



Ministry of Peace and Reconstruction

Peace Fund Secretariat

Annual Progress Report

Report No. 15

(17 July 2011 – 15 July 2012)

Nepal Peace Trust Fund

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Table of Contents

Contents	Page No.
Table of Contents.....	ii
Acronyms & Abbreviations	iii
Executive Summary	4
1 Introduction.....	6
2 The Clusters of the NPTF and its projects	6
2.1 Cluster 1: Cantonment Management and Rehabilitation of Combatants.....	6
2.2 Cluster 2: Conflict Affected Persons and Communities	9
2.3 Cluster 3: Security and Transitional Justice.....	9
2.4 Cluster 4: CA and Peace Building Initiatives at National and Local Levels.....	10
3 NPTF Project Budget.....	12
4 Progress at Fund Level.....	12
5 Monitoring and Evaluation	15
5.1 Joint GON DG Review.....	15
5.2 Perception Survey.....	16
5.3 Joint Monitoring Visits.....	16
5.4 External Outcome Monitoring.....	17
5.5 Communications	18
5.6 Public Financial Management (PFM)	18
6 Financial Status of NPTF.....	21
6.1 Statement of Funds Flow through Foreign Currency Account (Pooled Account) – Four Monthly.....	21
6.2 Statement of Funds Flow through Individual Donor Accounts.....	22
6.3 Four Monthly Financial Report (In NPR).....	23
6.4 Budget and Expenditures by Project and Program – Four Monthly.....	25
6.5 Statement of Funds Flow through Foreign Currency Account (Pooled Account) – Annual	31
6.6 Budget and Expenditures by Project and Program - Annual.....	33
7 Programme Performance Report for Fiscal Year (2068/069) from (Mid. July, 2011) to (Mid. July 2012) (Reference to Para 54/Annex E of JFA)	38
8 Annual Programme Performance Report 17 July, 2011 - 15 July, 2012 (Reference to para 57/Annex F of JFA)	46
9 Other Annexes	65
Annex 1: Board Meeting Minutes	66
Annex 2: Technical Committee Meetings Minutes.....	68
Annex 3: Government – Donor Group Meeting Minutes	71
Annex 4: Core Cluster Meeting Minutes	73
Annex 5: TC Pool Steering Committee Meeting Minutes.....	76
Annex 6: Flowchart on Processing Concept Notes and Project Documents at NPTF (revised, based on the new Peace Fund Operation Rules) in June 2012.....	86
Annex 7: Completed Projects Funded by NPTF	88

Acronyms& Abbreviations

AEPC	: Alternate Energy Promotion Centre
BPKIHS	: BP Koirala Institute of Health Sciences
CA	: Constituent Assembly
CADP	: Conflict Affected Disabled Peoples
CAP	: Conflict Affected Peoples
CAS	: Constituent Assembly Secretariat
CMCCO	: Cantonment Management Central Coordinator's Office
CoDP	: Commission on Disappeared Persons
CPA	: Comprehensive Peace Accord
CTEVT	: Council for Technical Education and Vocational Trainings
DFID	: Department For International Development
DG	: Donor Group
DAO	: District Administration Office
DoR	: Department of Roads
DUDBC	: Department of Urban Development and Building Construction
DWSS	: Department of Water Supply and Sewerage
ECN	: Election Commission of Nepal
EU	: European Union
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
MoYS	: Ministry of Youth and Sports
MRE	: Mine Risk Education
MVLPC	: Municipality and Village Development Committee Level Peace Committee
NAP	: National Action Plan
NPTF	: Nepal Peace Trust Fund
PFOR	: Peace Fund (Operation) Rules, 2008
PFS	: Peace Fund Secretariat
PSA	: Public Service Announcement
SCSIRMC	: Special Committee on the Supervision, Integration and Rehabilitation of UCPN (M) Maoist Army Combatants
SGBV	: Sexual and Gender Based Violence
TC	: Technical Committee
TC Pool	: Technical Cooperation Pool
UNFPA	: United Nations Population Fund
UNSCR	: United Nations Security Council Resolution
TRC	: Truth and Reconciliation Commission

Executive Summary

The NPTF is an internationally unique funding mechanism to support Nepal's peace process after the Comprehensive Peace Accord in 2006. It was established in January 2007. The operation of NPTF is an on-budget activity that is financially supported by Government of Nepal (GoN) and seven donors and is operated by the Peace Fund Secretariat (PFS) of the Ministry of Peace and Reconstruction (MoPR). All projects financed through NPTF are categorized into four different clusters.

During this year, the regrouping of the Maoist Combatants on March, 2012 led to selection of voluntary retirement (VR) by 13,922 combatants, rehabilitation package by 6 combatants and integration to Nepal Army by 3,123 combatants.

25,000 Internally Displaced Families have been supported for subsistence, transport, incidentals, education for children, reconstruction or maintenance of damaged houses since September 2007. 256 conflict affected people with disabilities have been supported this year through physiotherapy sessions which include occupational therapy and psychological therapy services.

Out of 100 planned police units, 95 have been reconstructed in first phase of Police Unit Reconstruction project. Two umbrella projects on implementation of National Action Plan on UNSCR 1325 and 1820 with a budget of NPR 300 million in the first phase and NPR 300 million in the second phase were approved by the Board.

Election Commission Nepal reported that a total of 10.8 million voters have been registered so far and the registration process is continued. Radio Nepal produced 17 units of public debates and peace reporting from 17 conflict affected districts.

A series of different sorts of 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. NPTF Board meetings approved 6 special projects on implementing National Action Plan on UNSCR 1325 and 1820 along with other 7 projects. Further, NPTF priorities setting workshop was conducted on 15th June, 2012 where future priorities were set up with the joint efforts from Government and Donor Groups and discussions were done along the lines of review recommendations.

Based on the recommendation of the joint GoN-DG review, the mandate of NPTF has been extended for three more years till January 2016. The work plan based on PFS responses to these recommendations have been approved by the Board and is in the process of implementation. Further, as a part of regular joint monitoring visits, Government-Donor-UN visits were held 4 times during this year that marked a positive step forward in terms of more frequent and regular monitoring of the NPTF projects. Similarly, the external monitoring team from Scott Wilson Nepal has completed the first and second phase of external outcome monitoring, along with social audits of 23 police units and LPCs and IDPs in 15 districts. The recommendations made by joint monitoring visits and external monitoring were shared among all relevant stakeholders and Implementing Agencies and consulted time and again for the follow ups of the necessary actions to be taken.

For the first time the PFS has staffed all its approved positions. Additional strength has been acquired by contracting a number of consultants in key support positions. Further, NPTF is continuously updating its website and has also initiated communicating to the various print and audio visual media, following its Board meeting about the decisions made in the meeting, while disseminating the NPTF documentary to the wider population in Nepal through these media channels.

Till date, NPTF has financed a total of 53 projects; of these, 24 projects have been completed and 29 projects are ongoing. These projects have supported in various sectors financed under four core clusters. The table below shows the details of the status of the projects financed through NPTF and overall budget allocation.

Name of the Cluster	Projects completed	Projects ongoing	Total Projects	Approved budget (in mnNPR)
1. Cantonment Management, Integration/ Rehabilitation of Combatants	15	7	22	5,539.87
2. Conflict Affected Persons and Communities	0	4	4	1,064.83
3. Security and Transitional Justice	0	11	11	3,587.78
4. Constituent Assembly and Peace Building Initiatives at National and Local Levels	9	7	16	3,611.80
Sub-total	24	29	53	13,804.28
Technical Cooperation Pool Fund				63.73
Total				13,868.01

As a part of good governance, accountability and strong communication, NPTF/PFS prepares four monthly reports following the Joint Financing Agreement (JFA) formats and shapes out third four monthly report as an annual report since its establishment; submits to the government and donor groups and shares with all relevant stakeholders. This report outlines the progress of NPTF from 17 July, 2011 to 15 July, 2012 and is shaped as an Annual Report for the fiscal year 068/069 BS.

The financial Annexes to this Progress Report have been reformatted to include additional data and to be more informative, while respecting the basic layout and intentions of the JFA. Considerable effort has been invested in improving the collection, validation and presentation of the data in these annexes, however there remains some difficulty in disaggregating data from a small number of projects. We will continue to work on addressing this issue. Further steps are being taken to continue this progress, including developing automated tools to improve the accuracy and timeliness of project data. The EU TA has commenced the general financial training that is an essential element of improving financial reporting, and plans are being developed to expand on this initiative. Various actions have been initiated that strengthen technical aspects of managing the NPTF including consolidating the various FCA accounts into one, developing a memorandum FCA account template for oversight by the PFS, and improving budget requests submitted with project proposals.

Some IAs have reported that they had to face challenges due to delay in getting Authority letter and delay for fund release. They have also pointed out the constraints caused by the level of participation, attitude and political environment. Due to these reasons, some of the projects have been delayed. Where risks have been identified, or funding delays have been experienced, IAs have indicated their intentions for adjusting project plans to compensate. NDF has reported that they have received claim additional CADPs who are not recorded in MoPR and cannot be addressed through this project. Election Commission reported that many eligible voters are living outside the country and cannot be reached through existing voter registration system. Most of the risks/challenges and constraints have been discussed and necessary actions have been taken.

1 Introduction

Nepal Peace Trust Fund (NPTF) was established in January 2007 as an internationally unique mechanism to support the vision and implementation of the Comprehensive Peace Accord (CPA). The operation of NPTF is an on-budget activity that is financially supported by Government of Nepal (GoN) and seven donors (Switzerland, EU, DFID, Germany, Finland, Norway, and Denmark) and is operated by the Peace Fund Secretariat (PFS) of the Ministry of Peace and Reconstruction (MoPR). In line with the provisions stipulated in the Joint Financing Arrangement (JFA), Program Document (ProDoc) and the Project Management Manual, this second annual report is produced by Peace Fund Secretariat (PFS), in lieu of 15th Four Monthly Progress Report.

All the projects financed through NPTF are categorized into four clusters namely:

Cluster 1: Cantonment Management and Integration/Rehabilitation of Combatants

Cluster 2: Conflict Affected Persons and Communities

Cluster 3: Security and Transitional Justice

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

The reconstruction of physical infrastructure destroyed during conflict is crosscutting theme.

Nepal Peace Trust Fund (NPTF) is a unique mechanism to support the vision and implementation of the Comprehensive Peace Accord (CPA). Its goal is “A sustainable peace in Nepal through effective implementation of the CPA and subsequent peace agreements” and has financed 53 projects through 4 clusters.

The current scenario of the nation has become volatile after the dissolution of Constituent Assembly on 27th May, 2012. The context for some of the projects has become different and the pace of the projects has been affected. The progress on peace process is hindered due to disputes among major political parties. Though these contexts pose many challenges to smooth implementation of project activities, NPTF by funding various projects across four clusters has been able to contribute to accomplish its goal “A sustainable peace in Nepal through effective implementation of the CPA and subsequent peace agreements”; in general.

2 The Clusters of the NPTF and its projects

Since the establishment of NPTF in 2007, it has financed a total of 53 projects; of these, 24 projects have been completed as of 15 July 2012. During last fiscal year, 16 projects were ongoing. Additional 13 projects under different clusters were financed during this year. The overall ongoing projects for this fiscal year have become 29. The details on the progress of ongoing projects are given in chapter numbers 7 and 8.

Name of the Cluster	Projects completed	Projects ongoing	Total Projects
1. Cantonment Management, Integration/ Rehabilitation of Combatants	15	7	22
2. Conflict Affected Persons and Communities	0	4	4
3. Security and Transitional Justice	0	11	11
4. Constituent Assembly and Peace Building Initiatives at National and Local Levels	9	7	16
Totals	24	29	53

2.1 Cluster 1: Cantonment Management and Rehabilitation of Combatants

A total of 22 projects are financed by NPTF under this category till this reporting date since the establishment of NPTF, out of which 14 projects have been completed and 8 projects are ongoing. 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 Army Combatants (MACs).

The projects that are ongoing are: Support Institutional Development of the Secretariat under the Special



Committee on the Supervision, Integration and Rehabilitation of UCPN(M) Maoist Army Combatants (SCSIRMC); provision of monthly subsistence allowances to Maoist combatants; Upgrading and maintenance of access roads; Drinking Water Supply to the

During this year, the regrouping of the Maoist Combatants on March, 2012 led to selection of voluntary retirement (VR) by 13,922; rehabilitation package by 6 combatants; and integration to Nepal Army by 3,123 combatants.

Cantonments and Cantonment Health Management Project.

The Board meeting held during this year concurred to the second amendment to the project on institutional support to the Special Committee Secretariat and approved budget for the project 'Rehabilitation of Maoist Army Combatants'.

During this year, the regrouping of the Maoist Combatants on March, 2012 led to selection of voluntary retirement(VR) by 13,922 combatants, rehabilitation package by 6 combatants and integration to Nepal Army by 3,123 combatants. Following the discharge of combatants choosing VR and rehabilitation from the cantonments, 3,123 combatants continue to receive allowance for the basic needs fulfilment in cantonments and are awaiting the integration process into Nepal Army to start soon. Similarly, of the 6 Ex-Maoist Army Combatants who chose the rehabilitation package, 5 combatants are involved in taking skill based training in a vocational training institute under CTEVT that was hired as the sub-contractee for the execution of this training. While, remaining 1 ex-MAC is waiting for the veterinary training to start.



Voice of a female combatant soldier in the Hattikhori Cantonment

A female combatant says, "We are satisfied with the moderate type of basic facilities here in cantonment. Though in comparison with Nepal Army, we are having nothing; but, if it is compared with our past life then it has to be appreciated. For example, during the conflict period; we used to stay in Thakal (shade made up of a kind of shrub) and now at least we are living in wood and concrete house. How long we can stay in this way, it is a different question." (Name not disclosed)

- Source: External Monitoring Report (Nov. 2011)

The detailed information about the projects funded by NPTF since 2006 under this cluster is presented on the table below. Please note that projects 1/07, 1/16, 1/17, 1/18 and 1/20 are yet to be completed because of delayed progress in integration and rehabilitation of MACs. The IAs are advised to submit extension request with justification.

Project Code	Title of Project (in order of approval)	Implementing Agency	Start Date	Completion Date	Status
1/01	Cantonment Access Roads	DoR	Dec. 2006	July 2008	Completed
1/02	Roads and Causeways	DoR/ CMCCO	Dec. 2006	July, 2007	Completed
1/03	Physical Infrastructure (houses, containers, etc.)	DUDBC/ CMCCO	March, 2007	November 2007	Completed
1/04	Water supply	DWSS/ CMCCO	Apr. 2007	July , 2007	Completed
1/05	Electricity	NEA/ CMCCO	Apr. 2007	July 2007	Completed
1/06	Telephone	NT/ CMCCO	Apr. 2007	July , 2007	Completed
1/07	Basic Needs Fulfilment in Cantonments	CMCCO	April 20, 2007	-	Ongoing
1/08	Temporary Housing in Cantonments	CMCCO	May, 2007	April 12, 2008	Completed
1/09	Temporary Cantonment Infrastructures	DUDBC	Aug. 2007	May, 2008	Completed
1/10	Cantonment Health Managment Programme (CHMP)	MoHP	Nov. 2007	July 2008	Completed
1/11	Emergency Health Management Programme	MoHP	March, 2008	July 15, 2008	Completed
1/12	CHMP Phase II	MoHP	July, 2008	July 2009	Completed
1/13	CHMP- Extended to all Satellite Cantonments	MoHP	Jan. 2009	December 2009	Completed
1/14	Installation of Toilet attached Biogas and Solar Systems	AEPC	Feb. 2009	March, 2011	Completed
1/15	CHMP Phase-III	MoHP	July. 2009	July, 2010	Completed
1/16	Cantonment Management Project	CMCCO	Nov. 2009	-	Ongoing
1/17	Water Supply System in Cantonment	DWSS	Dec. 2009	-	Ongoing
1/18	All Weather Access Roads and Bridges	DOR	Dec. 2009	-	Ongoing
1/19	CHMP Phase IV	MoHP	July, 2010	July, 2011	Completed
1/20	Establishment of Secretariat of Special Committee/SCSIRMC	Secretariat/SCSI RMC	April, 2011	-	Ongoing
1/21	Cantonment Health Management Programme V	MoHP	July, 2011	Aug. 2012	Ongoing
1/22	Rehabilitation Programme for Maoist Army Combatants	MoPR	May 13, 2012	May 12, 2014	Ongoing

2.2 Cluster 2: Conflict Affected Persons and Communities

One new project having 2 components i.e. support to conflict affected disabled people and women ex-combatants requiring special support was approved during this fiscal year. The implementing agency for the new project is the Ministry of Peace and Reconstruction (MoPR). Current progress shows that all 4 projects are ongoing within this cluster. 25,000 Internally Displaced Families have been supported for



subsistence, transport, incidentals, education for children, reconstruction or maintenance of damaged houses since September 2007.

Two projects on establishing rehabilitation centre for conflict affected people, one at BP Koirala Institute of Health Sciences, Dharan, and another at National Disability Fund (NDF) have been ongoing. Altogether, 256 conflict affected people with disabilities have been supported through PT sessions which include occupational therapy and psychological therapy services from 7 collaborating partners in four development regions (except eastern region).

25,000 Internally Displaced Families have been supported for subsistence, transport, incidentals, education for children, reconstruction or maintenance of damaged houses.

The detailed information about the projects under this cluster is presented on the table below. Please note that project 2/01 is yet to be completed and the IA is requested to submit justification on whether to continue or end the project.

Project Code	Title of Project (in order of approval)	Implementing Agency	Start Date	Completion Date	Status
2/01	Special Programme on Relief and Rehabilitation of IDPs	MoPR	Sept. 07	-	Ongoing
2/02	Rehabilitation Centre for Conflict Affected Disabled Peoples (BPKIHS)	BPKIHS/MoPP W	April, 2011	June, 2013	Ongoing
2/03	Rehabilitation Centre for Conflict Affected (NDF)	NDF	Sept. 2011	July, 2013	Ongoing
2/04	1. Targeted Assistance for Conflict Affected Disabled 2. Women Ex-Combatants Requiring Special Support	MoPR	May 1, 2012	April 30, 2014	Ongoing

2.3 Cluster 3: Security and Transitional Justice

A total of 11 projects are ongoing within this cluster of which 8 new projects were approved during this fiscal year. Three projects viz., Reconstruction of Police Units Phase I, Reconstruction of Police Units, Phase II and strengthening the mine action activities have been ongoing since the last fiscal year. Out of 100 planned police units, 95 have been reconstructed in first phase of Police Unit Reconstruction project. Two umbrella projects on implementation of National Action Plan on UNSCR 1325 and 1820 with a budget of NPR 300 million in the first phase and NPR 300 million in the



second phase were approved by the Board. Individual Implementing Agencies submitted 6 separate applications that were appraised by the sectoral clusters and approved by Technical Committee. Additionally the following two projects were approved by the Board: Police Units Reconstruction Phase III and Capacity Enhancement of NP to Contribute to Peace Process effectively.

