाल, मदननगर बल्खु, काठमाण्डौ	९८५६६७२६६९	
१०.	डा. मन्मथ श. गिरी	निर्देशक	नेपाल कृषि अनुसन्धान परिषद, सिंहदरवारप्लाजा	९८४९२४००३८	
११.	राजगुरु अधिकारी	कार्य निर्देशक	अनुगमन मूल्यांकन तथा तथ्यांक महाशाखा, कृ. वि. मन्त्रालय, सिंहदरवार	९८४२८३००२	
१२.	इन्द्रहरि पौडेल	सचिव	नीति तथा अ. स. स. महाशाखा, कृ. वि. मन्त्रालय, सिंहदरवार		
१३.	डा. योगेश्वर कुमार अधिकारी	सह-सचिव	योजना महाशाखा, कृषि विकास मन्त्रालय, सिंहदरवार	९८५१२७५८९९	
१४.			प्रशासन महाशाखा, कृषि विकास मन्त्रालय, सिंहदरवार		
१५.	डा. युगलेश्वर श. श. श.	प्रशासक	कृषि विभाग, हरिहरभवन		
१६.	डा. व.प्र. श. श. श.	प्रशासक	पशु सेवा विभाग, हरिहरभवन	९८५११०७०४	
१७.	Binaud Saha	Asst. FAO Rep.	FAO in Nepal, UN House, Lalitpur	९८५१०९२५८५	
१८.	शत्रुघ्न अधिकारी	फा. अ.	FAO in Nepal, UN House, Lalitpur	९८४९२६९६६६	

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19.	लेखनाथ आचार्य	सह-सचिव	खाद्य सुरक्षा कृषि व्यवसाय प्रवर्द्धन तथा वातावरण महाशाखा, कृषि विकास मन्त्रालय	९८४१११३५७०	
20.	परशुराम अधिकारी	व.वा.स.अ.	वातावरण तथा जलवायु परिवर्तन शाखा, कृषि विकास मन्त्रालय	९८४१५६४८०४	
21.	आशा शर्मा	कृषि अर्थविज्ञ	वातावरण तथा जलवायु परिवर्तन शाखा, कृषि विकास मन्त्रालय	९८४१५३०३९२	
22.	डा.दिपकमणी पोखेल	राष्ट्रीय आयोजना संयोजक	NAP-Agriculture Project (UNFA/GLO/616/UND)	९८४१३९८८२९	
23.	अपार पौड्याल	नीती निश्चयक	UNDP in Nepal	9851135036	
24.	कृष्णप्रसाद पौड्याल	NITC	FAO	9841317917	
25.	गणेश प्र. आडव	Officer	NAP-AGR./UNDP	9851163205	
26.	विजय प्र. सिंह	Acd	UNDP	9851041653	
27.	महेन्द्र राज पन्ना	Agri. Ext. Officer	MoAD	9841853599	
28.	कैलाश चन्द	स.स.	MoAD	9899402111	
29.	सुभा शर्मा	स.स.	"	980823898	
30.	श्री लोकेश्वर के.सी.	स.स.	"	"	
31.	वायुदेव काफ्ले	सह-सचिव अर्थ विज्ञ	कृषि विकास मन्त्रालय	9845113886	

Opening and Welcome Remarks by National Focal Person

Lekh Nath Acharya, joint Secretary of MoAD and member secretary of PSC welcome all participants with brief introduction of NAP-Agriculture project and other associated climate change related projects implemented under MoAD. He highlighted scope of NAP for medium and long term planning not covered by NAPA. At the earlier absence of the secretary, he requested Yogendra Karki, Joint Secretary to chair the meeting.

Remarks from the Chairperson

On behalf of the Chairperson, Mr. Yogendra Karki (Joint Secretary in MoAD) welcomes all participants of the meeting. He briefed on NAPA-LAPA process and current development in NAP process. He allocated one hour time and requested to enter in the agenda after briefing on them.

Agenda, Discussion and Decision

Agenda # 1 Review Progress and Program Implementation

Dr. Deepak Mani Pokhrel, National Coordinator for NAP-Agriculture Project, presented on project outcomes and activities, implementation entry points, progress made so far and agenda for further discussion. He highlighted on issues of integrating Agriculture into NAP and vice versa (two way process), use of service providers in implementation of project, coordination with NAP process on vulnerability assessment using AR5, Integration of DRR into the project and rendering its implementation gender inclusive.



Agenda # 2 Approval on the project inception report, work plan and budgetary allocation

Decision: Following the presentation, the briefs of the project inception report taken into notice and rigorous discussion, the committee suggested its approval on submitting the report's final copy in printed form to the Ministry of Agriculture Development for endorsement.

Agenda # 3 Amend representation in PSC and PTT

Decision: After rigorous discussion, the committee decided to add following members in the PSC and the PTT with provision to invite relevant persons as appropriate.

Members to be added in the PSC	Members to be added in the PTT
1. Two additional members from Peasant's Coalition	1. Under Secretary level from Department of Hydrology and Meteorology
2. Embassy of Germany	2. Under Secretary level from Department of Irrigation
3. Rest of the joint secretaries in MoAD	3. Chief of Gender and Social Inclusion Section, MoAD
4. Joint secretary, Ministry of Irrigation	4. Under Secretary level representation from Department of Agriculture not specified as fishery
5. Director General, DoA	
6. Director General, DoLS	

Agenda # 4 Finalize selection of the project pilot districts

Decision: Following a brief discussion on methodology used in selection of districts, the committee considered Bardiya, Dailekh and Mugu a better option, and decided to send request letter to Ministry of Agriculture for its approval.

Agenda # 5 Formation of NPMU

Decision: Following members accepted in the NPMU

- I. National Focal Person (Ministry of Agriculture Development)
- II. Undersecretary, Ministry of Agriculture Development
- III. Undersecretary, Ministry of Livestock Development
- IV. National Project Coordinator (NAP-Agriculture/FAO)
- V. Climate Change Project Officer (NAP-Agriculture/UNDP)
- VI. Program Coordinator (FAO)
- VII. Program Coordinator (UNDP)

Closing remarks by the Chairperson

The Chairperson summarized the decisions, and thanked all participants, donor, UNDP, FAO and formally announced the end of meeting.

