



MINUTES OF MEETING
The 6th PROJECT BOARD MEETING

PROJECT TITLE: Forest Area Planning and Management in Kalimantan

PROJECTID: 00085815

DATE: December 6, 2022

<https://bit.ly/recordingpbm6kafor>

1. PURPOSE AND OBJECTIVES (Including agenda)

1. Discuss and endorse the KalFor's Project Report 2022
2. Discuss and endorse the KalFor's Project Plan 2023
3. Discuss and endorse the indicative of KalFor's Revision & Re-allocation Budget Plan

2. DISCUSSION OF ISSUES & DECISIONS/RECOMMENDATIONS

No.	Discussion of Issues & Decisions/Recommendations
1	<p>Remarks:</p> <p>a. <u>Director General of PKTL Speech (Indonesia Co-Chair)</u></p> <p>In regard to forest management in Indonesia, it has been regulated both in central government regulations and also in regional scope. Especially for forest in the APL area, one of its functions related to socio-economic. As is well known, forested APL is maintained and protected by community because of the cultural needs, ecotourism, aesthetic area, livelihood, water source, as well as protection from disaster.</p> <p>The forest management strategy also includes the management of potential NTFP, in an effort to maintain forested APL. The steps taken include developing regulations, strengthening planning, piloting locus trials, developing incentive systems, and many more.</p> <p>The Covid 19 pandemic still needs to be aware for, therefore the collaboration of various parties is still needed so that all activities can run well.</p> <p>As known, Indonesia is very serious and ambitious in achieving the "Indonesia FoLU Net-Sink 2030" commitment. For this reason, it is necessary to prepare policies, programs and actions including funding for FoLU Net Sink 2030. In order to achieve the fulfillment of Enhanced Nationally Determined Contributions (NDC) in the forestry and land use sector. Through the FoLU Net Carbon Sink agenda, Indonesia affirms its commitment to control emission from the forestry and land use sector, to achieve carbon neutrality in the forestry sector (among others related to deforestation) by 2030. Mr. Ruandha Agung Sugardiman also emphasized that the support from Regional Government through concrete actions in achieving FOLU Net-Sink 2030 is needed.</p> <p>Reflecting on the regulation improvement in forest area management that have been carried out (correction action), such as regulation in completion of forest area management for settlement and business space, public facilities and social facilities, as well as for other non-forestry developments, even though APL is not designated for forest area, however in certain area, planning for forested vegetation is still needed to protect water and soil systems, biodiversity protection, microclimate protection and aesthetics for a balanced living comfort.</p> <p>According to Mr. Ruandha Agung Sugardiman observation, the lesson learned from the implementation of KalFor Project is in line with Indonesia's effort above. For this reason, after nearly 5 years of Project</p>

implementation, it is necessary to disseminate learning materials to other districts and provinces in a joint effort to protect forested APL.

Mr. Ruandha Agung Sugardiman would like to take this opportunity to convey that KalFor's lesson learned has reached foreign countries during COP 27 UNFCCC in Sharm El Sheikh, Egypt. Thank you for UNDP's support for facilitating several sessions at the event. We also noted the support and appreciation from the UNDP Deputy Resident Representative at the Folu Net Sink 2030 Session.

The sixth Project Board Meeting aims to find out the achievement of 2022 activities and 2023 work plan. This meeting is one of a series of project implementation activities aimed at:

1. Provide direction to the project manager regarding appropriate strategies for implementation.
2. Approve the 2022 Project Report.
3. Provide direction for 2023 activities on the proposed Work Plan and other important matters that support the implementation of activities.

Mr. Ruandha Agung Sugardiman gave his opinion, KalFor is already 'on the track' in the implementation of its activities and in the future, it can be even better.

b. Deputy Resident Representative UNDP Indonesia Speech (UNDP Co-Chair)

Ms. Sujala Pant gave her appreciation to everyone, especially:

1. Mr. Ruandha Agung Sugardiman, for his presence and support for the project.
2. Ms. Laksmi Dhewanthi Dhewanthi, for her strong support in the preparation and implementation of GEF sponsored projects, more specifically for the KalFor project.
3. Ms. Belinda Arunarwati Margono as the implementing agency, for her work with team to keep the project on track.
4. The Project Board Members who have been actively involved in monitoring the progress of KALFOR and providing advices and feedback.
5. Local government agencies in East Kalimantan, Central Kalimantan, West Kalimantan, Kutai Timur, Kotawaringin Barat, Sintang and Ketapang.

It is also her pleasure to observe that the project results especially on many durable/long lasting regulations have an important role to strengthen the management of forested APL. It is shown on the result of the increasing area of forested APL in Kalimantan.

It is no doubt that the project has performed well to work with relevant stakeholders (including experts, practitioners, researchers, etc.) in Central, East and West Kalimantan to produce relevant policies and regulatory frameworks at national, province and District/ City levels.

