



**Ministry of Peace and Reconstruction**

**Peace Fund Secretariat**

## **PROGRESS REPORT**

**Report No. 14**

(mid November 2011– mid March 2012)

**Nepal Peace Trust Fund**

Tel: 01-4248144, Fax: 4228261

[www.nptf.gov.np](http://www.nptf.gov.np)

Babar Mahal, Kathmandu

## Table of Contents

ACRONYMS .....	3
EXECUTIVE SUMMARY .....	4
1. THE CLUSTERS OF THE NPTF AND ITS PROJECTS .....	5
2. PROGRESS AT FUND LEVEL.....	6
3. MONITORING AND EVALUATION .....	6
4. ONGOING PROJECTS.....	7
5. NPTF PROJECT BUDGET .....	8
6. STATEMENT OF FUNDS FLOW THROUGH FOREIGN CURRENCY ACCOUNT (POOLED ACCOUNT).....	9
7. STATEMENT OF FUNDS FLOW THROUGH INDIVIDUAL DONOR ACCOUNTS .....	10
8. FOUR MONTHLY FINANCIAL REPORT (IN NPR) .....	11
9. BUDGET AND EXPENDITURES BY PROJECT AND PROGRAM.....	12
10. PROGRAMME PERFORMANCE REPORT FOR FISCAL YEAR (2068/069) FROM (MID. NOV. 2011) TO (MID. MARCH 2012)(REFERENCE TO PARA 54 /ANNEX E OF JFA).....	17
11. FOUR MONTHLY/ ANNUAL PROGRAMME PERFORMANCE REPORT 16 NOV 2011 – 13 MARCH 2012(REFERENCE TO PARA 57/ANNEX F OF JFA) .....	25
ANNEX 1: DECISIONS OF BOARD MEETING.....	35
ANNEX 2: MINUTES OF TECHNICAL COMMITTEE MEETING .....	36
ANNEX 3: MINUTES OF GOVERNMENT – DONOR GROUP MEETING .....	37
ANNEX 4: MINUTES OF CORE CLUSTER MEETING (NO.12), 14.03.2012 .....	38
ANNEX 5: STEERING COMMITTEE OF TECHNICAL COOPERATION POOL FOR CAPACITY DEVELOPMENT OF MOPR/NPTF .....	43

## Acronyms

AEPC	: Alternate Energy Promotion Centre
BPKIHS	: BP Koirala Institute of Health Sciences
CA	: Constituent Assembly
CAP	: Conflict Affected People
CAS	: Constituent Assembly Secretariat
CMCCO	: Cantonment Management Central Coordinator's Office
CPA	: Comprehensive Peace Accord
DG	: Donor Group
DAO	: District Administration Office
DoR	: Department of Roads
DTCO	: District Treasury Controller Office
DUDBC	: Department of Urban Development and Building Construction
DWSS	: Department of Water Supply and Sewerage
ECN	: Election Commission of Nepal
FCGO	: Financial Comptroller General's Office
GoN	: Government of Nepal
IAP	: Immediate Action Plan
IAs	: Implementing Agencies
IDP	: Internally Displaced Person
JFA	: Joint Financing Arrangement
JRN	: Joint Review of NPTF
MoF	: Ministry of Finance
MoHP	: Ministry of Health and Population
MoPPW	: Ministry of Physical Planning and Works
MoPR	: Ministry of Peace and Reconstruction
MRE	: Mine Risk Education
MVLPC	: Municipality and Village Development Committee Level Peace Committee
NPTF	: Nepal Peace Trust Fund
OAG	: Office of the Auditor General
PFOR	: Peace Fund (Operation) Rules, 2008
PFS	: Peace Fund Secretariat
SCSIRMC	: Special Committee on the Supervision, Integration and Rehabilitation of NCP(M) Maoist Army Combatants
TC	: Technical Committee
TC Pool	: Technical Cooperation Pool

## Executive Summary

This report outlines the progress of NPTF between 16 November 2011 and 13 March 2012. NPTF completed five years of its operations in January 2012. An event to mark the anniversary was organized in March that included, among others, a panel discussion among distinguished representatives working in relevant area, the re-launch of the NPTF website and screening of the NPTF documentary.

A joint GON-DG review commenced on 27<sup>th</sup> February 2012, as provisioned in JFA to assess the the relevance and effectiveness of NPTF, NPTF's governance, technical and financial management structures and processes, the impact of NPTF and NPTF funded projects on the peace process and provide recommendations on the above and advise GON on a potential NPTF extension beyond Jan 2013

A series of important planning meetings were held for all the sectoral clusters, chaired by the sectoral cluster conveners, where representatives from both GoN and donors, including civil society developed the details of the projects that could be funded by NPTF and UNPFN. These meetings built on the annual joint priority setting workshop, the pipeline projects of NPTF and UNPFN, the findings and recommendations from external outcome monitoring and the joint monitoring visits. The projects identified from these meetings were incorporated into the pipeline projects of NPTF in one of the core cluster meetings.

During this period, NPTF signed implementation agreements and disbursed the required budget for two new projects approved by the Board on 21 December 2011, viz., Peace Promotion campaign through Radio and Cantonment Health Management Programme (CHMP) – V. Though an umbrella budget for the implementation of National Action Plan on UNSCR 1325 and 1820 was approved by the Board, the NPTF awaits individual proposals from the implementing agencies for signing the agreements. This makes a total of 19 projects ongoing in this period, whereas 24 projects have been completed, with a total of 43 projects approved so far, a total budget of NRs11.41 million.

Name of the Cluster	Projects completed	Projects ongoing	Total Projects	Approved budget in mn NRS
1. Cantonment Management, Integration/ Rehabilitation of Combatants	15	6	<b>21</b>	5,207.50
2. Conflict Affected Persons and Communities	0	3	<b>3</b>	521.82
3. Security and Transitional Justice	0	4	<b>4</b>	2,234.69
4. Constituent Assembly and Peace Building Initiatives on National and Local Levels	9	6	<b>15</b>	3,452.76
<b>Totals</b>	<b>24</b>	<b>19</b>	<b>43</b>	<b>11,416.77</b>

# 1. The Clusters of the NPTF and its projects

The current status of NPTF supported projects under the newly grouped four clusters is as follows:

## **Cluster 1: Cantonment Management and Rehabilitation of Combatants**

Up to now, a total of 20 projects are financed by NPTF under this category. The areas covered by the completed projects were construction and maintenance of the physical infrastructures including access and internal roads, temporary residential buildings, kitchens, drinking water, communication, etc and providing essential services such as health, sanitation, water supply, electricity, alternate source of energy and communication facilities to the Maoist combatants.

The projects that are ongoing are: Support Institutional Development of the Secretariat under the Special Committee on the Supervision, Integration and Rehabilitation of NCP(M) Maoist Army Combatants (SCSIRMC); provision of monthly subsistence allowances to Maoist combatants; Upgrading and maintenance of access roads; Drinking Water Supply to the Cantonments and Cantonment Health Management Project.

The Board meeting held within this reporting period concurred to the second amendment to the project on institutional support to the Special Committee Secretariat.

## **Cluster 2: Conflict Affected Persons and Communities**

Of the three projects ongoing within this cluster, the project to support subsistence, transport, incidentals, education for children and reconstruction or maintenance of damaged houses is in operation for the Internally Displaced Persons (IDPs) since September 2007.

Two projects on establishing rehabilitation center for conflict affected people, one at BPKoirala Institute of Health Sciences, Dharan, and another at National Disability Fund (NDF) have been ongoing.

## **Cluster 3: Security and Transitional Justice**

Three projects viz., Reconstruction of police units Phase I, Reconstruction of Police Units, Phase II and strengthening the mine action activities are ongoing. An umbrella project on implementation of National Action Plan on UNSCR 1325 and 1820 with a budget of 300 million was approved by the Board. Individual Implementing Agencies are required to submit separate applications that will be appraised by the sectoral clusters and approved by Technical Committee.

## **Cluster 4: CA and Peace Building Initiatives at National and Local Levels**

A total of 14 projects are financed under this category. Seven projects were implemented by Election Commission of Nepal (ECN), which supported successful conclusion of the Constituent Assembly elections/bi-elections. Two projects on public consultation for constitution making to the Constituent Assembly Secretariat (CAS) and administrative budget of PFS have been completed. The ongoing projects are: 1) Institutional And Organizational Support to NPTF; 2) Operational Budget of the PFS; 3) Strengthening the Local Peace Committees; 4) Constitution Making and

Peace Building through Dialogue on Indigenous Nationalities Rights and 5) Continued Voter Registration Programme Phase II.

