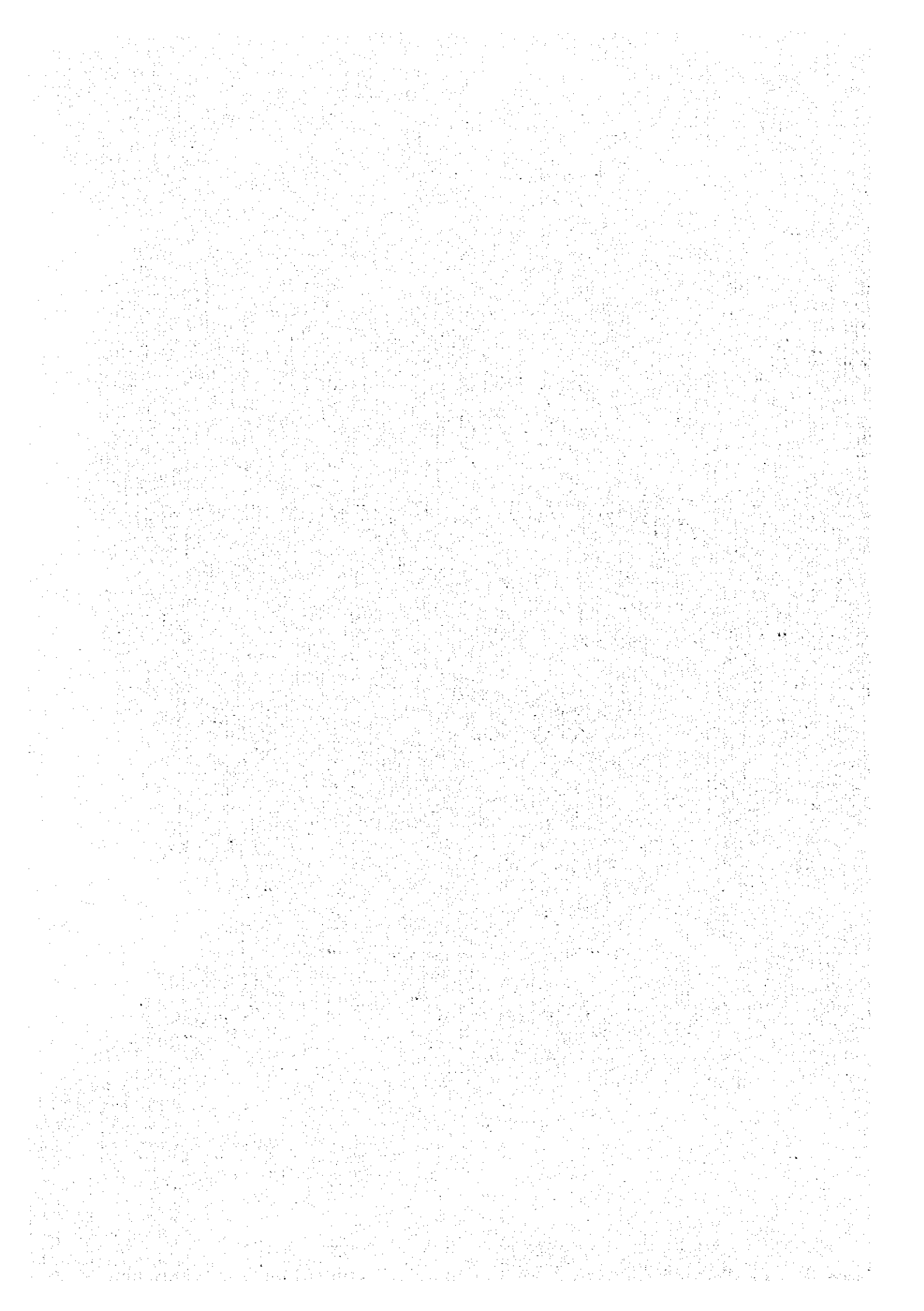


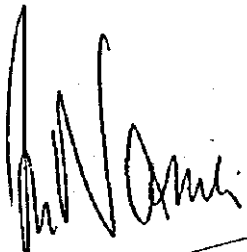
添付資料 C. プロGRESSレポートに関わる協議議事録(M/M)



