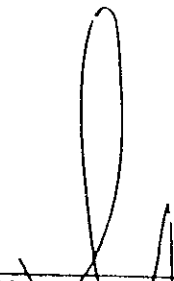


APPENDIX - 2

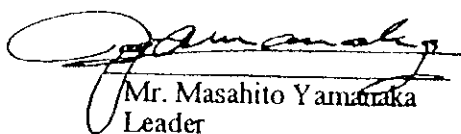
**MINUTES OF MEETING
ON
RESPECTIVE REPORTS**

MINUTES OF MEETING
ON
INCEPTION REPORT
FOR
THE FEASIBILITY STUDY
ON
THE IRRIGATION PROJECT
IN
RUGINESTI-PUFESTI-PANCIU DISTRICT VRANCEA
BETWEEN
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)
AND
MINISTRY OF AGRICULTURE AND FOOD (MAF)

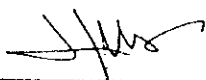
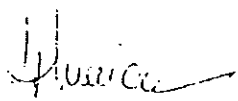
Bucharest, June 8, 1994



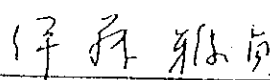
Mr. Vasile Berbeci
Secretary of State
Dept. of Land Reclamation
MAF



Mr. Masahito Yamazaki
Leader
Study Team
JICA



Mr. Petre Moroianu, Mr. Liviu Cteanga
Senior Advisers
Dept. of Land Reclamation
MAF



Mr. Masasada Ito
Leader
Advisory Team
JICA

In accordance with the Scope of Work for the Feasibility Study on the Irrigation Project in Ruginesti-Pufesti-Panciu District Vrancea (hereinafter referred to as "the Project"), the Government of Japan dispatched through Japan International Cooperation Agency (JICA) the Study Team headed by Mr. Masahito Yamanaka and the Advisory Team headed by Mr. Masasada Ito for the implementation of the Study to Romania. At the commencement of the Study, the Study Team submitted officially ten (10) copies of the Inception Report and explained basic concepts, methodology and schedule of the Study at the presence of Romanian organization represented by Department of Land Reclamation, Ministry of Agriculture and Food on June 6, 1994 at the office of Dept. of Land Reclamation. As a result of explanation and exchange of opinions on the Inception Report, the following points were agreed upon by the Romanian side and Japanese side:

1. The Romanian side agreed upon the contents of the Inception Report that was prepared in due compliance with the conditions set forth in the Scope of Work for the Study.
2. The Romanian side agreed upon that the Study Team would proceed to the next stage of the Study in accordance with the methodology and schedule mentioned in the Inception Report.
3. The Romanian side agreed upon that the Steering Committee the members of which are attached herewith should be held at the important stages of the Study like at the explanation times of Interim Report and Draft Final Report.
4. Both sides agreed to collaborate each other for the efficient implementation of the Study so that the objectives of the Study be attained as described in the Scope of Work.

(17)

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LIST OF THE MEMBERS OF THE
STEERING COMMITTEE

MIHAI MOISE	Director	Land Reclamation Department
LIVIU CREANGA	Senior Adviser	Land Reclamation Department
PETRE MOROIANU	Senior Adviser	Land Reclamation Department
CRISTIAN NITA	Guvernamental Expert	Department of European Integration
GHEORGHE BRATIANU	Project Manager for Siret Canal	Ministry of Water, Forestry and Enviroment - AQUA Project
NICOLAIE PAPUC	Deputy Director	General Directorate for Agriculture and Food of Vrancea District
VIRGIL NEACSU	Director General	Land Reclamation Design Institute
MIHAI GROSU	Deputy Director	Land Reclamation Design Institute
BALUTA SGARCITU	Director	Company for the Operation of the Land Reclamation Projects - District Vrancea

PARTICIPANTS OF THE MEETING

* Romanian side

Ministry of Agriculture and Food Land Reclamation Department

Mr. Vasile Berbeci
Mr. Romica Condruz
Mr. Mihail Moisa
Mr. Petre Moroianu
Mr. Liviu Creanga
Mr. George Ursacescu

