**MINUTES OF THE MEETING BETWEEN NATIONAL TREASURY AND UNDP**

**26 NOVEMBER 2015**

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| **INPUTS/DISCUSSIONS** | **DECISIONS/ACTIONS** | **RESPONSIBLE PARTY** |
| **THE 2015 ANNUAL WORK PLAN** | | |
| National Treasury appreciated the comprehensive 2015 Annual Work Plan (AWP) submitted by UNDP for their approval and signature**.**  ***They also raised the following concerns:***   * The late submission of the 2015 AWP poses a challenge for National Treasury to endorse and sign * There was need to agree on how we work together going forward following the finalization of the UNDAF/SCF * The absence of a clear working-together modality denies National Treasury to actively participate in the UNDP programme development, implementation and reporting within government; replication of UNDP good practices; alignment of UNDP initiatives to National Treasury programme areas; monitor progress on the implementation of the UNDAF/SCF; and reroute ODA and other resources to UNDP for programme development and implementation.   *In its response, UNDP* apologized for the late submission of the 2015 AWP. The late submission of the 2015 AWP was attributed to the cooperate global organizational change processes, which entailed revisions of national plans to align to the Strategic Plan; revisions of national budgets due to dwindling donor support; and changes within the South African government departments/institutions following  The following potential partnership programmatic areas were identified by National Treasury:   * SMMEs - ED and Supplier Development Programme * Institutional capacity building of the CPSI with envisaged support from the Government of Canada * Support to the institutional capacity building of the National School of Governance supported by EU * Ethics and anti-corruption programme in partnership * EU supported programme for legislators and councilors | 1. Submission of the 2015 UNDP Annual Report and 2016 AWP to National Treasury by March/April 2016. 2. Consultations with all relevant stakeholders and departments for inputs in the AWP to be completed by 31 March, 2016. 3. Review current UNDP AWP Programme Areas and identify other potential partnership initiatives with National Treasury. | 1. **UNDP** 2. **UNDP** 3. **National Treasury** |
| **PROPOSED COORDINATION STRUCTURES WITH NATIONAL TREASURY** | | |
| UNDP presented the Draft Concept Note on UNDP-National Treasury Partnership Management Process, and further proposed to National Treasury to sign each project document to ensure that they are on board in the finalization of project documents.  National Treasury acknowledged UNDP proposed draft and initiative to improve the programmatic partnership. National Treasury also stated that they prefer to send a no-objection letter, rather than sign a project document. | 1. Share the electronic version of the proposed coordination structure 2. Share a list of UNDP Programme Areas and contacts information 3. Review the UNDP proposed coordination structure with National Treasury, and send comments/feedback to UNDP 4. Both parties agreed that they will pilot the proposed coordination structure and development of the 2016 AWP with the Inclusive Growth Programme Area, and also recommended more discussions in other programme areas | 1. **UNDP** 2. **UNDP** 3. **National Treasury** 4. **National Treasury & UNDP** |
| **THE SUPPLIER DEVELOPMENT PROGRAMME** | | |
| The SDP Concept Document was shared with National Treasury prior the meeting, and the key issues raised by UNDP in the meeting included:   * Compared to other supplier development initiatives in the country, UNDP comparative advantage is ready available of tested tools, and the ‘ready- to-go’ 20 trained/accredited SDP consultants * Finalisation of the Governance Structure: The general thinking is that UNDP should work with both The dti and DSBD under the overall coordination of NT. | 1. SDP to pursue funding from the private sector 2. SDP to work with both DTI and EDD 3. Joint EU/NT/UNDP meeting pending on EU funding 4. Need for a follow- up discussion between UNDP and National Treasury to identify SDP synergies and priority areas | **UNDP**  **UNDP**  **UNDP and National Treasury**  **National Treasury & UNDP** |