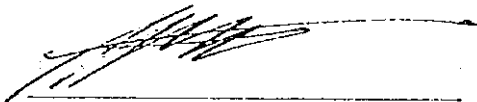
MINUTES OF MEETING
ON
PROGRESS REPORT
FOR
THE STUDY
ON
THE THIRD UMBRELLA COOPERATION
FOR
INTEGRATED AGRICULTURAL AND RURAL DEVELOPMENT
IN
THE REPUBLIC OF INDONESIA

AGREED UPON
BETWEEN
NATIONAL DEVELOPMENT PLANNING AGENCY (BAPPENAS)
AND
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

March 22, 1996, Jakarta




Dr. Muslimin Nasution
Deputy Chairman for
Economic Affairs,
National Development Planning Agency



Dr. Shoji Kanatsu
Leader
Study Team
Japan International Cooperation Agency

Witness :



Mr. Osamu Nakagaki
Deputy Resident Representative,
JICA Indonesia Office

In accordance with the Scope of Work for the Study on the Third Umbrella Cooperation for Integrated Agricultural and Rural Development in the Republic of Indonesia (hereinafter referred to as "the Study") signed by the Governments of Indonesia and Japan, the Government of Japan dispatched through Japan International Cooperation Agency (hereinafter referred to as "JICA") the Study Team headed by Dr. Shoji Kanatsu for implementation of the Study to the Republic of Indonesia.

At the end of the field survey of the Phase I Study, the Study Team submitted officially thirty (30) copies of the Progress Report 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 the evaluation and monitoring, etc. at the presence of Indonesian organization represented by the Joint Coordinating Committee (hereinafter referred to as "JCC") at the office of National Development Planning Agency (hereinafter referred to as "BAPPENAS") on March 22, 1996.