Secretary of State
Executive General Manager
Director, Investment & Environment
Senior Adviser
Senior Adviser
Chief of Appraisal

ISPIF-SA

Mr. Virgil Neacsu
Mr. Mihai Grosu
Mr. Iancu Simionescu
Mr. Cornel Coman
Mr. Gabriel Ionita
Mr. Mihai Balta
Mr. George Curtasu
Mr. Sorin Istratoiu
Mr. Nicolae Dinescu
Ms. Maria Enache

General Director
Technical Director
Project Manager
Counselor
Deputy Senior Head
Soil
Mechanical Eng.
Hydro-structure Eng.
Environmental Specialist
Agronomy

ICITID

Mr. Valeriu Mardare

Director Scientific

SCELIF-SA, Vrancea

Mr. Sgaroitu Baluta

Director

SC ZBOINA-SA, Vrancea

Mr. Ion Cuculas C.

Director General

* Japanese side

JICA Study Team

Mr. Masahito Yamanaka
Mr. Keiji Matsumoto
Dr. Michio Nozaki
Mr. Shin Onoda

Team Leader
Irrigation & Drainage Eng.
Agronomist
Facility Planning, Civil

JICA Advisory Team

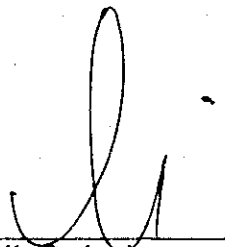
Mr. Masasada Ito
Mr. Toshiro Yamashita

Leader
JICA Tokyo

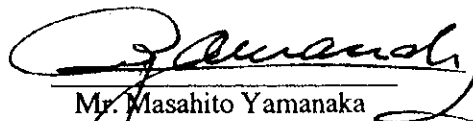
(57)

MINUTES OF MEETING
ON
PROGRESS REPORT (I)
FOR
THE FEASIBILITY STUDY
ON
THE IRRIGATION PROJECT
IN
RUGINESTI-PUFESTI-PANCIU DISTRICT VRANCEA
BETWEEN
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)
AND
MINISTRY OF AGRICULTURE AND FOOD (MAF)

Bucharest, August 9, 1994



Mr. Vasile Berbeci
Secretary of State
Land Reclamation Department
MAF



Mr. Masahito Yamanaka
Leader
Study Team
JICA



Mr. Petre Moroianu, Mr. Liviu Creanga
Senior Advisers
Land Reclamation Department
MAF

In accordance with the Scope of Work for the Feasibility Study on the Irrigation Project in Ruginesti-Pufesti-Panciu District Vrancea (hereinafter referred to as "the Study") signed by the Governments of Romania and Japan, the Government of Japan dispatched through Japan International Cooperation Agency (JICA) the Study Team headed by Mr. Masahito Yamanaka for the implementation of the Study to Romania.

At the end of the field survey of the Phase I study of the Study, the Study Team officially submitted ten (10) copies of the Progress Report (I) and explained its contents with an emphasis laid on the results of data collection and their review, present conditions of the Study Area, the basic concepts for planning the Project, etc. at the presence of Romanian organization represented by the Land Reclamation Department, the Ministry of Agriculture and Food on August 9, 1994 at the office of the Land Reclamation Department.

As a result of explanation and exchange of opinions on the Report, the following points were agreed upon by the Romanian side and Japanese side:

1. The Romanian side confirmed that the contents of the Progress Report (I) was prepared in due compliance with the conditions and methodology set forth in the Inception Report.
2. The basic concepts for planning the Project presented in the Report have good correlation with the result of the diagnosis and analysis of the prevailing potentials and constraints in the Study Area. The detailed review on the Report will be made by the Romanian side and the comments will be sent to the Study Team by August 22, 1994, if any.
3. The Romanian side agreed upon that the Study Team would proceed to the next stage of the Study in accordance with the methodology and schedule mentioned in the Inception Report .