The detailed information about the projects under this cluster is presented on the table below:

Project Code	Title of Project (in order of approval)	Implementing Agencies	Start Date	Completion Date	Status
3/01	Reconstruction of Police Units Phase I	NP	Nov. 09	Extension requested up to Dec. 2012	Ongoing
3/02	Support to Mine Action	MoPR	June, 010	Jan. 2013	Ongoing
3/03	Reconstruction of Police Units Phase II	NP	Sept. 2011	March, 2013	Ongoing
3/04	NAP 1325 and 1820: Promoting Ownership for Women's Empowerment and Recovery	MoPR	July 8, 2012	July 7, 2014	Ongoing
3/05	NAP 1325 and 1820: Partnership on Women Empowerment and Representation	MoWCSW	July, 2012	July, 2014	Ongoing
3/06	NAP 1325 and 1820: Enhancing Access to Justice for Women, Girls and Conflict Affected Peoples	MoLJCPA	July 8, 2012	July 7, 2013	Ongoing
3/07	NAP 1325 and 1820: Prevention, Protection and Recovery Programme	MoHA	July 1, 2012	June 31, 2014	Ongoing
3/08	NAP 1325 and 1820: Enhancing Capacity of Conflict Affected Women and Girls for Employment and Enterprise Development	MoI	July 8, 2012	July 7, 2013	Ongoing
3/09	NAP 1325 and 1820: Sensitizing Local Bodies and Key Stakeholders	MoFALD	July 5, 2012	July 4, 2013	Ongoing
3/10	Capacity Enhancement of NP to Contribute to Peace Process Effectively	NP	May 13, 2012	Aug. 2014	Ongoing
3/11	Police Units Reconstruction Phase III	NP	Aug. 2012	Aug. 2014	Ongoing

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

16 projects have been funded so far within this cluster, of which 9 projects are completed and 7 projects are ongoing. Seven projects were implemented and completed 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

5) Continued Voter Registration Programme Phase II

6) "Peace Promotion campaign through Radio" and 7) Peace Campaign for Solidarity and Unity. The last two projects were approved this year.

16 projects have been supported under cluster 4; of these, 9 projects have been completed till date.

Through "Strengthening Local Peace Committee" projects under Ministry of Peace and Reconstruction,

inventory of office

equipments and furniture were prepared in all 75 districts and 47 DAOs were forwarded a sum of money to purchase the necessary office equipments and furniture ensuring that the offices have basic equipments. Furthermore, 32 LPCs have been oriented on their roles and responsibilities. Election Commission Nepal reported that a total of 10.8 million voters have been registered so far and the registration process is continued. Radio Nepal, while implementing Peace Promotion activities through Radio project has produced 17 units of public debates and peace reporting from 17 conflict affected districts. Similarly, it has produced 15-minutes' peace report in Nepali language which is reproduced in 16 different national languages and transmitted from various regional transmitting stations of Radio Nepal.

Election Commission Nepal reports the registration of 10.8 million voters till date.

The detailed information about the projects under this cluster is presented on the table below:

Project Code	Title of Project (in order of approval)	Implementing Agencies	Start Date	Completion Date	Status
4/01	Voter Education	ECN	July, 2007	Jan. 2008	Completed
4/02	Election Officials and Employees Training	ECN	Sept. 2007	Dec. 2007	Completed
4/03	Voter Education Programme for the CA Election	ECN	Feb. 2008	March, 2008	Completed
4/04	Election Commission Capacity Building	ECN	Feb. 2008	May, 2008	Completed
4/05	Deployment of Polling Officers	ECN	March, 2008	July, 2008	Completed
4/06	Administrative Budget of the Secretariat	PFS	July, 2008	July 2009	Completed
4/07	Public Consultation for Constitution Making Phase I	CAS	Dec. 2008	March 23, 2009	Completed
4/08	Constituent Assembly By-Election - 2009	ECN	Feb. 2009	April 2009	Completed
4/09	Efficient Management of	ECN	Oct. 2009	December	Completed

Project Code	Title of Project (in order of approval)	Implementing Agencies	Start Date	Completion Date	Status
	Electoral Process			2011	
4/10	Operational Budget of the PFS	PFS	Dec. 09	Extension requested up to March, 2013	Ongoing
4/11	Institutional and Organizational Support to NPTF	PFS	Dec. 1, 09	Extension requested up to March, 2013	Ongoing
4/12	Strengthening Local Peace Committees	MoPR	June, 2011	July, 2013	Ongoing
4/13	Dialogue on Indigenous Nationalities Rights	NFDIN	Jan, 2011	Dec. 2012	Ongoing
4/14	Continued Voter Registration Programme Phase II	ECN	July, 2011	Nov. 2012	Ongoing
4/15	Peace Promotion through Radio	Radio Nepal	Jan. 1, 2012	Dec. 31, 2012	Ongoing
4/16	Peace Campaign for Solidarity and Unity	MoPR	July 1, 2012	June 30, 2013	Ongoing

3 NPTF Project Budget

The table presented below represents the cluster-wise NPTF budget approved for the corresponding projects (as of July15, 2012):

Name of the Cluster	Projects completed	Projects ongoing	Total Projects	Approved budget (in mnNPR)
1. Cantonment Management, Integration/ Rehabilitation of Combatants	15	7	22	5,539.87
2. Conflict Affected Persons and Communities	0	4	4	1,064.83
3. Security and Transitional Justice	0	11	11	3,587.78
4. Constituent Assembly and Peace Building Initiatives at National and Local Levels	9	7	16	3,611.80
Sub-total	24	29	53	13,804.28
Technical Cooperation Pool Fund				63.73
Total				13,868.01

4 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.

Board Meetings

During the last fiscal year, 3 Board Meetings were executed. 11th, 12th and 13th board meetings were conducted on 21 December 2011; 30 April, 2012 and 6 July, 2012 respectively. Major decisions made through these meetings are listed below:

- 1) Following projects were approved by 3 consecutive meetings:
 - 'Peace Promotion Through Radio'
 - 'Rehabilitation of Maoist Army Combatants'
 - 'Cantonment Health Management Programme Phase V'
 - 'Targeted assistance for (i) conflict affected disabled, and (ii) women ex-combatants requiring special support'
 - Capacity enhancement of Nepal Police to contribute to the peace process effectively
 - Peace campaign for solidarity and unity
 - 'Police Units Reconstruction Project-Third Phase
 - 6 special projects on 'Engendering Conflict Transformation and Peace building Process: Implementing National Action Plan on UNSCR 1325 and 1820'
- 2) NPTF Review Recommendation Work Plan was approved
- 3) The decision of the Technical Committee to provide additional budget of NPR 76.12 million to the Special Committee Secretariat was concurred
- 4) Authority delegated to Technical Committee to approve individual project submitted by the IAs on 1st and 2nd phase of implementing NAP.

During this fiscal year, NPTF Board meetings approved 6 special projects on implementing National Action Plan on UNSCR 1325 and 1820 along with other 7 projects.

(The detailed meeting decisions are given in Annex 1)

Technical Committee Meeting:

Five meetings of the Technical Committee were held during the reporting period. 25th Meeting was conducted on 13 September, 2011; and was followed by the 26th meeting on 19 December, 2011; 27th meeting on 23 April, 2012; 28th meeting on 29 June, 2012 and 29th meeting on 1 July, 2012. Major decisions made during these meetings are presented below:

1. Prodocs of aforementioned projects were reviewed and recommended for the approval from Board Meeting;
2. Recommended the board for the approval of additional budget to the Special Committee Secretariat;
3. Approval of individual project submitted by the IAs on 1st phase of implementing NAP, following the delegation of authority by the Board.

(The detailed meeting decisions are given in Annex 2)

Government – Donor Group meetings

During this period, four meetings were held: 15th meeting held on 29 September, 2011; 16th meeting on 10 November, 2011; 17th meeting on 2 March, 2012 and 18th meeting on 15 June, 2012. The meetings discussed on crucial coordination topics such as extension of NPTF, joint GoN-DG review, external monitoring of the NPTF projects and project accounts of NPTF. NPTF priorities were also decided upon following priorities setting workshop with a wider participation. Progresses of NPTF, EPSP, UNPFN and TC-Pool were discussed and reviewed.

(The detailed meeting decisions are given in Annex 3)

Core Cluster Meetings

Based on the positive outcomes of the engagements of the sectoral clusters so far, NPTF had introduced a new forum of Core Cluster, which is expected to liaise between the sectoral cluster and the TC, reviews pipelines of concept notes and projects and enhances the appraisal process by involving relevant stakeholders and professional experts. Eight core cluster meetings were held during this period on 19 August, 2011; 13 September, 2011; 17 October, 2011, 19 December, 2011; 14 February, 2012; 14 March, 2012; 3 May, 2012 and 6 June, 2012; and these meetings were encoded as the meeting no. 7 to 14 respectively. The major decisions made by these Core Cluster meetings are presented below in brief and the minute of Core Cluster Meeting No. 14 is given in Annex 4.

- 8 concept papers were approved which are presented below:
 - Umbrella projects on “Implementation of NAP for UNSCR 1325 and 1820 (Women, Peace and Security)”
 - Implementation of NAP for UNSCR 1612 (Children in armed conflict)
 - Peace Campaign for Solidarity and Unity at the Local and National Level;
 - Vocational trainings for livelihood through CLCs (Conflict Affected Women and Girls)
 - Employment and Income generation programme for CAPs – Youth for Peace;
 - Peace Promotion through Radio;
 - Capacity Enhancement of NP to Contribute to Peace Process Effectively;
 - Targeted Assistance for 1. Conflict Affected Disabled People, 2. Women Ex-Combatants Requiring Special Support
- Review of the pipeline projects;

Sectoral Cluster Meetings:

Sectoral Cluster 1 had 2 meetings; Sectoral Cluster 2 met 3 times, Sectoral Cluster 3 arranged 9 meetings and Sectoral Cluster 4 met four times in total to discuss on and provide inputs to the project documents of the 7 projects that were submitted to the Board and 6 projects for implementing NAP on UNSCR 1325 and 1820 that were submitted to the Technical Committee. The feedback from Sectoral Cluster meetings were incorporated into the project documents as far as possible. All the project documents were approved. The details of the meeting numbers and date are presented in the table below:

Cluster Name	Meeting date
Sectoral Cluster – 1	8 December, 2011 and 28 March, 2012 (2 meetings in total)
Sectoral Cluster – 2	16 December, 2011; 3 April, 2012 and 26 June, 2012 (3 meetings in total)
Sectoral Cluster – 3	7 December, 2011; 18 April, 2012; 25 June 2012 (3 meetings); 26 June, 2012 and 27 June, 2012 (3 meetings) (9 meetings in total)
Sectoral Cluster – 4	9 September, 2011; 18 November, 2011; 19 December, 2011 and 16 April 2012 (4 meetings in total)

Meetings with the Implementing Agencies

During this fiscal year, four meetings were held with the project Implementing Agencies to review the progress of projects. The findings and recommendations of the joint monitoring visits and external monitoring visits were also discussed and implementing agencies (IAs) were requested to follow up on the recommendations. The meetings served as a useful platform to clarify issues and share information between NPTF and IAs.

Meetings of the TC Pool Steering Committee

Technical Cooperation Pool was established on 2010 with the objective, “the capacities of the MoPR including the PFS are developed in order to fulfil better their mandate regarding Nepal’s peace process”. During this fiscal year, seven meetings were conducted. The 8th meeting was held on 12 September, 2011 followed by 9th meeting on 18 November, 2011; 10th meeting on 26 January, 2012; 11th meeting on 14 March, 2012; 12th meeting on 4 May, 2012; 13th meeting on 16 May, 2012 and 14th meeting on 20 June, 2012. The major decisions made by these meetings are presented below:

- Approval of budget for External Monitoring of the NPTF financed projects, for second and third phase;
- Based on Capacity assessment of MoPR/NPTF, hired consultants for developing CD Strategy and the CD Action Plan of MoPR
- Approval of budget for hiring Third Party Monitoring and Beneficiary Satisfaction Survey of the Emergency Peace Support Project;
- Hired two of five consultants for joint GoN/DG external review of NPTF;
- Appointed Capacity Development Manager for MoPR;

(The detailed decisions made by the meetings are presented in Annex 5.)

Priorities Setting Workshop:

NPTF priorities setting workshop was conducted on 15th June, 2012 where future priorities were set up with the joint efforts from Government and Donor Groups and discussions were done along the lines of review recommendations.

5 Monitoring and Evaluation

5.1 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.

It was a second external review of NPTF, which submitted final report on 8th April, 2012 with key recommendations for extension of NPTF, subject to which further recommendations were made to improve Governance and Institutions, Public Financial Management (like improvement of financial management system and amendments to JFA and PFOR), Conflict sensitivity, Gender and Inclusion, Donor role and relations etc. Based on the recommendation of the review, the mandate of NPTF has been extended for three more years till January 2016. The workplan based on PFS responses to these recommendations have been approved by the Board and are being implemented.

Following the review recommendation, NPTF is extended for 3 years based on joint consultations among Government and Donors. As review mission had suggested, key positions at PFS such as Cluster Focal Person, Communication Officer, M&E Officer, Finance Consultants have been recruited. Additionally, qualitative observations of NPTF projects related to conflict sensitivity, gender and inclusion are being addressed through external monitoring of NPTF. Communication Consultant has also been identified to develop Communication and Information Strategy. During the priority setting workshop, potential needs have

been examined in neglected areas such as projects targeting violence against women as a conflict-related issue, and focusing on marginalized groups and conflict affected people and communities as recommended by the review.

5.2 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.

5.3 Joint Monitoring Visits

As a part of regular joint monitoring visits, Government-Donor-UN visits were held 4 times during this year that marked a positive step forward in terms of more frequent and regular monitoring of the NPTF projects. Joint visits to both UNPFP and NPTF project sites were initiated following the recommendations of earlier visits and has proved to be a useful way of sharing and learning for both the NPTF and the UNPFP. The reports of all the visits written jointly are available at PFS on request and the recommendations have been followed up jointly.

The joint monitoring visits were carried out in September 2011 to Palpa, Rupandehi and Chitwan, December 2011 to the NPTF project sites at Nawalparasi and Chitwan districts; during February 2012 to the NPTF and UNPFP sites at Bardiya and Banke and during June 2012 to the NPTF projects sites at Kaski. The first visit was jointly carried out with UNPFP to visit the projects funded by NPTF at District Election Offices, Police unit reconstruction sites and Local Peace Committees and UNPFP funded project on reparation to conflict affected people and UNIRP programme. The second visit focused on observation of regrouping of the Maoist Army combatants. The third 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 UNPFP projects on Documentation of Sexual Violence during conflict and monitoring, reporting and response to conflict related child rights violation. Further, the fourth visit was made to assess the status of LPC, met with the staffs of NDF, NFDIN, ECN and Radio Nepal and observed the progress up to that day. 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 visits.



“Joint monitoring team interacts with community women living around newly constructed police unit in Mujhung, Palpa (September 2011)”

These recommendations were shared among all relevant stakeholders and Implementing Agencies and consulted time and again for the follow ups of the necessary actions to be taken. The four monthly reports of the IAs and consecutive joint monitoring visits have ensured that most of the recommendations have been addressed with necessary actions. NPTF/PFS is frequently following up the progress in this regards.

The following are some examples of recommendations made by the joint monitoring visit reports have been implemented by the relevant stakeholders:

- The monitoring visits have gradually been systematized with joint visits to both NPTF and UNPFN sites when possible, development of TOR for joint visits, organization of briefing sessions to participants of field visits before leaving and debriefing sessions for sharing impressions and preparing notes for joint reports.
- Specifications for some accommodation of the police posts were found to be smaller than basic humanitarian requirements, and therefore have been redesigned to fulfill basic criteria, especially for the women's cells.
- The GoN/DAG have jointly visited the Nepal Police (NP) projects to monitor the compliance of public procurement laws. Similarly, the suggestion to conduct procurement audit has been carried out through technical audit done by National Vigilance Center.
- Following the recommendation by monitoring team to consult with local communities where they are pulling down buildings built with community support, an existing building that was built by the local communities has not been demolished, despite the plans to do so.
- The clarification on avoiding potential overlap of funding from NPTF and ICRC for supporting CADPs, was obtained from NDF. While NPTF support focused on the CADPs listed in MoPR, ICRC support was provided to CADPs, who had been left out in the MoPR list.
- NEFDIN was suggested to implement its activities through Peace Building Network Committee (PBNC) rather than bidding and contracting projects to individual implementing agencies. NEFDIN is redesigning the project to propose in its extension phase. NEFDIN also started orientation programs to PBNC following the suggestion to clarify PBNC of their roles and responsibilities.

5.4 External Outcome Monitoring

The external monitoring team from Scott Wilsons Nepal has completed the first and second phase of external outcome monitoring, along with social audits of 23 police units and LPCs and IDPs in 15 districts. The final reports of the first phase was submitted in November 2011 and the second phase in June 2012. The findings and recommendations from the monitoring were shared with NPTF Board, Implementing Agencies and discussed in GON-DG Meetings.

Some of remarkable outcomes of NPTF projects outlined in these reports are as follows:

- Satisfactory provision of basic facilities, infrastructures and services were provided during the protracted period of stay of combatants in the cantonments.
- Regrouping process that was carried out professionally within stipulated time demonstrated the ability of SC to accomplish task at par with international levels.
- There is silent but visible appreciation for recognition of the plight of the IDPs by the government and for emphasizing resettlement process.
- Enhanced feelings of security of communities after reconstruction of PU building were evident.
- There is notably increased level of economic and trading activities due to increased level of security in areas of PU reconstruction.
- Number of female security staff has significantly increased in the reconstructed PU offering more gender sensitive services.
- Interest in registering for voter list has resulted in increased number of citizenship recipients.
- Encouraging women participation is visible in voter registration process while the overall level of awareness is also very strong.
- Understanding in role division and good coordination among the LPC members has enabled some LPCs to be active despite resource limitations.

- Initiation of dialogue through Peace Building Network Committee (PBNC) in district level has begun and has raised prospects for resolving ethnicity based disputes, but the impacts are still to emerge.

Some implementation issues were also identified during the monitoring, which are as follows:

- High Level of dissatisfaction and frustration observed among combatants while leaving the cantonment.
- Poor level of resettlement of IDPs is mainly due to economic crisis, delinking of network, psychological problem (trauma), social exclusion and feeling of insecurity.
- Poor level of awareness on Mine Risk among the community still persists.
- The sense of security from mines has largely increased, but continued sporadic incidents of IED has upheld the feeling of insecurity in selected districts.

The recommendations provided to PFS in the monitoring such as 'role and strategies of the NPTF needs to be redefined in the changed context of most of cluster 1 activities accomplished and peace process moving forward to further streamline its projects within the broader framework of CPA' has been considered by NPTF in priority setting and approval of new projects. The other recommendation to localize NAP activities with sufficient orientation to all related stakeholders at the local level will be addressed through the projects on implementing NAP 1325/1820 by six line Ministries.

5.5 Communications

NPTF made a breakthrough in communication by re-launching its website www.nptf.gov.np during a ceremony to mark 5 years of its anniversary. The website offers important information on news, reports, strategic documents, gallery of photographs of NPTF activities and more importantly, a link to YouTube videos of interviews with NPTF related government officials, donors and beneficiaries. The 5 year anniversary brought together relevant group of audiences and presented a documentary highlighting the achievements of NPTF during five years of its operation. A panel discussion among five prominent figures in peace building from government, donor, UN, civil society was facilitated by independent journalist.

An assessment for developing a communication strategy was done by a regional consultant, the final report of which was submitted in July 2012. The scope of assignment was to clarify the steps necessary for the PFS to develop a strategy in the months to come. The report provides feedback on existing means of NPTF communication, its strengths, weaknesses and potential improvements; outlines a path towards developing an NPTF communication strategy, including key issues to be addressed with regards to both the content as well as the process side; and provides a draft TOR and advertisement for an In-Process Consultancy and propose selection criteria for the identification of a Nepalese service provider to support the PFS in the mid-term.

NPTF also initiated communicating to the various print and audio visual media, following its Board meeting about the decisions made in the meeting, while disseminating the NPTF documentary to the wider population in Nepal through these media channels. Meanwhile, a local level dissemination of NPTF documentary and key voices from the field was done in Kaski, alongside the joint GON-DG monitoring visit in Kaski district, Pokhara and Sindhupalchowk district, Melamchi. This dissemination was organized jointly with the Kaski district LPC and was followed by interaction with the audiences on their awareness about NPTF and LPCs.

