



GOK/UNDP PROGRAMME

MINUTES OF THE LPAC MEETING HELD ON FRIDAY 11th OCTOBER, 2019 AT NSC BOARDROOM, BRUCE HOUSE 14TH FLOOR AS FROM 9:20A.M.

PRESENT

- | | | |
|-----|---------------------|----------------------------|
| 1. | Peter K. Thuku, EBS | NSC (Co-Chair) |
| 2. | Mandisa Mashologu | UNDP (Co-Chair) |
| 3. | Millicent Okatch | NCIC |
| 4. | Amos Katana | KNFP |
| 5. | Francisca Kanni | State Department for Youth |
| 6. | Milka Chepkirui | NSC |
| 7. | Prisca Kamungi | COFFEY |
| 8. | Olive C. Metet | NCIC |
| 9. | Martha Mathenge | UNDP |
| 10. | Evelyn Koech | UNDP |
| 11. | Thomson Muthama | SRIC |
| 12. | Elizabeth Katana | IPSTC |
| 13. | Rolex Mwamba | IRCK |
| 14. | Susan Owiro-Chege | PfPS |
| 15. | Mercy Kyande | COFFEY |
| 16. | Margret Muthama | UN WOMEN |
| 17. | Johnson Kitoi | MYWO |
| 18. | KubaiKihara | PEACENET |
| 19. | Valarie Omamo | GIZ CIVIL PEACE SERVICE |
| 20. | Josephine Mwangi | EMBASSY OF SWEDEN |
| 21. | Francis Kuria | IRCK |
| 22. | Jane Gitonga | IEBC |
| 23. | Emily Opati | SDfG |
| 24. | Jeremiah Matonda | NCTC |
| 25. | Irene Tulel | NCTC |
| 26. | Dominic Pkalya | ACT! |
| 27. | Clifford Ndeto | NSC |



	28. Zubeida Ali Hassan	NSC
	29. Adheyo Hassan Rashid	NSC
	30. Esther Ogoti	NSC
	31. Nancy Mwendwa	NSC
	32. Marlin Kirubi	NSC (taking notes)
	33. Lucy Oiro	NSC (taking notes)
ABSENT WITH APOLOGIES	1. Penina Mukami	The National Treasury-External Resource Mobilization Department
	2. Nikolai Hutchinson	DFID
	3. Frans Makken	Embassy of the Kingdom of the Netherlands
	4. Dr. Victoria Goto	National Crime Research Centre

MIN.10/6/2019: INTRODUCTION

The Chair called the meeting to order at 9:20 a.m. followed by a word of prayer and members present introduced themselves.

MIN.11/6/2019: ADOPTION OF THE AGENDA

The following items were adopted as the Agenda for the meeting:-

1. Introductions and Opening Remarks by the Co-Chairs.
2. Presentation on the ProDoc
3. Project Quality Assurance
4. Feedback on ProDoc
5. Way Forward
6. A.O.B.

MIN./AUGUST/2019: OPENING REMARKS BY THE CO-CHAIRS

The Co-chairs thanked members for finding time in their schedules. Areas of improvement were noted in order to build on the good practices and engagements from the lessons and outcome of the concluded Programme. Promotion of Peace and Security among Women and Youth was also highlighted as a key element to be considered going forward. Also noted were the challenges encountered during the implementation of the previous Programme.



Members were informed on the need to be flexible in their programming since the BBI report would likely change the political landscape thus affecting peace and security in the country.

MIN./AUGUST/2019: PRESENTATION ON THE PRODOC

Members were taken through the ProDoc and its linkage and anchorage to UNDAF, sustainable development goals 5, 10, 16, 17, medium-term plan III, Building Bridges Initiatives. Also mentioned as what informed the development challenge including the constitution provisions on 2/3 Gender rule, Instability of Neighboring Countries, Proliferation of illicit small arms and light weapons, youth bulge and unemployment, the divide between the rich and the poor, high poverty levels in rural areas, violence related to elections, Impact of Devolution in Peace and Human/Wildlife conflicts among others.

Members were informed that the Programme will focus in all the 47 counties in Kenya but majorly focus on Hotspot identified conflict prone counties. The changing Dynamics of conflict in Kenya was also noted.

Other areas focused in the prodoc include the following :Theory of Change, Programme Strategies, Target and Geographical Scope, assumptions , multi- year work plans, results framework among others, Partnerships, Stakeholder Engagement, Risk and Mitigation Strategies, Project Management, Governance and Management Arrangements, Project Board TOR's

MIN.14/6/2019: PROJECT QUALITY ASSURANCE

The meeting was informed that UNDP uses its own tools while evaluating the ProDoc. An external party is used in assessing the document in areas of

1. Project Strategic and Design.
2. Relevance.
3. Management and Monitoring.

Alignment with UNDP Action Plan and its objectives are key in assessing whether to fund the Programme.