PARTICIPANTS OF THE MEETING

*** Romanian side**

Ministry of Agriculture and Food
Land Reclamation Department

Mr. Vasile Berbeci
Mr. Romica Condruz
Mr. Mihail Moisa
Mr. Petre Moroianu
Mr. Liviu Creanga
Mr. Liviu Buhociu
Mr. George Ursacescu
Mr. Emilian Zarcu

Secretary of State
Executive General Manager
Director, Investment & Environment
Senior Adviser
Senior Adviser
Senior Adviser
Chief of Appraisal
Inspector

ISPIF-SA

Mr. Virgil Neacsu
Mr. Iancu Simionescu
Mr. Gabriel Ionita
Mr. Stefan Titorian
Mr. Nicolae Popescu
Mr. Nicolae Dinescu
Ms. Daniela Giuglan

General Director
Project Manager (Counterpart)
Head of Technical Division (Counterpart)
Counselor
Soil Conservation Specialist (Counterpart)
Environmental Specialist (Counterpart)
Translator

ICITID

Mr. Ion Nicolaescu

Professor of Agriculture University

SCELIF-SA, Vrancea

Mr. Sgarcitu Baluta

General Manager

*** Japanese side**


JICA Study Team

Mr. Masahito Yamanaka
Mr. Keiji Matsumoto
Mr. Michio Nozaki
Mr. Shinichiro Matsumoto
Mr. Michel Gavasa
Mr. Sakae Tamuara
Mr. Hiroshi Ikeda
Mr. Haruo Homma
Mr. Shin Onoda
Mr. Christian Rouviere

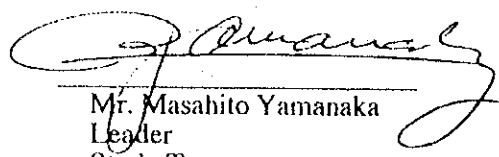
Team Leader
Irrigation & Drainage Eng.
Agronomist
Soil Conservation
Agro-soil
Marketing / Food Processing
Rural Community
Facility Planning, Mechanic
Facility Planning, Civil
Environment

MINUTES OF MEETING
ON
INTERIM REPORT
FOR
THE FEASIBILITY STUDY
ON
THE IRRIGATION PROJECT
IN
RUGINESTI-PUFESTI-PANCIU DISTRICT VRANCEA
BETWEEN
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)
AND
MINISTRY OF AGRICULTURE AND FOOD (MAF)


Bucharest, October 26, 1994



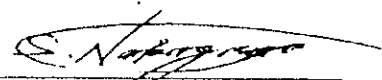
Mr. Vasile Berbeci
General Director
General Directorate for Cadaster,
Agricultural Land Management
and Land Reclamation
MAF



Mr. Masahito Yamanaka
Leader
Study Team
JICA



Mr. Petre Moroianu, Mr. Liviu Creanga
Senior Advisers



Dr. Shoichiro Nakagawa
Chairman
Advisory Committee
JICA

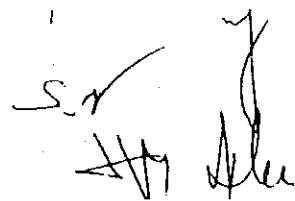
In accordance with the Scope of Work for the Feasibility Study on the Irrigation Project in Ruginesti-Pufesti-Panciu District Vrancea (hereinafter referred to as "the Study") signed by the Governments of Romania and Japan, the Government of Japan dispatched through Japan International Cooperation Agency (JICA) the Study Team represented by Pacific Consultants International headed by Mr. Masahito Yamanaka for the implementation of the Study to Romania.

At the beginning of the field survey in Phase II of the Study, the Study Team officially submitted ten (10) copies of the Interim Report and explained its contents with an emphasis laid on the basic concepts for the irrigation/agricultural development plan and work items and schedule of the field survey in Phase II of the Study at the presence of Romanian organization represented by the General Directorate for Cadaster, Agricultural Land Management and Land Reclamation (formerly represented by Land Reclamation Department), the Ministry of Agriculture and Food, on October 24, 1994 at the office of the above General Directorate.

