

May 27, 2021

20 May 2021

09:05

Item No.	Description	Updates	Next Action	Comments
1	Update from DRR on info relevant to the Programme team	DRR is on AL, thus RR attended the meeting and shared some updates. Virtual mission led by Kanni will be held in Q3 for our CO. Office retreat is planned by the end of the June. All staff meeting is scheduled on 7 th June.		
2	Updates on project progress, delivery, upcoming events, SC meetings and field missions			
	Barkhas (Governance portfolio)	All project workshops are ongoing. SRBM project is ending next month and preparing for that. KOICA project recruitment process is ongoing. EU project is running smoothly and will have visits to pilot soums. Development of new SDG project needs draft concept note and consultation with BRH is needed. SDG advisor (Oyunerdene) is working on the draft and will come up with initial draft after confirming with her.		
	Khishgee (Environmental portfolio)	MSCP project - organizing collaborative group meetings, working on demonstration project initiative, need to coordinate another GEF project administered by	-RR will have separate meeting with Khishgee on recruitment of NPC for GCF project and	

		<p>Conservation international and will have meeting on 2 June with fashion project and will discuss about connection about biodiversity and cashmere.</p> <p>BIOFIN project- completing the amended regulation on Natura Resource Users Fee and smooth discussion with Gov is expected, updated workplan and will have Board meeting in June.</p> <p>ENSURE project- so many delays in procurement and TOR development due to Covid restriction, some delays in delivery as well, mostly field trip related, small grants project-selection will be held soon and grants will on biodiversity this time.</p> <p>Korea policy center funded project- mobile app development on monitoring illegal logging and environmental crimes, next week IC will be selected for this project.</p> <p>Mostly worked on recruitment for GCF, EU air pollution projects, etc.</p>	<p>other GCF project issues</p>	
	<p>Munkhzul (Climate change portfolio)</p>	<p>Climate change portfolio GCF project- all the recruitment requests are ongoing, 6 procurement cases by MET is ongoing, inception workshop is being prepared and prepared LoP for review, Inception workshop is postponed until NPC onboard. RR suggested to rediscuss about the inception workshop as we shouldn't wait for long time to have an NPC onboard.</p>	<p>-Handover note is required and needs to be handed to Khishgee, -Share the handover folder with RR and DRR as well</p>	

		<p>NDC support project- NDC implementation plan in road and construction sector finalized, report on financial strategy for NDC implementation plan finalized, several meetings with MCUD held, draft of the report needs to be finalized, 15K contract finalized, Capacity building activities for NDCP Focal Point finalized, TOR on emission inventory done and advertised, TOR on support climate change committee finalized and final comments from MET is awaited, Work plan updated and submitted to Kishgee for review.</p> <p>Environment project- Hazegaser platform, workplan requires comments from respective parties.</p> <p>Climate promise project- meeting with international and national consultants, feasibility study drafted, discussed about cooperation, validation workshop will be held soon.</p> <p>Munkhzul's contract ended by this Friday, thus she will prepare all the documents in one folder and share with Khishgee and place it in sharedpoint for DRR and RR access.</p>		
3	Update on pipeline	<p>We don't need to work on KOICA proposal anymore. China south-south funding- Chinese ambassador has not responded yet, so no more information.</p> <p>RR is waiting for Russia TF from Russian ambassador.</p> <p>REDD + follow up with previous proposal and FAO is</p>	<p>-Buyana meet with A-Lab team on the TDBM collaboration</p> <p>-Start due diligence by Buyana and Amka</p>	

		<p>taking the lead, so reminded Vinod need to start following up on this.</p> <p>Private sector partnership: TDBM private sector collaboration – it is early to say about this initiative,</p>		
4	<p>M&E updates on any M&E requirements and or upcoming request from programme colleagues to M&E</p>	<p>ICPR separate meeting done and from that meeting, two pagers developed, 3.3 activity completion date is End of May, needs to be changed to June</p> <p>Two major things to discuss: -CPD addendum: discussed the first draft a month ago in a programme team meeting (30 April). Presented now the revised version after consultation with the relevant programme members (Khishgee, Barkhas and A-lab). The addendum is a light version to transition to next CPD design, encourage colleagues to look at this two pagers and input. The Colleagues had no comments as these were discussed individually. A-lab updated on the progress on the added indicator on innovative solutions.</p> <p>-Socio and Environment Standard plan: SESP learning session will be held tomorrow morning, this is one of project quality assurance standards, Regional bureau asked us to prepare SES implementation action plan, 4 projects needs to complete SESP by the end of year, SES process requires number of actions, so it is recommended to set up team for this, 6-8 is optional but</p>	<p>-RR will have separate meeting with Buyana on the ICPR recommendation and response and also on the CPD addendum to finalize next week -Colleagues to look at SESP and approach Buyana if any comments before Monday</p>	

		added these targets, we need to submit this on Monday, so colleagues need to look at this and comment,		
5	Communications updates	Saikhana is backstopping current comms officer, but she takes day off today.		
6	Updates from A-Lab Team	Erdenet mission done, more study on the Erdenet, Monthly blog is by Sanchir now and will come soon.		
7	Ganbaatar, SGP	As of last April, 17 grants were ongoing and national steering committee meeting was held and approved 7 more grants and now totals 24 grants, currently working on completion of formalities of those 7 grants, working on receiving reports from grantees and arranging first and second instalments of ongoing grants, two important events which will be held late June or early July: 1 st Asia ICCA regional workshop (workshop is very supportive for proposal prepared earlier and series of workshops will be held until 2026), and national dialogue Satoyama initiative which will be held on 16 July.	Let RR and DRR know if any representation from UNDP is needed	
8	Economist	Agreed to work and waiting for formal announcement		
9	Programme Support updates from Amka		Schedule next meeting by the end of June and set 1.5 hour	