5.6 Public Financial Management (PFM)

The Joint GoN-DG Review suggested substantial improvement in PFM of NPTF. In similar lines, EU-funded project delivered its Inception Report and diagnostic evaluation of NPTF/PFS financial management at the beginning of the reporting period. This Report noted that the first priority is improving the quality and timeliness of the four-monthly reports prepared by the PFS to provide donors and the GoN with an overview of NPTF transactions and financial position, and the progress of the projects it finances. Beyond reporting, various other reforms were suggested that would improve NPTF financial governance.

- Improving budget management in field project offices;
- Relocating internal audit to a dedicated team with a wider scope that includes all NPTF operations;
- Requesting the Auditor General to include performance audits of NPTF-funded projects;
- Reducing the number of non-freeze accounts; and
- Reimbursing expenditures rather than advancing lump sums.

The Inception Report suggested that these improvements to NPTF financial management could be considered in three phases:

- 1) Immediate improvements will address some of the weaknesses in the NPTF Progress Reports produced by the PFS.
- 2) A further set of reforms that could potentially be implemented within the next 9 months.
- 3) Some of the reforms are more fundamental and were designated as longer term, to be addressed during subsequent phases of the EU's support to financial management in the MoPR.

This approach was adopted by the stakeholders together with a work plan oriented towards Immediate and Short Term objectives. A draft Interim Report #1 from the EU project produced at the end of the reporting period indicates that the NPTF is making good progress towards its objectives of improving PFM:

- The Progress Report formats and content have been improved significantly, although room for additional improvement remains. Steps are being taken to continue this progress, including developing automated tools to improve the accuracy and timeliness of project data.
- The PFS has commenced the general financial training that is an essential element of improving financial reporting, and plans are being developed to expand on this initiative.
- Various actions have been initiated that strengthen technical aspects of managing the NPTF including consolidating the various FCA accounts into one, developing a memorandum FCA account template for oversight by the PFS, and improving budget requests submitted with project proposals.
- Financial management capacity is being improved by developing PFS-specific financial procedures and job descriptions, and the PFS now has a solid financial management team in place to better fulfill its JFA obligations.
- Progress has been made in terms of expanding financial management concerns into other PFS functional areas.

Given the progress achieved to date there is a high level of confidence that continued progress will lead to achievement of all planned objectives in terms of improving PFM performance of NPTF.

Annexes

(As per JFA)

Annex: C.1.A	:- Statement of Funds Flow through Foreign Currency Account (Pooled Account) – Four Monthly
Annex: C.1.B	:- Statement of Funds Flow through Foreign Currency Account (Pooled Account) - Annual
Annex: C.2	:- Statement of Funds Flow through Individual Donor Accounts
Annex: D.1	:- Four Monthly Financial Reports (In NPR)
Annex: D.2. A	: -Budget and Expenditures by Project and Program – Four Monthly
Annex: D.2. B	: - Budget and Expenditures by Project and Program - Annual
Annex: E	: -Programme Performance Report for Fiscal Year (2068/069) from (Mid. July, 2011) to (Mid. July 2012)
Annex: F	: -Annual Programme Performance Report 16 July 2011 - 15 July 2012

6 Financial Status of NPTF

6.1 Statement of Funds Flow through Foreign Currency Account (Pooled Account) – Four Monthly

Government of Nepal

Ministry of Peace and Reconstruction

Nepal Peace Trust Fund

Peace Fund Secretariat

Annex: C.1.A

Covering the period 14 Mar to 15 July 2012

S.N	Particulars	Amount in Euro	Exchange Rate	Amount in NPR
1	Opening Balance of Fund (a)	14,776,835		1,560,522,492
	(from previous period ending 13 March 2012)			
2	Receipt of Fund during the period (b)	7,204,978		788,243,130
2.1	Denmark			
2.2	DFID			
2.3	European Union	7,204,978	109.40	788,243,130
2.4	Germany			
2.5	Finland			
2.6	Norway			
2.7	Switzerland			
	Total Fund Available (c) = (a)+(b)	21,981,813		2,348,765,622
3	Add/(Subtract) (d):	(608,905)		(40,918,972)
i)	Transfer to FCGO Consolidated Account	-		-
	- Switzerland	(504,033)		(55,000,000)
	- Denmark	(1,833)		(200,000)
	- Germany	(103,039)		(11,243,666)
ii)	Transfer to Individual Donor Account			-
iii)	Exchange Gain/(Loss)			25,524,694
5	Closing Fund Balance (e) = (c) + (d)	21,372,908		2,307,846,650

Bank Name: Nepal Rastra Bank, Thapathali

A/C No: Ka-7-23

Prepared By:

Financial Management Officer

Date:

Submitted by:

Director

6.2 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 14 March to 15 July 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	Pending Reconciliation adjustment with FCGO	Balance of Fund	Opening Balance	Received from IAs	Total Balance of Fund
		NPR	Euro		NPR		NPR	NPR	NPR	NPR
		a	b	c	d	e	f = a+c-d+e	g	h	i = g+h
1	Denmark	31,560,121					31,560,121	0	0	0
2	DFID	9,359,884					9,359,884	429,689	651,149	1,080,838
3	European Union	0					0	0	0	0
4	Germany	140,493,796			(8,561,917)		149,055,713	0	0	0
5	Finland	62,538,170					62,538,170	29,155	58,487,896	58,517,051
6	Norway	0					0	361,360	126,336,807	126,698,167
7	Switzerland	4,748,575				3,873,236	8,621,811	130,282	1,102,267	1,232,549
	Total	248,700,546	0	0	(8,561,917)	3,873,236	261,135,699	950,486	186,578,119	187,528,605
										448,664,304

1. Negative balance in column d: Transfer to consolidated account pertains to amount refunded by PFS being balance of fund

Prepared By:

Financial Management Officer

Submitted by:

Director

6.3 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 14 March to 15 July 2012

Financial Controller General Office
Budget Performance Report: FY 2068/2069 (2011/12)

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 GON	1,075,114,100	326,162,333	597,039,941	923,202,274	85.87
	Donors:	393,614,100			391,735,596	99.52
	Denmark	40,000,000			32,950,000	82.38
	DFID	1,500,000			1,993,500	132.90
	European Union	470,000,000			332,832,036	70.82
	Germany	100,000,000			96,527,733	96.53
	Finland	30,000,000			28,932,259	96.44
	Norway	-			-	-
	Switzerland	40,000,000			38,231,150	95.58
	Sub-total	681,500,000			531,466,678	77.98
26423	Non-Current GON	1,958,500,000	57,902,885	1,841,279,715	1,899,182,600	96.97
		400,000,000			399,925,000	99.98

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) %
	Donors:					
	Denmark	160,000,000			143,614,129	89.76
	DFID	8,500,000			-	0.00
	European Union	550,000,000			568,364,444	103.34
	Germany	200,000,000			192,808,333	96.40
	Finland	120,000,000			80,248,334	66.87
	Norway	150,000,000			144,222,360	96.15
	Switzerland	370,000,000			370,000,000	100.00
	Sub-total	1,558,500,000			1,499,257,600	96.20
	Total	3,033,614,100	384,065,218	2,438,319,656	2,822,384,874	93.04

Note:

- 1.0 Column a: Budget for the year as per red book is net of budget transfer and/or virement
- 2.0 Reconciliation of source-wise and head-wise (current and non-current) budget and release with FCGO record has been completed.

Prepared
By:
Finance Management officer

Submitted by:

Director

Date:

6.4 Budget and Expenditures by Project and Program – Four Monthly

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

Annex: D.2.A

Covering the period 14 March to 15 July 2012

Program Financial Progress Report
Fiscal Year: 2068/69 (2011/12)

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the period, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the period, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Cluster 1: Cantonment Management and Integration/Rehabilitation of combatants												
Project: 1/07 Basic Needs Fulfillment in the Cantonments	CMCCO	3,453,672,878.00	3,342,567,902.00	85,552,610.00	3,428,120,512.00	3,382,973,814.00	44,974,564.00	3,427,948,378.00	172,134.00	203,938.00	-31,804.00	99.26
Project: 1/16 Cantonment Management Project	CMCCO	101,120,000.00	10,700,000.00	0.00	10,700,000.00	10,700,000.00	0.00	10,700,000.00	0.00	0.00	0.00	10.58
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	33,819,531.00	1,001,927	34,821,458.00	1,806,709.15	893,397.03	913,312.12	94.99
Project: 1/01 Cantonment Access Roads	DoR	833,011,000.00	828,502,097.48	0.00	828,502,097.48	673,225,207.63	35,601,089.99	708,826,297.62	119,675,799.86	0.00	119,675,799.86	85.09
Project: 1/18 All Weather Access Roads And Bridges to The Cantonments												
Project: 1/20 Institutional Development of Secretariat Under SCMIRMC	SCSIRMC	219,596,320.00	219,596,320.00	0.00	219,596,320.00	144,892,708.97	24,018,936.62	168,911,645.59	50,684,674.41	0.00	50,684,674.41	76.92

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the period, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the period, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 1/14 Biogas and Solar System in Cantonment	AEP	25,422,036.00	25,330,928.00	0.00	25,330,928.00	25,330,928.00	0.00	25,330,928.00	0.00	0.00	0.00	99.64
Project: 1/02, 1/03, 1/04, 1/05, 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	0.00	411,035,729.41	0.00	0.00	0.00	97.98
Project: 1/10, 1/11, 1/12, 1/13, 1/15 and 1/19 Cantonment Health Management Program Phase 1-4	MoH	336,450,000.00	306,099,040.91	0.00	306,099,040.91	303,782,366.63	0.00	303,782,366.63	2,316,674.28	3,480,861.00	-1,164,186.72	90.29
Project: 1/21 Cantonment Health Management Program Phase V	MoH	110,000,000.00	0.00	89,326,081	89,326,081	0.00	82,968,157	82,968,157	6,357,924	0.00	6,357,924	75.43
Project: 1/22 Rehabilitation Programme for Ex-Maoist Army Combatants	MoPR	4,415,250.00	0.00	4,415,250.00	4,415,250.00	0.00	0.00	1,003,923.00	3,411,327.00	0.00	3,411,327.00	22.74
Sub Total		5,539,866,484.00	5,180,460,184.95	179,293,941	5,359,754,125.95	4,985,760,285.64	188,564,674.61	5,175,328,883.25	184,425,242.70	4,578,196.03	179,847,046.67	93.42
Cluster 2:Conflict Affected Persons/ Communities												
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	361,905,628.00	-4,710,375.00	357,195,253.00	4,715,375.00	0.00	4,715,375.00	96.54
Project: 2/02 Rehabilitation Center at BPKoirala Institute of Health Science	DUDBC	98,000,000.00	2,340,000.00	91,908,334.00	94,248,334.00	200,000.00	6,283,263.00	6,483,263.00	87,765,071.00	0.00	87,765,071.00	6.62
Project: 2/03 Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal	NDF	52,224,691.00	0.00	33,816,460.00	33,816,460.00	0.00	611,021.67	611,021.67	33,205,438.33	0.00	33,205,438.33	1.17

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the period, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the period, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 2/04 1. Targeted Assistance for Conflict Affected Disabled 2. Women Ex-Combatants Requiring Special Support	MoPR	544,606,380.00	0.00	496,584,750.00	496,584,750.00	0.00	0.00	0.00	496,584,750.00	0.00	496,584,750.00	0.00
Sub Total		1,064,831,071.00	364,250,628.00	622,309,544.00	986,560,172.00	362,105,628.00	2,183,909.67	364,289,537.67	622,270,634.33	0.00	622,270,634.33	34.21
Cluster 3:Security and Transitional Justice												
Project: 3/01 Reconstruction of Police Units Phase I	PHQ	801,371,008.00	801,371,008.00	0.00	801,371,008.00	685,849,278.65	177,801,531.58	702,271,616.21	99,099,391.79	0.00	99,099,391.79	87.63
Project: 3/03 Reconstruction of Police Units Phase II	PHQ	1,161,909,000.00	1,106,688,480.00	0.00	1,106,688,480.00			161,379,194.02	945,309,285.98	0.00	945,309,285.98	13.89
Project: 3/02 Support to Mine Action Activities	MoPR	22,060,000.00	22,060,000.00	0.00	22,060,000.00	13,639,482.00	3,886,517.60	17,525,999.60	4,534,000.40	0.00	4,534,000.40	79.45
Project: 3/04 Promoting Ownership for Women's Empowerment and Recovery	MoPR	37,679,000.00	0.00	37,679,000.00	37,679,000.00	0.00	0.00	0.00	37,679,000.00	0.00	37,679,000.00	0.00
Project: 3/05 NAP 1325 and 1820: Partnership on Women Empowerment and Representation	MoWCSW	56,700,000.00	0.00	45,839,129.00	45,839,129.00	0.00	0.00	0.00	45,839,129.00	0.00	45,839,129.00	0.00
Project: 3/06 NAP 1325 and 1820: Enhancing Access to Justice for Women, Girls and Conflict Affected Peoples	MoLJCPA	42,590,000.00	0.00	42,590,000.00	42,590,000.00	0.00	0.00	0.00	42,590,000.00	0.00	42,590,000.00	0.00

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the period, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the period, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 3/07 NAP 1325 and 1820: Prevention, Protection and Recovery Programme	MoHA	146,590,000.00	0.00	146,590,000.00	146,590,000.00	0.00	0.00	0.00	146,590,000.00	0.00	146,590,000.00	0.00
Project: 3/08 NAP 1325 and 1820: Enhancing Capacity of Conflict Affected Women and Girls for Employment and Enterprise Development	MoI	60,956,640.00	0.00	60,965,640.00	60,965,640.00	0.00	0.00	0.00	60,965,640.00	0.00	60,965,640.00	0.00
Project: 3/09 NAP 1325 and 1820: Sensitizing Local Bodies and Key Stakeholders	MoFALD	20,560,000.00	0.00	15,560,000.00	15,560,000.00	0.00	0.00	0.00	15,560,000.00	0.00	15,560,000.00	0.00
Project: 3/10 Capacity Enhancement of NP to Contribute to Peace Process Effectively	PHQ	236,406,450.00	0.00	236,406,450.00	236,406,450.00	0.00	97,953.25	97,953.25	236,308,496.75	0.00	236,308,496.75	0.04
Project: 3/11 Police Units Reconstruction Phase III	PHQ	1,000,958,000.00	0.00	1,000,958,000.00	1,000,958,000.00	0.00	0.00	0.00	1,000,958,000.00	0.00	1,000,958,000.00	0.00
Sub Total		3,587,780,098.00	1,930,119,488.00	1,586,588,219.00	3,516,707,707.00	699,488,760.65	181,786,002.43	881,274,763.08	2,635,432,943.92	0.00	2,635,432,943.92	24.56
Cluster 4:Constitution Assembly and Peace Building Initiative on National and Local Level												
Project: 4/10 Operational Budget of the Peace Fund Secretariat	PFS	12,350,000.00						11,085,784.70	1,264,215.30	0.00	1,264,215.30	89.76
Project: 4/06 Administrative Budget	PFS	1,238,496.00	42,788,496.00	0.00	42,788,496.00	28,655,784.58	-1,539,820.62	1,238,496.00	0.00	0.00	0.00	100.00
Project: 4/11 Institutional and Organizational Support to Nepal	PFS	29,200,000.00						14,791,683.26	14,408,316.74	0.00	14,408,316.74	50.66

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the period, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the period, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Peace Trust Fund												
Technical Cooperation Pool	PFS	63,731,000.00	11,243,666.00	43,492,400.00	54,736,066.00	8,207,182.22	7,966,967.24	16,174,149.46	38,561,916.54	8,561,916.54	30,000,000.00	25.38
Project: 4/12 Strengthening Local Peace Committees	MoPR	131,560,100.00	131,560,100.00	0.00	131,560,100.00	2,243,340.00	38,900,942.30	41,144,282.30	90,415,817.70	0.00	90,415,817.70	31.27
Project: 4/13 Peace Building through Dialogue on Indigenous Nationalities Rights	INC	24,556,500.00	24,556,500.00	0.00	24,556,500.00	5,694,724.00	5,486,939.00	11,181,663.00	13,374,837.00	0.00	13,374,837.00	45.53
Project: 4/09 Efficient Management of Electoral Process	ECN	380,000,000.00	197,309,473.63	0.00	197,309,473.63	335,585,324.73	160,415,060.17	188,939,941.67	8,369,531.96	8,369,531.96	0.00	49.72
Project: 4/14 Continued Voter Registration Programme Phase II	ECN	397,500,000.00	397,500,000.00	0.00	397,500,000.00			307,060,443.23	90,439,556.77	0.00	90,439,556.77	77.25
Project: 4/15 Peace Promotion through Radio	Radio Nepal	19,906,656.00	6,635,552.00	6,635,552.00	13,271,104.00	0.00	5,293,435.30	5,293,435.30	7,977,668.70	0.00	7,977,668.70	26.59
Project: 4/16 Peace Campaign for Solidarity and Unity	MoPR	159,677,089.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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	184,648,942.89	0.00	38.61
Project: 4/01 Voter's Education, 4/03 Voter Education Program for the CA election	ECN	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	66.20
Project: 4/05 Deployment of Pooling Officer	ECN	1,250,640,000.00	885,572,109.60	0.00	885,572,109.60	885,572,109.60	0.00	885,572,109.60	0.00	0.00	0.00	70.81

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the period, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the period, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 4/02 Election Officials and Employment Training ,4/04 Election Commission Capacity Building	ECN	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	27.04
Project: 4/08 By-Election	ECN	38,910,000.00	28,978,664.90	0.00	28,978,664.90	28,978,664.90	0.00	28,978,664.90	0.00	0.00	0.00	74.48
Sub Total		3,675,535,841.00	2,406,911,267.30	50,127,952.00	2,457,039,219.30	1,791,054,892.31	216,523,523.39	2,007,578,415.70	449,460,803.60	201,580,391.39	247,880,412.21	54.62
Cluster 5:Reconstruction of Public Infrastructure												
Project:		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total		13,868,013,494.00	9,881,741,568.25	2,438,319,656	12,320,061,224.25	7,838,409,566.60	589,058,110.10	8,428,471,599.70	3,891,589,624.55	206,158,587.42	3,685,431,037.13	60.78
Notes 1 Fund Released till last period (column b) pertains to period ending 13 March 2012. 2 Expenditures till last period (column e) pertain to period ending 13 March 2012. 3 Accordingly, fund released as well as expenditure for the period (columns c and f) pertain to period from 14 March 2012 till 15 July 2012. 4 MOH expenses for closed Projects: 1/10-1/13, 1/15 and 1/19 shall be adjusted for the amount returned from them. 5 Mistake in deduction of refund in expenses in repeat of MOPR IDP project no (2/01) by NPR8,089,372 in PR#14 now rectified in expenditure till last period.												
Prepared By: Finance Management officer Date:									Submitted by: Director			

6.5 Statement of Funds Flow through Foreign Currency Account (Pooled Account) – Annual

Government of Nepal				
Ministry of Peace and Reconstruction				
Nepal Peace Trust Fund				
Peace Fund Secretariat				
Annex: C.1.B				
Covering the period 17 July 2011 to 15 July 2012				
SN	Particulars	Amount in Euro	Exchange Rate	Amount in NPR
1	Opening Balance of Fund (a)			
		5,741,717	100.34	576,123,921
1.1	Denmark	-		-
1.2	DFID	-		-
1.3	European Union	2,500,000		250,850,000
1.4	Germany	999,900		100,329,966
1.5	Finland	-		-
1.6	Norway	-		-
1.7	Switzerland	2,241,817		224,943,955
	(from previous period ending 16 July 2011)			
2	Receipt of Fund during the year (b)	17,239,996		1,879,337,412
2.1	Denmark	1,611,604	109.92	177,147,462
2.2	DFID	-	-	-
2.3	European Union	7,204,978	109.40	788,243,130
2.4	Germany	2,049,900	110.11	225,714,489