As a result of explanation and exchange of opinions on the Report, the following points were agreed upon by the Romanian side and Japanese side:

1. The Romanian side confirmed that the contents of the Interim Report were prepared in due compliance with the conditions and methodology set forth in the Progress Report (I) of the Study.
2. The basic concepts for the irrigation/agricultural development plan presented in the Report have generally good correlation with the result of the diagnosis and analysis of the prevailing potentials and constraints in the Study Area. The detailed review on the Report will be made by the Romanian side and the comments will be given to the Study Team through the joint work between the Study Team and the Romanian counterparts, if any.
3. The Romanian side agreed upon that the Study Team would proceed to the next stage of the Study in accordance with the methodology and schedule mentioned in the Report.

Furthermore, when the restructuring of MAF is finalized, the new organization (Autonomous Regie for Land Reclamation) which will continue the cooperation with JICA in this Project will be officially nominated. In this connection, MAF confirmed that there would be no problems nor confusion in the implementation of the Scope of Work for the Study signed by the Governments of Romania and Japan.



PARTICIPANTS OF THE MEETING

*** Romanian side**

Ministry of Agriculture and Food

General Directorate for Cadaster, Agricultural Land Management and Land Reclamation

Mr. Vasile Berbeci	General Director
Mr. Romica Condruz	Director
Mr. Mihail Moisa	Director
Mr. Petre Moroianu	Senior Adviser
Mr. Liviu Creanga	Senior Adviser
Mr. Emilian Zarcu	Senior Engineer

ISPIF-SA

Mr. Iancu Simionescu	Project Manager (Counterpart)
Mr. Stefan Titorian	Counselor
Mr. Corneliu Coman	Counselor
Ms. Doinita Dinita	Translator

ICITID

Dr. Ion Nicolaescu	Professor of Land Reclamation & Environmental Engineering Faculty, Bucharest University
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*** Japanese side**

JICA Advisory Committee

Dr. Shoichiro Nakagawa	Chairman
Dr. Makoto Inaba	Member

JICA Study Team

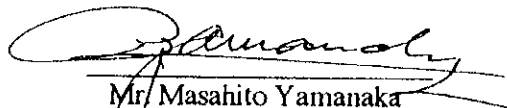
Mr. Masahito Yamanaka	Team Leader
Mr. Keiji Matsumoto	Irrigation & Drainage Eng.
Dr. Michio Nozaki	Agronomist
Mr. Shinichiro Matsumoto	Soil Conservation Eng.
Mr. Sakae Tamuara	Marketing / Food Processing
Mr. Haruo Homma	Facility Planning, Mechanic
Mr. Shin Onoda	Facility Planning, Civil
Mr. Yutaka Nozaki	Project Evaluation

MINUTES OF MEETING
ON
PROGRESS REPORT (II)
FOR
THE FEASIBILITY STUDY
ON
THE IRRIGATION PROJECT
IN
RUGINESTI-PUFESTI-PANCIU DISTRICT VRANCEA
BETWEEN
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)
AND
MINISTRY OF AGRICULTURE AND FOOD (MAF)

Bucharest, December 13, 1994



Mr. Voicu Todor
Director General
Regia Autonoma
a Imbunatatirilor Funciare
MAF



Mr. Masahito Yamanaka
Leader
Study Team
JICA



Mr. Mihail Moisa
Division Chief
Regia Autonoma
a Imbunatatirilor Funciare
MAF

In accordance with the Scope of Work for the Feasibility Study on the Irrigation Project in Ruginesti-Pufesti-Panciu District Vrancea (hereinafter referred to as "the Study") signed by the Governments of Romania (represented by MAF) and Japan (represented by JICA), JICA dispatched the Study Team represented by Pacific Consultants International, led by Mr. Masahito Yamanaka, for the implementation of the Study to Romania.

At the end of the field survey in Phase II of the Study, the Study Team officially submitted ten (10) copies of the Progress Report (II) and explained its contents with an emphasis laid on the proposed plans for respective fields which have been tentatively formulated at the presence of Romanian organization represented by Regia Autonoma a Imbunatatirilor Funciare (RAIF, former LRD), the Ministry of Agriculture and Food, on December 12, 1994 at the office of RAIF.

