



Minutes from the LPAC meeting held on 17th of April 2007

The meeting was attended by:

- Mr. Miodrag Dragisic, Team Leader of SI cluster, UNDP
- Mr. Mirsad Bibovic, Team Leader of IJR, UNDP
- Mr. Shpend Selimi, Operations Manager, UNDP
- Mr. Hans Risser, EUSAC Chief Technical advisor, UNDP
- Ms. Jelena Janjic, Project Assistant, UNDP
- Ms. Dusanka Milakovic, Programme Assistant, UNDP
- Ms. Maja Kustudic, Project Assistant, UNDP
- Ms. Dubravka Obradovic, Finance Assistant, UNDP
- Ms. Biljana Vujosevic, Project Manager, UNDP
- Ms. Ana Dakovic, Project Assistant, UNDP

Miodrag Dragisic
Mirsad Bibovic
Shpend Selimi
Hans Risser
Jelena Janjic
Dusanka Milakovic
Maja Kustudic
Dubravka Obradovic
Biljana Vujosevic
Ana Dakovic

The LPAC meeting was held on 17th of April, 2007. The subject of the meeting was approval of the Programme Framework Document on Capacity Development Programme for Small Arms and Light Weapons (SALW) Demilitarization and Safe Storage for the Republic of Montenegro and its three outputs (projects): SALW (Conventional Ammunition) Demilitarization, Disposal of hazardous Toxic Waste (Liquid Propellant and Napalm) and Destruction and recycling of Heavy Weapons.

Estimated total budget: USD 6,266,200 \$ for 3 years.

This is the joint Framework Document, which is about to be signed between the Government of Montenegro, OSCE Mission to Montenegro and UNDP Montenegro.

- Mr. Miodrag Dragisic opened the meeting and gave the introduction on the evaluation procedure on project proposals.
- Mr. Hans Risser gave the background history and presented the Programme Framework Document and the three projects.

The attendees discussed and agreed that the Programme Framework Document should be approved and given one award with three outputs (including SALW (Conventional Ammunition) Stockpile Management and Security, that was approved on LPAC meeting of 22 February, 2007.



Montenegro

The LPAC committee decided to keep on hold with approval of the project Destruction and Recycling of Heavy Weapons since it depends on Government's decision about procurement process for selling the scrap metal gained with destruction of heavy weapons. This process will effect the whole management of the project and the level of UNDPs involvement, us such until there is clear a agreement and decision of ministry of defends on procurement process, UNDP will have to keep on hold approving this output. LPAC committee decided to keep open the possibility for adding more outputs on this programme that will have to be further clarified.

LPAC committee agreed that the Programme Framework Document is in conformity with the most updated Project Document Format (Annual Work Plan, Results and Resources Framework, Risk Logs). They also agreed that the projects are in line with the MYFF, CP, CCA/UNDAF and government priorities and that it should be only one outcome indicated as capacity development for public management.

LPAC committee members asked about funding for the programme. Mr. Mirsad Bibovic and Hans Risser stated that:

- the Dutch Embassy is highly interested and is requesting from the Government in the Hague one million USD for the SALW (Ammunition) Demilitarization project.
- The Country Office has submitted a request for 400,000 USD from the UNDP thematic trust fund for Crisis, Prevention and Recovery for the Stockpile Management and Security project. BCPR will provide an answer to the funding request shortly.
- The OSCE Secretariat in Vienna is forming a trust fund for interested member states to contribute funding to support the MONDEM programme.
- The Government of Montenegro has promised that revenues generated by the recycling of scrap metal during the destruction of heavy weapons will be paid to UNDP as a government contribution of an estimated 500,000 USD which will most likely be used to fund the chemical waste disposal project.

Overall, it is expected that funding for the first year of programme operations will be successfully mobilized, leaving the Country Office and project partners time to mobilize further contribution for the second and third year of operations.