In term of inclusiveness, Ms. Sujala Pant observed that the project has been working with various institutions to ensure gender equity and youth innovations (and entrepreneurship). It becomes part of increasing the community capacity building. Ms. Sujala Pant believed that the Board Member will satisfy with the result in 2022 and approve on workplan 2023 focused on result and lesson learned.

c. GEF OFP Indonesia Speech

Ms. Laksmi Dhewanthi gave her appreciation to DG of PKTL, Ms. Sujala Pant, Ms. Belinda Arunarwati Margono and all team in the Directorate of PKTL, specially IPSDH, and also KalFor UNDP project team as the implementing agency. So far, the cooperation and good teamwork are shown throughout the activities.

Ms. Laksmi Dhewanthi gave her support to KalFor in order to continue the implementation while still paying attention to the GEF goals and direction of national priority programs, particularly to ensure the strengthening of forest planning and management.

	<p>Ms. Laksmi added, in this 6th PBM, it is needed to have significant result and strategy, considering that KalFor Project has already in more than halfway through, therefore PBM needs to carefully identify the effectiveness of project implementation, and what is important for future improvements until the end of this project.</p> <p>As it is known that every project that receives funding from GEF must guarantee its efficiency and effectiveness. The Project Board Meeting has a strategic role in the KalFor project to ensure whether the 5 things above can be fulfilled.</p> <ol style="list-style-type: none"> 1. Continuing strong collaboration and synergy by parties at the central, provincial, district as well as at the site level, because it relates to regulation, lesson learned, incentive mechanism and also capacity building. 2. Focus on achieving goals. The project should focus in the reminding time to find out the leverage factor that support efficiency and effectivity 3. Written lesson learned can be used as a reference for improvement as well as 'Knowledge Management System', the written report is required to be able to guarantee exit strategy and sustainability. Additionally knowledge management not only compiling the result, but also manage and distribute to other parties. 4. The measurable methodology for capacity building activities has been well implemented, but it is also necessary to pay attention to the role of other activities/funding beside KalFor, so as not to overclaim or underclaim. As a reminder, there were recommendations from the midterm review that need to be implemented. Ms. Laksmi Dhewanthi reminded KalFor Project about the remaining implementation time, where on this valuable time, project can be focus on the factors that are the leverage of everything, so that project implementation can be more effective. 5. Coordination and synergy with other GEF/bilateral projects managed by UNDP, such as implementation of training, incentive mechanism etc. There are many GEF-supported projects that are implemented through UNDP, so there is a lot of space to complement each other with other projects, even though different in landscape, the environmental benefits are the same. Ms. Laksmi Dhewanthi request to Ms. Sujala Pant who knows very well all project under UNDP to follow up action.
	<p><u>Agenda Adoption (attached)</u></p> <p>Indonesia CO-Chair requested secretariat to share the agenda and invite the participant to comment. No additional input from participant therefore the Agenda adopted (attached).</p>
	<p><u>Agreed Follow Up Actions: N/A</u></p>
2.	<p><u>Issue :</u></p> <p><u>Report Activities 2022</u></p> <p>Ms. Belinda Arunarwati Margono Margono presented the achievement made until end of 2022 among others:</p> <p>Outcome 1 : 663,777 Ha Forested Area in APL is maintained (HCVF in estate crop 571,655 Ha) it means 240 million tons of CO₂ e emission avoided. This result could be achieved based on the facilitation KalFor providing expert and multistakeholder discussion on developing regulation (7 national signed regulations & 1 draft; 7 provincial regulations & 4 drafts), etc.</p> <p>Outcome 2 : 92,580 Ha (24.6%) Forested Area in APL is maintained 33.58 million tons of CO₂ e emission avoided (5 district signed regulations & 4 draft and 15 villages signed regulations), etc.</p> <p>Outcome 3 : Providing Data and Information's for better planning; Ecological Fiscal Transfer from District to Villages in Kotawaringin Barat District; Commitment between community & Palm Oil companies to protect forests in APL; SRNI & Proklam, Non-Forest Timber Product in 4 districts, Green spatial planning, etc</p> <p>Outcome 4 : Planting tree is part of socialization of KalFor activities to increase forest land cover in APL; Support and promotion of the Gallery of West Kalimantan on Non-Timber Forest Products; Support and</p>

dissemination of KalFor achievements in Brunei Darussalam-Indonesia-Malaysia- Philippines East ASEAN Growth Area (BIMP-EAGA); COP27 UNFCCC Sharm El Sheikh – Egypt; Capacity building for PUG forestry sector KALTIM (Participants from KPH); Published Books & Lesson learned.