As a result of explanation and exchange of opinions on the Report, the following points were agreed upon by the Romanian side and Japanese side:

1. The Romanian side confirmed that the contents of the Progress Report (II) were prepared in due compliance with the conditions and methodology set forth in the Interim Report.
2. The irrigation/agricultural development plans presented in the Report have been prepared based on the discussions between the Study Team and the Romanian counterparts held on November 25, 1994 and have generally good correlation with the result of the diagnosis and analysis of the prevailing potentials and constraints in the Study Area. The detailed review on the Report will be made by the Romanian side and the comments will be sent to the Study Team through the Headquarters of JICA, Tokyo, by December 26, 1994, if any.
3. The Romanian side agreed upon that the Study Team would proceed to the next stage of the Study in accordance with the methodology and schedule mentioned in the Report .

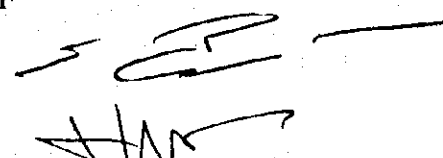
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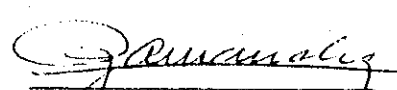
MINUTES OF MEETING
ON
DRAFT FINAL REPORT
FOR
THE FEASIBILITY STUDY
ON
THE IRRIGATION PROJECT
IN
RUGINESTI-PUFESTI-PANCIU DISTRICT VRANCEA
BETWEEN
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)
AND
MINISTRY OF AGRICULTURE AND FOOD (MAF)

Bucharest, March 14, 1995


Mr. Voicu Todor
General Manager
Regia Autonoma
a Imbunatatirilor Funciare
MAF



Mr. Liviu Creanga
Senior Adviser
Regia Autonoma
a Imbunatatirilor Funciare
MAF



Mr. Masahito Yamanaka
Leader
Study Team
JICA



Mr. Akira Kaitsumaru
Leader
Advisory Committee
JICA

In accordance with the Scope of Work for the Feasibility Study on the Irrigation Project in Ruginesti-Pufesti-Panciu District Vrancea (hereinafter referred to as "the Study") signed by the Governments of Romania (represented by MAF) and Japan (represented by JICA), JICA dispatched the Study Team represented by Pacific Consultants International, led by Mr. Masahito Yamanaka, for the implementation of the Study to Romania.