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

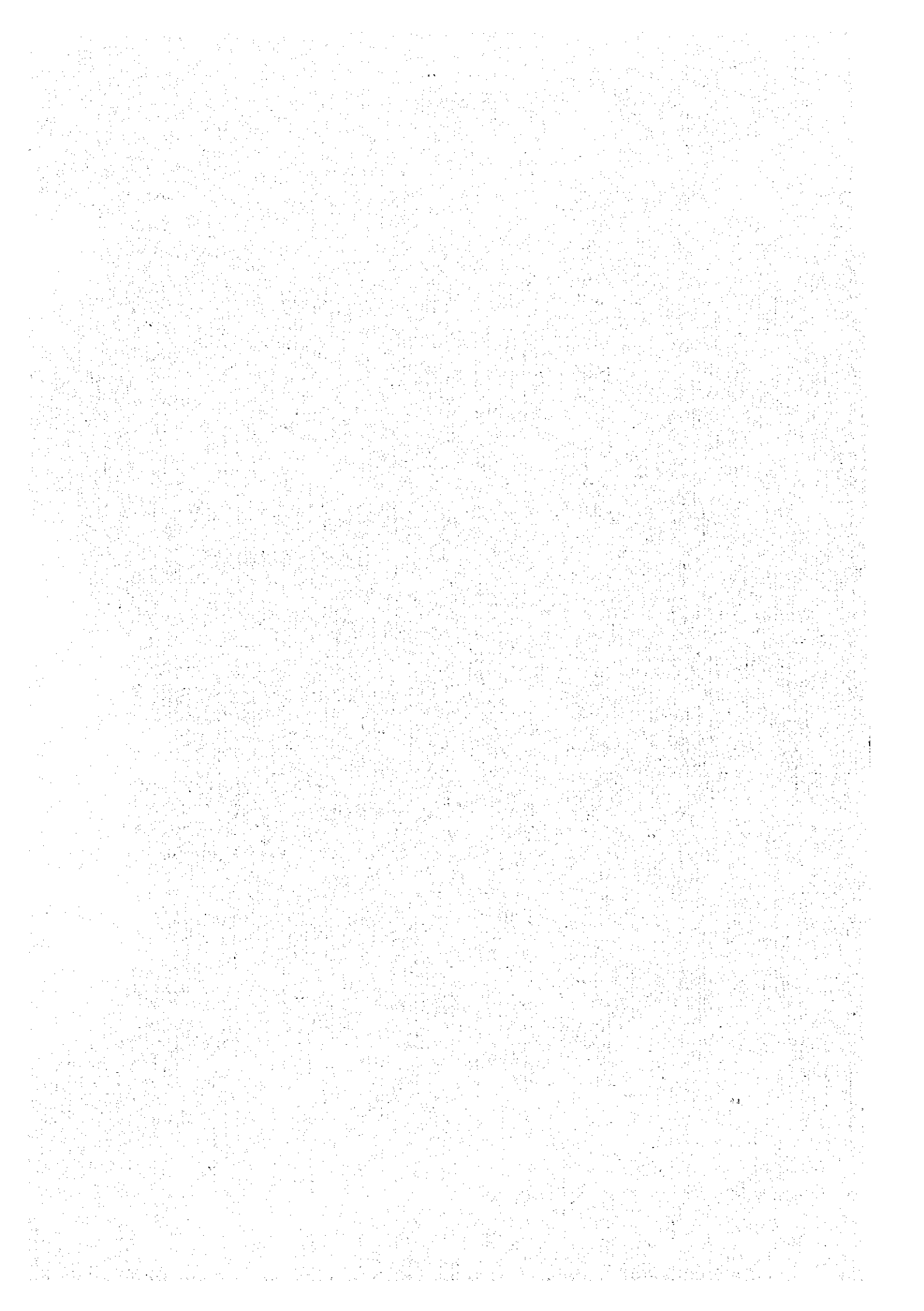
1. The Indonesian side has duly acknowledged the contents of the Progress Report.
2. The Study Team will move into the next stage of the Study in accordance with the methodology and schedule mentioned in the Progress Report.
3. The basic concepts for the methodology of the evaluation and monitoring in 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 Indonesian side and comments will be sent to JICA Indonesia Office by April 25, 1996, if any.

DAFTAR-HADIR

RAPAT : JICA - Umbrella Cooperation III
 PIMPINA RAPAT : Deputi Dirjen. Ekonomi
 TEMPAT : RSS. II
 TANGGAL : 02-3-96

NOI	NAMA	INSTANSI	NOMOR TELEPON	PARAF
	Mr. Muslim Nasution Mr. Anwar Wardhani	Bappenas		
	DR. SUTARDI Subiyanti Saul	DEPT. DI. Dir. Planning & Prog. MOA, Bureau of Int. Corp.	726 1959 7804176	
	A. Rifai Husain Charil A. Rasakomau	Kansel. Dirjen. Subri MOA, Bureau of Planning	762048/022 780-4156	
	Suwarno Poerbandjito SLAMET COEDARSONO	MOA - N.P.P. Provincial Office Bappenas Bureau 7	0364-36001 336207 ext. 185	
	H. SAKAMOTO A.P. Subarini	MOET. MOA / JICA Export Kansel. Dirjen. Kabel	780-1189 0511 792137	
	A. Hanao Kared Erwin Ravaie	Kansel. Dirjen. Pakar Pengurusan - PU	762048 722-1853	
	WAHYUNO Toshiki SAITO	Pengair/PIT-BPP - PU JICA Exp. PU	7210391 726-0218	
	TADA tomoyuki TANA Masahiro	JICA Office JKT - ditto -	390-7533 - ditto -	
	Reita R. Komala Risky PERIANH	Bappenas Bureau for Mutual Eco. Corp. Bureau of Water Res. & Use	3101927	
	EIKO Whismulyah Andi Nurwanda	Bureau for Cooperation, Ponds, Ponds Bureau of Agriculture, Bappenas	314521	
	Atsushi Matsushita YAKIYA Naotoshi	CECF JKT JICA EXPERT for Umbrella Cooperation III	5200226 7818219	
	OTOMO Tetsuya Shigeru SAJI	- ditto - JICA Study team	7818257	
	Yakei KIYOSE Toshio HIRATSUKA	- ditto - - ditto -		
	Hisashi Miyazaki YOSHIHIRO DAN	- ditto - - ditto -		
	Yasutaka UCHIYAMA Keishi MATSUMI	- ditto - "		
	YUSIRO ITAKURA Shojiro KANATU	" " Team leader		
	Funiochi DAIMAKU Makoto YAMADA	JICA Study team "		
	YUTAKA SHIENO OSUMI Kaesatoshi	" MOA JICA expert		