2.5	Finland	999,965	94.50	94,496,693
2.6	Norway	1,303,876	112.06	146,112,327
2.7	Switzerland	4,069,673	109.99	447,623,311
Total Fund Available (c) = (a)+(b)		22,981,714		2,455,461,333
3	Add/(Subtract) (d):	(1,608,805)		(147,614,683)
i)	Transfer to FCGO Consolidated Account	-	-	-
	- Switzerland	(504,033)	109.12	(55,000,000)
	- Denmark	(1,833)	109.12	(200,000)
	- Germany	(103,039)	109.12	(11,243,666)
ii)	Transfer to Individual Donor Account (Germany)	(999,900)	102.04	(102,029,796)
iii)	Exchange Gain/(Loss)			20,858,779
5	Closing Fund Balance (e) = (c) + (d)	21,372,908	107.98	2,307,846,650
5.1	Denmark	1,609,771		173,823,089
5.2	DFID	-		-
5.3	European Union	9,704,978		1,047,943,569
5.4	Germany	1,946,861		210,222,001
5.5	Finland	999,965		107,976,221
5.6	Norway	1,303,876		140,792,530
5.7	Switzerland	5,807,457		627,089,240
Bank Name: Nepal Rastra Bank, Thapathali				
A/C No: Ka-7-23				
Prepared By:			Submitted by:	
Financial Management Officer			Director	
Date:				

6.6 Budget and Expenditures by Project and Program - Annual

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

Annex: D.2. B

Covering the period 17 July, 2011 to 15 July, 2012

Program Financial Progress Report

Fiscal Year: 2068/69 (2011/12)

Programme Area/Project (Cluster)	Implement ing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the year 2011/12, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the year 2011/12, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO for the year 2011/12, NPR	Net fund balance with IAs, NPR	Accumul ated Expendit ure/ Approved Budget %
a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%		
Cluster 1:Cantonment Management and Integration/Rehabilitation of combatants												
Project: 1/07 Basic Needs Fulfillment in the Cantonments	CMCCO	3,453,672,878.00	3,054,840,902.00	373,279,610.00	3,428,120,512.00	3,054,588,766.00	373,359,612.00	3,427,948,378.00	172,134.00	203,938.00	-31,804.00	99.26
Project: 1/16 Cantonment Management Project	CMCCO	101,120,000.00	10,700,000.00	0.00	10,700,000.00	10,700,000.00	0.00	10,700,000.00	0.00	0.00	0.00	10.58
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	2,134,833.89	34,821,458.00	1,806,709.15	893,397.03	913,312.12	94.99
Project: 1/01 Cantonment Access Roads	DoR	833,011,000.00	828,502,097.48	0.00	828,502,097.48	638,341,033.72	70,485,263.90	708,826,297.62	119,675,799.86	0.00	119,675,799.86	85.09
Project: 1/18 All Weather Access Roads And Bridges to The Cantonments												
Project: 1/20 Institutional Development of Secretariat Under SCMIRMC	SCSIRMC	219,596,320.00	143,477,320.00	76,119,000.00	219,596,320.00	19,017,942.00	149,893,703.59	168,911,645.59	50,684,674.41	0.00	50,684,674.41	76.92
Project: 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	99.64
Project: 1/02, 1/03, 1/04, 1/05, 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	0.00	411,035,729.41	0.00	0.00	0.00	97.98

Programme Area/Project (Cluster)	Implement ing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the year 2011/12, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the year 2011/12, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO for the year 2011/12, NPR	Net fund balance with IAs, NPR	Accumul ated Expendit ure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 1/10, 1/11, 1/12, 1/13, 1/15 and 1/19 Cantonment Health Management Program Phase 1-4	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	18,845,658.27	-1,164,186.72	90.29
Project: 1/21 Cantonment Health Management Program Phase V	MoH	110,000,000.00	0.00	89,326,081.00	89,326,081.00	0.00	82,968,157.00	82,968,157.00	6,357,924.00	0.00	6,357,924.00	75.43
Project: 1/22 Rehabilitation Programme for Ex-Maoist Army Combatants	MoPR	4,415,250.00	0.00	4,415,250.00	4,415,250.00	0.00	1,003,923.00	1,003,923.00	3,411,327.00	0.00	3,411,327.00	22.74
Sub Total		5,539,866,484.00	4,832,070,090.22	543,139,941.00	5,375,210,031.22	4,495,483,389.87	679,845,493.38	5,175,328,883.25	199,881,147.97	20,034,101.30	179,847,046.67	93.42
Cluster 2: Conflict Affected Persons/ Communities												
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	361,905,628.00	-4,710,375.00	357,195,253.00	4,715,375.00	0.00	4,715,375.00	96.54
Project: 2/02 Rehabilitation Center at BPKoirala Institute of Health Science	DUDBC	98,000,000.00	0.00	94,248,334.00	94,248,334.00	0.00	6,483,263.00	6,483,263.00	87,765,071.00	0.00	87,765,071.00	6.62
Project: 2/03 Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal	NDF	52,224,691.00	0.00	33,816,460.00	33,816,460.00	0.00	611,021.67	611,021.67	33,205,438.33	0.00	33,205,438.33	1.17
Project: 2/04 1. Targeted Assistance for Conflict Affected Disabled 2. Women Ex-Combatants Requiring Special Support	MoPR	544,606,380.00	0.00	496,584,750.00	496,584,750.00	0.00	0.00	0.00	496,584,750.00	0.00	496,584,750.00	0.00
Sub Total		1,064,831,071.00	361,910,628.00	624,649,544.00	986,560,172.00	361,905,628.00	2,383,909.67	364,289,537.67	622,270,634.33	0.00	622,270,634.33	34.21
Cluster 3: Security and Transitional Justice												
Project: 3/01 Reconstruction of Police Units Phase I	PHQ	801,371,008.00	801,371,008.00	0.00	801,371,008.00	573,633,672.25	290,017,137.98	702,271,616.21	99,099,391.79	0.00	99,099,391.79	87.63

Programme Area/Project (Cluster)	Implement ing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the year 2011/12, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the year 2011/12, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO for the year 2011/12, NPR	Net fund balance with IAs, NPR	Accumul ated Expendit ure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 3/03 Reconstruction of Police Units Phase II	PHQ	1,161,909,000.00	1,106,688,480.00	0.00	1,106,688,480.00			161,379,194.02	945,309,285.98	0.00	945,309,285.98	13.89
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	4,006,637.60	17,525,999.60	4,534,000.40	0.00	4,534,000.40	79.45
Project: 3/04 Promoting Ownership for Women's Empowerment and Recovery	MoPR	37,679,000.00	0.00	37,679,000.00	37,679,000.00	0.00	0.00	0.00	37,679,000.00	0.00	37,679,000.00	0.00
Project: 3/05 NAP 1325 and 1820: Partnership on Women Empowerment and Representation	MoWCSW	56,700,000.00	0.00	45,839,129.00	45,839,129.00	0.00	0.00	0.00	45,839,129.00	0.00	45,839,129.00	0.00
Project: 3/06 NAP 1325 and 1820: Enhancing Access to Justice for Women, Girls and Conflict Affected Peoples	MoLJCPA	42,590,000.00	0.00	42,590,000.00	42,590,000.00	0.00	0.00	0.00	42,590,000.00	0.00	42,590,000.00	0.00
Project: 3/07 NAP 1325 and 1820: Prevention, Protection and Recovery Programme	MoHA	146,590,000.00	0.00	146,590,000.00	146,590,000.00	0.00	0.00	0.00	146,590,000.00	0.00	146,590,000.00	0.00
Project: 3/08 NAP 1325 and 1820: Enhancing Capacity of Conflict Affected Women and Girls for Employment and Enterprise Development	MoI	60,956,640.00	0.00	60,965,640.00	60,965,640.00	0.00	0.00	0.00	60,965,640.00	0.00	60,965,640.00	0.00
Project: 3/09 NAP 1325 and 1820: Sensitizing Local Bodies and Key Stakeholders	MoFALD	20,560,000.00	0.00	15,560,000.00	15,560,000.00	0.00	0.00	0.00	15,560,000.00	0.00	15,560,000.00	0.00
Project: 3/10 Capacity Enhancement of NP to Contribute to Peace Process Effectively	PHQ	236,406,450.00	0.00	236,406,450.00	236,406,450.00	0.00	97,953.25	97,953.25	236,308,496.75	0.00	236,308,496.75	0.04
Project: 3/11 Police Units Reconstruction Phase III	PHQ	1,000,958,000.00	0.00	1,000,958,000.00	1,000,958,000.00	0.00	0.00	0.00	1,000,958,000.00	0.00	1,000,958,000.00	0.00

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the year 2011/12, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the year 2011/12, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO for the year 2011/12, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Sub Total		3,587,780,098.00	1,930,119,488.00	1,586,588,219.00	3,516,707,707.00	587,153,034.25	294,121,728.83	881,274,763.08	2,635,432,943.92	0.00	2,635,432,943.92	24.56
Cluster 4:Constitution Assembly and Peace Building Initiative on National and Local Level												
Project: 4/10 Operational Budget of the Peace Fund Secretariat	PFS	12,350,000.00	42,788,496.00	0.00	42,788,496.00	28,468,909.58	-1,352,945.62	11,085,784.70	1,264,215.30	0.00	1,264,215.30	89.76
Project: 4/06 Administrative Budget	PFS	1,238,496.00						1,238,496.00	0.00	0.00	0.00	100.00
Project: 4/11 Institutional and Organizational Support to Nepal Peace Trust Fund	PFS	29,200,000.00						14,791,683.26	14,408,316.74	0.00	14,408,316.74	50.66
Technical Cooperation Pool	PFS	63,731,000.00	0.00	54,736,066.00	54,736,066.00	0.00	16,174,149.46	16,174,149.46	38,561,916.54	8,561,916.54	30,000,000.00	25.38
Project: 4/12 Strengthening Local Peace Committees	MoPR	131,560,100.00	131,560,100.00	0.00	131,560,100.00	0.00	41,144,282.30	41,144,282.30	90,415,817.70	0.00	90,415,817.70	31.27
Project: 4/13 Peace Building through Dialogue on Indigenous Nationalities Rights	INC	24,556,500.00	24,556,500.00	0.00	24,556,500.00	738,218.00	10,443,445.00	11,181,663.00	13,374,837.00	0.00	13,374,837.00	45.53
Project: 4/09 Efficient Management of Electoral Process	ECN	380,000,000.00	197,309,473.63	0.00	197,309,473.63	197,309,473.63	-8,369,531.96	188,939,941.67	8,369,531.96	8,369,531.96	0.00	49.72
Project: 4/14 Continued Voter Registration Programme Phase II	ECN	397,500,000.00	397,500,000.00	0.00	397,500,000.00	0.00	307,060,443.23	307,060,443.23	90,439,556.77	0.00	90,439,556.77	77.25
Project: 4/15 Peace Promotion through Radio	Radio Nepal	19,906,656.00	0.00	13,271,104.00	13,271,104.00	0.00	5,293,435.30	5,293,435.30	7,977,668.70	0.00	7,977,668.70	26.59
Project:4/16 Peace Campaign for Solidarity and Unity	MoPR	159,677,089.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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	184,648,942.89	0.00	38.61
Project: 4/01 Voter's Education, 4/03 Voter Education Program for the CA election	ECN	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	66.20

Programme Area/Project (Cluster)	Implementing Agencies	Total Project Approved Budget, NPR	Fund Released Till Last Period (net of refund), NPR	Fund Released during the year 2011/12, NPR	Fund Released Till Date, NPR	Expenditure till Last Period, NPR	Expenditure for the year 2011/12, NPR	Accumulated Expenditure till Date, NPR	Balance of Fund, NPR	Fund returned to PFS/FCGO for the year 2011/12, NPR	Net fund balance with IAs, NPR	Accumulated Expenditure/ Approved Budget %
		a	b	c	d=b+c	e	f	g = e+f	h = d-g	i	j = h - i	g/a%
Project: 4/05 Deployment of Pooling Officer	ECN	1,250,640,000.00	885,572,109.60	0.00	885,572,109.60	885,572,109.60	0.00	885,572,109.60	0.00	0.00	0.00	70.81
Project: 4/02 Election Officials and Employment Training ,4/04 Election Commission Capacity Building	ECN	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	27.04
Project: 4/08 By-Election	ECN	38,910,000.00	28,978,664.90	0.00	28,978,664.90	28,978,664.90	0.00	28,978,664.90	0.00	0.00	0.00	74.48
Sub Total		3,675,535,841.00	2,389,032,049.30	68,007,170.00	2,457,039,219.30	1,637,185,137.99	370,393,277.71	2,007,578,415.70	449,460,803.60	201,580,391.39	247,880,412.21	54.62
Cluster 5:Reconstruction of Public Infrastructure												
Project:		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total		13,868,013,494.00	9,513,132,255.52	2,822,384,874.00	12,335,517,129.52	7,081,727,190.11	1,346,744,409.59	8,428,471,599.70	3,907,045,529.82	221,614,492.69	3,685,431,037.13	60.78

Notes

- 1 Fund Released till last period (column b) pertains to period ending 16 July, 2011
- 2 Expenditures till last period (column e) pertain to period ending 16 July 2011.
- 3 Accordingly, fund released as well as expenditure for the period (columns c and f) pertain to period from 17 July, 2011 till 15 July 2012.
- 4 MOH expenses for closed Projects: 1/10-1/13, 1/15 and 1/19 shall be adjusted for the amount returned from them.

Prepared By:

Finance Management officer

Date:

7 Programme Performance Report for Fiscal Year (2068/069) from (Mid. July, 2011) to (Mid. July 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 29 projects were in progress:

Cluster 1	7 projects
Cluster 2	4 projects
Cluster 3	11 projects
Cluster 4	7 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 for the projects financed at earlier of this year. But, the progress has not been achieved in tangible version for the projects signed at the end of this fiscal year. Similar circumstances are applicable for the projects financed under cluster 4, but the overall progress under this cluster is satisfactory.

Implementing Agencies are at beginning stage to identify risks and evaluate their impact, particularly with respect to Cluster 2, 3 and some of the projects of cluster no. 4. Significant risks were identified in relation to some projects as well.

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

Fiscal Year 2068/069

Program Area/Project	Program achievements (a brief assessment of achievements in relation to programme Goal and Purpose)	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.	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	Assessment of efficiency in resource use (An assessment of the efficiency of the program(how efficiently resources/ inputs are converted into outputs)	Risk assessment [an assessment of problems and risks (internal or external to the program) that may affect the success of the programme]	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)
Program area 1 : Cantonment Management and Integration/Rehabilitation of combatants						
Project: 1/07 Basic Need fulfillment in the cantonment	As per the external monitoring report submitted by Scott and Wilson on 12 June, 012, and evaluation of monitoring and evaluation framework on August, 2011; 100% combatants have the access to basic facilities. Monthly allowances were paid reasonably on time and in a transparent manner by LCMO.	All planned outputs have been delivered.	Expenditure stands at 99.26% of the available budget	Good	No risks remain.	None.
Project: 1/16 Cantonment Management Project	Achievement of project goals is low to datedue to release of only NPR 10,700,000 at the beginning of the project and achievements made based on the released amount.	Only urgent repair work has been completed.	Only 10.58% of the total approve budget has been utilized.	Poor	-	Activity is delayed pending additional funds.
Project: 1/17 Water Supply System	As per the external monitoring report submitted	Results have been achieved as planned.	Expenditure stands at 94.99% of available	Good.	None identified.	None.

Development in the Cantonments	by Scott and Wilson on 12 June, 012, and evaluation of monitoring and evaluation framework on August, 2011; 100% combatants have the access to basic facilities.		budget.			
Project: 1/18 All Weather Access Roads And Bridges To The Cantonments	Most of the outputs as per the major goal of the project achieved by time. But, superstructures of the bridges have been left to complete yet.	Many outputs have been over-delivered; but, bridges still left to complete. Base structures have already been completed; only the super-structure left to be constructed.	The expenses of this project could not be disaggregated despite of rigorous follow up with DoR. So, it will be reported accordingly from the next reporting time.	NA	The ability to cover the remaining cost of the bridges with the remaining budget.	None.
Projects: 1/20 Institutional Development of Secretariat Under SCMIRMC	As per the external monitoring report submitted by Scott and Wilson on 12 June, 012, SCMIRMC involved professionally within to achieve its goal on stipulated time and demonstrated the ability of SC to accomplish task at par with international levels.	There has been steady progress in delivering outputs.	Expenditure at 76.92% of budget is in line with outputs delivered.	Good.	Some sorts of disputes among major political parties and government have forced to face constraints.	None
Project: 1/21 Cantonment Health Management Program Phase V	PHCs are run smoothly and treatment and referral of health care services for Maoist combatants are ongoing and heading towards achieving project goals.	There has been steady progress in delivering outputs.	Expenditure at 75.43% of budget is in line with outputs delivered till date.	Good to date.	None identified.	None
Project: 1/22 Rehabilitation Programme for Moist Army Combatants	On track; since the training recently started with the integration of 6 ex-combatants, the % of trained combatants to get jobs is not applicable at this moment.	Good progress in delivering outputs	Just 22.74% expense has been made; but the output delivery is in very good stage.	Good to date	Nothing yet to report.	1 ex-MAC is still left to start training session due to some technical reasons; expected to start at soonest.

Program area 2: Conflict Affected Persons/ Communities						
Project: 2/01 Special Program for Relief and Rehabilitation of the Internally Displaced Persons	Slow progress on achieving its goal due to some technical constraints like the projects has faced constraints of receiving reports from districts without periodic break downs; needs many documents and process is somehow lengthy. Further, evaluation of M&E framework has revealed that 42.37% of the identified IDPs received support (figures for 5576 IDPs from 8 districts where data were available).	Slow progress, but is in track to deliver planned outputs.	Expenditure of 96.54% seems higher than the physical outputs; but again is in line to achieve target	Higher expenditure (achievements have not come to the tangible version yet).	Difficult to get disaggregated data from the district level authorities;	Some adjustments regarding implementation timeline(with time overrun) may be required.
Project: 2/02 Rehabilitation Centre at BPKoirala Institute of Health Science	The project was delayed by six months. So, some very little progress has been made to achieve the goal.	Progress is accelerated with some activities.	6.62% expenses incurred is as per the outputs delivered till date.	Seems cost effective	The timely completion of the project activities is influenced by the delay in getting 2nd Authority letter;	1.Need to extend the duration of project until March, 2014.
Project: 2/03 Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal	The project was delayed by seven months. Very little progress has been made to achieve its goal.	Project is at the very beginning stage.	Only 1.17% fund has been utilized;	It seems cost effective	1. Delay for fund release; 2 Need to cover CADPs as identified by the government which was not included previously in prodoc; 3.Claim of some additional CADPs who are not recorded in MoPR might be untreated; 4. Qualified and trained staff in orthopaedics and physiotherapy, are not remained available; 5. The rehabilitation centres may not receive	Needs for additional human resources and extension of the project period;

					required and full supports from local peace committees, community leaders, political parties and local government authorities	
Project: 2/04 1. Targeted Assistance for Conflict Affected Disabled 2. Women Ex-Combatants Requiring Special Support	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA
Programme Area 3: Security and Transitional Justice						
Project: 3/01 Reconstruction of Police Units	Good progress on achieving its goal. 95% police units as proposed have been constructed; Further, as per the external monitoring - the feelings of security of communities after reconstruction of PU building was enhanced and there is notably increased level of economic and trading activities due to increased level of security in areas of PU reconstruction	95 units out of 100 reconstructed; 82 of these inaugurated; looks in well track.	87.63% expenses has been made till date	Good and seems cost effective.	Faced some constraints of land availability	None.
Project: 3/02 Support to Mine Action Activities	Most of the activities completed to achieve its goals. The nation has already been declared as Mine free Nation.	Good progress on outputs 1 & 4, lower on output 2, no progress on output 3. In overall, significant progress in delivering outputs;	79.45% expenditure is in well track as per the outputs achieved so far.	Seems cost effective;	None identified.	None.