The project that was approved within this cluster in this period was “Peace Promotion campaign through Radio” with a budget of NPR 19.91 million.

## 2. Progress at Fund Level

The following meetings were held during this reporting period for making crucial decisions related to technical appraisal and approval of new projects, discussion on progress of the fund and the projects and capacity development of MoPR, including PFS.

Name of the Meeting	Meeting number	Meeting Date	Remarks
Board Meeting	11th	21 Dec, 2011	The decisions made by the meeting are presented in Annex 1.
Technical Committee meeting		19 Dec, 2011	The minutes are given in Annex 2
GON DG meeting	17th	2 March, 2012	The minutes are given in Annex 3
Core Cluster	10 <sup>th</sup> 11 <sup>th</sup> 12 <sup>th</sup>	19 Dec. 2011, 14 Feb. 2012 14 March 2012	The minutes are given in Annex 4
Sectoral Cluster - 2		8 Dec. 2011 16 Dec. 2011	
Sectoral Cluster - 3		7 Dec. 2011	
Sectoral Cluster -4		18 Nov. 2011 13 Dec. 2011	
Meeting with the Implementing Agencies		23 Feb 2012	
Meeting of the TC Pool Steering Committee	9th 10th 11th	18 Nov. 2011 26 Jan. 2012 14 March 2012	The decisions made by the meeting are presented in Annex 5.

## 3. Monitoring and Evaluation

**3.1. Joint GON DG Review:** The Joint GON DG Review, with a team of 2 international and 3 national consultants started during this reporting period with the following objectives:

- Assess the relevance and effectiveness of NPTF as an instrument in the current phase of the peace process;

- Assess the strengths and weaknesses of the NPTF's governance, technical and financial management structures and processes;
- Assess the impact of NPTF and NPTF funded projects on the peace process;
- Provide recommendations on the above and advise GON on a potential NPTF extension beyond Jan 2013.

**3.2. Perception Survey:** In preparation for the joint GON-DG Review, the third annual perception survey was conducted with three groups of stakeholders viz., Ministry of Peace and Reconstruction, including PFS, donor representatives and implementing agencies. The findings reveal that out of 24 respondents, 14 said that NPTF is doing well, 3 said its doing brilliantly and 7 said its doing fairly, whereas no one said its doing poorly.

**3.3. Joint monitoring visit:** As a part of regular joint monitoring visits, a government-donor-UN visit was carried out during December 2011 to the NPTF project sites at Nawalparasi and Chitwan districts and during February 2012 to the NPTF and UNPFN sites at Bardiya and Banke. While the first visit focused on observation of regrouping of the Maoist Army combatants, the second visit assessed the status of Local Peace Committee, met with the implementing partners of National Disability Fund, interacted with the Peace building group formed by NEFDIN and UNPF projects on Documentation of Sexual Violence during conflict and monitoring, reporting and response to conflict related child rights violation. While the team appreciated the progress at district level, they recommended specific actions for improvement of the quality of the projects which have been incorporated into the joint report produced following the visit.

**3.4. External Outcome Monitoring:** The external monitoring team from Scott Wilsons has completed the first phase of external outcome monitoring, along with social audits and submitted the final report. The findings and recommendations were shared with Implementing Agencies and will be shared with various cluster groups, and NPTF Board.

## 4. Ongoing Projects

Basic information on the projects that were implemented during this review period are as follows. The detailed information has been given in Section 7.

Project No	Name of the Project	IA	Starting Date	Completion Date
1/07	Basic Need Fulfilments in Cantonment	CMCCO	20 Apr 07	-
1/16	Cantonment management Project	CMCCO	April,2007	-
1/17	Water Supply System in Cantonment	DWSS	Dec 09	
1/18	All Weather Access Roads and Bridges	DoR	Dec 09	extension requested upto July, 2012
1/20	Establishment of Secretariat of Special Committee /SCSIRMC	Secretariat/ SCSIRMC	April, 2011	July ,2012

1/21	Cantonment Health Management Programme V	MoHP	July, 2011	July,2012
2/01	Relief and Rehabilitation of IDPs	MoPR	Sep 07	
2/02	Rehabilitation Center for Conflict Affected Disabled People(BPKIHS)	BPKIHS/MoPPW	April 2011	June,2013
2/03	Rehabilitation Center for Conflict Affected (NDF)	NDF	Sept 2011	July, 2013
3/01	Reconstruction of Police Units	NP	Nov 09	July,2012
3/02	Support to Mine Action	MoPR	Jun 10	Jun 11
3/03	Reconstruction of Police Units, Phase II	NP	Sept 2011	March, 2013
3/04	Implementing NAP on UNSCR 1325 and 1820	MoPR	On hold	
4/10	Operational Budget of the PFS	PFS	Dec 09	Nov 11
4/11	Institutional and Organizational Support to NPTF	PFS	01 Dec 09	30 Nov 11
4/12	Strengthening Local Peace Committees	MoPR	June ,2011	July, 2012
4/13	Dialogue on Indigenous Nationalities Rights	NFDIN	January, 2011	Dec,2012
4/14	Continued Voter Registration Programme Phase II	ECN	July, 2011	June, 2012
4/15	Peace Promotion through Radio	Radio Nepal	Jan.1,2012	Dec.31,2012

## 5. NPTF Project Budget

- NPTF has financed a total of 43 projects (including 5 sub-projects in Basic infrastructure Project code 1/02 - 1/06), out of which, 24 projects have been successfully completed so far (Annex-3&4).
- The table below represents the cluster-wise NPTF budget approved for the corresponding projects (as of 13 March 2012):

Name of the Cluster	Projects completed	Projects ongoing	Total Projects	Approved budget in mn NRS
1. Cantonment Management, Integration/ Rehabilitation of Combatants	15	6	<b>21</b>	5,207.50
2. Conflict Affected Persons and Communities	0	3	<b>3</b>	521.82
3. Security and Transitional Justice	0	4	<b>4</b>	2,234.69
4. Constituent Assembly and Peace Building Initiatives on National and Local Levels	9	6	<b>15</b>	3,452.76
<b>Totals</b>	<b>24</b>	<b>19</b>	<b>43</b>	<b>11,416.77</b>



## 6. Statement of Funds Flow through Foreign Currency Account (Pooled Account)

Government of Nepal  
Ministry of Peace and Reconstruction  
Nepal Peace Trust Fund  
Peace Fund Secretariat

### Annex: C.1

Covering the period 16 Nov to 13 Mar 2012

SN	Particulars	Amount in Euro	Exchange Rate	Amount in NRP
<b>1</b>	<b>Opening Balance of Fund (a)</b> (from previous period ending 15 Nov 2011)	<b>6,741,682</b>	-	<b>670,620,613</b>
<b>2</b>	<b>Receipt of Fund during the period (b)</b>	<b>9,035,052</b>		<b>996,597,589</b>
2.1	Denmark	1,611,604	109.92	177,147,462
2.2	DFID	-		-
2.3	European Union	-		-
2.4	Germany	2,049,900	110.11	225,714,489
2.5	Finland	-		-
2.6	Norway	1,303,876	112.06	146,112,327
2.7	Switzerland	4,069,673	109.99	447,623,311
	<b>Total Fund Available (c) = (a)+(b)</b>	<b>15,776,735</b>		<b>1,667,218,203</b>
<b>3</b>	<b>Add/(Subtract) (d):</b>	<b>(999,900)</b>		<b>(106,695,711)</b>
i)	Transfer to FCGO Consolidated Account	-		-
ii)	Transfer to Individual Donor Account - Germany	(999,900)	102.04	(102,029,796)
iii)	Exchange Gain/(Loss)			(4,665,915)
<b>5</b>	<b>Closing Fund Balance (e) = (c) + (d)</b>	<b>14,776,835</b>		<b>1,560,522,492</b>

Note 1: Receipt during the period includes EURO50,000 peratining to TC Pool in the case of Germany

Bank Name: Nepal Rastra Bank, Thapathali

A/C No: Ka-7-23

Prepared By:  
Financial Management Officer

Submitted by:  
Director

Date:

## 7. Statement of Funds Flow through Individual Donor Accounts

**Government of Nepal**  
**Ministry of Peace and Reconstruction**  
**Nepal Peace Trust Fund**  
**Peace Fund Secretariat**