添付資料 D. ドラフトファイナルレポートに関わる協議議事録(M/M)





MINUTES OF MEETING
ON
DRAFT FINAL REPORT
FOR
THE STUDY

ON
THE THIRD UMBRELLA COOPERATION
FOR
INTEGRATED AGRICULTURAL AND RURAL DEVELOPMENT
IN
THE REPUBLIC OF INDONESIA

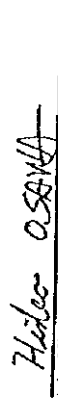
BETWEEN
NATIONAL DEVELOPMENT PLANNING AGENCY (BAPPENAS)
AND
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

June 6, 1996, Jakarta


Dr. M. Anwar Wardhani
Chief,
Bureau of Agriculture and Forestry,
National Development Planning Agency


Dr. Shoji Kanatsu
Leader
Study Team
Japan International Cooperation Agency

Witness:


Mr. Hideo Osawa
Deputy Director
Agricultural Development Study Division,
Agriculture, Forestry and Fisheries
Development Study Department, JICA

In accordance with the Scope of Work for the Study on the Third Umbrella Cooperation for Integrated Agricultural and Rural Development in the Republic of Indonesia (hereinafter referred to as "the Study"), the Government of Japan dispatched through Japan International Cooperation Agency (hereinafter referred to as "JICA") the Study Team headed by Dr. Shoji Kanatsu for the implementation of the Study to the Republic of Indonesia.

Based on the results of field survey and home office work, the Study Team submitted officially thirty (30) 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 results of constraints and directions of agricultural development in four (4) province of model areas, methodology of prioritization for the projects, recommendation of the high priority projects, the methodology of monitoring and evaluation for the Third Umbrella Cooperation, etc. at the presence of Indonesian officials concerned.

The list of participants is attached in Annex.

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

1. The Indonesian side basically accepted the contents of the Report, with some suggestions to emphasize agribusiness system approach related to the integrated farming systems.
2. The detailed review on the Report will be made by the Indonesian side and the Comments will be sent to JICA Indonesia Office by July 1, 1996, if any.
3. Indonesian side agreed that final Report would be available to any persons who have interests in the Study.
4. The both sides agreed that mutual collaboration among BAPPENAS, Ministry of Agriculture, Ministry of Public Works, Ministry of Cooperatives and Small Enterprise Development, and Ministry of Transmigration & Forest Squatter Resettlement as well as the local governments under the appropriate coordination by the Joint Coordinating Committee (hereinafter referred to as "JCC") is an indispensable condition for the smooth implementation of the Third Umbrella Cooperation.
5. The both sides agreed that the positive cooperation of the four ministries with The Secretariat is indispensable for smooth execution of the Third Umbrella Cooperation.



