



Empowered lives.  
Resilient nations.

## Minutes of the Virtual Project Board Meeting

**Project Name:** "Stakeholder Engagement for Uranium Legacy Remediation in Central Asia - Phase II"

**Project ID:** SVK10/00119164

**Date:** 30 March - 6 April 2023 (conducted by email)

### 1. List of Participants

Board Members	Title/ Role in the Board
Gerd Trogemann	Hub Manager, UNDP IRH (Chairperson)- Executive
Monica Rijal	Deputy Resident Representative, UNDP in Kyrgyzstan- Beneficiary
Nika Saeedi	Deputy Resident Representative a.i., UNDP in Uzbekistan- Beneficiary
Saule Ospanova	Senior Environmental Affairs Officer, Head, Environmental Co-operation Unit of OSCE- Supplier
IRH participants	Title
Abusabeeb Elsadig	RBM and QA Specialist, UNDP IRH, Quality Assurance
Stanislav Kim	Team Leader Climate Change and Disaster Resilience Team, UNDP IRH.
Cansu Demir	Project Analyst, UNDP IRH.

### 2. Background information on the project:

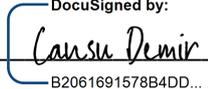
The project aims to achieve the following results: i) Increased understanding of local and national decision-makers and community members about uranium waste risk and its impact on people, livelihoods, and environment; ii) Reinforced implementation of the legal and regulatory framework through community engagement in the safe governance of legacy sites; iii) Uranium legacy risk reduction in target communities through gender sensitive social economic development projects; and iv) Regional component: cross-country coordination and knowledge exchange.

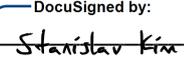
### 3. Objective of the Project Board Meeting:

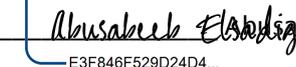
The main objective of this Project Board meeting was to review and approve an updated AWP for Y2023.

### 4. Project Board Decision:

Project Board approved the the AWP for 2023.

Prepared by:  Cansu Demir, Project Analyst, Climate and Disaster Resilience team  
B2061691578B4DD...

Cleared by:  Stanislav Kim, Team Leader, Climate Change and Disaster Resilience  
68CE21BC7A7F4C1...  
DocuSigned by:

Cleared by:  beeb Elsadig, RBM and QA Specialist  
E3F846F529D24D4...

Approved by:  Gerd Trogemann, Manager, Istanbul Regional Hub for Europe and the CIS  
82665CD7435A41B...

**Annex 1.** Comments from Board members

Monica Rijal, Deputy Resident Representative, UNDP in Kyrgyzstan No comments.
Nika Saeedi, Deputy Resident Representative, UNDP in Uzbekistan No comments.
Saule Ospanova, Senior Environmental Affairs Officer, Head, Environmental Co-operation Unit of OSCE No comments.