**Annex: C.2**

Covering the period 16 Nov to 13 Mar 2012

SN	Particulars	At FCGO Maintained Bank Account					At NPTF Non-freeze Account			Total Fund Balance
		Opening Balance	Receipt During the Period		Transfer to Consolidated Account	Balance of Fund	Opening Balance	Received from IAs	Total Balance of Fund	
		NPR	Euro	NPR	NPR	NPR	NPR	NPR	NPR	
	a	b	c	d	e = a+c-d	f	g	h = f+g	i = e+h	
1	Denmark	31,560,121			-	31,560,121	-	-	-	31,560,121
2	DFID	9,359,884			-	9,359,884	429,689	-	429,689	9,789,573
3	European Union	-			-	-	-	-	-	-
4	Germany	38,464,000	999,900	102,029,796	-	140,493,796	-	-	-	140,493,796
5	Finland	62,538,170			-	62,538,170	-	29,155	29,155	62,567,325
6	Norway	-			-	-	299,407	61,953	361,360	361,360
7	Switzerland	4,748,575			-	4,748,575	130,282	-	130,282	4,878,857
	<b>Total</b>	<b>146,670,750</b>	<b>-</b>	<b>102,029,796</b>	<b>-</b>	<b>248,700,546</b>	<b>859,378</b>	<b>91,108</b>	<b>950,486</b>	<b>249,651,032</b>

Note 1: Opening fund balance at FCGO shown under Germany pertains to TC Pool

2: Receipt during the period at FCGO in case of Germany pertains to fund transferred by FCGO from Pooled Account

Prepared By:  
 Financial Management Officer  
 Date:

Submitted by:  
 Director

## 8. Four Monthly Financial Report (In NPR)

**Government of Nepal**  
**Ministry of Peace and Reconstruction**  
**Nepal Peace Trust Fund**  
**Peace Fund Secretariat**

**Annex: D.1**

Covering the period 16 Nov to 13 Mar 2012

<b>Financial Comptroller General Office</b>						
<b>Budget Performance Report: 2068/69 (2011/12)</b>						

Budget Head	Cost Item Code	Budget For the Year as per Red Book	Fund Released till Previous Period	Fund Released During the Period	Accumulated Fund Released to Date	Accumulated Fund Released/Budget %
		(a)	(b)	(c)	(d) = (b)+ (c)	(e) = (d)/(a) %
26412	Current	1,320,000,000	-	326,162,333	326,162,333	24.71
26423	Non-Current	2,230,000,000	-	57,902,885	57,902,885	2.60
<b>Total</b>		<b>3,550,000,000</b>	<b>-</b>	<b>384,065,218</b>	<b>384,065,218</b>	<b>10.82</b>

Notes:

1. FMR from MoH not included as the same was not submitted till date.
2. Fund released during the period pertains to the period from 17 July 2011 to 13 March 2012

Prepared  
 By:  
 Financial Management officer

Submitted by:  
 Director

## 9. Budget and Expenditures By Project and Program

**Government of Nepal**  
**Ministry of Peace and Reconstruction**  
**Nepal Peace Trust Fund**  
**Peace Fund Secretariat**

Area (In NRP)

Annex: D.2

Covering the period 16  
 Nov to 13 Mar 2012

Program Financial Progress Report												
Fiscal Year: 2068/69 (2011/12)												
Programme Area/Project	Implementing Agency	Total Project Approved Budget	Fund Released Till Last Period (net of refund)	Fund Released during the period	Fund Released Till Date	Expenditure till Last Period	Expenditure for the period	Accumulated Expenditure till Date	Balance of Fund	Fund returned to PFS/FCGO	Net fund balance with IAs	Accumulated Expenditure / Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
<b>Cluster 1: Cantonment Management and Integration/Rehabilitation of combatants</b>												
Project: 1/07 Basic Need fulfillment in the cantonment	CMCCO	3,392,178,503.00	3,065,540,902.00	287,727,000.00	3,353,267,902.00	3,065,288,766.00	328,385,048.00	3,393,673,814.00				
Project: 1/16 Cantonment Management	CMCCO	101,120,000.00							-40,405,912.00	0.00	-40,405,912.00	

Project												
Project: 1/17 Water Supply System Development in the Cantonments	DoWS	36,659,000.00	36,628,167.15	0.00	36,628,167.15	32,686,624.11	1,132,906.89	33,819,531.00	2,808,636.15	0.00	2,808,636.15	
project : 1/01 Cantonment Access Roads	Dor	355,840,000										
Project; 1/18 All Weather Access Roads And Bridges To The Cantonments	DoR	833,011,000.00	828,502,097.48	0.00	828,502,097.48	638,341,033.72	34,884,173.91	673,225,207.63	155,276,889.85	0.00	155,276,889.85	
Projects: 1/20 Institutional Development of Secretariat Under SCMIRMC	SCMIRMC	219,596,320.00	143,477,320.00	76,119,000.00	219,596,320.00	19,017,942.00	125,874,766.97	144,892,708.97	74,703,611.03	0.00	74,703,611.03	
projects: 1/14 Biogas and Solar System in cantonment	AEP	25,422,036.00	25,422,036.00	0.00	25,422,036.00	25,330,928.00	0.00	25,330,928.00	91,108.00	91,108.00	0.00	
projects: 1/02 - 1/06, 1/08 and 1/09 Infrastructure Building	DUDBC	419,520,000.00	411,035,729.41	0.00	411,035,729.41	411,035,729.41		411,035,729.41	0.00	0.00	0.00	
Project: 1/10 - 1/13, 1/15 and 1/19 Cantonment Health Management Program Phase I - IV	MoH	336,450,000.00	321,463,838.18	0.00	321,463,838.18	303,782,366.63	0.00	303,782,366.63	17,681,471.55	15,364,797.27	2,316,674.28	
Project: 1/21 Cantonment Health Management Program Phase V	MoH	110,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Sub Total</b>		<b>5,473,956,859.00</b>	<b>4,832,070,090.22</b>	<b>363,846,000.00</b>	<b>5,195,916,090.22</b>	<b>4,495,483,389.87</b>	<b>490,276,895.77</b>	<b>4,985,760,285.64</b>	<b>210,155,804.58</b>	<b>15,455,905.27</b>	<b>194,699,899.31</b>	<b>91.08</b>

<b>Cluster 2:Conflict Affected Persons/ Communities</b>													
Project: 2/01 Special Program for Relief and Rehabilitation of the Internally Displaced Persons	MoPR	370,000,000.00	361,910,628.00	0.00	361,910,628.00	353,816,256.00	0.00	353,816,256.00	8,094,372.00	8,089,372.00	5,000.00		
Project: 2/02 Rehabilitation Center at BPKoirala Institute of Health Science	DUDBC	98,000,000.00	0.00	2,340,000.00	2,340,000.00	0.00	200,000.00	200,000.00	2,140,000.00	0.00	2,140,000.00		
Project: 2/03 Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal	NDF	52,224,691.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Sub Total</b>		<b>520,224,691.00</b>	<b>361,910,628.00</b>	<b>2,340,000.00</b>	<b>364,250,628.00</b>	<b>353,816,256.00</b>	<b>200,000.00</b>	<b>354,016,256.00</b>	<b>10,234,372.00</b>	<b>8,089,372.00</b>	<b>2,145,000.00</b>	<b>68.05</b>	

<b>Cluster 3:Security and Transitional Justice</b>													
Project: 3/01 Reconstruction of Police Units	PHQ	801,378,000.00											
Project: 3/03 Reconstruction of Police Units Phase II	PHQ	1,161,909,000.00	1,908,059,488.00	0.00	1,908,059,488.00	573,633,672.25	112,215,606.40	685,849,278.65	1,222,210,209.35	0.00	1,222,210,209.35		
Project: 3/02 Support to Mine Action Activities	MoPR	22,060,000.00	22,060,000.00	0.00	22,060,000.00	13,519,362.00	120,120.00	13,639,482.00	8,420,518.00	0.00	8,420,518.00		
<b>Sub Total</b>		<b>1,985,347,000.00</b>	<b>1,930,119,488.00</b>	<b>0.00</b>	<b>1,930,119,488.00</b>	<b>587,153,034.25</b>	<b>112,335,726.40</b>	<b>699,488,760.65</b>	<b>1,230,630,727.35</b>	<b>0.00</b>	<b>1,230,630,727.35</b>	<b>35.23</b>	