6. The contents of the Final Report of the Study will be reported to the JCC by the chairman of Technical Group.

ANNEX

LIST OF PARTICIPANTS

BAPPENAS

Dr. M. Anwar Wardhan
Mr. Andi Novianto
Mr. Bambang Adinugroho
Mr. Elko Whismulyadi

Chief, Bureau of Agriculture and Forestry
Staff, Bureau of Agriculture and Forestry
Staff, Bureau of Water Resources and Irrigation
Chief, Bureau of Cooperatives, Food, and Business
Development

Mr. Slamet Soedarsono

Staff, Bureau of Cooperatives, Food, and Business
Development

Mr. Dedi R. Masykur

Chief, Bureau of Regional Development and
Transmigration

Mr. Heri Santoso

Staff, Bureau of Bilateral Economic Cooperation

Embassy of Japan

Mr. Kenichi Kawamoto

Representative from the Embassy of Japan

JICA Indonesia Office

Mr. Tomoyuki Tada

JICA Expert

Mr. Naotoshi Kaiya

Assistant Resident Representative

Mr. Tetsuya Onomo

Deputy Head of The Secretariat

JICA Advisory Team

Mrs. Michiko Umezaki

Assistant Head of The Secretariat

Mr. Hideo Osawa

Deputy Director, First Regional Division,
Planning Department, JICA

Mr. Katsuo Tanaka

Deputy Director, Agricultural Development Study
Division, Agriculture, Forestry and Fisheries
Development Study Department, JICA
First Budget Division, Finance and Accounting
Department, JICA

