

# Government of Nepal

## Ministry of Federal Affairs and Local Development

### Local Governance and Community Development Programme

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#### **Name of Meeting**

**NAC- SC Meeting (35)**

**DATE: 15 NOVEMBER 2013**

**LOCATION: MINISTRY OF FEDERAL AFFAIRS AND LOCAL DEVELOPMENT, SINGHDURBAR**

**TIME START: 14:00      TIME END: 16:00**

**COORDINATOR: MR. BODH RAJ NIROULA, JOINT SECRETARY/ NPD**

<b>Agenda</b>	<b>Decisions made</b>	<b>Action (if any) to be taken by whom and by when:</b>
Introduction	<p>Mr. Bodh Raj Niroula welcomed the participants and briefed about the main agenda of the meeting. The main agenda includes discussion on audit report, financial management report and annual work plan 2014 under UNJP.</p> <p>Mr. Niroula informed that bilateral agreement document between the Government of Nepal and Government of Switzerland has been approved by the cabinet and discussions are underway to finalize the bilateral agreement with Norway and DFID. He also informed that cabinet has approved Environment Friendly Local Government Framework recommended by the MoFALD.</p>	
Discussion on Office of the Auditor General's (OAG) audit report	<p>The committee discussed on the status of OAG audit observation and emphasised that audit observation must be addressed with high importance. It was informed that performance audit by OAG of sample VDCs and Municipalities will be expanded and the three DDCs that failed to conduct the audit last year will be re-audited after the election for Constitutional Assembly. The committee also discussed the plan for an audit tracking system</p>	

	and training plan to private auditors for Municipality and VDC audits in cooperation with Association of Charter Accountant of Nepal.	
Endorse PPSF programme document and Annual Work Plan 2014 under UNJP	The committee endorsed signing of the Policy and Programme Support Facility (PPSF) programme document between MoFALD and UNJP. The committee discussed the Annual Work Plan (AWP) 2014 under UNJP and decided to delegate authority to the Technical Assistance Sub-Committee to review and finalize the AWP 2014.	
Discussion on financial management reporting	The committee discussed on plans to integrate financial management reporting system with district accounting system, which will allow real-time reporting. Timely submission of financial management reporting was underlined as one of the priority of public financial management (PFM).	
AOB	The committee thanked Mr. Bodh Raj Niroula, who will retire from the government service from 20 <sup>th</sup> November 2013, for his excellent leadership.	

***ATTENDANCE LOG***

<b>S.NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>ORGANIZATION</b>
1	Mr. Bodh Raj Niroula	Joint Secretary/ NPD	MoFALD/LGCDP
2	Mr. Gopi Khanal	Joint Secretary	MoFALD
3	Mr. Shyam Raj Khanal	Joint Secretary	MoFALD
4	Mr. Purusottam Nepal	Under Secretary/Programme Manager	MoFALD/LGCDP
5	Mr. Ramesh K. Adhikari	Under Secretary	MoFALD
6	Mr. Jaydeep Biswas	Governance Advisor	DFID
7	Mr. Yam Nath Sharma	ACD	UNDP
8	Mr. Saroj Nepal	Sr. Programme Officer	Danish Embassy
9	Mr. Prakash Regmi	SPO	Swiss Embassy
10	Mr. Rune Qvale	JFA Coordinator	LGCDP
11	Ms. Anjali S. Pradhan	Chief CFLG unit	UNICEF
12	Mr. Siddhanta Vikram	Senior PFM Specialist	ADB
13	Mr. Bandhu Ranjan	Public Finance Manager	DFID
14	Mr. Rafeeqe Siddiqui	Programme Officer	UNDP
15	Dr. Horst Mathaus	Programme Coordinator	GiZ
16	Ms. Tatiana Prokhaorova	PO	UNV
17	Ms. Geetika Chhetri Lama	LGCDP Coordinator	UNV
18	Mr. Kalanidhi Devkota	Executive Secretary	MUAN
19	Mr. Hem Raj Lamichhane	Executive Secretary General	ADDCN
20	Mr. Pragyam Joshi	PO	UNCDF
21	Dr. Raghu Shrestha	M& E Specialist	LGCDP
22	Mr. Bishwo Raj Basaula	FM Specialist	LGCDP
23	Mr. S.P. Shrestha	Social Mobilization Specialist	LGCDP
24	Ms. Nirmala Thapa	GESI Specialist	LGCDP
25	Ms. Sangita Bhattarai	TA	LGCDP
26	Mr. Surendra Bhandari	AFO	LGCDP
27	Mr. Kamal Jnawali	Section Officer	MoFALD/LGCDP
28	Mr. Ram Krishan Lamichane	Section Officer	MoFALD