<b>Cluster 4:Constitution Assembly and Peace Building Initiative on National and Local Level</b>												
Project: 4/10 Operational Budget of the Peace Fund Secretariat	PFS	12,350,0 00.00										
Administrative Budget	PFS	1,238,49 6.00	42,788,4 96.00	0.00	42,788,4 96.00	28,468,9 09.58	186,875. 00	28,655,7 84.58				
Project: 4/11 Institutional and Organizational Support to Nepal Peace Trust Fund	PFS	29,200,0 00.00							14,132,7 11.42	0.00	14,132,7 11.42	
Technical Cooperation Pool	PFS	33,731,0 00.00	0.00	11,243,6 66.00	11,243,6 66.00	0.00	8,207,18 2.22	8,207,18 2.22	3,036,48 3.78	0.00	3,036,48 3.78	
Project: 4/12 Strengthening Local Peace committees	MoPR	131,560, 100.00	131,560, 100.00		131,560, 100.00	0.00	2,243,34 0.00	2,243,34 0.00	129,316, 760.00	0.00	129,316, 760.00	
Project: 4/13 Peace Building through Dialogue on Indigenous Nationalities Rights	INC	24,556,5 00.00	24,556,5 00.00	0.00	24,556,5 00.00	738,218. 00	4,956,50 6.00	5,694,72 4.00	18,861,7 76.00	0.00	18,861,7 76.00	
Project:4/09 Efficient management of Electoral process 4/14 Voter List with Photo program	EC	777,500, 000.00	777,500, 000.00	0.00	777,500, 000.00	380,000, 000.00	138,275, 851.10	518,275, 851.10	259,224, 148.90	0.00	259,224, 148.90	
project: 4/07 Public Consultation for Constitution	CA	300,776, 000.00	300,776, 000.00	0.00	300,776, 000.00	116,127, 057.11	0.00	116,127, 057.11	184,648, 942.89	0.00	184,648, 942.89	
Project 4/01: Voters' Education	EC	372,630, 000.00	246,698, 497.46	0.00	246,698, 497.46	246,698, 497.46	0.00	246,698, 497.46	0.00	0.00	0.00	

Project 4/05: Deployment of Polling Officers	EC	1,250,64 0,000.00	702,881, 583.23	0.00	702,881, 583.23	702,881, 583.23	0.00	702,881, 583.23	0.00	0.00	0.00	
Project 4/04:Election Commission Capacity Building	EC	492,860, 000.00	133,292, 207.71	0.00	133,292, 207.71	133,292, 207.71	0.00	133,292, 207.71	0.00	0.00	0.00	
Project 4/08: By- election	EC	38,910,0 00.00	28,978,6 64.90	0.00	28,978,6 64.90	28,978,6 64.90	0.00	28,978,6 64.90	0.00	0.00	0.00	
Project: 4/15 Peace Promotion through Radio	Radio Nepal	19,906,6 56.00	0.00	6,635,55 2.00	6,635,55 2.00	0.00	0.00	0.00	6,635,55 2.00	0.00	6,635,55 2.00	<b>0.00</b>
<b>Sub Total</b>		<b>3,485,85 8,752.00</b>	<b>2,389,03 2,049.30</b>	<b>17,879,2 18.00</b>	<b>2,406,91 1,267.30</b>	<b>1,637,18 5,137.99</b>	<b>153,869, 754.32</b>	<b>1,791,05 4,892.31</b>	<b>615,856, 374.99</b>	<b>0.00</b>	<b>615,856, 374.99</b>	<b>51.38</b>
<b>Grand Total</b>		<b>11,465,3 87,302.0 0</b>	<b>9,513,13 2,255.52</b>	<b>384,065, 218.00</b>	<b>9,897,19 7,473.52</b>	<b>7,073,63 7,818.11</b>	<b>756,682, 376.49</b>	<b>7,830,32 0,194.60</b>	<b>2,066,87 7,278.92</b>	<b>23,545,2 77.27</b>	<b>2,043,33 2,001.65</b>	<b>68.30</b>

**Notes**

- 1 Fund Released till last period (column b) pertains to period ending 16 July 2011
- 2 Expenditures till last period (column e) pertains to period ending 16 July 2011 as FMR for the period ending 15 Nov was not obtained in prescribed format from all IAs.
- 3 Accordingly, fund released as well as expenditure for the period (columns c and f) pertain to period from 17 July 2011 till 13 March 2012.
- 4 FMR from MoH not included as the same was not submitted till date.
- 5 Refund of NRP8,089,372 from Project 2/01 Special Program for Relief and Rehabilitation of the Internally Displaced Persons has been adjusted with expenditure till last period as the same was shown as expenses last year.

Prepared By:

Financial  
Management  
officer

Date:

Submitted  
by:

Director



## **10. Programme Performance Report for Fiscal Year (2068/069) from (Mid. Nov. 2011) to (Mid. March 2012)(Reference to Para 54 /Annex E of JFA)**

### **Summary**

Data gathering for this reporting period was strengthened to capture additional information about projects' performance. As this is unfamiliar territory to IA project managers, the data reported is not complete. However, a good start has been made on which we will build in future reports. The following comments summarise the information provided to PFS, with details being presented in a tabular format below.

During the reporting period 18 projects were in progress:

Cluster 1	6 projects
Cluster 2	3 projects
Cluster 3	3 projects
Cluster 4	6 projects

Substantial progress towards the programme goal has been achieved in Cluster 1, limited progress in Cluster 2 largely due to delayed release of funds, and good progress in Clusters 3 and 4, although data provided by IAs for Cluster 4 projects is limited.

IAs are beginning to identify risks and evaluate their impact, particularly with respect to Cluster 2 and 4 projects. Significant risks were identified in relation to projects 2/03, 4/13 and 4/15.

Information about budget execution and resource utilisation provided by IAs is still not complete, but projects in Clusters 1 and 4 can be seen to demonstrate generally good results.

Where risks have been identified, or funding delays have been experienced, IAs have indicated their intentions for adjusting project plans to compensate.

<b>Fiscal year</b>						
<b>Program Area/Project</b>	<b>Program achievements ( a brief assessment of achievements in relation to programme Goal and Purpose)</b>	<b>Program results for the period( a description of actual outputs as compared to plan outputs. an explanation of major deviation from plans, including deviations between planned and actual progress of projects, project activities and delivery of outputs.</b>	<b>Assessment of budget versus expenditure ( a brief summary of the use of funds compared to budget and comments to major deviations between budget and expenditure</b>	<b>Assessment of efficiency in resource use ( An assessment of the efficiency of the program(how efficiently resources/ inputs are converted into outputs)</b>	<b>Risk assessment ( an assessment of problems and risks ( internal or external to the program) that may affect the success of the programme</b>	<b>Proposed adjustments to program design and plans (An assessment of the need for adjustments to activity plans and/or inputs and outputs, including actions for risk mitigation and other issues that may be relevant to review and discuss in the annual review meeting)</b>
<b>Program area 1 : Cantonment Management and Integration/Rehabilitation of combatants</b>						
Project: 1/07 Basic Need fulfillment in the cantonment	Programme goals have been achieved.	All planned outputs have been delivered.	Essentially all the budget has been spent.	Resource efficiency was very good.	No risks remain.	None.
Project: 1/16 Cantonment Management Project	Achievement of project goals is low to date.	Only urgent repair work has been completed.	Only 11% of the budget has been made available.	All available budget has been used.	The main risk is the lack of future budget	Activity is delayed pending additional funds.
Project: 1/17 Water Supply System Development in the Cantonments	Very substantial progress.	Results have been achieved as planned.	Expenditure stands at 92.25% of available budget.	Good.	None identified.	None.
Project; 1/18 All Weather Access Roads And Bridges To The Cantonments	Substantial progress has been made.	Many outputs have been over-delivered.	Not available	Good to date.	The ability to cover the remaining cost of the bridges with the remaining budget.	None.
Projects: 1/20 Institutional Development of Secretariat Under SCMIRMC	Substantial progress has been made.	There has been steady progress in delivering outputs.	Expenditure at 65% of budget is in line with outputs delivered.	Good.	None identified.	None
Project: 1/21 Cantonment Health Management Program Phase V	Substantial progress has been made.	There has been steady progress in delivering outputs.		Good to date.	None identified.	None
<b>Program area 2: Conflict Affected Persons/ Communities</b>						

Project: 2/01 Special Program for Relief and Rehabilitation of the Internally Displaced Persons	Not available.	Not available.	Not available.	Not available.	None identified.	None.
Project: 2/02 Rehabilitation Center at BPKoirala Institute of Health Science	The project is delayed by six months. No significant progress has been made.	As the work has not started there is no output to date. The project will achieve major outputs by the end of project period	No significant expenditure has been incurred so far.	Not available.	The timely completion of the project activities is influenced by the delay in getting 2nd Authority letter and delayed organization of workshop with Indian Experts to finalize functional and operational requirements of proposed Rehabilitation center	Some adjustments regarding implementation timeline(with time overrun) may be required.
Project: 2/03 Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal	The project is delayed by seven months. No significant progress has been made.	No progress has been made.	No progress has been made.	Not available.	1. This project was approved on 2068/05/26 but the fund has been disbursed on 2069/01/04.so, there is risk of meeting the target of eight months in the remaining project duration i.e. at the end of Ashad,2067 2 while submitting the proposal, the target was 4305 conflict affected disabled people. Now as per the MoPR records there are more than 7000 CADP identified. To screen all the people is the challenging tasks, which require more	1.Need to extend the duration of project until Falgun 2070.