The result of capacity assessment using scorecards for all stakeholders in National, Provincial District and Villages (see slide 10); Published Forest Cover condition in APL 4 Districts (MTR Recommendation); Published Knowledge Management System Books; The project has shared lessons learned from its experience to a variety of stakeholders & other related institutions (Coordinating Minister, BIG, Universities, etc.) and GESI Strategy, etc.

From the presentation explained by Ms. Belinda Arunarwati Margono, it was also stated total beneficiaries as much as 8,548 people (66% male and 34% female). Optimalisation in all activities was occurred, and it can be seen in :

1. Operationalization regulation.
2. KPH involvement: the capacity of 8 KPH (FMU) personnel has been increased through 10 types of training and activities.
3. Safeguard implementation: implementation of FPIC and SESP in 13 assisted villages in the framework of forest protection safeguards.
4. Involve 167 parties in project activities.
5. 8.548 people obtain direct & indirect benefits.
6. 8 Multistakeholder Forum as a platform.

Through the explanation of the presentation, Ms. Belinda Arunarwati Margono also stated over cross cutting issues, such as :


1. GESI: Gender, Youth, Vulnerable Community & Disability (Social Inclusion).
2. Social Environmental Safeguard Procedure (SESP). KalFor has hired the international consultant and finalized the SESP, IPP, and ESMP documents and also conducted training to the CSOs who work in the field. The CSOs have been developed the SESP plan to avoid the risk in their activities in the field.
3. Stakeholder engagement.
4. Lesson learned.
5. Sustainability & exit strategy.

Based on the MTR recommendation, NPD also reported the follow up action as follows:

1. Recommendation No. 3.3 Disseminate the lessons learned to relevant stakeholders and audience via YouTube, Twitter, Instagram, Website and Circulate Printed Material, including share lesson learn on Gallery of West Kalimantan on Non-Timber Forest Products; Support and dissemination of KalFor achievements in Brunei Darussalam-Indonesia-Malaysia- Philippines East ASEAN Growth Area (BIMP-EAGA); COP27 UNFCCC Sharm El Sheikh – Egypt.
2. Recommendation No. 3.5 Develop the database in Sintang district related to partner activities contribution to support the Sintang district regional development plan that consider environment and forest protection, the work has been done by Geospatial Information Development Team from University of Tanjung Pura and will be incorporated with SIGAP-MoEF (Forestry Geospatial Information System).
3. Recommendation No. 5.2 Support the oil palm plantation to identify the HCV either in their concession area or in surrounding community area. This might include forested areas that can be developed to be a biodiversity corridor to connect fragmented forested areas via updating baseline on forested in APL. The result are Kutai Timur regulation on Regent Decision of Kutai Timur No. 525/K.498/2022 on Protecting HCV in plantation area and Kelutap masterplan in Sintang district.
4. Recommendation No. 5.4 Facilitate the oil palm plantation identify the community that has HCV area and can be partner for collaboration. KalFor has facilitated the commitment between concession and community to protect forest in APL. For example:
 - a. Sintang: PT. Kencana Alam Permai, PT. Data Sumber Nabati

- b. Ketapang: PT. Sandai Makmur Sawit, PT. Sepanjang Inti Surya Mulia
 - c. Kotawaringin Barat: PT. Andalan Sukses Makmur
 - d. Kutai Timur: PT. Sumber Kharisma Persada, PT. Sinar Bumi Wijaya, PT. Ganda Alam Makmur, PT. Etam Bersama Lestari
5. Recommendation No. 10.1 KalFor will continue and expand facilitation of NTFP practices in current villages by engaging related local government agencies so that more villages can get similar lessons and benefit. KalFor working with NGOs (Low Value Grant Agreement) to facilitate the community in 13 villages to improve their livelihood (income generating) through process Non-Timber Forest Product.
- NPD (Ms. Belinda Arunarwati Margono) also presented over budget realization in 2022. The detail was mentioned in the presentation below:

Description	Amount (USD)	%
Approved Budget/ Annual Workplan 2022	1,030,400	
Budget Revision	488,846	
Approved Budget/ Annual Workplan Revision 2022	1,519,246	
BUDGET REALIZATION 2022 (as of 2 December 2022)		
Expenditure 2022	864,444	
Commitments 2022	535,688	
Delivery plan until the end of December to support activities	58,344	
Total Delivery	1,458,476	96%