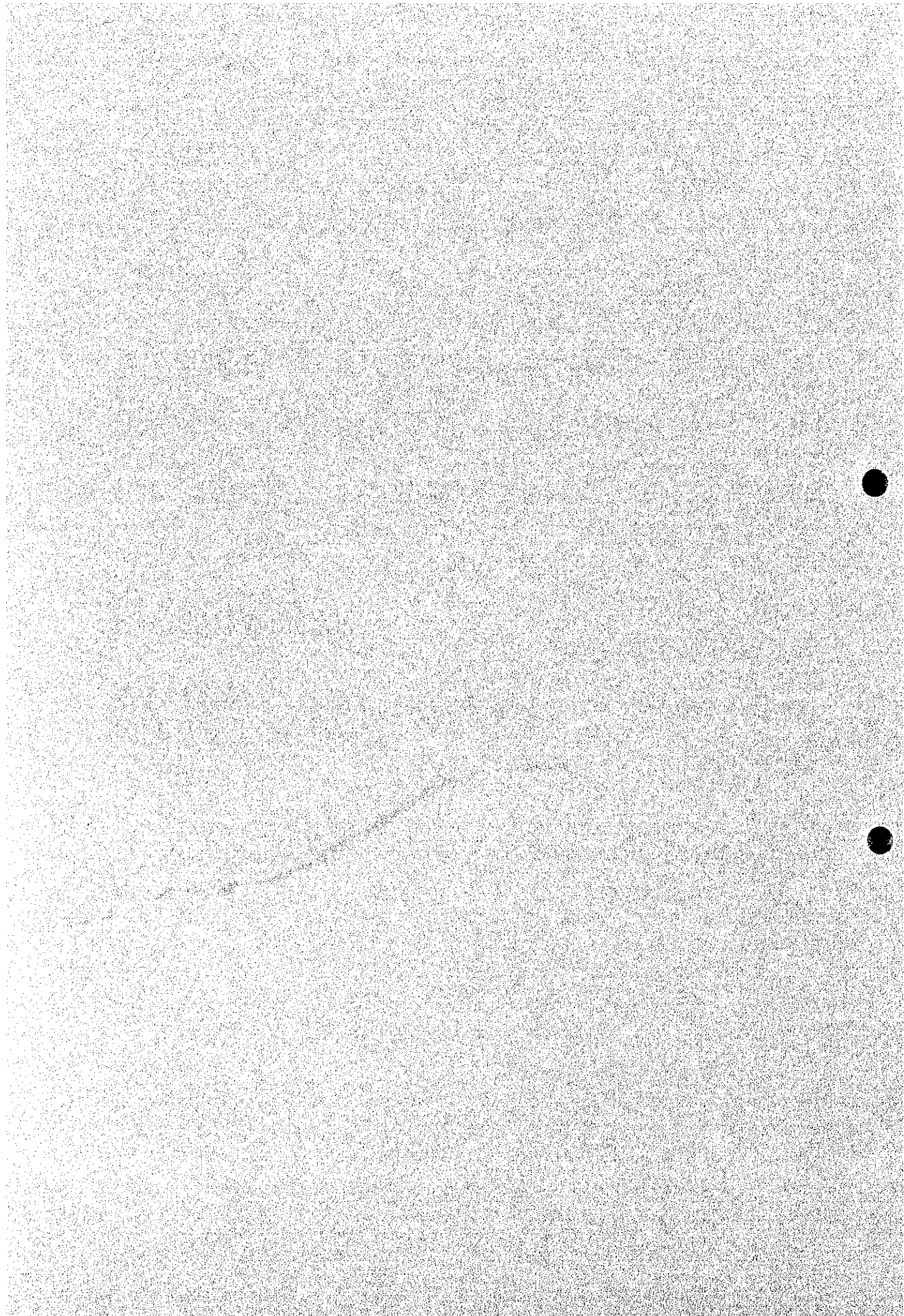
As a result of the Study, the Study Team officially submitted ten (10) copies of the Draft Final Report on the Study (hereinafter referred to as "the Report") and explained its contents with an emphasis laid on the economic and financial feasibility of the Project at the presence of Romanian organization represented by the Regia Autonoma a Imbunatatirilor Funciare (RAIF), the Ministry of Agriculture and Food (MAF), on March 13, 1995 at the office of RAIF.

As a result of explanation and exchange of opinions on the Report, the following points were agreed upon by the Romanian side and Japanese side:

1. The Romanian side confirmed that the contents of the Report were prepared in due compliance with the conditions and methodology set forth in the Progress Report (II).
2. The Project proposed in the Report has generally good correlation with the result of the diagnosis and analysis of the prevailing potentials and constraints in the Study Area. The detailed review on the Report will be made by the Romanian side and the comments will be sent to the Study Team by April 13, 1995 through the Headquarters of JICA, Tokyo, if any.
3. The Study Team will modify and/or correct the Report based on the above comments, if necessary and send the Final Report to RAIF through the Headquarters of JICA, Tokyo within two months after receiving the said comments from the Romanian side.
4. The Romanian side has no objection for the Final Report being open to the public immediately after the Final Report is received by RAIF.
5. The Romanian side requested the Japanese side to donate to RAIF the vehicles, equipment and machinery, which had been used by JICA Study Team during the course of their Study, for carrying out further study of the Project. The Japanese side promised to convey the said request of the Romanian side to the Government of Japan.
6. The Romanian side expressed their strong wish to ask for the financial assistance from the Government of Japan to the implementation of the Project in the earliest time possible. The Japanese side suggested that the Romanian side should submit the official request to the Government of Japan for the financial assistance to the Project as soon as possible and promised to convey the said request of the Romanian side to the Government of Japan.