					<p>time and energy.</p> <p>3.The CADP who are already identified by MoPR will be benefitted through this project but people who are conflict affected but not recorded in the MoPR will not cover by this provision. Who will approve their claim that they are eligible to benefit from this project?</p> <p>4. The outsourced rehabilitation centers/satellite units and other stakeholders including local peace committee are not remain committed and effectively involved for the rehabilitation and inclusion of person with disabilities including conflict victims</p> <p>5. Project activities and partners' capacities are seriously affected by socio-political instability and insecure situation at field level</p> <p>6. Qualified and trained staff in orrthopaedics and physiotherapy, are</p>	
--	--	--	--	--	---	--

					<p>not remained available and committed to work in centers/units</p> <p>7. The security situation in the field locations may compromise the organisation of mobile camps and field visits of clinical staff</p> <p>8. The rehabilitation centers may not receive required and full supports and cooperation from local peace committees, community leaders, political parties and local government authorities</p> <p>9. No provision of human resource other than project coordinator and finance officer. NDF requires additional human resource, such as project officers, and assistant to support in the day to day operation of the project</p>	
--	--	--	--	--	---	--

**Programme area 3: Security and Transitional Justice**

Project: 3/01 Reconstruction of Police Units	88% complete.	Not available.	No significant expenditure yet.	Very good.	None identified.	None.
Project: 3/02 Support to Mine Action Activities	Good progress on outputs 1 & 4, lower on output 2, no	Not available.	Need to assess.	Need to assess.	None identified.	None.

	progress on output 3.					
Project: 3/03 Reconstruction of Police Units Phase II	No significant progress yet.	In preparatory stage.		Not available.	None identified.	
<b>Programme area 4: Constitution Assembly and Peace Building Initiative on National and Local Level</b>						
Project: 4/10 Operational Budget of the Peace Fund Secretariat	Substantial progress has been made.	No deviation from plan is anticipated.	Not available.	Very good.	None identified.	None.
Project: 4/11 Institutional and Organizational Support to Nepal Peace Trust Fund	Progress has been made.	Not available.	Not available.	Not available.	None identified.	None.
Project: 4/12 Strengthening Local Peace committees	No significant progress yet.	In preparatory stage.	No significant expenditure yet.	Not available.	None identified.	None.
Project: 4/13 Peace Building through Dialogue on Indigenous Nationalities Rights	There has been good progress on initial activities.	Not available.	20% of budget has been spent to date.	Not available.	<b>External problems and risks-</b> the following could be the external problems and risks while implementing the programme/activities in the field that can affect the success of the programme 1. the level of participation of implementing committees2 demonstration of attitude of implementing committees, target groups and other concerned stakeholders towards the software programs 3. political environment <b>Internal risks</b> - Delay in the release of budget to	In the original plan there was no provision to provide support to Peace Building Network Committee. The committees were supposed to work on volunteer basis to give their contribution for peace enhancement. The lack of resources to peace building network committees did not help to motivate the committees for their active and meaningful participation. Thus some adjustment to take corrective measurement for the mobilization of peace building network seems necessary with the allocation of some financial resources

					implementing committee	to the committees. for this the following activities have been planed for the execution as part of adjustment. 1-Support to peace building committees 2-Orientation to peace building network committees 3-Involvement of peace building committees in the monitoring of on going activities 4-Hiring of full time accounts personnel to expedite the accounts work
Project: 4/14 Continuous Voter Registration Programme with Photograph	Significant progress has been made	Progress in delivering outputs.	Not available	Not available		
Project: 4/15 Peace Promotion through Radio	Insufficient data.				For the recording process of radio programmes, we visited several parts of 6 districts- Lamjung, Myagdi, Makwanpur, Chitwan, Surkhet & mugu. beside Surkhet and Myagdi, in other district the local peace committee is not active. due to this cause we faced problem to mobilize local people at the time of recording. The local victims hesitate to tell their story in front of	The project was supposed to start from 1st january,2012 but it could not start at that time.. Radio Nepal couldn't get authorization letter from the ministry in time, so the project started from Feb.27, 2012. We proposed to extend the project till Feb. 2013.

					local political leaders but when we interview them separately, they tell all their problems. They are afraid and they did not want to face any problems from local leaders.	
--	--	--	--	--	---	--



## 11. Four Monthly/ Annual Programme Performance Report 16 Nov 2011 – 13 March 2012(Reference to para 57/Annex F of JFA)

Project code	Project name	Planned activity/output	Actual output	Total Project Budget (NPR)	Expenditure till Mar .13, 2012 (NPR)	Expenditure/Budget (%)	Comments
<b>Programme area - Cluster 1: Cantonment Management and integration/Rehabilitation of Combatants</b>							
1/07	Basic Needs Fulfilment in the Cantonments	Basic Need Fulfilment NPR 72 to 110/day/combatant and NPR 5,000/month/combatant for 19525 combatants	19525 combatants 100%	3,392,178,503	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2		These are cumulative figures
1/16	Cantonment Management Project	Repair of existing sheds/483( no)	72 15%	101,120,000	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2		
		Repair of existing kitchens/72	20 28%				
		Provision of beds to the combatants /13,200 (no)					
		Maternity Units/ 4(no)					
1/17	Water Supply System Development in the Cantonments	Different Construction Works (100%)	27.1 100%	36,659,000	33,819,531	92.25%	
		Deep tube well Boring /1(no)	1 100%				
		Borehole Platform /1(no)	2 200%				
		Operator house(Yangsila/Tandi deleted)					
		Poly tank (including MS support (15)	21 140%				
		Reservoir tank (Ferrocement) (8)	8 100%				
		Tap stand Post (4)	4 100%				
		Operation maintenance for 28 cantonments @ 4 lakh per cantonment (25)	17 61%				
		Distribution Network construction from water treatment plants (100%)	25 100%				
		Emergency water supply for two months (100%)	22 100%				
		Monitoring and Supervision (100%)	1.77 100%				
		Diesel generator set with accessories as	8 66%				

		per separate sheet (12)					
		Transportation of Generators from road head to canton. sites (12)	8	66%			
		Installation of Generators and Shade/Fencing works (12)	6	50%			
		Fuel and Lubricants cost (100%)	1.16	100%			
		Expenses as per category sheet (100%)	0.97	100%			
		Contingencies (100%)	2.28	100%			
1/18	All Weather Access Roads and Bridges to the Cantonments	(i) Road			477,171,000	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2	
		Rcc Causeway (no) (12)	32	267%			
		Slab/Hume Pipe Culvert (no) (163)	192	118%			
		Retaining Wall (Cum) (18,827)	25316	134%			
		Miscellaneous/Maintenance (100)	100	100%			
		Gravelling (km) (94.8)	114	120%			
		Track Opening (km) (29)	43,864	151.25%			
		Drain (40.182)	11.97	29.78%			
		Floodway Protection (no) (1)	1	100%			
		(ii) Bridge					
		Bridge Design (2)		100%			
		Bridge Construction at Jhupra river (50 m) (no) (1)	Under construction				
		Bridger Construction at Chingad river (100 M) (no) (1)	Under construction				
1/20	Institutional Development of Secretariat under SCMIRMC	1 Secretariat and its working teams at all 28 cantonment sites are established and effectively functioning <ul style="list-style-type: none"> <li>• preparation of guidelines for the secretariat and its working team</li> <li>• Preparation of job description for all staff positions</li> <li>• Hiring of required officials of Secretariat and working teams on contract basis/deputation</li> </ul>	1. Secretarial and Situation center established and functional 2.29 monitoring team of 351 staff deployed in all cantonments office established and monitoring of cantonment and contains with arms continue		219,596,320	144,892,708.97	65.98%
		2. Contracting the survey team for comprehensive profiling survey of Maoist army combatants under three alternative options of voluntary retirement, integration and rehabilitation <ul style="list-style-type: none"> <li>• Organizing survey camps in different</li> </ul>	1. recruitments of surveyors and computer technicians completed( 120 surveyers and 90 computer technicians)				