Of importance to the meeting as highlighted issues include:

- i. The identified 4 outputs in the Programme should show clear linkages with other partners.
- ii. The relevance should highlight the target group i.e. Women, Youth, Marginalized Communities.
- iii. The meeting also noted that The Programme should apply human rights, gender, conflict sensitive approaches notably the Do-No-Harm approach in support of peace dividend projects.
- iv. In the Management structure, Linkages with the GOK and UNDP should be clear.
- v. A Clear Funding Plan should be established to assess its cost effectiveness and objectives.

Findings

Rating Criteria

In terms of Strategic: A rating of 2 was given as the project was linked to the Programme theory of change. It explained how the project will contribute to outcome level change and at least one of the development settings are aligned with UNDP Strategic Plan.

In relevance: It was mentioned that the target groups was clearly specified as evidence of women, youth, marginalized and vulnerable groups and PWDs were included. A rating of 2 was given.

In terms of Principles: A rating of 3 was given as the project was guided by human rights and incorporates the principles and accountability, meaningful participation and non-discrimination in the projects strategy.

In Efficiency: A rating of a rating of 2 was given as it was noted that costs are supported with valid estimates based on prevailing rates.

In Sustainability and National Ownership: A rating of 3 was given as it was highlighted that National Partners have the full ownership of the project and led the process of the development of the project jointly with UNDP



After the assessment of the ProDoc, it was noted that most areas had satisfactory ratings, as room for improvement is still there. As the implementation phase begins, stakeholder engagement should be improved.

MIN./AUGUST/2019: FEEDBACK ON THE PRODOC

- a) **Theory of Change:** It was suggested that sentence on the role of the citizen participation and engagement should be included.
- b) **Scenario Building:** A mechanism was suggested to be put in place to accommodate the recommendations that may be suggested by the BBI report.
- c) **Group Target:** Members wanted the ProDoc to include the number of target groups in the activities such as PWDs, youth and women.
- d) **Advocacy to the GOK as duty bearers** should be done by the civil society organizations
- e) **Gender Issues.** Resolution 1325 is celebrating +25 years since its inception. The incoming Programme should incorporate this event.
- f) **The Mode of engagement in SDG 16, 5** should be addressed
- g) **Gaps in Women and Youth Participation** should be addressed in the peace architecture with the impact assessment of their engagement identified.
- h) **Kenya's Position in the Global Terrorism Index and women peace and security index** to be incorporated.
- i) **Budget issues** should not affect the planned 2019 activities and should still be included as they will form the basis for 4 years consecutively.
- j) **Integration of children in Primary and Secondary in peace participation** should be considered.
- k) **Strengthen the wording in Output 1 and 2**
- l) **Better tools** should be used and applied to enhance accountability.
- m) **A point of departure/starting point of the Programme** should be identified.
- n) **New Innovations and ways of promoting peace agenda** should be included.
- o) **Linkages between partner organizations** should also be indicated clearly.
- p) **An activity for Inter and Intra community conversations between the youth and older generation in intergeneration forums** be supported.
- q) **In identifying participants in the activity, transparency and accountability** should be followed to identify key people who would make the change needed.
- r) **Issues on handling the unfunded budget** was also raised and the members agreed that a resource mobilization plan should be developed.



Members were further informed that every year, the budget is scrutinized and therefore comments or concerns should be considered

The meeting was also informed that the Programme will be opened up to the various partners and CSO's and a modality used by Amkeni Wakenya Programme to be adopted.

MIN./AUGUST/2019: WAY FORWARD

The meeting agreed on the following

- i. Development of a Monitoring and Evaluation Framework
- ii. Incorporation of Comments by the technical team to be finalized and the prodoc submitted before the end of October 2019
- iii. Development of a 1 year work plan should accompany the amended ProDoc in 2 weeks from the date of the meeting.

MIN./AUGUST/2019: ANY OTHER BUSINESS

The meeting adopted the document with Amendments. It was proposed by Susan Owiro Chege of PfPs and Seconded by Emily Opati of State Department for Gender Affairs.

MIN./AUGUST/2019: CLOSING REMARKS AND ADJOURNMENT

There being no other business, the meeting adjourned at 11:55 A.M.

Minutes approved for Circulation:

Co-chair(signature)..... Date:.....

Co-chair(signature)..... Date:.....



Minutes Confirmed as True Record of the Proceedings:

Co-Chair (signature)..... Date:.....

Co-Chair (signature)..... Date:.....