Project: 3/03 Reconstruction of Police Units Phase II	Good progress on achieving its goal.	Tenders awarded and construction ongoing	13.89% expenses have been made till date	While analyzing the period of the actual project start up and the physical progress achieved so far till date, it seems cost effective.	Faced some of the constraints of land availability;	Nothing to report
Project: 3/04 NAP 1325 and 1820: Promoting Ownership for Women's Empowerment and Recovery	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA
Project: 3/05 NAP 1325 and 1820: Partnership on Women Empowerment and Representation	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA
Project: 3/06 NAP 1325 and 1820: Enhancing Access to Justice for Women, Girls and Conflict Affected Peoples	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA
Project: 3/07 NAP 1325 and 1820: Prevention, Protection and Recovery Programme	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA
Project: 3/08 NAP 1325 and 1820: Enhancing Capacity of Conflict Affected Women and Girls for Employment and Enterprise	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA

Development						
Project: 3/09 NAP 1325 and 1820: Sensitizing Local Bodies and Key Stakeholders	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	NA	NA	NA	NA	NA
Project: 3/10 Capacity Enhancement of NP to Contribute to Peace Process Effectively	Approved only in July 2012; Implementation Agreement has been signed; Programme just started.	No deviation from plan is anticipated. Progress is in line with the plan.	0.04% expenditure is in line with the physical outputs achieved so far.	Good	Nothing yet	NA
Project: 3/11 Police Units Reconstruction Phase III	Overall achievement as per the goal can't be measured at this moment. The project has just taken its momentum.	In preparatory stage for the design, Bidding process ongoing;	No expenses incurred till date.	NA	NA	NA
Programme Area 4: Constitution Assembly and Peace Building Initiative on National and Local Level						
Project: 4/10 Operational Budget of the Peace Fund Secretariat	Substantial progress has been made.	No deviation from plan is anticipated. Almost all outputs have been achieved	89.76% expenses have been made;	Very good.	None identified.	None.
Project: 4/11 Institutional and Organizational Support to Nepal Peace Trust Fund	Good enough progress has been made.	No deviation from plan is anticipated.	50.66% expenditure	seems cost effective	None identified.	None.
Project: 4/12 Strengthening Local Peace committees	As reported on external monitoring report, understanding in role division and good coordination among the LPC members has enabled some LPCs to be active despite resource limitations and these	In preparatory stage for the execution of the major activities.	31.27% expenditure seems higher due to release of advance cash amount to 47 DAO to purchase computers, fax machines and printers as well.	NA	None identified.	None.

	LPCs are functioning well to achieve the project goal.					
Project: 4/13 Peace Building through Dialogue on Indigenous Nationalities Rights	The context has been changed after constitution dissolution. The external monitoring reports that initiation of dialogue through PBNC in district level has begun and has raised prospects for resolving ethnicity based disputes, but the impacts are still to emerge and the project still lacks some resources as well.	Progress in delivering outputs; Some minor deviations on plan are anticipated.	45.53% of budget has been spent to date.	Cost effective and is in line with the physical progress achieved to date.	External problems and risks- The level of participation, attitude, political environment Internal risks -Delay in the release of budget to implementing committee	1-Support and orientation to Peace Building Networks 2-Involvement in the monitoring of ongoing activities 3-Hiring of full time accounts personnel;
Project: 4/14 Continued Voter Registration Programme Phase II (ECN)	On track to achieve project goal. 10.8 million People have been registered till date. Enthusiastic participation of women observed.	Progress in delivering outputs.	77.25% expenditure made till date is in line with the physical outputs achieved till date.	Good	Many eligible voters found to be at abroad; some political parties and their sister organizations opposed in some cases; but the consultations from ECN helped to overcome such risks.	Some major activities require extra inputs in the implementation process.
Project: 4/15 Peace Promotion through Radio	Good progress has been achieved despite late execution of the project to achieve its goal.	Progress in delivering outputs.	26.59% expenditure made till date is in line with the physical outputs achieved till date.	Seems cost effective.	Some LPCs are not active; The local victims hesitate to tell their story in front of local political leaders; they shared all the constraints faced while interviewing separately;	Delay in getting authorization letter from the ministry in time; propose to extend the project till Feb. 2013.
Project: 4/16 Peace Campaign for Solidarity and Unity	Programme approved by the board. But, Implementation Agreement has not been signed yet.	NA	NA	NA	NA	NA

8 Annual Programme Performance Report 17 July, 2011 - 15 July, 2012 (Reference to para57/Annex F of JFA)

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
Programme area – Cluster 1: Cantonment Management and Integration/Rehabilitation of Combatants							
1/07	Basic Needs Fulfilment in the Cantonments	Basic Needs Fulfilment NPR 72 to 110/day/combatant and NPR 5,000/month/combatant for 19541 combatants	19541 combatants 100% <i>(Following the regrouping from Special Committee in March, 012. 3,123 combatants are receiving the allowance currently.)</i>	3,453,672,878	3,427,948,378	99.26%	The figure in actual outputs column refers to nos. of combatants who received assistance every month;
1/16	Cantonment Management Project	Repair of existing sheds/483(no) Repair of existing kitchens/72 Provision of beds to the combatants /13,200 (no) Maternity Units/ 4(no)	- - - -	101,120,000	10,700,000.00	10.58%	<i>No budget released this year and so no expenses incurred yet.</i>
1/17	Water Supply System Development in the Cantonments	Different Construction Works Deep tube well Boring /1(no) Borehole Platform /1(no) Operator house(Yangsila/Tandi deleted) Poly tank (including MS support (15) Reservoir tank (Ferro cement) (8) Tap stand Post (4) Operation maintenance for 28 cantonments @ 4 lakh per cantonment (25) Distribution Network construction from water treatment plants (100%) Emergency water supply for two months	- 1 100% 2 200% 21 140% 8 100% 4 100% 26 93% 25 100% 22 100%	36,659,000	34,821,458.00	94.99%	

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		(100%)						
		Monitoring and Supervision (100%)	1.77	100%				
		Diesel generator set with accessories as per separate sheet (12)	10	83%				
		Transportation of Generators from road head to canton. sites (12)	10	83%				
		Installation of Generators and Shade/Fencing works (12)	10	83%				
		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			833,011,000	The expenses of this project could not be disaggregated despite of rigorous follow up with DoR. So, it will be disaggregated on progress report no. 16. (The joint expenditure made along with the project no. 1/01 is 708,826,297.62)	85.09%	
		Rcc Causeway (no) (12)	32	266.7%				
		Slab/Hume Pipe Culvert (no) (163)	192	117.8%				
		Retaining Wall (Cum) (18,827)	25,316	134.5%				
		Miscellaneous/Maintenance (100)	100	100%				
		Gravelling (km) (94.8)	114	120.3%				
		Track Opening (km) (29) 256410 cu.m.	43864	17.1%				
		Drain (40.182)	11.97	29.8%				
		Floodway Protection (no) (1)	1	100%				
		(ii) Bridge						
		Bridge Design (2)	2	100%				
		Bridge Construction at Jhupra river (50 m) (no) (1)	Ongoing					Base structures for Jhupra and Chinghad bridges have been completed. Super structure works still left to be completed.
		Bridger Construction at Chingad river (100 M) (no) (1)	Ongoing					
1/20	Institutional Development of Secretariat under	1. Secretariat and its working teams at all 28 cantonment sites are established and effectively functioning	1) Secretariat & situation centres established and are		219,596,320	168,911,645.59	76.92%	

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
	SCSIRMC	<ul style="list-style-type: none"> • preparation of guidelines for the secretariat and its working team • Preparation of job description for all staff positions • Hiring of required officials of Secretariat and working teams on contract basis/deputation 	functional. 2) 29 Monitoring teams of total 352 staffs deployed in all cantonments for regrouping of combatants.				
		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"> • Organizing survey camps in different cantonments • Organizing short training course to the survey team staff and officials of the Secretariat and counseling, and exchange sharing meetings with concerned stakeholders Transporting/shifting combatants to assigned cantonments	1) Recruitments of surveyors and computer technicians completed (120 surveyors and 90 computer technicians) 2) Profiling survey of all 28 cantonments completed; 3) 13,922 combatants opted for VR – cheque handed over to them; 4) 13 cantonments vacated and handed over to security forces.				
		3. Activities of the Secretariat and its working teams are widely publicized <ul style="list-style-type: none"> • Documentation of all records and information compiled by the secretariat and its working team Publicity of progress of Secretariat and its working teams through print, audio visual media and website	1) Documentary of events prepared; 2) Various media were used for publishing the works of secretariat; 3) Media was used for public notice of the events;				

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments	
1/21	Cantonment Health Management Programme V	Treatment and referral of health care services(3000)No.	3,961 nos. 132.03%	110,000,000	82,968,157	75.43%		
		Medical check up of combatants(300,000)No	308,571 times 102.85%					
		Medical check up of local people(350,000)No	347,866 times 99.39%					
1/22	Rehabilitation program for Maoist Army Combatants	Output 1: <ul style="list-style-type: none">Provide ex-MACs 30% of the entitled seed money while leaving cantonment (6 persons);Provide ex-MACs the balance amount of seed money at the end of the programme (6 persons).	5 persons 83.3% (5 male)	4,415,250	1,003,923	22.74%	Training started. (CTEVT – Balaju School of Engineering and Technology, Balaju, Kathmandu hired as the sub-contractee for the execution of the trainings.	
		Output2: <ul style="list-style-type: none">Avail payments to the Service Providers for the trainings (2 events);Provide monthly stipend to ex-MACs (6 persons)	5 persons 83.3%					
		Others: <ul style="list-style-type: none">Arrange job exposures and visits to job places by the ex-MACs (4 events);Monitoring of the programme by RRD (as required)Committee meetings as necessity (bi-monthly)	-					
Programme Area – Cluster 2: Conflict Affected Persons/Communities								
2/01	Special Programme for Relief and Rehabilitation of the Internally Displaced	Transportation cost /no(persons) 89000 IDPs	25000 IDPs	370,000,000	357,195,253	96.54%		Reporting cumulative figure since the commencement of the project on September,
		Subsistence allowance/ No						
		Reconstruction of house /No(persons)						
		Repair of damaged house /no(persons)						

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
	Persons	Education Support /no(persons)						2007. <i>(This is an ongoing project and has faced constraints of receiving reports from districts without periodic break downs. So it might take some more time for the break downs of the data.)</i>
		Incidental expenses /no(persons)						
		Loans for agriculture inputs and equipments						
		Miscellaneous						
2/02	Rehabilitation Centre for conflict affected people with disability(B P Koirala Institute of Health Science)	Establishment of PIU in Dharan	1 PIU established at DUDBC premises at present. It will be shifted to the site as soon as field level activities begin;	100% PIU	98,000,000	6,483,263	6.62%	- MoU signed on 19 June, 011; delayed by six months to start work;
		Detailed Design by the consultant						
		procurement of Goods and works						
		Building Construction and land development	-					Ongoing
		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	Ongoing					- BPKIHS is preparing for the

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
			(1 workshop conducted & 1 sensitization programme organized)				trainings and will be carried out on last 4 months of the project;
2/03	Physical Rehabilitation Services for Conflict Affected Disabled People in Nepal(NDF)	Provide clinical P&O services including manufacturing/ distribution of prosthesis devices	93	52,224,691	611,021.67	1.17%	Many CADPs were screened; but only 15% of the CADP in the list of ministry require rehabilitation services. Due to rainy season, 16 mobile camps are postponed up to Sept, 2012. PT sessions include OT and psychological therapy services and follow – up services.
		production/distribution of orthoses (1,230)	-	Total Budget released (33,816,460)			
		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)	2 sets	11.1%			
		Gait training	-				
			116 (PT Sessions: 256)				
2/04	1. Targeted Assistance for Conflicted Disabled 2. Women Ex-Combatants Requiring Special Supports	-	-	544,606,380	-	0%	Approved only in July 2012. Implementation Agreement has been signed; Programme just started.
Programme Area – Cluster 3: Security and Transitional Justices							
3/01	Reconstruction of Police Units - I	District Police Office /2(no)	95 units completed; 5	801,371,008	702,271,616.21	87.63%	95 units out of 100 units in total have been reconstructed;
		Ward Police Office /1(no)	Area Police Office				
		Area Police Office /50(no)	Units have been left to				

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
3/02	Support to Mine Action Activities	Border Police Office /6(no)	complete – 95% work progress	22,060,000	17,525,999.60	79.45%	and 82 units are inaugurated so far.
		Police Post /41(no)					
		1. Support to NA Mine Clearance :					
		1.1 Purchases of Vehicles/2(no)	2 (nos.) 100%				
		2. Mine Risk Education					
		2.1 MRE through 30 schools(1,000)/no	27 DEO 90%				
		2.2 Community MRE/43districts	25 districts58.14%				
		2.3 MRE media coverage	All over Nepal				
		2.4 MRE materials production	100%				
		(43 districts)					
		3. Victim Assistance	- 0%				
		3.1 Study on needs of victims /(1)					
		3.2 Pilot activities based on study/ (2)					
		4. Strengthening MA unit					Inventory management as per GON rules and regulations by MoPR.
		4.1 Desktop Computers/3(no)	2				
		4.2 Printers /3(no)	2				
		4.3 Laptop Computers /2(no)	1				
		4.4 Fax /1(no)	1				
		4.5 Photocopier /1(no)					
		4.6 Foreign training on MA /4(no)	6 persons (Including training & tour)				
		4.7 Observation tour /8(persons)					
		4.8 International travel /2(no)	8				
		5. Mgmt and Miscellaneous					
3/03	Reconstruction of Police Units II Phase	Reconstruction of 93 police units	-	1,161,909,000	161,379,194.02	13.89%	
		Reconstruction of compound wall fencing, internal road, etc	Detail design and estimation of all				
		Providing Technical manpower and training	proposed unit; tenders have been awarded, construction process ongoing for all 93 units				

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
3/04	NAP 1325 and 1820: Promoting Ownership for Women's Empowerment and Recovery	-	-	37,679,000	-	0%	Approved only in July 2012. Implementation Agreement has been signed; Programme just started.
3/05	NAP 1325 and 1820: Partnership on Women Empowerment and Representation	-	-	56,700,000	-	0%	Approved only in July 2012. Implementation Agreement has been signed; Programme just started..
3/06	NAP 1325 and 1820: Enhancing Access to Justice for Women, Girls and Conflict Affected Peoples	-	-	42,590,000	-	0%	Approved only in July 2012. Implementation Agreement has been signed; Programme just started.
3/07	NAP 1325 and 1820: Prevention, Protection and Recovery Programme	-	2 meetings 10% PMC formulated and coordinated by Joint-Secretary Shankar Pd. Koirala	146,590,000	-	0%	Approved only in July 2012. Implementation Agreement has been signed; Programme just started
3/08	NAP 1325 and 1820: Enhancing Capacity of Conflict Affected Women and Girls for Employment and Enterprise Development	-	-	60,956,640	-	0%	Approved only in July 2012. Implementation Agreement has been signed; Programme just started.
3/09	NAP 1325 and 1820: Sensitizing Local Bodies and Key	-	-	20,560,000	-	0%	Approved only in July 2012. Implementation Agreement has been

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
	Stakeholders						signed; Programme just started.
3/10	Capacity Enhancement of NP to Contribute to Peace Process Effectively	<p>Output 1: Sensitization Programme;</p> <ul style="list-style-type: none"> - Formation of mobile teams (6 areas, 12 times on monthly basis) - Preparation for Street play, publishing pamphlets (6 areas & 12 times) - Sensitizing program (Use of media – 6 areas & 52 times on weekly basis) <p>Output 2: Construction of women barracks with care centres (6 barracks)</p> <p>Output 3: Trainings to Nepal Police Personals</p> <ul style="list-style-type: none"> - Consultants, outsourcing personnel etc. For 24 months - Trainings on SGBV, NAP, Investigations etc. (6 centres & 4 times; 24 trainings in total) - Trainings on counselling skills (6 centres & 4 times; 24 trainings in total) <p>4 Equipments and machineries (laptops & printers – 12 nos. each; video camera, digital camera, photocopy machine, desktop computer and projector – 6 nos. Each – 54 assets in total)</p> <p>5. Monitoring Visits (6 areas, 3 times a year)</p> <p>6. Evaluation (Technical audit) - once</p> <p>7. Administration and management</p>	<p>Programme has been designed and Bidding process is in progress</p> <p>Construction of Barrack in Police Headquarter is in design phase and Bidding process is in progress in regards to other barracks constructions.</p> <p>Programme design phase</p> <p>-</p>	236,406,450	97,953.25	0.04%	<p>Approved only in July 2012. Implementation Agreement has been signed;</p>

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
3/11	Police Units Reconstruction Phase III	Reconstruction of 77 police units Reconstruction of compound wall fencing, internal road, etc (as per necessity) Providing Technical manpower and training	Will be started from August, 012 First 2 months is considered as pre-phase and TST members are visiting and collecting data of concerned reconstruction units.	1,000,958,000	-	0%	Approved only in July 2012. Implementation Agreement has been signed;
Programme Area – Cluster 4: Elections, Constitution Assembly and Peace Building Initiative at National and Local Level							
4/10	Operational Budget of the Peace Fund Secretariat	Transport (Purchase of 1Jeep and 4 motorcycle) 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	11,085,784.70	89.76%	
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	14,791,683.26	50.66%	
4/12	Strengthening Local Peace Committees	Output 1.1: 1.1.1 Conduct orientation programme to MoPR staffs (60 persons) 1.1.2 Form a task team consisting of the various stakeholders (1 task force) 1.1.3 Restructure the PSCD with sufficient staffs and clear job descriptions (1 time)	1 orientation programme 28 (persons) 46.67% 1 task force 100% 1 time 100%	131,560,100	41,144,282.30	31.27%	Covering staffs from MoPR and LDTA' trainers Contracted based on GoN's rules and

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		1.1.4 Conduct an inventory of office equipments and furniture and ensure that offices have basic equipments with additional purchase (75 districts)	75 districts 100%				regulations. Based on the inventory, a sum of amount has been released to 47 DAO to purchase computers, fax machines and printers.
		1.1.5 Development an active matrix of LPCs updated every month (monthly)	-				
		1.1.6 Shift communication to be primarily electronic by acquiring internet access for all LPCs (75 districts)	-				
		1.1.7 Conduct regular media and stakeholders briefs for distribution and regular interactions (monthly)	-				
		Output 1.2:					
		1.2.1 Develop a computerized template for LPC secretary monthly reporting (1 template)	1 template 100%				Web based
		1.2.2 Develop regular reports for distribution and sharing (6 times)	-				
		Output 1.3:					
		1.3.1 Regular monthly reports from LPC secretaries on a computerized template format (monthly)	-				Will start from upcoming fiscal year
		1.3.2 MoPR LPC section acquire a computerized capacity to analyze data from LPC secretary reports (monthly)	-				Planned to resume from this year
		1.3.3 Field visits and follow ups to minimum 3 LPCs (monthly)	2 LPCs				Many districts in general and Rupandehi and Nawalparasi in

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		1.3.4 LPC staffs are trained to act as documenters of LPC stories and history and monitor peace through local indicators and info	-				particular Will start from this fiscal year
		1.3.5 Ascertain ongoing capacity needs based on trends, patterns to strengthen areas of low performance (ongoing)					
		1.3.6 Capacity development programs (Training on peace building and conflict transformation – 3 persons, Study tour – 8 days for 7 persons, Conference 2 and domestic trainings – selected persons)	-				Training needs assessment completed
		Output 1.4:	3 programme officer				Necessary arrangements have been made
		1.4.1 Experts and consultants are contracted for specific short term tasks (needs based)					
		Output 2.1	1 partner 100%				Local Development Training Academy has been selected to conduct trainings in 15 districts.
		2.1.1 Select training partners (1 partner)					
		2.1.2 Develop the curriculum and training materials (1 set)	1 set 1000%				Developed and approved by the ministry.
		2.1.3 Identify a core group of local trainers and resource persons and train for 2 days (35 persons)	16 persons 45.7%				Trainers from LDTA
		2.1.4 Facilitate orientation workshops for all LPCs (55 LPCs)	32 LPCs 58.2%				
		Output 2.2:	-				
		2.2.1 Establish an inclusive body in the centre for political supervision to LPCs (1 body)					