		<ul style="list-style-type: none"> <li>cantonments</li> <li>Organizing short training course to the survey team staff and officials of the Secretariat and counseling, and exchange sharing meetings with concerned stakeholders</li> <li>Transporting/shifting combatants to assigned cantonments</li> </ul>	<p>2. Profiling survey of all 28 cantonments completed.</p> <p>3. 7365 combatants opted for VR being cheques handed over</p> <p>4. 13 out of 28 cantonments vacated and handed over to security forces</p>					
		<p>3. Activities of the Secretariat and its working teams are widely publicized</p> <ul style="list-style-type: none"> <li>Documentation of all records and information compiled by the secretariat and its working team</li> <li>Publicity of progress of Secretariat and its working teams through print, audio visual media and website</li> </ul>	<p>1. Documentary of events prepared</p> <p>2. Various media were used for publicizing the work of secretariat</p> <p>3. Media were used for public notice of the events.</p>					
1/21	Cantonment Health Management Programme V	Treatment and referral of health care services(4000)No.	4,552	113.8%	110,000,000			
		Medical check up of combatants(300,000)No	163,296	54.43%				
		Medical check up of local people(350,000)No	158,745	45.35%				
<b>Programme area - Cluster 2: Conflict affected persons /communities</b>								
2/01	Special Programme for Relief and Rehabilitation of the Internally Displaced Persons	Transportation cost /no(persons)	25,292		370,000,000	353,816,256	95.62%	Reporting cumulative figure since the commencement of the project on September, 2007.
		Subsistence allowance/ No	23,901					
		Reconstruction of house /No(persons)	458					
		Repair of damaged house /no(persons)	2,774					
		Education Support /no(persons)	5,038					
		Incidental expenses /no(persons)	18,553					
		Loans for agriculture inputs and equipments	-					
		Miscellaneous						
2/02	Rehabilitation Center for conflict affected people with disability(B P Koirala Institute of Health Science)	Establishment of PIU in Dharan			98,000,000	200,000	0.20%	
		Detailed Design by the consultant						
		Procurement of Goods and works						
		Building Construction and land development						
		Purchases of equipment, raw materials						
		Accessories(for physiotherapy, P&O, operation room) and 4WD-1,,						

		office vehicle and motorbikes-4					
		Identification of CAP at local level and life support programme					
		Technical Training to RC Staffs and exposure visits of MoPR/DUDBC/BPKIHS officials					
2/03	Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal(NDF)	Provide clinical P&O services including manufacturing/ distribution of prosthesis devices		52,224,691	00	00	
		production/distribution of orthoses (1,230)					
		Provision of walking and mobility aids as part of P&O services(940)					
		Repair Services(580)					
		Expansion of physical rehabilitation lab screening, distribution and follow up camps(18set)					
		Physiotherapy, occupational therapy and psychological therapy services (3000 PwDs)					
		Gait training					
<b>Programme area - Cluster 3: Security and transition justices</b>							
3/01	Reconstruction of Police Units - I	District Police Office /2(n)	Out of 100 Police Units, 88 has been completed (88%)	801,378,340	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2		
		Ward Police Office /1(no)					
		Area Police Office /50(no)					
		Border Police Office /6(no)					
		Police Post /41(no)					
3/02	Support to Mine Action Activities	1. Support to NA Mine Clearance :					
		1.1 Purchases of Vehicles/2(no)	2	100%			
		2. Mine Risk Education					
		2.1 MRE through 30 schools(1,000)/no	7	23%			
		2.2 Community MRE/43districts	15	35%			
		2.3 MRE media coverage	-				
		2.4 MRE materials production		100%			
		3. Victim Assistance					
		3.1 Study on needs of victims /(1)	-				
		3.2 Pilot activities based on study/ (2)	-				
		4. Strengthening MA unit					
		4.1 Desktop Computers/3(no)	2	66%			
		4.2 Printers /3(no)	1	33%			
		4.3 Laptop Computers /2(no)	2	100%			
				22,060,000	13,639,482	61.82%	

		4.4 Fax /1(no) 4.5 Photocopier /1(no) 4.6 Foreign training on MA /4(no) 4.7 Observation tour /8(persons) 4.8 International travel /2(no) 5. Mgmt and Miscellaneous	- 1                    100% 6                    150% 8                    100%				
3/03	Reconstruction of Police Units II Phase	Reconstruction of 81 police units Reconstruction of compound wall fencing, internal road, etc Providing Technical manpower and training	Detail design and estimation of purposed unit. 69 units tender notice have been published, PP maidi Dhading and Lubu Lalitpur	1,16,19,09,000	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2		
<b>Programme area - Cluster 4: Elections, Constitution Assembly and Peace Building Initiative on National and local level</b>							
4/10	Operational Budget of the Peace Fund Secretariat	Transport ( Purchase of 1Jeep and 4 motorcycles) Supplies and commodities Travel (Monitoring and field visit) Miscellaneous Equipment Management cost of Implementing Agencies	1 jeep , 4 motorcycles, 10 Desktop , 7 Laptop, 1 Projector, 1 Printer purchased	12,350,000	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2		
4/11	Institutional and Organizational Support to Nepal Peace Trust Fund	Training Transport Supplies and commodities Equipment Travel Miscellaneous Management cost of Implementing Agency	10 Persons 1 Jeep and 4 motorcycles purchased	29,200,000	Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2		
4/12	Strengthening Local Peace Committees	Increase MoPR staff capacity through orientation, skill building, role clarity Develop computerised template for regular LPC reporting Implement monitoring and learning system with analysis of field information MoPR draft reports for distribution to a range of stakeholders MoPR links connect and hare more with media and stakeholders assign technical team to review policies	1. A seven members task team consisting of the Planning, Account, Relief and Rehabilitation and Reconstruction sections has been formed to solve the problems associated with fund flow to LPCs and to develop	131,560,100	2,243,340	1.70%	

		<p>and plans from peacebuilding perspective</p> <p>Implement dedicated and sustained programme of capacity building</p> <p>Facilitate a foundation orientation workshop for LPCs/VDCs-LPCs</p> <p>Develop local technical resources provide ongoing</p> <p>LPCs build and work with local resources and network for sustainable peace</p>	<p>a mechanism and to set of ground rules for funding release that ensure both financial accountability and promote LPC autonomy.</p> <p>2. An inventory of office equipments required to PSCD/LPC CS and LPCs has been made An agreement has made to purchase for PSCD/LPC SC and will be purchased very soon according to the provision of procurment act and rules and regulations of GoN. In addition to that a amount of Rs 20,30,000/ in advance has been sent to 47 District Administration Offices to purchase required equipments (computers, fax machine and Printers)</p> <p>3. Development of computerized template for LPC monthly reporting system is underway and likely to be completed very soon. An agreement of worth Rs. 1,47,000 has been signed with the service provider.</p>				
--	--	---	--	--	--	--	--

			4. A field visit and follow up to LPCs in response to report findings has been completed to Rupandehi and Nawalparasi Districts. The expenses of this activity is Rs.29,400				
4/13	Peace Building Through Dialogue on Indigenous Nationalities Rights	Project introductory workshops 30	30 100%	24,556,500	5,694,724	23.19%	
		Baseline data collection 30					
		Review meeting 6	30 100%				
		Support to organize peace rallies 60	1 17%				
		District Level peace building workshop 30	1 2%				
		Peace building Network formation workshops 30	30 100%				
		Flex boards production 1000					
		Street Dramas 200					
		Awareness raising materials production 2 times					
		Airing peace building messages from local FM radios 1600 times					
		National level round table dialogue 3					
		Bilateral round table dialogue 10					
		District level round table dialogue 50					
		Midterm review/ evaluation 1					
		Final Evaluation 1					
		Monitoring and coordination/ meeting 4					
		Project district selection 30					
4/14	Continuous Voter Registration Programme with Photograph	- <b>Output 1:</b> Electronics voter registration process enhanced and implemented					Disaggregated data for the project is currently unavailable. Aggregated data for IA is given in Annex D2
		- Review of the guidelines (1 time)	1 100%				
		- Printing of guidelines (100,000)	8,000				
		- Distribution of guidelines (75)	75 100%				
		- Printing of enumeration forms (4,000,000)	2,000,000 50%				
		- Printing of registration book(500,000)	-				
		- Distribution to 75 districts	75 100%				
		- Continuous voter registration in district headquarter (75)	75 100%				