KEMENTERIAN KEUANGAN RI DIREKTORAT JENDERAL PERBENDAHARAAN		PERSETUJUAN MEMO PENCATATAN HIBAH LANGSUNG BENTUK BARANG / JASA / SURAT BERHARGA	
Nomor	00981T	KPPN	182 - JAKARTA VII
Tanggal	10-11-2022	Tanggal	10-11-2022
Sebar	460013 - KANTOR PUSAT DIREKTORAT JENDERAL TEKNOLOGI KEBUDUKHITAN DAN TATA LINGKUNGAN	Memor	868524917H548420
		Tahun Anggaran	2022
Tahap disetujui pencatatan pendapatan hibah dan belanja pencatatan hibah sejumlah:			
	Saldo awal	: Rp	0
	Pendapatan	: Rp	30.538.857.842
	Belanja	: Rp	30.538.857.842
	Saldo Akhir	: Rp	0
Yaitu: Pengesahan pencatatan hibah langsung berupa jasa Luar Negeri sesuai SP3H, bentuk jasa nomor: PT.01/PKTLKPA/C.3/5/2022 tanggal 19 Mei 2022 (BAST HIBAH BERUPA JASA PELAKSANAAN PROYEK LINDP NOMOR PROJECT ID:0098818)			
JAKARTA, 10-11-2022 Kuasa Bendahara Umum Negara Kepala Seksi Verifikasi dan Akuntansi  KORTI ARBOWD NP. 197705021998031001			

The Ministry of Environment and Forestry as the Implementing Partner has reported the finance of hand over to the Ministry of Finance as presented in the presentation.

As a complement to the explanation, it was also presented in the attachment to the presentation regarding:

1. Selection Criteria (LVGA 2023).
2. Assessment to results and resources framework.
3. Assessment to the theory of change (11 outputs, 4 outcomes, 1 objective).
4. KalFor on going risk log.
5. Monitoring and evaluation plan.

Comments, Reflection and Feedback from the Project Board Members

1. Ms. Sujala Pant, Deputy Resident Representative UNDP Indonesia:

- a. Said that clearly the scope of this project is large, so according to her, judging from the delivery of results delivered by Ms. Belinda Arunarwati Margono, she really appreciates the work of the team so far.
- b. She also mentioned that the challenges faced by the project are necessary to discuss furthermore, especially in this PBM.
- c. Ms. Sujala Pant invited other PBM participants to provide feedback.

2. Ms. Nur Hygiawati Rahayu, National Planning Bureau:

- a. Giving her appreciation for the achievement of KalFor project.
- b. Mentioned that :
 - (1) As a reminder for us, the existence of forest specially in APL area is very important for community life. NTFP gives large contribution for community livelihood. Therefore, the

understanding of all parties in every level is crucial in order to conduct forest management in APL area.

(2) Regarding to this, sustainability of project impact must be continued, even long after the project ended.

(3) The development and management of this forested APL, not only pay attention on the technically side but also in the side of individual / human resources.

c. Hoped that the results of the KalFor project can be replicated in other regions.

3. Mr. Moch Arifin Setiawan, Focal Point, Central Kalimantan:

a. Mentioned that :

(1) Regarding to activities in 2022, there are several activities that need to be followed up, regarding to government regulation and financial aid for environmental and ecological sector.

(2) He hopes, in 2023, there are support on providing productive economic tools from KalFor Project.

(3) His agency expects continuing support and cooperation from the KalFor project for mangrove management, and also assistance for community empowerment, (increasing gender / women's participation).

b. Through the facilitation of KalFor Project, Central Kalimantan is going to develop City Forest in an area of 100H, with a budget of 9 Billion Rupiah, in 2023.

c. Mr. Arifin also mentioned his expectation that KalFor and local government can continue the good cooperation in order to manage the forested APL.

4. Mr. Purnoto, Ministry of Finance

a. Giving his appreciation for the good work of KalFor team throughout more than half of its journey.

b. Regarding to the exit strategy, He also gave the support to the project, and was hoping that the sustainability of the project will be implemented in other areas, not only in Kalimantan.

c. Regarding to the budget report, He mentioned that more explanation is needed regarding budget absorption and realization that has been carried out by the project.

d. Another concern was mentioned by Mr. Purnoto, is related to project responsibility such as BAST and its exploitation. He explained that this matter is also important, because projects related to grants are usually obstructed by the administration of its goods (BAST). Hopefully the validation can be carried out properly for KalFor Project.

5. Ms. Aretha Aprilia, Head of Environment Unit UNDP Indonesia

a. Giving her appreciation to KalFor Project for the good work.

b. She mentioned about her satisfaction over the budget absorption, where is for this year only 2022, the budget itself was already absorbed as much as 96%. This means the commitment has been fulfilled and delivered.

c. However, for the budget reallocation, Ms. Aretha asked project to give more explanation about this.

d. She also said that Knowledge Management is important to be recognized. Through KM, replication and innovative approach can arise, and can be useful not only for KalFor, but also for other projects.

e. Ms. Aretha Aprilia also said that there has been discussions between projects, and it appears that there are positive synergies that can be followed up, and there is already a joint forum, for discussion and dialogue to synergize and collaborate on important things between projects.