Project code	Project name	Planned activity/output	Actual Outputs	Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		2.2.2 Mobilize local resources for joint actions by LPCs (75 LPCs)	-				
		Output 2.3:	-				Once the curriculum finalized, immediate action will be taken;
		2.3.1 LPCs: Select training partners (1 partner)	-				Initial work has been started to select the service provider
		2.3.2 LPCs: Develop the curriculum and training materials (1 set)	-				
		2.3.3 LPCs: Organize a 5 day ToT training at least of 40 hrs (25 persons)	-				
		2.3.4 LPCs: Organize a pilot training in selected 5 LPCs (5 pilot trainings)	-				
		2.3.5 LPCs: Refine the model training materials (1 set)	-				
		2.3.6 LPCs: Organize trainings in 70 districts (70 LPCs)	-				
		2.3.7 VDC/Municipality level Peace Committee: Select training partners to organize trainings (1 partner)	-				
		2.3.8 Develop curriculum and training materials (1 set)	-				
		2.3.9 VDC/Municipality level Peace Committee: Identify a core groups of local trainers and resource persons and train for at least 40 hrs through ToT (100 persons)	-				
		2.3.10 VDC/Municipality level Peace Committee: Organize a pilot training in selected VDC/Municipality Level PC – 9 members/VDC/M level PC*4 = 36 persons per group (15 pilot programmes)	-				
		2.3.11 VDC/Municipality level Peace	-				

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		Committee: Refine the model training materials based on pilot program (1 set)						
		2.3.12 VDC/Municipality level Peace Committee: Organize trainings @ RS 360000 (500 trainings)	-					
		Output 3.1:	-					
		3.1.1 Draft a matrix of stakeholders active in peace and development work (monthly)						
		3.1.2 Monthly meetings (monthly)	-					
		3.1.3 Each LPC develop a website based on a template provided by MoPR (75 districts)	-					
4/13	Peace Building Through Dialogue on Indigenous Nationalities Rights	project introductory workshop workshops 30	30 workshops	100%	24,556,500	11,181,663	45.53%	
		Baseline data collection 30	30	100%				
		Review meeting 4	1	25%				
		Support to organize peace rallies 60	30	50%				
		District Level peace building workshop 30	20	66.7%				Plan was revised from review meeting
		Peace building Network formation workshops 30	30	100%				
		Flex boards production 1000	455	45.5%				
		Street Dramas 200	75	37.5%				
		Awareness raising materials production 2 times (4 types)	3 types	75%				
		Airing peace building messages from local FM radios 1600 times	475	29.7%				
		National level round table dialogue 3	1	33.3%				
		Bilateral round table dialogue 10	-					
		District level round table dialogue 50	25	50%				Late start of the programme
		Midterm review/ evaluation 1	-					
		Final Evaluation 1	-					
		Monitoring and coordination/ meeting 4	4	100%				

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
4/14	Election Commission Nepal,	Project district selection 30	30	100%	397,500,000	307,060,443.23	77.25%	
		Output 1:						
		- Electronics voter registration process enhanced and implemented (1)						
		- Review of the guideline (1)	1	100%				
		- Printing of guidelines	8000 copies					
		- Distribution of guidelines (75)	75	100%				
		- Printing of enumeration forms (4000000)	2000000	50%				
		- Printing of registration book (75)	75	100%				
		- Distribution to 75 districts (75)	75	100%				
		- Continuous voter registration in district headquarter (75)	75	100%				It is being continued. A total of 10.8 million voters have been registered so far through all the approaches.
		- Voter registration in VDCs and Municipalities (3915 VDCs & 58 Municipalities; 3973 in total)	3915 VDCs & 58 Municipalities; 3973 in total (100% completed)					
		- Mobile voter registration (75)	35	46%				Ongoing
		- Feasibility study of online registration (1)	1	100%				Partially completed;
		- Collecting data Amalgamation, verification, integration and storage (75)	75	100%				Needs verification on the basis of claim and objections
		- Develop or purchase software security data system(75)	-	-				
		- Voter list publication (75)	75	100%				Voter list published per sheet 32 persons,

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		- Developing dynamic web site (1)	-					list of total 10262443 voters published;
		- Central data system establishment(1)						Ongoing process by IFES
		- District data system establishment(75)	-					done by UNDP/ESP
								left yet to be completed;
		Output 2:						
		- Voter education and outreach supports to the electronic voter registration process						
		- TV PSA production (1)	1	100%				
		- Radio PSA production (1) – Nepali language	1	100%				
		- Production of Radio PSA in different language	17	100%				17 languages
		- Broadcasting of TV PSA	12	100%				broadcasted in 12 national level TVs
		- Air time for Radio	1	100%				
		- Weekly Radio programme including formation of audience club (specific place)	100%					continued
		- Broadcasting PSA from local FM (specific place)	75	100%				All the local FM's of the districts broadcasted
		- Publishing electoral information in local newspaper (specific place)	75	100%				Still continued
		- Publishing electoral information in National newspaper (11)	11	100%				
		- Development and dissemination of voter education materials (75)	75	100%				

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		- Hoarding board (specific places)	17	100%				
		- Voter education in school (+2,HS) (75)	-					Not done
		- Interaction programme with stakeholder (centre and district level (75)	160 events	100%				160 times interactions with student unions, political parties, women's groups in the CA, media persons etc. covering all 75 districts;
		- Quiz , essay competition in school (75)	-					Not done
		- District level cultural programme, Haat	-					Not done
		- Conducting muck election (75)	38	50.6%				ongoing
		- Output 3: Effective planning, monitoring and record keeping system within central and district level						
		- Training on voter registration involved staffs (person)	502	100%				
		- IT maintenance training (Person)	-					On processing
		- Developing Geo-information system (75)	55	74%				Ongoing
		- Feasibility study of pre-voting and absentee voting (3 Region)	3	100%				On ending phase
		- Development and maintenance of party registration book in centre and district (76)	76	100%				
		- Developing Chamber "Islas"(1)	1	100%				On ending phase
		- Election management training (On process.

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		Government officials, local teachers and others (75)						
		- Establishing network (optical fiber)	-					Not done
		- Developing server room						Done by ESP/UNDP
		- International information sharing visit	3	100%				
4/15	Peace Promotion Through Radio	A total of 52 Inter active public debates organized at conflict affected 17 districts in Nepal (52 units)	17 units	32.7%	19,906,656	5,293,435.3	26.59%	
		A 15 minutes peace debate broadcasted from Radio Nepal's national transmission twice a week (104 episodes)	34 episodes	32.7%				
		Peace reporting prepared from 48 conflicts affected area at 17 districts in five development Regions. (48 units)	17 units	35.4%				
		Baseline, 1 end survey and 2 listeners' surveys conducted (4 units)	-	0%				
		A 15-minute peace report of the total of 52 episodes in Nepali language broadcasted from Radio Nepal's National Transmission twice a week (104 episodes)	34 episodes	32.7%				
		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 (832 times)	272 times	32.7%				
		A total of 52 peace drama produced in Radio Nepal's Central studio in Kathmandu (52 units)	30 units	57.7%				
		A 15-minute peace drama in Nepali language broadcasted from Radio Nepal's National Transmission twice a week (104 episodes)	37 episodes	35.6%				

Project code	Project name	Planned activity/output	Actual Outputs		Total Project Budget (NPR)	Expenditure till 15 July, 012 (NPR)	Expenditure/Budget (%)	Comments
		A total of 4 PSAs (Public Service Announcements) produced and broadcasted (4 units)	3 units	75%				
		17000 copies of Stickers made and distributed for the promotion of Peace. (17000 copies)	12000 copies	70.6%				
		2000 copies of Brochure produced and distributed at targeted districts and other places for creating awareness about peace building process. (2000 copies)	2000 copies	100%				
4/16	Peace Campaigns for Solidarity and Unity	-	-		159,677,089	-	0%	Programme approved by the board. But, formal MoU has not been signed yet.

9 Other Annexes

- Annex 1:** Board Meeting Minutes
- Annex 2:** Technical Committee Meetings Minutes
- Annex 3:** Government – Donor Group Meeting Minutes
- Annex 4:** Core Cluster Meeting Minutes
- Annex 5:** TC Pool Steering Committee Meeting Minutes
- Annex 6:** Flowchart on Processing Concept Notes and Project Documents at NPTF (revised, based on the new Peace Fund Operation Rules) in June 2012
- Annex 7:** Completed Projects Funded by NPTF

Annex 1: Board Meeting Minutes

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.

Meeting No: 12

Day/Date: Monday, 30 April 2012 (18 Baisakh 2069)

Time: 09.00-11.00 hrs.

Venue: Ministry of Peace and Reconstruction (MoPR)

Decisions:

6. The project on 'Rehabilitation program for the ex-Maoist Army Combatants' is approved as recommended by the Technical Committee. However, the final payments to the ex-combatants will be based on the (i) transfer of fund to the beneficiary's personal bank account, (ii) after providing counseling service to them, and (iii) preparation of their business/career plan.
7. The project on 'Targeted assistance for conflict affected disabled and women ex-combatants requiring special support' is approved as recommended by the Technical Committee with a rename to include all CAPs, namely 'Targeted assistance for (i) conflict affected disabled, and (ii) women ex-combatants requiring special support'
8. Following projects are approved as recommended by the Technical committee:
 - Capacity enhancement of Nepal Police to contribute to the peace process effectively
 - Peace campaign for solidarity and unity

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

Meeting No: 13**Day/Date:** Friday, 06 July 2012 (22 Ashad 2069)**Time:** 09.30-12.00 hrs.**Venue:** Ministry of Peace and Reconstruction (MoPR)**Decisions:**

9. The project on 'Police Units Reconstruction Project-Third Phase' is approved as recommended by the Technical Committee.
10. A total of NPR 300.00 million is approved as an umbrella budget for the second phase of the project on 'Engendering Conflict Transformation and Peace building Process: Implementing National Action Plan on UNSCR 1325 and 1820', with MoPR Legal and Communication Division as the coordinating lead agency.
 - The authority to approve individual projects to be submitted by the implementing partners under this second 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 two projects on 'Promoting Ownership for Women's Empowerment and Recovery' - of the MoPR, and 'Enhancing Access to Justice for Women, Girls and Conflict Affected People' - of the Ministry of Law and Justice are approved as submitted. These projects shall be financed through the fund allocated for the second phase as well as from the surplus fund of the first phase.
11. The NPTF Review Recommendation Work Plan is approved as submitted.

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

Annex 2: Technical Committee Meetings Minutes

Meeting No : 25

Date : 13 Sep 2011 (2068 Bhadra 27)

Venue : Peace Fund Secretariat (PFS), Ministry of Peace and Reconstruction (MoPR)

Decisions

Following proposals are approved as proposed:

1. Concept Note to implement the National Action Plan on UNSCR 1325 and 1820,
2. Project Management Manual of the NPTF, and
3. Monitoring and Evaluation Strategy of the NPTF

The second amendment to provide additional budget to the Special Committee Secretariat is agreed. The required budget should be timely made available to the Secretariat and get concurrence of the NPTF Board on it as appropriate.

Secretary, Mr. Sharma thanked all participants for the fruitful 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.

Secretary, Mr. Sharma thanked all participants for active deliberations.

Meeting No : 27

Date : 23 Apr 2012 (2069 Baisakh 11)

Venue : Peace Fund Secretariat (PFS), Ministry of Peace and Reconstruction (MoPR)

Decisions

1. The concerned members in the Technical Committee shall be invited to the meeting of the sectoral clusters
2. The following ProDocs, with refinements as discussed, are recommended to the Board for approval:
 - Rehabilitation program for the ex-Maoist Army Combatants
 - Targeted assistance for conflict affected disabled and women ex-combatants requiring special support
 - Capacity enhancement of Nepal Police to contribute to the peace process effectively
 - Peace campaign for solidarity and unity

Secretary, Mr. Sharma thanked all participants for active deliberations and adjourned the meeting.

Meeting No : 28

Date : 29.06.2012

Venue : Peace Fund Secretariat (PFS)

Decisions

1. The meeting decided to inform Police Headquarter to revise the document considering various factors such as per unit cost of similar units, reduction on administrative cost, share of public participation and addressing lessons drawn from the Phase I and II projects. The meeting further advised that the budget ceiling for the project could be around NPR 1,000,000,000.00 under NPTF funding and the proposal should be revised accordingly by reducing the number of units for reconstruction.

2. The meeting shall discuss project documents under Implementation of NAP on UNSCR 1325/1820 in the next meeting.

The Chairperson of the meeting thanked all the participants for active deliberations and adjourned the meeting. The next meeting shall be held on 1 July 2012 at 5:15 PM at PFS.

Meeting No : 29
Date : 01.07.2012
Venue : Peace Fund Secretariat (PFS)

Decisions

1. Decisions taken on ProDocs under Implementation of NAP on UNSCR 1325/1820 are as follows:

- i. ProDoc of the Ministry of Industry on 'Enhancing Capacity of Conflict Affected Women and Girls for Employment and Enterprise Development'

A total budget of NPR 60,956,640.00 is approved with deletion of the following activities and budget in the submitted ProDoc:

Activities	Amount (NPR)
A. 1.2 International Training	1,932,000.00
B.8 Office Furniture	500,000.00
B.9 Vehicle Fuel	360,000.00
D.1.1 - D.1.6 (all)	306,000.00
B.3 and B.6 (all)}	305,000.00
E. 5% Overhead	3,217,982.00

- ii. ProDoc of the Ministry of Federal Affairs and Local Development on 'Sensitizing Local Bodies and Key Stakeholders on NAP 1325/1820'

A total budget of NPR 20,560,000.00 has been approved with deletion of 5 % overhead cost amounting NPR 1,028,000.00 in the submitted ProDoc

- iii. ProDoc of the Ministry of Home Affairs on 'Prevention, Protection and Recovery Program on NAP 1325/1820'

A total budget of NPR 146,590,000.00 is approved with readjustment of activities and budget as well as deletion of some of the other activities and corresponding budget in the submitted ProDoc as follows:

Activities	Amount (NPR)
Readjustments in the ProDoc	
A.1.08 Construction of Separate Women toilet (reduced by 25 units)	5,000,000
1.09 Construction of Sep. gender unit (reduced by 3 units)	10,700,000
3.06 Construction of building (reduced by 5 units)	37,500,000
Deletion of following activities	
B.3 Laptop	225,000
B.8 Furniture	500,000
B.9 Vehicle fuel	360,000
D.1-D.2 Staffing	540,000
D 5% Overhead	4,670,750

- iv. ProDoc of the Ministry of Women, Children and Social Welfare on 'Partnership on Women Empowerment and Representation'

A total budget of NPR 56,700,000.00 is approved with readjustment of activity and budget as well as deletion of some of the other activities and corresponding budget in the submitted ProDoc as follows:

Activities	Amount(NPR)
Readjustments in the ProDoc	
B.1 Computer & Accessories, Fax (all 75 as proposed but only at the rate of 100,000)	7,500,000
Deletion of following activities	
2.4 Organize in and out country exposure	2,000,000
B.2 Office Furniture	11,250,000

D.1 Information Management Officer	260,000
D.2 Computer Operator	195,000
F 5% Overhead	4,270,000

- v. ProDoc of the Ministry of Law, Justice, Constituent Assembly and Parliamentary Affairs on 'Enhancing Access to Justice for Women, Girls and Conflict Affected people', and Prodoc of the MoPR on 'Promoting Ownership for Women's Empowerment and Recovery'

As the budget under first phase is not sufficient to finance two ProDocs of the Ministry of Peace and Reconstruction and Ministry of Law, Justice, CA and PA, these ProDocs, with readjustments as indicated below, shall be recommended to the Board to utilize the surplus fund of the first phase as well as remaining budget from the forthcoming second phase under the umbrella budget of the project on 'Engendering Conflict Transformation and Peacebuilding Process: Implementing National Action Plan on UNSCR 1325 and 1820':

- (a) A total budget of NPR 37,679,000.00 only shall be recommended to the Board for the MoPR's project on 'Promoting Ownership for Women's Empowerment and Recovery' with deletion of the following activities and budget in the submitted ProDoc:

Activities	Amount (NPR)
Readjustments in the ProDoc	
A.2.4 Orientation Workshop (30 districts as proposed but only at the rate of 100,000)	1,560,000
Deletion of following activities	
B. Equipment	
c. Laptop	300,000
h. Motor cycle	300,000
D. Staff Budget	1,620,000
Contingencies 5%	2,073,000

- (b) A total budget of NPR 42,590,000.00 only shall be recommended to the Board for the MoLJCAPA's project on 'Enhancing Access to Justice for Women, Girls and Conflict Affected People' with deletion of the following activities and budget in the submitted ProDoc:

Activities	Amount(NPR)
A.3.3 Organize out Country Exposure Visits	2,100,000
B.1 Vehicle	3,000,000
D.2 Travel Cost	1,500,000
D.4 Vehicle Fuel	480,000
F 5% Overhead cost	2,484,000

- vi. "Implementation of NAP on UNSCR 1325/1820" shall be mentioned in the beginning of the name of the project submitted by all IAs."
- vii. MoPR shall be requested to develop necessary coordination mechanism in order to maintain uniformity and avoid duplication of activities of the NAP related projects.
2. The Board shall be recommended to delegate the authority of approving individual projects to be submitted by the potential IAs under the second phase of the project on 'Engendering Conflict Transformation and Peacebuilding Process: Implementing National Action Plan on UNSCR 1325 and 1820', (total umbrella budget of NPR 300 million) by the the Technical Committee. The ProDocs shall be technically appraised by the sectoral clusters following normal NPTF procedures and also informed to the Board members of the Technical Committee's decisions on the ProDocs.
3. The ProDoc of Nepal Police on 'Reconstruction of the Police Units – Third Phase' to reconstruct 77 units in 67 districts (budget: NPR 1,075,958,000.00, of which NPTF shall finance NPR 1,000, 958,000.00 and the rest through the mobilization of resources from the Nepal Police and the local participation) shall be recommended to the Board for approval.
4. The no-cost extension of two months is granted to the ongoing project of the Election Commission on "Continuous Voter Registration Program with Photograph' as requested by the Election Commission through its letter dated 26 June 2012.

The Chairperson of the meeting thanked all the participants for active deliberations and closed the meeting.

Annex 3: Government – Donor Group Meeting Minutes

Meeting No :15
Date :29 Sep 2011 (12 Ashwin 2068)
Time :09.30-12.00 hrs.
Venue : Ministry of Peace and Reconstruction (MoPR)

Summary of Conclusions

1. A priority setting workshop for the NPTF will be reconvened after a new minister is appointed to the MoPR.
2. The necessity of the proposed additional budget to the Special Committee Secretariat is concurred.
3. A new ToR will be developed for the next phase of the external monitoring of the NPTF based on the observations made in the meeting and other comments that will be received from donors and other stakeholders.
4. The copies of the project accounts that will be certified by the OAG and FCGO will be furnished to donors at the earliest, which may ease further disbursement of donor funds to the NPTF.
5. A committee of six officials (3 from MoPR/PFS/TC Pool and 3 from donors) will be formed to develop the ToR and criteria/procedure for identification of consultants for next Joint Review of NPTF scheduled for early 2012.

