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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: November 18-23, 2022 (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
Lenni Montiel	Resident Representative, UNDP in Tajikistan- Beneficiary
Doina Munteanu	Deputy Resident Representative, 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	(Oic) Team Leader Climate Change and Disaster Resilience Team, 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 is to review and approve:

- Updated Description of Actions and Budget to initiate request for cost extension for 2023 (EUR 400,000).
- AWP for 2023.

4. Project Board Decision:

Project Board approved the Updated Description of Actions and Budget for cost extension for 2023, and AWP for 2023.

DocuSigned by:
Stanislav Kim
Prepared by: 68CE21BC7A7F4C1... Stanislav Kim, (Oic) Team Leader, Climate Change and Disaster Resilience

DocuSigned by:
Abusabeeb Elsadig
Cleared by: E3F840F529D24D4... Abusabeeb Elsadig, RBM and QA Specialist

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

Annex 1. Comments from Board members

Monica Rijal, Deputy Resident Representative, UNDP in Kyrgyzstan No comments.
Lenni Montiel, Resident Representative, UNDP in Tajikistan No comments.
Doina Munteanu, Deputy Resident Representative, UNDP in Uzbekistan No comments.
Saule Ospanova, Senior Environmental Affairs Officer, Head, Environmental Co-operation Unit of OSCE Sent few comments to the DOA regarding OSCE part of the work. All suggestions were included to the final version of the DOA.