6. Mr. Erik Teguh Primiantoro, Director of PDLKWS, Ministry of Environment and Forestry

a. Giving his appreciation over the presentation material and extraordinary delivery.

b. Mr. Erik mentioned also about:

(1) Safeguard and map integration, which are necessary to strengthen forested APL.

(2) Simultaneous regional elections in 2024, and he hoped that KalFor Project Result can be integrated well with the midterm plan of local government.

7. Ms. Belinda Arunarwati Margono, Director of IPSDH, Ministry of Environment and Forestry (NPD)

- a. Said her agreement over the statement from Ms. Nur Hygiawati Rahayu, that protecting the forested APL is about people. Because interaction with individual and community is necessary in achieving understanding, on how important the forest for their life in direct and indirect ways.
- b. Regarding the absorption of budget, She explained that in 2022 there is already 96% budget absorption, and 75% budget absorption through all the project duration in this 4,5 years.
- c. Ms. Belinda Arunarwati Margono also mentioned that:
 - (1) Knowledge Management is important to be recognized. Through KM, not only replication, but KalFor Project also will develop several innovations that can be useful not only for KalFor, but also for other projects.
 - (2) One thing to remember over replication, it cannot be conducted instantly, because it also can be affected by every region uniqueness.
 - (3) Regulation drafts need to be optimized, so that even when the project ends, it must be continued for the benefit of the community itself and must be understood by the local government and the community itself.

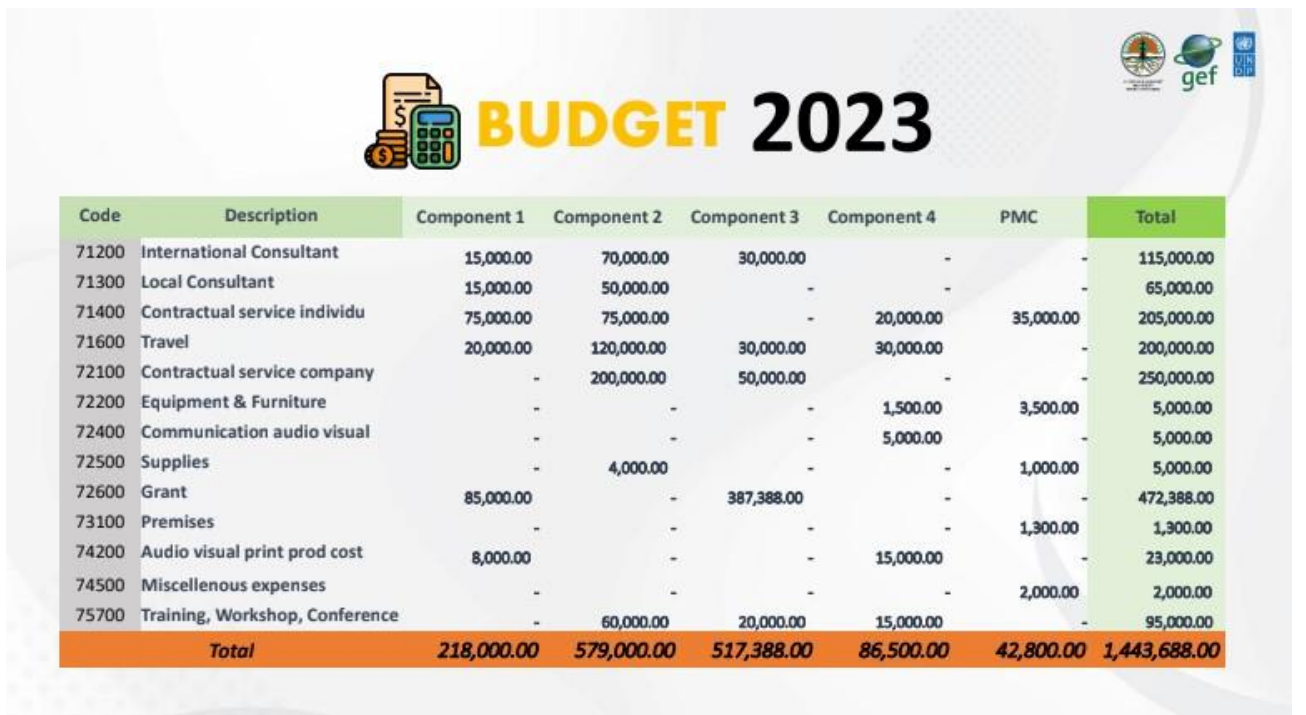
Agreed Follow Up Actions :

Ms. Laksmi Dhewanthi request to Ms. Sujala Pant who knows very well all project under UNDP to follow up action on coordination among projects under UNDP and to coordinate and complement each other.