		- Voter registration in VDCs and Municipalities(75)	75	100%				
		- Mobile voter registration	35	46%				
		- Feasibility study of online registration (1)	-					
		- Collecting data Amalgamation, verification, integration and storage (75)	75	100%				
		- Develop or purchase software security data system(75)	-					
		- Voter list publication (75)	75	100%				
		- Developing dynamic web site (1)	on going					
		- Central data system establishment(1)	Done by UNDP/ESP					
		- District data system establishment(75)	on process					
		- <b>Output 2:</b> Voter education and outreach supports to the electronic voter registration process						
		- TV PSA production (1)	1					
		- Radio PSA production (1)	1					
		- Production of Radio PSA in different language	19(16 languages)	100%				
		- Broadcasting of TV PSA	1(continue)					
		- Air time for Radio	1					
		- Weekly Radio programme including formation of audience club (specific place )	Continue	(100%)				
		- Broadcasting PSA from local FM (specific place )	75 all local FM of the district	100%				
		- Publicing electoral information in local newspaper (specific place )	75 (continue)	100%				
		- Publicing electoral information in National newspaper	continue	100%				
		- Development and dissemination of voter education materials	75	100%				
		- Hording board	On Process					
		- Voter education in school (+2,HS) (75)	-					
		- Interaction programme with	35	47%				



		stakeholder ( centre and district level (75)					
		- Quiz , essay competition in school (75)	-				
		- District level cultural programme, Haat	100%				
		- Conducting mock election (75)	continue				
		- <b>Output 3:</b> Effective planning, monitoring and record keeping system within central and district level					
		- Training on voter registration involved staffs (person)	100%				
		- IT maintenance training (Person)	on process				
		- Developing Geo-information system (75)	continue				
		- Feasibility study of pre-voting and absentee voting ( 3 Region)	on process				
		- Development and maintenance of party registration book in centre and district(76)	76 100%				
		- Developing Chamber "Islas"(1)	1 100%				
		- Election management training ( Government officials, local teachers and others(75)	on process				
		- Establishing network (optical fiber)					
		- Developing server room	Done by UNDP/ESP				
		- International information sharing visit	on process				
4/15	Peace Promotion Through Radio	A total of 52 Inter active public debates organized at conflict affected 17 districts in Nepal		19,906,656	00	00	
		A 15 minutes peace debate broadcasted from Radio Nepal's national transmission twice a week					
		Peace reporting prepared from 48 conflicts affected area at 17 districts in five development Regions.					

		Baseline, 1 end survey and 2 listeners' surveys conducted.					
		A 15-minute peace report of the total of 52 episodes in Nepali language broadcasted from Radio Nepal's National Transmission twice a week					
		A 15-minute peace report of the total of 52 episodes in Nepali language reproduced in 16 other national languages and broadcasted twice a week from various Regional Transmitting stations of Radio Nepal.					
		A total of 52 peace drama produced in Radio Nepal's Central studio in Kathmandu					
		A 15-minute peace drama in Nepali language broadcasted from Radio Nepal's National Transmission twice a week					
		A total of 4 PSAs (Public Service Announcements) produced and broadcasted					
		17000 copies of Stickers made and distributed for the promotion of Peace.					
		2000 copies of Brochure produced and distributed at targeted districts and other places for creating awareness about peace building process.					

# Annex 1: Decisions of Board Meeting

Meeting No: 11

Day/Date: Wednesday, 21 Dec 2011 (06 Poush 2068)

Time: 09.00-11.00 hrs.

Venue: Ministry of Peace and Reconstruction (MoPR)

## **Decisions:**

1. The project on 'Peace Promotion Through Radio' is approved as submitted with suggestions to the implementing agency to explore inclusion of non-governmental sector and the civil society as appropriate while carrying out the project activities.
2. Following decisions are made with regard to the project on 'Engendering Conflict Transformation and Peace building Process: Implementing National Action Plan on UNSCR 1325 and 1820', which is submitted with a cost of NPR 599.91 million and implementation period of Jan 2012 - 31 Dec 2013:
  - The first phase of the project with MoPR Legal and Communication Division as the coordinating lead agency and only NPR 300.00 million is approved as an umbrella budget for implementation during Jan-Dec 2012,
  - The authority to approve individual projects to be submitted by the implementing partners under this phase is delegated to the NPTF Technical Committee. The decision of the Technical Committee will be forwarded to the members of the Board and participants for information. However, the projects will have to be technically appraised by the sectoral clusters following normal NPTF procedures,
  - The remaining activities of the the project document, duration and budget will be decided by future Board meetings under the next phases based on the progress made during this phase,
  - Other provisions specified on the attached Note to this Board and the Comments provided by the DFID, Norway, Finland, UN Women and UNFPA, on behalf of the Peace Support Working Group, will be complied during the implementation of the project
3. The project on 'Rehabilitation of Maoist Army Combatants' will be discussed in the next Board meeting, which may also be held extraordinarily during end of January 2012.
4. The project on 'Cantonment Health Management Programme Phase V' is approved as submitted.
5. The decision of the Technical Committee to provide additional budget of NPR 76.12 million to the Special Committee Secretariat is concurred.

The Director, NPTF will consult with members to the Board to set the date and time of the next meeting.

## **Annex 2: Minutes of Technical Committee Meeting**

**Meeting No** : 26  
**Date** : 19 Dec 2011 (2068 Marga 27)  
**Venue** : Peace Fund Secretariat (PFS), Ministry of Peace and Reconstruction (MoPR)

### **Decisions**

The following ProDocs, with refinements as discussed, are recommended to the Board for approval:

1. Peace Promotion through Radio
2. Engendering Conflict Transformation and Peace building Process: Implementing National Action Plan on UNSCR 1325 and 1820
3. Rehabilitation of Maoist Army Combatants
4. Cantonment Health Management Programme Phase V - (retrospective mid July 2011)

The proposal for the additional budget (NPR 76.12 million) to the SCS is also recommended to the Board for approval.

The PFS should compile, through the help of the implementing agencies, details of expenses incurred by each project in the districts.

## **Annex 3: Minutes of Government – Donor Group Meeting**

GoN/DG Meeting

Meeting No: 17

Date: 02 Mar 2012 (19 Falgun 2068)

Time: 13.00-16.00 hrs.

Venue: Moksha, Lalitpur

### **Summary of conclusions**

1. Strategy setting workshop of the NPTF shall be organized during April 2012
2. The PFS and DG shall jointly work to resolve the issues of accounting and disbursement from the FCA and also revisit the JFA as required.
3. The DG shall provide its observations on the CD Strategy and CD Action Plan of the MoPR to support their implementation.

The Director will arrange the time, date and venue of the next GoN-DG meeting in consultation with all concerned.

## Annex 4: Minutes of Core Cluster Meeting (no.12), 14.03.2012

### Status of NPTF Project Pipeline

#### Cluster 1: Cantonment Management and Integration/Rehabilitation of Combatants

No	Proposed Title of Project	Potential Applicant	Tentative Budget (NPR mn)	Status	Agreements Core Cluster, 14.03.2012
1	Combatant Rehabilitation Project	Conflict Management Division/ MoPR	5	6	<ul style="list-style-type: none"> <li>As agreed by the Board, full Project Document to be developed</li> <li>Sectoral cluster to review and Technical Committee to recommend the project document to the Board.</li> </ul>
2	Basic needs fulfillment (addendum to the existing project 0107)	CMCCO	220	NA	<ul style="list-style-type: none"> <li>CMCCO to adjust the budget required for the coming months</li> <li>PFS to request CMCCO to clarify utilization of funds (missing 2,500) and share written response with donors.</li> </ul>
3.	Comprehensive Plan for reintegration risk management	MOPR (Conflict Management Division)	tbd	1	<ul style="list-style-type: none"> <li>To be discussed in the TC Pool SC meeting</li> <li>Build on results of Cluster 1 Planning Workshop</li> </ul>