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

Meeting No : 16
Date :10 Nov 2011 (24 Kartik 2068)
Time :14.00-17.00 hrs.
Venue :Moksha, Lalitpur

Summary of conclusions

1. The NPTF Work Plan 2012 will be developed based on the outcomes of the morning workshop.
2. The project on rehabilitation of the MACs will follow the fast track to the NPTF Board for decisions in consultation with the DG.
3. The DG will provide their new pledges to the NPTF by 18 Nov 2011.
4. The draft ToR for the Joint GoN-DG Review of the NPTF will be developed by the PFS within 10 days and finalized in consultation with the DG.

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

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.

Meeting No : 18
Date : Friday, 15 June 2012 (01 Ashad 2068)
Time :14.00-16.30 hrs.
Venue :Airport Hotel, Kathmandu

Summary of conclusions

1. GoN shall initiate the extension of the NPTF for next three years.
2. The NPTF's pipeline shall only include the projects that fall under the priority of the NPTF and eligible for funding by it.
3. The PFS will pursue with FCGO to resolve the issues relating to settlement of accounts and disbursement from the FCA and reporting of actual expenses.
4. The PFS shall explore developing a data-base on the CAPs who are benefitted through different GoN programs.

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

Annex 4: Core Cluster Meeting Minutes

Date: 06.06.2012

Meeting No.: 14

Status of NPTF Project Pipeline

Cluster 1: Cantonment Management and Integration/Rehabilitation of Combatants

No	Proposed Title of Project	Potential Applicant	Tentative Budget (NPRmn)	Status	Agreements Core Cluster, 06.06.2012
1.	Comprehensive Plan for reintegration risk management	MOPR (Conflict Management Division)	tbd	Project Idea	<ul style="list-style-type: none"> Core cluster agrees to delete it unless the potential implementing agency comes up with a concept within next four weeks.

Cluster 2: Conflict Affected Persons and Communities

No	Title of Project	Potential Applicant	Tentative Budget (mn)	Status	Agreements Core Cluster, 06.06.2012
1	Employment and Income generation program for CAPs -Youth for Peace	MOYS	260	3	<ul style="list-style-type: none"> PFS to follow up with the Implementing Agency to submit the prodoc to the sectoral cluster considering the comments of the core cluster.
2	Vocational Training for Livelihood through CLCs (Conflict Affected Women and Girls)	Min of Education, NFEC	250	3	<ul style="list-style-type: none"> PFS to follow up with the Implementing Agency to submit the prodoc to the sectoral cluster considering the comments of the core cluster.
3	Truth & Reconciliation Commission, Reparation Fund	TRC	tbd	1	<ul style="list-style-type: none"> Keep on hold till TRC is established
4	Commission on Disappeared Persons, Reparation Fund	CoDP	tbd	1	<ul style="list-style-type: none"> Keep on hold till CoDP is established
5	National Rehabilitation Program for CAPs, including combatants, living with disabilities	MOPR, jointly with MOHP, MOWCSW,	tbd later	Project Idea	<ul style="list-style-type: none"> Overarching strategy on rehabilitation centre to be developed by MOPR Approach TC Pool to support strategy development in the next meeting
6	Development of policies/ programs for excluded categories of CAP	Legal Division, MOPR in collaboration with UN	3-5	Project Idea	<ul style="list-style-type: none"> PFS to request Legal Division for concept note based on UNPFN report on project for "documentation of sexual violence".

					<ul style="list-style-type: none"> Coordinate with UNFPN (UNFPA and UNICEF) in developing the concept note. Approach TC Pool for the development of policy
7	Establish CAP ID card system	MOPR RRU	80	Project Idea	<ul style="list-style-type: none"> PFS to request RRU for concept note and approach TC Pool for prodod.

Cluster 3: Security and Transitional Justice

No	Title of Project	Potential Applicant	Tentative Budget (mn)	Status	Agreements Core Cluster, 06.06.2012
1	Implementation of NAP for UNSCR 1325 and 1820 (Women, Peace and Security)	Legal Division, MoPR	300	7	<ul style="list-style-type: none"> Umbrella budget for MoPR approved by Board in Dec 2011.
1a		MoPR	Tbd	4	<ul style="list-style-type: none"> Sectoral Cluster to meet on 19th June Present to the Technical Committee on 24th June. Implementation Agreements to be signed on 25th June.
1b		MoLJ	tbd	4	
1c		MOWCSW	Tbd	4	
1d		MoI	tbd	4	
1e		MoHA	tbd	4	
2	Support to Establishment of Truth & Reconciliation Commission	Legal Division, MoPR	tbd	4	<ul style="list-style-type: none"> Keep on hold until commissions are established
3	Support to Establishment of Commission on Disappeared Persons	Legal Division, MoPR	tbd	4	<ul style="list-style-type: none"> Keep on hold until commissions are established
4	Implementation of NAP for UNSCR 1612 (Children in armed conflict)	Legal Division, MoPR and MoWCSW	tbd	3	<ul style="list-style-type: none"> PFS to request the implementing agency to submit the prodod, incorporating the comments made at the core cluster meeting. Juliet's comments (in email) Lach's comments (in email) Be specific about the target group Consider phasing of project and the budget
5	Reconstruction of Police Posts, 3rd Phase	Nepal Police	2,664	Project Idea	<ul style="list-style-type: none"> On hold until final report of 1st phase is received

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, 06.06.2012
1	Tracking the Peace Process	PFS	tbd	3	<ul style="list-style-type: none"> To produce project document in consultation with various stakeholders.

					<ul style="list-style-type: none"> • PFS to follow up with Secretary MOPR. • PFS to consider recommendation from Review team.
2	Support to EC to prepare and hold elections	Election Commission	3,350	2	<ul style="list-style-type: none"> • PFS to send revised concept note to the DG Secretariat by 07.06.2012 • DG Secretariat to provide comments by 15.06.2012. for prodoc
3	Support to land reform	Ministry of Land Reform	tbd	1	<ul style="list-style-type: none"> • PFS to inform MoLR for preparatory work to be coordinated with potential UNPFN project (Next Funding Round)
4	Public consultation on draft constitution	CA Secretariat	NA	NA	<ul style="list-style-type: none"> • PFS to request for reimbursement of remaining amount with CAS.
5	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	Project Idea	<ul style="list-style-type: none"> • Presently on hold till the constitution is promulgated.

Next meeting date: 18th July 2012, 11 a.m.

Annex 5: TC Pool Steering Committee Meeting Minutes

Meeting No : 8

Venue : Peace Fund Secretariat

Date : 12 September 2011

Time : 10:00 am

Agenda 1: Progress since last SC meeting

Discussion:

- The SC was informed that the project of the PFS, which was approved by the SC for its operational expenses and capacity development, is under implementation since 23 Jun 11. A sum of NPR 675 thousand from the GoN resources and NPR 2.37 million from Track 1 has been spent on the project so far. In addition, the process has begun to purchase a vehicle for the PFS under track 2.
- Request is sent to the EU delegation to consider channeling EU's technical cooperation fund (€ 2.0 m) through GIZ by way of 'Delegated Authority'. In response, Mr. Navarro informed that the decision is made by EU in Brussels to handle the funds by itself as per the financing agreement with the GoN. However the terms of using funds for the benefit of the MoPR/NPTF will be mutually agreed and the possibility of utilization of fund as a package along with other TC Pool funds will be explored. Mr. Navarro also informed that the process has begun to hire Public Finance Management Expert/s to support the functions of the MoPR/NPTF. It was agreed that the SC will be regularly briefed on the progresses made in these aspects.
- Progress is made in regard to carry out capacity assessment of the MoPR/NPTF by the GIZ as requested by the TC Pool.
- The extension of the contract of the Fund Manager is in process within GIZ as approved by the SC.
- Embassy of Norway was approached to explore possibility of financing for the consultancy services to prepare a ProDoc on National Action Plan 1325 and 1820. The Peace Support Working Group has come forward to finance employing required consultants for the task in coordination with the TC Pool. The ToR has also been mutually shared between MoPR, PFS and GIZ.

Agenda 2: Briefing on capacity assessment of MoPR/NPTF

Discussion:

A ToR was jointly developed by the MoPR and GIZ for the purpose. Accordingly, a team of 4 consultants will undertake the task of carrying out capacity assessment of the MoPR and NPTF during 18-30 Sep 2011. In this context, the GIZ has hired two international consultants and the process of hiring Nepal Administrative Staff College (2 consultants) from the national side is at advanced stages. The NASC was selected through a bidding process following GIZ Rules.

Agenda 3: External Monitoring of the NPTF financed projects

Decision:

The mid-assignment report submitted by the external consultants Scott Wilson Nepal Pvt Ltd was found satisfactory. Therefore, the contract with them is approved to extend for another six months, i.e. till Mar 2011. The track II funds will be applied and GIZ will facilitate the process.

Any other business:

- Discussions were held to initiate incentive packages for the PFS staffs through track 2 as budgeted under the PFS project for its operational expenses and capacity development. It was felt that the forthcoming capacity assessment exercise will also contribute to this end and the subject will be appropriately dealt in future meetings.

The date of the next meeting will be coordinated by the Director, PFS in consultation with the members of the Steering Committee.

Meeting No : 9
Venue : Peace Fund Secretariat
Date : 18 November 2011
Time : 09:30 am

Agenda 1: Progress since last SC meeting

Discussion:

- The SC was informed that the new ToR and contract is ready for signature with the Scott Wilson Nepal for external monitoring of NPTF for an extension of six months.
- The financial progress for the last 5 months of the project of PFS on its capacity enhancement and operational support reveal that around 19.78% and 9.78% of the approved budget have been spent so far under the GoN and Track 1 sources respectively. Process is also ongoing to purchase workshop equipment and vehicle under track 2.
- The draft ProDoc to support implementation of National Action Plan on UNSCR 1325 and 1820 is prepared with financial support of the Peace Support Working Group. Emphasis should be given on reviewing it by the sectoral cluster to facilitate submission to the forthcoming NPTF Board meeting.
- EU has initiated process to hire Public Finance Management Expert/s to support the functions of the MoPR/NPTF. The PFS and TC Pool had assisted EU in this process including drafting of the ToR for experts. The consultants may resume work around January 2012.
- A Joint Review of the NPTF is planned for the first quarter of 2012 as envisaged in the JFA of the NPTF

Agenda 2: Capacity assessment of MoPR/NPTF

Decision:

- The support of GIZ is appreciated in financing and also facilitating the process of hiring two international and two national consultants to undertake the capacity assessment of MoPR/PFS.
- As a follow up to it, GIZ is again requested for their direct procurement of services through Track 2 to engage team/s of required international and national consultants to currently facilitate MoPR/PFS to select the right option and interventions by the MoPR, as well as the next task of preparing CD Strategy and 2-Yr CD Plan of the MoPR/PFS. The process should also involve MoPR leadership (Minister), Chief Secretary and senior official of Ministry of General Administration to take decision on capacity development option by the MoPR.
- The process shall be organized in such a way that – subject to the decision made by the MoPR leadership – a full-fledged Capacity Development Strategy along with an Implementation Plan can be expected by end February 2012.

Agenda 3: External monitoring of the NPTF financed projects

Decision:

- Further to the decision of the Steering Committee on 23 Sep 11 to extend the contract with the Scott Wilson for the second phase of six months for the external monitoring of NPTF, the term of the contract should start from the date of the commencement of work. GIZ is requested to continue financing and facilitating the process under track 2.
- The TC Pool Manager should ensure that the outcome of the external monitoring of NPTF is shared with all sectoral clusters as and when available to appropriately address the findings/recommendations in their ongoing and future activities.

Agenda 4: Third party monitoring and beneficiary satisfaction survey of the Emergency Peace Support Project

Decision:

- As it opens opportunity of coordinating capacity development activities of the ministry through the auspices of the TC Pool and also builds up harmonizing donor support to the MoPR on capacity development, the proposal is approved as submitted. The Survey will be conducted for two months with a cost of NPR 2,043,944.00 under track 2. GIZ is requested to facilitate the process as well as finance it.

Agenda 5: Preparation for joint review of NPTF

Decision:

- The proposed ToR Framework for the second joint review of the NPTF is principally approved with further improvements in consultation with DG and stakeholders.
- A team of six consultants (3 international and 3 national) shall be hired for duration of 30 days each to carry out the review, which may start on a mutually convenient date for the GoN and DG on/around 13 Feb 2012.
- The process for hiring consultants and financing will be mutually decided by GoN and DG.

Agenda 6: Financing of TC Pool**Decision:**

- Since the present Financing Agreement between MoPR and GIZ ends on 31 Dec 11, the TC Pool should request GIZ for disbursement of the balance amount with appreciation for their support to the TC Pool.
- The Steering Committee expressed its gratitude to GIZ for the funds provided to the TC Pool to date.
- EU's technical cooperation component of € 2 million will be utilized under Track 2 for the projects/activities approved by the SC. An appreciation letter should be sent to the EU for their willingness to provide support to the TC Pool.
- The utilization of Danish contribution of DKK 2 million to the TC Pool should be mutually agreed and a request be made for the disbursement of amount being utilized under Track 1. The Danish contribution will be used for financing projects/activities approved by the SC. An appreciation letter should be sent to the Danish embassy for their willingness to provide support to the TC Pool.

Agenda 7: Second four monthly progress report of the TC Pool**Discussion:**

- The report of the four month's progress by the TC Pool is acknowledged.
- The format of reporting should also be followed in future reporting.

Any other business:**Discussion:**

In view of the ongoing regrouping process in cantonments it was felt appropriate that options shall be developed for the coordination of Integration/Rehabilitation related activities including the transformation/dismantling of cantonments.

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

Agenda 1: Progress since last SC meeting**Discussion:**

- GIZ had financed 1 international and 2 national consultants to assist MoPR to select capacity development option for the Ministry under track 2. Similarly, the GIZ has also financed 2 international and 2 national consultants under track 2 who are currently working to develop CD Strategy and CD Plan and conduct induction training for MoPR employees.
- The consultants have started the task of external monitoring of the NPTF on 15 Nov 2012 under the second phase. Their report has to be submitted to PFS on 15 May 2012.
- The consultants were hired for third party monitoring and beneficiary satisfaction survey of the Emergency Peace Support Project and the work was resumed on 05 Dec 2012. Their report has to be submitted to the TC Pool on 28 Feb 2012. The consultants will also be advised to meet concerned donors during the survey.
- A draft ToR is under finalization for the second joint review of the NPTF, which is planned to convene during 27 Feb-16 Mar 2012. Process of selecting 3 international and 3 national consultants for the purpose has also started.
- The PFS has requested GIZ to disburse the balance amount (€ 319,257) to the TC Pool of which € 50,000 has been received by the PFS. Similarly, the process has also started to disburse the Danish contribution of DKK 2 .00 million to the TC Pool.
- A concept note for an integrated approach towards coordination of integration and rehabilitation related activities for the post-profiling survey period of the Maoist army combatants was developed jointly by the PFS and the Special Committee Secretariat and submitted to the MoPR.
- The EU supported Public Finance Management Expert/s to support the functions of the MoPR/NPTF are expected to resume work in March 2012.

Agenda 2: ProDoc preparation to implement NAP on UNSCR 1325 and 1820

Decision:

The proposal of Legal and Communication Division of the MoPR to hire consultancy service of a national consultant for 30 days to prepare ProDoc on implementation of the National Action Plan on UNSCR 1325 and 1820 (Budget NPR 778,000) is approved as submitted. The GIZ is requested to facilitate hiring of the consultant as well as to finance this project under track 2.

Agenda 3: Communicating NPTF's successes and challenges of 2007-2011

Decision:

The proposal of PFS to communicate NPTF's successes and challenges of 2007-2011 (Budget NPR 1,641,000 of which NPR 849,000 under track 1 and NPR 792,000 under track 2) is approved as submitted. The GIZ is requested to finance the track 2 component of the project and facilitate the process as required. The PFS should share/interact with donors on the concept and also communicate NPTF's future prospects during implementation of the project.

Any other business:

Discussion:

- Following aspects of the ongoing works of the consultants engaged in developing CD Strategy (2012-2016) and CD Plan (Feb 2012-15 Jul 2013) were shared:
 - ✚ draft structure of the CD strategy and the CD Plan;
 - ✚ draft outline of the CD Plan, which follows a 5-pillar approach along with activities, responsible officer of the MoPR, timeline and tentative budget; and
 - ✚ modality of the Kick-off workshop planned for 02 Feb 2012.
- Expenses of the kickoff workshop and induction programs to the MoPR employees, which has to be carried out after the adoption of the CD Strategy and CD Action Plan by the MoPR were reviewed.
- Prospective additional projects in the pipeline of the NPTF that may need support of the TC Pool on ProDoc development could be the agenda of future Steering Committee meetings.

Decision:

- The approach adopted by the consultants to develop CD Strategy and CD Plan is found satisfactory.
- The attached additional budget of NPR 7,277,500.00 (Track 1) and the cost of the external trainer to be negotiated (Track 2) 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. The GIZ is requested to facilitate and finance the track 2 component of the budget. This budget will be utilized for the purposes of the kick off workshop and inductions in Kathmandu and in the field as attached.

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.

Agenda 1: Progress since last SC meeting

Discussions:

- A consultant is hired for 30 person-days to prepare ProDoc to implement NAP on UNSCR 1325 and 1820 for MoPR under T.2 (GIZ),
- An event to communicate NPTF's successes, challenges of 2007-2011 was organized under T.1 and T.2 (GIZ),
- The additional budget to the project of MoPR on 'Consultancy Service to Develop a Capacity Development Plan for MoPR and NPTF' have been adjusted as approved,
- CD Strategy and CD Action Plan was developed through the support of GIZ under T.2 and approved by the MoPR,
- The Kick-off of the CD Strategy and the CD Action Plan as well as first induction package for the MoPR employees (2.5 days- residential) were organized. The cost of consultant/facilitator was borne under T.2 (GIZ) and other training cost under T.1,
- Mid-term findings of the External Monitoring of the NPTF (funded under T.2 - GIZ) were presented by the Consultants to the GoN DG meeting on 02 March 2012
- The draft final report of the third party monitoring and beneficiary satisfaction survey of the EPSP (funded under T.2 – GIZ) was submitted by the Consultants as scheduled,
- The second Joint Review of the NPTF is ongoing,
- € 50,000 from GIZ and DEN contribution of DKK 2 million have been received,
- Discussions on the potential entry of USAID as a new partner to the TC Pool are progressing positively.

Agenda 2: CD Strategy and the CD Action Plan of MoPR

Discussions:

- The progress made by the Capacity Development Unit (CDU), constituted by the MoPR responsible to implement the CD Strategy and CD Action Plan was shared, which also included the ToR of the CDU and the CD Manager, Calendar for induction packages till mid July 2012, and structured reporting of the 'Monitoring the status of implementation of the CD Strategy and CD Action Plan (see Attachment 1).
- The members were supportive to the request of the CDU to finance the position of the CD Manager through the TC Pool.

Decisions:

- The position of the CD Manager 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.

Agenda 3: Preparation of the ProDoc on Peace Campaign

Decision:

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.

Agenda 4: Third Four-monthly Progress Report of the TC Pool

Discussions:

- The progress during the four month reporting period (17 Nov 2011-13 March 2012) of the TC Pool was found satisfactory.
- It would be appropriate to add invitation to the World Bank to represent in the CDU under the third section on Status report of achievement of results as it also contributes to donor harmonization. In addition, the MoPR should also initiate reflecting TC Pool's contribution to the EPSP in forthcoming understandings with the World Bank.
- As there remains more challenges ahead for the TC Pool the scoring on the first, second and fourth item in the same section would better stand at the level B.

Any other business:

Discussion:

- The status of the ongoing second Joint Review of the NPTF was briefly highlighted by the review team.
- The Steering Committee appreciated GIZ for providing one week technical support through an external consultant to develop communication strategy for the NPTF with no cost to the TC Pool. A request was also made to explore using track 1 funds for such purposes.
- It was informed that the second phase of the external monitoring of the NPTF is coming to an end on mid May 2012. Therefore, the process for entering into the third phase of external monitoring should be reviewed and discussed in the next GoN-DG meeting.