3

Issue :**Plan 2023:**

Ms. Belinda Arunarwati Margono also presented Budget for 2023 and strategy for 2023, as shown on her presentation below:



BUDGET 2023

Code	Description	Component 1	Component 2	Component 3	Component 4	PMC	Total
71200	International Consultant	15,000.00	70,000.00	30,000.00	-	-	115,000.00
71300	Local Consultant	15,000.00	50,000.00	-	-	-	65,000.00
71400	Contractual service individu	75,000.00	75,000.00	-	20,000.00	35,000.00	205,000.00
71600	Travel	20,000.00	120,000.00	30,000.00	30,000.00	-	200,000.00
72100	Contractual service company	-	200,000.00	50,000.00	-	-	250,000.00
72200	Equipment & Furniture	-	-	-	1,500.00	3,500.00	5,000.00
72400	Communication audio visual	-	-	-	5,000.00	-	5,000.00
72500	Supplies	-	4,000.00	-	-	1,000.00	5,000.00
72600	Grant	85,000.00	-	387,388.00	-	-	472,388.00
73100	Premises	-	-	-	-	1,300.00	1,300.00
74200	Audio visual print prod cost	8,000.00	-	-	15,000.00	-	23,000.00
74500	Miscellaneous expenses	-	-	-	-	2,000.00	2,000.00
75700	Training, Workshop, Conference	-	60,000.00	20,000.00	15,000.00	-	95,000.00
Total		218,000.00	579,000.00	517,388.00	86,500.00	42,800.00	1,443,688.00

2023 STRATEGY



Continuing 2022 activities, including:

1. Dissemination and Operationalization of signed regulations
2. Information Geospatial System / SIGAP for one forestry map policy for others Pilot.
3. Coordination among another project/partner via Stakeholder Forum.
4. Assisting Villages through Cluster 1 phase 2 NGO assistance in the villages via **3 NGOs: Teras Mitra Foundation, Solidaridad Foundation, OWT Foundation** & Cluster 2 New Villages**
5. Capacity Building (Training, International Events)

New activities including:

1. Renja FoLU NET SINK 2030 in 4 districts
2. Assisting Villages through Cluster 2, NGOs Assistance in 12 New Villages**
3. Support to Find incentive mechanism from another sources & it's implementation (SRNI and Proklam)
4. KalFor Youth Innovation 2 – Kalimantan
5. Lesson learned Sharing
6. The Regional/National meeting will be held through a third parties.



KalFor Project
Penguatan Perencanaan dan Pengelolaan Hutan
di Luar Kawasan Hutan di Kalimantan



Implement recommendations

Based on Mid-Term Review on Management Respons

New activities to meet

THE END OF PROJECT TARGET*

Monitoring & Evaluation

Finalizations Assesment 2 new Districts :

Sanggau & Kutai Kartanegara Districts

*Prioritize forested area that has higher value identified during the economic valuation for focus of strengthening planning and management of forest and the result of update baseline (considering size, HCV status, connectivity and intactness) on District Workplan to Achieve FOLU NETSINK 2030

** The LVGA is Low Value Grant Agreement through NGO's,

Meanwhile, to explain the need of budget revisions and reallocations, he conveyed the following related points:

1. Reallocation budget from account 72.100 (contractual service company) to 75.700 (training, workshop, conference) to operationalization regulations in 2023 and training.
2. Reallocation budget for Contract Service Individual from International Consultants to address the demand for operational projects, specifically in the fields to ensure the sustainability of activities with Provinces, Districts, and Villages counterpart in 2024.

During the explanation, Ms. Belinda Arunarwati Margono also explained about challenges to manage non-stated forest area and also provided recommendations for dealing with these challenges, as shown on her presentation below:

CHALLENGES TO MANAGE NON STATED FOREST AREAS

1. Different stakeholders with diverse interest and incentives & Different expectation of impact recipients)
2. Decision makers at local level may change their commitments
3. Some of the forested areas within Non-State Forest area do not have a legal basis
4. Economic benefits from the forested areas are prioritized over environmental, social benefits
5. Incentives to local government are required to maintain the forested areas
6. Pressure from Private company for economic activities
7. Harmonization with other sectors policies
8. Variation to priority local development & local community values including Landscape differences
9. Need success story to be replicated – knowledge management
10. Scattered in all around Indonesia (remote, expensive, etc.) & Accesibility



KalFor Project
Penguatan Perencanaan dan Pengelolaan Hutan
di Luar Kawasan Hutan di Kalimantan



RECOMMENDATIONS

1. Stakeholders Engagement
2. Capacity Building
3. Intensive Communication
4. Knowledge exchange
5. Mutual learning
6. Sharing expertise

Ms. Belinda Arunarwati Margono also exposed 8 points of exit strategy and sustainability from KalFor project, as shown on her presentation below:



Before ending her explanation Ms. Belinda Arunarwati Margono added that reasons for reallocation are based on the following matters:

1. To ensure progress tracking in fulfilling the 5 indicators of effectiveness, it is necessary to reallocate the budget.
2. There are dynamics in government policies, and this dynamics and changes in those policies must be well communicated to parties in the regions down to the site level, district, and province. For this, assistance is needed, and therefore reallocation is also needed.