APPENDIX - 3

***LIST OF PERSONS
CONCERNED***



JICA ADVISORY COMMITTEE

ASSIGNMENT	NAME	CHARGE
Chairman	Dr. Shoichiro NAKAGAWA	Professor, NODAI Research Institute of Tokyo University of Agriculture
Irrigation & Drainage	Mr. Akira KAITSUMARU	Executive Director, Japan Agricultural Engineering Mechanization Association (JACEM)
	Dr. Toru MASE	Research Advisor, The Japanese Institute of Irrigation & Drainage (JIID)
Agro-economy	Mr. Yoshihiko OGAWA	Director, Rural Development Planning Commission
	Mr. Masasada ITO	Research Advisor, The Japanese Institute of Irrigation & Drainage (JIID)
Rural Development Agriculture	Mr. Yukihide FUKUOKA	Deputy Director, International Cooperation Division, International Department, DG. of Economy, Ministry of Agriculture Forestry and Fishery (MAFF)
	Mr. MATSUMOTO	Deputy Director, International Cooperation Division, International Department, DG of Economy, Ministry of Agriculture Forestry and Fishery (MAFF)
Project Evaluation	Mr. Takahito MISAKI	Director, 3th Technical Division Technical Department, The Overseas Economic Cooperation Fund (OECF)

LAND RECLAMATION DEPARTMENT OF MINISTRY OF AGRICULTURE AND FOOD

NAME	CHARGE
(- to September, 1994)	
Mr. Vasile BERBECI	State Secretary
Mr. Romica CONDRUZ	Executive General Manager
Mr. Mihail MOISA	Director
Mr. Petre MOROIANU	Senior Advisor
Mr. Liviu CREANGA	Senior Advisor

REGIE AUTONOMOUS LAND RECLAMATION MINISTRY OF AGRICULTURE AND FOOD

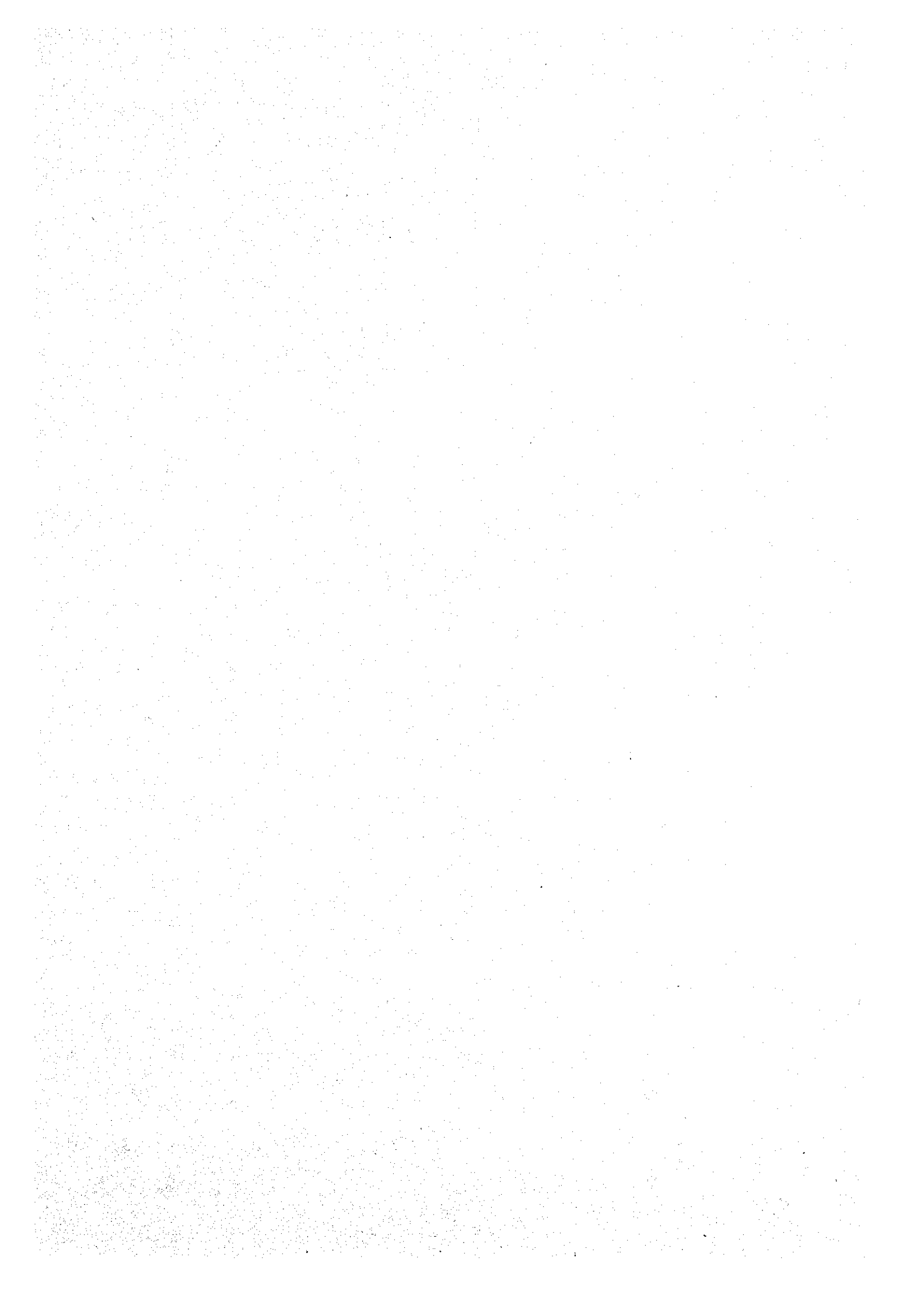
NAME	CHARGE
(from October, 1994)	
Mr. Todor VOICU	General Director
Mr. Mihail MOISA	Director
Mr. Petre MOROIANU	Senior Advisor