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 : 12

Venue : Peace Fund Secretariat

Date : 04 May 2012

Time : 10.00 - 13.00 Hrs.

Agenda 1: Progress since last SC meeting

Discussions:

- The position of the CD Manager was advertised and seven applications were received by the GIZ by the end date 30 Apr 12. The shortlisting panel had reviewed all applications and four of them were recommended to the interview panel for final selection.
- A consultant was hired, under track II, to develop ProDoc on Peace Campaign for Solidarity and Unity. The ProDoc was reviewed by the sectoral cluster and also approved by the NPTF Board on 30 Apr 12 based on the recommendations of the Technical Committee.

- The GIZ supported external consultant had submitted a draft report on findings and future steps to develop communication strategy for NPTF. The PFS is due to send its comments to her shortly.
- The consultant is due to submit the draft ProDoc to implement NAP on UNSCR 1325 and 1820 for MoPR by 15 May 12.
- The final report of the NPTF Joint Review II was received by the PFS on 16 Apr 12.
- The final report on the third party monitoring and beneficiary satisfaction survey of the EPSP was timely received. It also served for extension of the project by the World Bank.
- The Inception report was submitted by the PFM experts to the TC Pool.
- The Peace Fund Rules is amended. The GoN-DG and the TC Pool have been formalized in it.
- Potential entry of USAID to the TC Pool is progressing positively.
- There are four ongoing projects under the TC Pool. The expenses on Track.1 are found to be gradually increasing.
- Around NPR 9.89 million under Track 1 and € 0.41 million under Track 2 were spent from GIZ's contributions. The DEN funds are not yet utilized. Similarly, € 0.19 million is spent by the EU, under Track II through hiring of four experts (2 in PFM, 1 to the NPTF Review and a lead facilitator for induction workshops for the MoPR employees).

Agenda 2: Joint GoN/DG External Review of the NPTF

Discussions:

- The major findings of the review and synopsis of crucial recommendations were shared.
- The review provides solid base to move towards preparing NPTF Action Plan that should be reviewed by the GoN-DG and approved by the Board.

Decisions:

- The PFS and DG should prepare a draft outline for the upcoming priority setting workshop
- The review report should serve as the base for the workshop.

Agenda 3: External Monitoring of the NPTF (Phase III)

Decision:

Different options, scope and modality of monitoring of the NPTF and its projects shall be explored. A revised proposal should be submitted in future meetings of the SC based on these analyses.

Agenda 4: NPTF Financial Management Review

Discussions:

The preliminary discussions were held on the inception report submitted by the PFM consultants, which was circulated to all members. The copy of the presentation to the meeting is attached.

Agenda 5: Inclusion of the NSAs to implement projects

Discussions:

A concept to involve Non State Actors in the functions of the NPTF and PFS was shared.

Decisions:

The concept was found satisfactory. Thus, a formal concept note/proposal should be developed and discussed in the next meeting.

Agenda 6: Any other business:

Discussions:

- The interview panel for selecting the CD Manager will take interviews of the four candidates recommended by the shortlisting committee on Monday, 14 May 12. The representative of Danish embassy shall also be invited to the interviews.
- The status of the implementation of the CD Action Plan was presented which demonstrates only 2 activities under the category of being delayed but can be brought on track (yellow) while all other 20 activities are on track (green) as planned for the 1st and 2nd second quarter of the year. (details in Annex 2)
- A retreat programme for the PFS staffs is planned before the next meeting of the GoN-DG.

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

Meeting No : 13
Venue : Ministry of Peace and Reconstruction
Day/date : Wednesday, 16 May 2012
Time : 14.00 Hrs.

Agenda 1: Selection of the Capacity Development Manager

Discussions:

- There were seven applicants for this position. The Shortlisting Panel chaired by Mr. Bharat Poudel, Joint Secretary, MoPR had shortlisted four candidates out of them on 04 May 2012.
- The Interview Panel chaired by Mr. Udo Weber, German Embassy had conducted interview of all shortlisted candidates on 15 May 2012. The Panel has submitted their assessment with scores for each of them for final selection by the Steering Committee. (evaluation attached)
- While it was acknowledged that the selection process was fully in line with GIZ standard procedures, it was at the same time emphasized that the result of the selection process further exacerbates the lack of staff diversity at MoPR, which is particularly debilitating considering the function of the Ministry and of the CD Manager. Other donor organizations such as SDC follow a stronger policy of inclusivity, and in a case such as this one, would require a fresh process of advertisement in order to ensure a range of candidates reflecting the diversity of the society of Nepal.

Decisions:

- Based on the evaluation by the Interview Panel, and considering that the position is initially for 6 months only, Shyam Sunder Sharma shall be finally selected for the position of the CD Manager.
- GIZ Nepal is kindly requested to contract the candidate using track 2.

Any other business

- The report of the 'orientation program on monitoring and reporting tools', which was held on 09 May 2012 was shared. It was organized by the PFS with technical facilitation of the Scott Wilson Nepal as the part of the external monitoring of NPTF phase II. There were altogether 26 participants representing PFS, IAs and non-governmental organizations.
- Christoph Feyen informed the SC of a meeting with Scott Wilson in order to discuss the scope of work for the extension of the contract for "Third Party Monitoring of NPTF". Based on these discussions as well as internal reflections it is proposed to integrate more gender/social inclusion issues in to the TOR, but refrain from adding public finance and technical audit issues. Instead, it is proposed to develop TOR for a parallel/complementary contract jointly with the TA-Team of the EU. Since decisions on these two contracts can only be made during the next SC-Meeting, GIZ has agreed to enter into a no-cost extension with Scott Wilson for two months.

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

Meeting No : 14
Venue : Peace Fund Secretariat
Date : 20 June 2012
Time : 16.00 - 18.00 Hrs.

Agenda 1: Change of donor representative to the Steering Committee

Discussions:

- Secretary mentioned that Mr. Udo Weber had informed him of his inability to attend the SC meetings due to the need to re-focus on his various other work commitments. It was also informed that the last meeting of the NPTF donor group had decided to request Mr. Lluís Navarro of the EU to act as the second donor representative to the SC.
- In this context, the Chair and other members of the SC welcomed Mr. Navarro as the new member of the SC. The SC also collectively expressed confidence to receive similar continued support of Mr. Navarro as he had been contributing to the earlier SC meetings in the capacity as an observer.

Decision:

The SC appreciates for the excellent contributions that Mr. Weber had made since the beginning of the TC Pool and serving as the member to the SC for last two years.

Agenda 2: Progress since last SC meeting**Discussions:**

- Mr. Shyam Sunder Sharma has been appointed as the CD Manager for six months. He has also resumed work since 01 June 2012.
- The EU has been informed to emphasize inclusivity in their tender process to hire the CD Manager under their framework agreement due to begin early next year.
- The PFS and DG had jointly worked to organize the priority setting workshop of the NPTF on 15 June 2012 based on the recommendation of the external review of the NPTF.
- External monitoring of the NPTF Phase II has been completed.
- As per the decision of the last SC meeting, it was informed that the discussions were held with Scott Wilson Nepal to integrate more gender/social inclusion issues in the ToR for the III phase of NPTF monitoring. In addition, the Public finance and technical audit related issues may have to be dealt in a separate contract jointly with TA team of the EU.
- Draft report of the external consultant (GIZ) on findings and future steps to develop communication strategy for NPTF has been received.
- The consultant has submitted the draft ProDoc to implement NAP on UNSCR 1325 and 1820 for MoPR, which will be reviewed by the sectoral cluster next week.
- The recommendations of the inception report of the PFM consultants (EU) are under consideration by PFS and DG.
- Administrative processes to recruit the Communication Officer from the market are completed. She is due to join PFS on 01 July 2012.
- Eight meetings of the CDU have been held during the period. The RoDs of the meetings are shared with each MoPR Divisions.
- Two officials of the MoPR have been nominated to the CDU. The World Bank has also accepted to join CDU as non TC Pool donor representative.
- A three-member thematic taskforce on the Training Needs Assessment of the MoPR has been constituted and functional.
- A draft report on 'Support the MoPR/PFS in the implementation of the current CD Action Plan' has been received from the external consultant (GIZ).
- There are now four ongoing projects under the TC Pool, of which two are funded under track 2 (budget: NPR 5.63 million). The expenses of the other two projects reveal almost one-third i.e. NPR 17.84 million already spent under track 1 and the GoN sources (budget: 48.74 million).
- The DEN fund (€ 0.27 million) has not yet been utilized, total expenses under track 2 from GIZ stands at € 0.41 million so far and EU has spent around € 0.19 million under their total contribution of € 2.00 million to the TC Pool.

Agenda 3: Utilization of the EU funds in the TC Pool activities**Discussions:**

- The proposal submitted by EU to utilize the bulk of remaining balance of € 1.80 million (to the TC Pool) through an international tender for recruitment of the required consultancy services were discussed in detail.
- Suggestions were made to jointly review the submitted proposal by the PFS and the EU to include mechanism to allow offsetting the cost of services incurred through this consultancy. The proposal may have to be further reviewed to consider, among others, the cost of office space, utilities and other services consumed by the experts. The mechanisms for these purposes may be developed as appropriate such as cost sharing by the project on pro-rata basis of the experts, etc.

Decisions:

- The SC gave go ahead to the EU to publish the procurement notice as proposed.

- The proposal presented by the EU to this meeting shall be re-submitted for final approval after the joint review of it by the PFS and EU as discussed.

Agenda 4: Proposal to fund the CDU and training for FM Officials of the PFS

Decision:

- The proposal on 'Operational support to steer the implementing structure of the CDU' (budget: NPR, 1,285,000 - under track1) is approved as submitted.
- The proposal on 'Capacity development funding' (budget: NPR 220,000 - under track 1) is approved as submitted.
- The Danish contribution to the TC Pool shall be utilized for both of these projects.
- The PFS shall request FCGO to release the Danish contribution of DKK 2 million to it from the Foreign Currency Account.

Agenda 5: Concept note to involve NSAs in the functions of the NPTF/PFS

Discussions:

The basic concept for the Pilot Initiative “Peace Fund for Non State Actors” was outlined and the comments originating from the Priority Setting Workshop explained. The SC discussed two key issues, namely a) the process for developing a shortlist of potential NSAs and b) the question whether potential projects should only be within the four NPTF cluster areas or – more specifically – be directly complementing individual NPTF funded projects.

Decisions:

- The SC requested PFS/TAs to develop a full-fledged concept and present it to the next SC-Meeting for approval.
- PFS in consultation with the Donor Secretariat shall develop criteria for identifying potential NSA and propose a shortlist. During the pilot phase, no public advertisement shall take place.
- During the pilot phase, projects shall be complementary to individual NPTF-funded projects.

Agenda 6: Any other business:

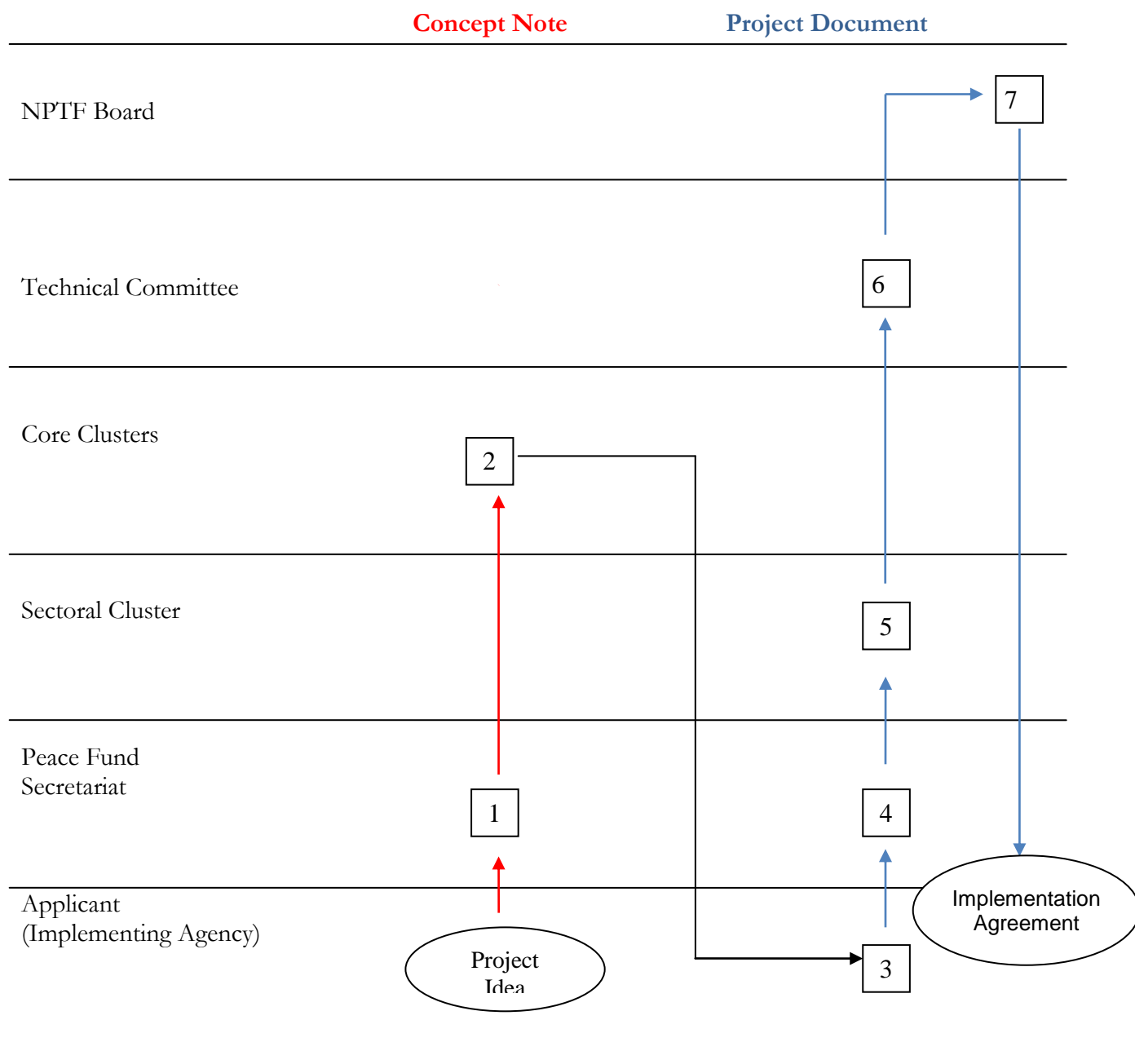
Discussions/Decisions:

- The task of developing database on benefits to the real conflict affected people through different sources/projects have been initiated with the MoPR based on the discussions held during the priority setting workshop of the NPTF last week. A proposal will be submitted to the next SC meeting.
- Mr. Silwal informed that he has received prior concurrence of the members of the SC to his request to allow the PFS to purchase a suitable vehicle for the PFS under track 1 using GIZ fund (instead of track 2) from the market and readjust the budget accordingly in the ProDoc on "Capacity Enhancement and Operational Support to the Peace Fund Secretariat" that was approved by the SC on 23 June 2012. The Government procedures will be applied in the procurement of the vehicle. He also informed that the procedure to purchase this vehicle has already been initiated by the PFS.
- The SC concurred with the proposal of Mr.Feyen that the balance amount of the GIZ contribution to the TC Pool (PFS) as of 30 June 2012 has to be returned to the GIZ due to some administrative purposes. It was also informed that this amount shall be made available through future disbursement of the GIZ contributions to the TC Pool.

The date of the next meeting will be coordinated by the Member Secretary on or around the week of August 6 -10, 2012 in consultation with the members of the Steering Committee.

Annex 6: Flowchart on Processing Concept Notes and Project Documents at NPTF (revised, based on the new Peace Fund Operation Rules) in June 2012

**Nepal Peace Trust Fund
7 Steps from Project Idea to Implementation Agreement**



Description of Flow Chart

Step 1: Concept note

Project Idea: Except for the projects that have to be implemented by specific agencies, PFS calls for concept notes of potential projects from Implementing Agencies (IAs). In this regard, involvement of non state actors is also emphasized to implement the NPTF financed projects.

1. The potential IAs have to submit a brief concept note/project idea in a standard format to the PFS. The project should be designed to make strategic contribution to the objectives of the NPTF and overall contribution to peace building.
2. Evaluation of the concept notes are done by the Core Cluster comprising of Director PFS as the convener, Joint Secretary MoPR as the co-convener, Programme Management Officer, PFS as the Secretary and representatives from donor groups and UN as the members.
The applicant is notified of the Core Cluster's decision through Peace Fund Secretariat.

Step 2: Project document

3. The applicant is asked by the PFS to develop full project document only if the concept note is approved by the Core Cluster.
4. The project document should be developed in a standard format based on the approved concept note and has to be timely submitted to the PFS. PFS works together closely with the Implementing Agencies in developing the project documents for ensuring the quality of these documents.
5. The project documents are reviewed by the Sectoral Clusters that is chaired by a Joint Secretary and invites representatives from donors, civil society organizations and experts in relevant field.
6. Once the comments from Sectoral Clusters are addressed in the project document, it is submitted to Technical Committee (TC). The TC is chaired by the Secretary of MoPR and comprises of representatives from relevant government agencies such as Ministry of Finance, National Planning Commission, Office of Financial Comptroller General and representatives from civil society and the Director of NPTF as the member secretary. If deemed relevant, the TC recommends the project document to the Board for approval.
7. The Board, inclusive of five major political parties, chaired by the Minister of Peace and Reconstruction, makes the final decision on the project document.

Implementation Agreement: The applicant is notified of the Board's decision via PFS. In case the project is approved by the Board, PFS and the implementing agency enters into an implementation agreement.

Annex 7: Completed Projects Funded by NPTF

Completed Projects Funded by NPTF

Projects	Total Project cost	NPTF Approved	Disbursed to IA	Expenses
1/01: Cantonment Access Roads	502.64	355.84	355.84	309.51
Basic Infrastructure including:	353.78	175.26	175.26	174.27
1/02: Roads and Causeways				
1/03: Physical Infrastructure (Houses and Containers)				
1/04: Water Supply				
1/05: Electricity				
1/06: Telephone				
1/08: Temporary Housing	106.00	106.00	106.00	106.00
1/09: Temporary Cantonment Infrastructure	138.26	138.26	138.26	144.44
1/10: Cantonment Health Management Programm (CHMP)	53.35	53.35	46.43	48.22
1/11 Emergency Health Management Program	3.50	3.50	3.50	3.50
1/12: CHMP Phase II	59.56	59.56	59.56	59.56
1/13: CHMP-Extended to all Satellite Cantonment Areas	28.25	28.25	28.25	28.25
1/14: Installation of Toilet Attached Biogas and Solar Systems in the Cantonments	25.42	25.42	25.42	25.33
1/15: CHMP Phase-III	83.79	83.79	83.79	79.75
1/19: CHMP IV	108.00	108.00	108.00	97.97
4/01: Voter Education	160.53	153.42	121.06	81.11
4/02: Election Officials and Employees Training	250.99	250.99	118.86	5.07
4/03: Voter Education Program for the CA election	219.21	219.21	39.95	167.65
4/04: Capacity Development of Election Officials	241.87	241.87	113.80	128.22
4/05: Deployment of Polling Officials on CA Election Day	1250.64	1250.64	1250.64	884.13
4/06: Administrative Budget of the Secretariat	1.88	1.88	1.24	1.10
4/07: Public Consultation for Constitution Making Phase I	300.78	300.78	300.78	116.11
4/08: Constituent Assembly by-Election-2009	38.91	38.91	38.91	28.57
4/09: Efficient Management of Electoral Process	2725.45	380.00	380.00	197.30
Total	6,652.81	3,974.97	3,495.55	2,686.06