KalFor has updated the risk log and shared the document on how to overcome them. The document is attached.

Comments, Reflection and Feedback from the Project Board Members

Mr. Ruandha Agung Sugardiman explained that basically he agreed about the proposed action plan in 2023. Ms. Sujala Pant explained that basically she has no objection about the proposed action plan in 2023.

Agreed Follow Up Actions

The project should discuss more detail on action plan 2023 with stakeholders.

4 Issue : Endorsement to the 2022 Progress Report and 2023 Work Plan

Discussion

In this section, Mr. Ruandha Agung Sugardiman had to leave Project Board Meeting sooner, but previously he had expressed his endorsement to the 2022 progress report; 2023 work plan and the indicative reallocation budget.

Afterward, Ms. Sujala Pant replaced Mr. Ruandha Agung Sugardiman as chair of the meeting and together with other Project Board Member also gave endorsement to the 2022 progress report; 2023 work plan and the indicative reallocation budget.

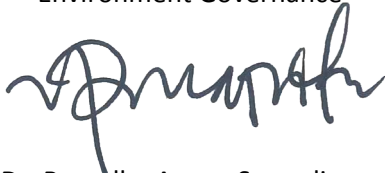
Agreed Follow up actions

The project should discuss more detail on action plan in 2023

	The project should calculate the indicative reallocation budget
5	<p><u>Issue : Signing Minutes of Meeting</u></p> <p>In this section, Project KalFor informed and applied a new draft template. Henceforth, UNDP and the Ministry of Environment and Forestry (KLHK) assigned Focal Points for finalization and review of Minutes of Meeting, which will then be signed by both Co-Chairs</p>
6	<p><u>Issue: Closing</u></p> <p>Before PBM was closed, there were several remarks from Ms. Lakshmi Dhewanthi, among others :</p> <ol style="list-style-type: none"> 1. Reminded that the work plan for the coming years, especially in 2023 which has been agreed in this PBM can be carried out properly not only administratively, but also in the implementation of KalFor project activities. Given that in general, at the implementation stage there will be interventions or new ideas that can cause a shift from the initial plan. If the work plan is proper, so that even if there are adjustments in the future, it can still refer to the work plan approved in this PBM. 2. Paying attention to approaches that will later be used in coordinating and communicating with various parties, bearing in mind that due to the Covid 19 pandemic, previously communication and coordination was mostly virtual, while now it has started to be done in person. While the offline language and virtual approach (online) are certainly there are some differences. 3. With the current situation where it is more likely to meet in person, the remaining time of this project can be used to accelerate intervention in the field, so as to develop a sense of ownership and belonging to the work of the KalFor project, so that the impact of the project can be felt long after the project end. <p>In closing, Ms. Sujala Pant also gave closing remarks, among others:</p> <ol style="list-style-type: none"> 1. The role of the Project Board Meeting and Project Board Member is to ensure that the existing core objectives can be implemented and take the necessary actions if there is something important and requires joint discussion in making further decisions. 2. Factors that support efficiency are very important to note, and it can be seen from the report submitted by Ms. Belinda Arunarwati Margono at this PBM, where is the impact of effective implementation causes project runs on track, both in terms of financial delivery, meeting achievement targets, and continuing to move towards the objectives and outcomes that had been made. 3. Meanwhile, Exit Strategy and project contributions are not only beneficial for local governments throughout Indonesia, but also for the national agenda which is a priority at this time. There are project achievements that are worth sharing and to replicate to others.

Prepared and signed in Jakarta, Indonesia on 25 January 2023 by the representatives of all parties.

Director General of Forest Planning and
Environment Governance



Dr. Ruandha Agung Sugardiman

Deputy Resident Representative
United Nation Development Programme

DocuSigned by:
Sujala Pant
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Sujala Pant