JICA Study Team

Dr. Shoji Kanatsu

Team Leader

Mr. Fumiakira Onoda

Evaluation Expert

Mr. Yohei Kiyose

Agro-economist

Mr. Makoto Yamada

Agronomist

Mr. Yujirou Itakura

Irrigation Engineer

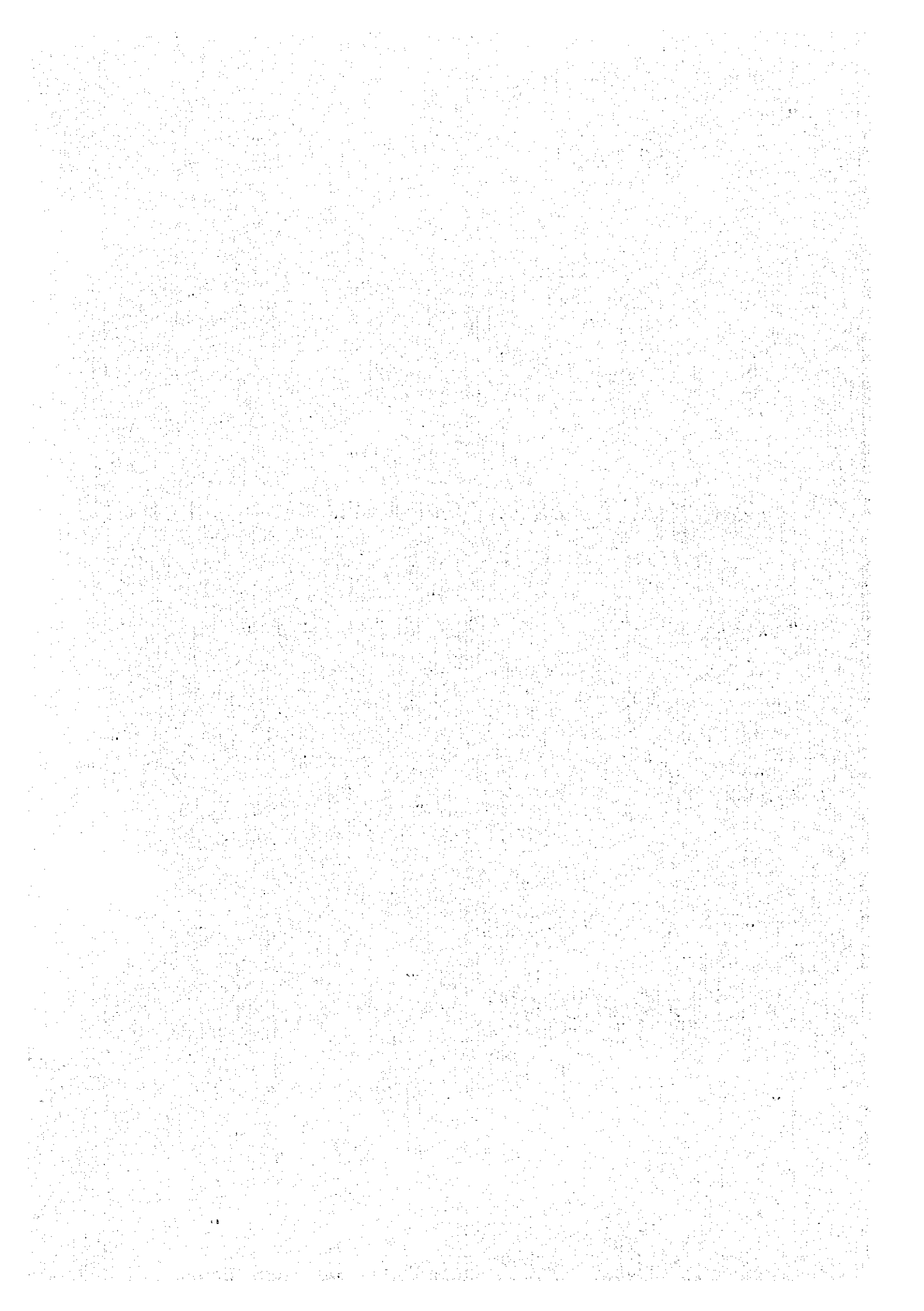
Mr. Yutaka Shiono

Drainage Engineer





添付資料E. ドラフトファイナルレポートに関わるコメントと回答



COMMENTS AND ANSWERS ON THE DRAFT FINAL REPORT

No.	Comment	Answer
1.	The agribusiness system development should be discussed more definitely on the four model areas as an important part to increase farmer's income and welfare.	The purpose of this study is to present the development direction and the prioritization of projects for the Third Umbrella Cooperation. The concept of agribusiness was considered in the process of this presentation. A few sentences explaining this situation were added to section of 1.2 and 4.1 in the report. Also, the concept of agribusiness is discussed in the section H.5 and H.6 of APPENDIX H: "Post-harvest Marketing"
2.	Ministry of Transmigration needs clear explanation on their involvement on the program and project activities.	A few sentences on the role of the transmigration project were added to section 1.1 of the report.
3.	Ministry of Agriculture responds on the necessity of having project specification to support Umbrella Cooperation activities. Table 5.1.1 should determine other donor funding related to Umbrella Cooperation project.	For the Third Umbrella Cooperation, the projects related with the four Ministries and eight components of activities are selected among the central and provincial projects that are focused in the four model areas. The implementing agency for these projects is the Government of Indonesia, and, some of these projects are supported by Japanese government or other donors. Table 5.1.1 is the list of the present situation of continued projects for the Third Umbrella Cooperation, and this list is also designed to be used as pre-condition of the prioritization.
4.	Local government of South Kalimantan proposes to add other subdistricts of Barito Kuala, so that will be 4 (four) subdistricts. Figure 4.3.1 (4/4) on the element of the Most Important Element not only include R&D, but also Extension, Farmer's Organization and Post Harvest component.	<p>The swamp area in the South Kalimantan province is one of the model areas for the Third Umbrella Cooperation and the whole area of Barito Kuala district is included in the model area. The development direction was studied with the consideration of the swamp area in the South Kalimantan province including the whole area of Barito Kuala district.</p> <p>On the chart 4.3.1 (4/4), "Research and Development" is expressed as the most important element because that "Research and Development" of each activities is considered to be necessary for the development based on the results of the study. All of the eight components including "Extension", "Farmer's Organization" and "Postharvest" are necessary for the agricultural development. However, contents and directions of necessary activities should be clarified by executing "Research and Development" activity with the consideration of development stage of the South Kalimantan province.</p>

JICA