STEERING COMMITTEE OF ROMANIAN GOVERNMENT

NAME	CHARGE
Mr. Mihail MOISA	Director, Land Reclamation Department Ministry Of Agriculture and Food /
Mr. Liviu CREANGA	Senior Advisor, Land Reclamation Department Ministry Of Agriculture and Food
Mr. Petre MOROIANU	Senior Advisor, Land Reclamation Department Ministry Of Agriculture and Food /
Mr. Christian NITA	Department of European Integration
Mr. Gheorghe	AQUA Project MoE
Mr. Nicolaie PAPUC	General Directorate for Agriculture and Food of Vrancea Distric
Mr. Virgil NEACSU	Director General, ISPIF
Mr. Mihai GROSU	Deputy Director, ISPIF
Mr. Baluta SGARCITU	General Manager, SCIELF-Vrancea

STUDY TEAM MEMBERS AND COUNTERPART PERSONNEL

ASSIGNMENT	NAME	COUNTERPART
Team Leader Rural Planning	Mr. Masahito YAMANAKA	Mr. Iancu SIMIONESCU (ISPIF)
Assistant Team Leader Irrigation & Drainage	Mr. Keiji MATSUMOTO	Mr. Gabriel IONITA (ISPIF)
Land Conservation	Mr. Shinichiro MATSUMOTO	Mr. Nicolae POPESCU (ISPIF)
Agronomy / Farming Land Use	Dr. Michio NOZAKI	Mrs. Maria SENDRICU (ISPIF)
Soil	Mr. Michel GAVAZA	Mr. Mihai BELTA (ISPIF)
Marketing / Food Processing	Mr. Sakae TAMURA	Mr. Mateiu CODREANU (ISPIF)
Rural Organization	Dr. Hiroshi IKEDA	Mr. Daniel STATE (ISPIF)
Agro-economy / Organization	Mr. Toshihide SHIBATA	Mrs. Maria ENACHE (ISPIF)
Facility Plan (Mechanical) Cost Estimate	Mr. Haruo HOMMA	Mr. George CURTASU (ISPIF)
Facility Plan (Civil) Cost Estimate	Mr. Shin ONODA	Mr. Sandu ISTRATOIU (ISPIF)
Environment	Dr. Christian ROUVIERE	Mr. Nicolae DINESCU (ISPIF)
Project Evaluation	Mr. Yutaka NOZAKI	Mr. Cornel COMAN (ISPIF)



JICA