Annex 1. List of Participants

No	Nama	Intitution	Prevence	Gender
1	Ruandha Agung Sugardiman	Director General of Forestry Planning and Environmental Governance (PKTL)	Offline	Male
2	Laksmi Dhewanthi	Director General of Climate Change (GEF Operational Focal Point)	Offline	Female
3	Belinda Arunarwati Margono	Director of Forest Resources Inventory and Monitoring, PKTL	Offline	Female
4	Erik Teguh Primiantoro	Director of Prevention of Environmental Impacts Regional and Sector Policy, PKTL	Online	Male
5	Sulistiyani	Directorate of Prevention of Environmental Impacts Regional and Sector Policy, PKTL	Online	Female
6	Judin Purwanto	Deputy Director for Forest Resources Monitoring, PKTL	Offline	Male
7	Ary Silvya Febrianti	Secretariat of Directorate of Forest Planning and Environment Governance, PKTL	Online	Female
8	Triyono	Secretariat of Directorate of Forest Planning and Environment Governance, PKTL	Offline	Male
9	Tuti Setyawati	Directorate of Forest Resources Inventory and Monitoring, PKTL	Offline	Female
10	Endrawati	Directorate of Forest Resources Inventory and Monitoring, PKTL	Offline	Female
11	Meniy Ratnasari	Directorate of Forest Resources Inventory and Monitoring, PKTL	Offline	Female
12	Muhammad Iqbal Maulana	Directorate of Forest Resources Inventory and Monitoring, PKTL	Offline	Male
13	Sobur	Directorate of Forest Resources Inventory and Monitoring, PKTL	Offline	Male
14	Ferry Martin	Directorate of Forest Resources Inventory and Monitoring, PKTL	Offline	Male
15	Billy	Directorate of Climate Change, PPI	Offline	Male
16	Noni Eko Rahayu	Foreign Cooperation Bureau, MoEF	Online	Female
17	Theis Nuraini	Foreign Cooperation Bureau, MoEF	Online	Female
18	Novi Trionoadi	Head of Environment and Forest Area Consolidation Center (BPKHL) III Pontianak	Online	Male
19	Laura Reviani Bestari	GEF Secretariat	Online	Female
20	Eka Febrianti	Planning Bureau of MoEF	Online	Female
21	Nur Hygiawati Rahayu	Director Forestry and Conservation Water Resources, National Planning Agency	Online	Female
22	Wahyudi Susanto	Directorate Water Resource and Forestry, National Planning Agency	Online	Male
23	Billy Giovani Zegga	Directorate Water Resource and Forestry, National Planning Agency	Online	Male
24	Purnoto	Directorate of Grant and Loan, Ministry of Finance	Online	Male
25	Sujala Pant	Deputy Resident Representative UNDP Indonesia	Offline	Female
26	Aretha Aprilia	Head of Environment Unit UNDP Indonesia	Online	Female
27	Anton Sri Probiyantono	Programme Manager, UNDP Indonesia	Offline	Male
28	Riana Hutahayan	Finance Associate UNDP Indonesia	Offline	Female
29	Muhammad Yayat Afianto	Monitoring and Reporting Officer for NRM Cluster	Offline	Male
30	Sugiyono	Regional Planning Agency of Kutai Timur/KalFor Focal Point	Online	Male
31	Andi Zafryuddin Alma'rief	Environment and Forest Area Consolidation Center (BPKHL) IV Samarinda/KalFor Focal Point	Online	Male

No	Nama	Intitution	Prevence	Gender
32	M. Arifin Setiawan	Forest Service Province Central Kalimantan/KalFor Focal Point	Online	Male
33	Syahyani	Environment Service District Kotawaringin Barat/KalFor Focal Point	Offline	Male
34	Deddy Irawan	Regional Planning Agency Sintang/KalFor Focal Point	Online	Male
35	Laksmi Banowati	National Project Manager, Kalimantan Forest Project	Offline	Female
36	Nefretari Sari	Project Associate, Kalimantan Forest Project	Offline	Female
37	Phantom Sidi Priyandoko	Regional Facilitator, Kalimantan Forest Project	Offline	Male
38	Resky Udayanti	Project Assistant, Kalimantan Forest Project	Online	Female
39	Lusy Anggraini Sardi	Project Assistant, Kalimantan Forest Project	Offline	Female
40	Dodi Andriadi	Project Assistant, Kalimantan Forest Project	Offline	Male
41	Alhamdi Yosef Herman	Project Assistant, Kalimantan Forest Project	Offline	Male
42	Ardiansyah Abidin	Project Assistant, Kalimantan Forest Project	Offline	Male
43	Dita Asriani	Notula	Offline	Female
44	Bengawanti	Interpreter	Offline	Female
45	Wirawan Nimpuno	Interpreter	Offline	Male
46	Priscilla Anastasha	Espanindo	Offline	Female
47	Josephine Bianca	Espanindo	Offline	Female

Annex 2. Outputs Reporting Sheet

Annex 3. Register Risk Reporting Sheet

Annex 4. Financial Reporting

Annex 5. Slides presentation

Co-financing

Type/ Source	UNDP Financing (USD)		Government (USD)		Partner Agency (USD)		Total (USD)	
	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual

Confirmed Sources of Co-financing

of Co-Financing	Name of Co-financier	Type of Co-financing	Investment Mobilized	Amount (US\$)

Annexes are available at the following link:

<https://bit.ly/annexpbm6kalfor>