## Cluster 2: Conflict Affected Persons and Communities

No	Title of Project	Potential Applicant	Tentative Budget (mn)	Status	Agreements Core Cluster, 14.03.2012
1	National Rehabilitation Program for CAPs, including combatants, living with disabilities	MOPR, jointly with MOHP, MOWCSW,	tbd later	1	<ul style="list-style-type: none"> <li>Overarching strategy on rehabilitation centre to be developed by MOPR</li> <li>Approach TC Pool for support in developing the strategy</li> </ul>
2.	Targeted Assistance for CAPs including Ex-Combatants with special needs.	MOPR	tbd	6	<ul style="list-style-type: none"> <li>Implementing Agency to submit the prodoc to the sectoral cluster considering the comments of the core cluster.</li> <li>The Sectoral Cluster should meet by the end of March and documents be circulated one week before.</li> </ul>
3	Truth & Reconciliation Commission, Reparation Fund	TRC	tbd	1	<ul style="list-style-type: none"> <li>Keep on hold till TRC is established</li> </ul>
4	Commission on Disappeared Persons, Reparation Fund	CoDP	tbd	1	<ul style="list-style-type: none"> <li>Keep on hold till CoDP is established</li> </ul>
5	Development of policies/ programs for excluded categories	Legal Division, MOPR in collaboration with UN	3-5	NA	<ul style="list-style-type: none"> <li>PFS to request Legal Division for concept note based on UNPFN report on project for "documentation of sexual violence".</li> <li>Coordinate with UNPFN (UNFPA and UNICEF) in developing the concept note.</li> <li>Approach TC Pool for the development of policy</li> </ul>
6	Establish CAP ID card system	MOPR RRU	80	1	<ul style="list-style-type: none"> <li>PFS to request RRU for concept note and approach TC Pool for prodoc.</li> </ul>
7	Employment and Income generation program for CAPs - Youth for Peace	MOYS	260	7	<ul style="list-style-type: none"> <li>Implementing Agency to submit the prodoc to the sectoral cluster considering the comments of the core cluster.</li> <li>Sectoral Cluster meeting to be convened</li> </ul>

					within next two weeks.
8	Vocational Training for Livelihood through CLCs (Conflict Affected Women and Girls)	Min of Education, NFEC	250	3	<ul style="list-style-type: none"> <li>• PFS to get following clarification from the Applicant:</li> <li>• Complementarity with NAP 1325 is not clear</li> <li>• Why not to the Education SWAP and why NPTF?</li> <li>• Why not WB ESES Project and Employment Fund?</li> <li>• To show how this contributes to peace process.</li> <li>• Non Politicization: how do u choose the beneficiaries so that they are not from only one party to conflict?</li> <li>• The above clarification to be submitted to the Technical Committee meeting:</li> </ul>



### Cluster 3: Security and Transitional Justice

No	Title of Project	Potential Applicant	Tentative Budget (mn)	Status	Agreements Core Cluster, 14.03.2012
1	Support to Establishment of Truth & Reconciliation Commission	Legal Division, MoPR	tbd	7	<ul style="list-style-type: none"> <li>Keep on hold until commissions are established</li> </ul>
2	Support to Establishment of Commission on Disappeared Persons	Legal Division, MoPR	tbd	7	<ul style="list-style-type: none"> <li>Keep on hold until commissions are established</li> </ul>
3	Reconstruction of Police Posts, 3 <sup>rd</sup> Phase	Nepal Police	2,664	2	<ul style="list-style-type: none"> <li>On hold until final report of 1<sup>st</sup> phase is received</li> </ul>
4	Implementation of NAP for UNSCR 1325 and 1820 (Women, Peace and Security)	Legal Division, MoPR and MoWCSW	300	6	<ul style="list-style-type: none"> <li>Preapproved by Board in Dec 2011.</li> <li>Full Project Document to be developed based on this document and reviewed by sectoral cluster and approved by Technical Committee.</li> </ul>
5	Implementation of NAP for UNSCR 1612 (Children in armed conflict)	Legal Division, MoPR and MoWCSW	2,250	1	<ul style="list-style-type: none"> <li>Concept note to be submitted by IA to the next core cluster meeting in April 2012.</li> </ul>
6	Women friendly infrastructure development in Nepal Police	Nepal Police HQ	216	6	<ul style="list-style-type: none"> <li>Implementing Agency to submit the prodoc to the sectoral cluster considering the comments of the core cluster.</li> <li>Sectoral Cluster Meeting to be convened by end of March.</li> </ul>

#### Cluster 4: CA and Peace Building Initiatives on National and Local Levels

No	Title of Project	Potential Applicant	Tentative Budget (mn)	Status	Agreements Core Cluster, 14.03.2012
1	Tracking the Peace Process	PFS	tbd	6	<ul style="list-style-type: none"> <li>To produce project document in consultation with various stakeholders.</li> <li>PFS to follow up with Secretary MOPR.</li> <li>PFS to consider recommendation from Review team.</li> </ul>
2	Peace Campaign for Solidarity and Unity at the Local and National Level	MoPR	150	6	<ul style="list-style-type: none"> <li>Implementing Agency to submit the prodoc to the sectoral cluster considering the comments of the core cluster.</li> </ul>
3	Public consultation on draft constitution	CA Secretariat	160	1	<ul style="list-style-type: none"> <li>PFS to follow up with the CAS for developing a concept note.</li> </ul>
4	Drafting of laws and regulations under the new constitution/ Support to amendments of laws after promulgation of constitution	Ministry of Law and Justice/ Contingent on sector	tbd	1	<ul style="list-style-type: none"> <li>PFS to follow up with the MoLJ for developing a concept note.</li> </ul>
5	Support to EC to prepare and hold elections	Election Commission	320	1	<ul style="list-style-type: none"> <li>PFS to follow up with the EC for developing a concept note.</li> </ul>
6	Support to land reform	Ministry of Land Reform	tbd	1	<ul style="list-style-type: none"> <li>PFS to inform MoLR for preparatory work to be coordinated with potential UNPFN project (Next Funding Round)</li> </ul>
7	Conflict transformation and Dialogue	Tbd	tbd		<ul style="list-style-type: none"> <li>PFS to clarify with UNPFN on project components</li> </ul>
8	Social Inclusion	tbd	tbd		<ul style="list-style-type: none"> <li>PFS to clarify with UNPFN on project components</li> </ul>

## **Annex 5: Steering Committee of Technical Cooperation Pool for Capacity Development of MoPR/NPTF**

Meeting No : 9

Venue : Peace Fund Secretariat

Date : 18 November 2011

Time : 09:30 am

### **Decision:**

- PFS and the Special Committee Secretariat are requested to jointly develop a concept note for an integrated approach towards coordination of those activities that will be necessary once the surveying will be concluded.
- The concept note may be developed following a consultative process with relevant stakeholders and tabled on the same day (tentatively 28th November) that the results of the survey are expected to be presented.
- Whether the concept note shall be further developed towards a full-fledged project document is to be decided mutually by the DG and the PFS. In such a case a fast-tracked approach may be applied in order to facilitate decision making at the forthcoming NPTF Board meeting.
- Thomas Gass informed that he will be out of country from 1/12/11 – 15/1/11

The date of the next meeting will be coordinated by the Member Secretary, TC Pool in consultation with the members of the Steering Committee.

Meeting No : 10

Venue : Peace Fund Secretariat

Date : 26 January 2012

Time : 10:00 am

### **Decision:**

- The approach adopted by the consultants to develop CD Strategy and CD Plan is found satisfactory.
- The attached additional budget of NPR 3,382,500.00 (+ cost of external trainer to be negotiated during hiring) is approved to the project of MoPR on 'Consultancy Service to Develop a Capacity Development Plan for MoPR and NPTF', which was approved by the Steering Committee on 25 Mar 2011. This amount will be used for the purposes of the CD Strategy/Plan kick-off workshop and 25 Induction workshop/trainings to the MoPR and LPC employees. The GIZ is requested to finance this budget under track 2.

The date of the next meeting will be coordinated by the Member Secretary, TC Pool in consultation with the members of the Steering Committee.

Meeting No : 11  
 Venue : Peace Fund Secretariat  
 Date : 14 March 2012  
 Time : 13.30 - 15.00 Hrs.

**Decisions:**

- The position of the CD Manger for a Nepali national shall be publicized as per the Attachment 2.
- GIZ is requested to facilitate the process and finance the remuneration and other associated costs under Track 2.
- A panel to short list the candidates with JS, Admin, MoPR as the Convener and representatives from the GIZ, EU and TC Pool Fund Manager is appointed to prepare a shortlist and submit it to the Steering Committee.
- An interview panel with a representative from MoPR, and Mr. Udo Weber, a representative from donors is appointed to review the short listed candidates. One more willing donor representative could also be the part of the team. The selection of candidate will be based on following criteria:

<u>Attribute</u>	<u>Ranking</u>
General: Relevant Experience and Understanding of Role	Under-qualified 1
Technical competencies	Below requirement 2
Critical incident/situation	Average 3
Administration/accounting knowledge	Above average 4
Management skills, networking	Perfect 5
Experiences in the field of diversity of peacebuilding needs and inclusion	
Other personal attributes, communication, presentation and facilitation skills	

- The references should be sought for top three candidates for final selection. The final decision of hiring of the CD Manager shall be done by the Steering Committee.
- The proposal of the Administration and Planning Division of the MoPR to hire consultancy service of a national consultant for 20 days to prepare ProDoc on the Peace Campaign (Budget NPR 510,000) is approved as submitted. The GIZ is requested to facilitate hiring of the consultant as well as to finance this project under track 2.