ANNEX B: MINUTES OF MEETING ON THE INCEPTION REPORT

MINUTES OF MEETING ON INCEPTION 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) ÁND JÁPAN INTÉRNATIONAL COOPERATION AGENCY (JICA)

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

February 26, 1996, Jakarta

Dr. Shoji Kanatsu Leader, Study Team, Japan International Cooperation Agency

Mr. Tomoyuki Tada Assistant Resident Representative, JICA Indonesia Office

Witness:

B - I

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 Project"), 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 commencement of the Study, the Study Team submitted officially thirty (30) copies of the Inception Report and explained basic concepts, methodology and schedule of the Study at the presence of Indonesian organization represented by the office of Bureau of Agriculture and Forestry, National Development Planning Agency (hereinafter referred to as "BAPPENAS") on February 14, 1996.

The Study Team explained basic concepts, methodology and schedule of the Study at the presence of Indonesian organization represented by the Technical Group of the Third Umbrella Cooperation at the office of BAPPENAS on February 26, 1996.

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

- 1. The Indonesian side has duly received and acknowledged the contents of the Inception Report which is provided herewith in accordance with the Scope of Work for the Study, with some suggestions to elaborate the integrated farming systems and agrobusiness approached of the study.
- 2. The Indonesian side has agreed that the Study Team would move into the next stage of the Study in accordance with the methodology and schedule mentioned in the Inception Report.
- 3. The Indonesian side has agreed to consider to organize JCC at necessary times during the Study, such as the presentation of Progress Report and Draft Final Report.
- 4. Both sides have agreed to collaborate with each other for the efficient implementation of the Study so that the objectives of the Study are attained as described in the Scope of Work.

B -2

DAFTAR-HADIR

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ANNEX C : MINUTES OF MEETING ON THE PROGRESS REPORT

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)

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

March 22, 1996, Jakarta

Dr. Shoji Kanatsu Leader Study Team Japan International Cooperation Agency

Mr. Osamu Nakagaki Deputy Resident Representative, JICA Indonesia Office

Witness :

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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.

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DAFTAR-HADIR

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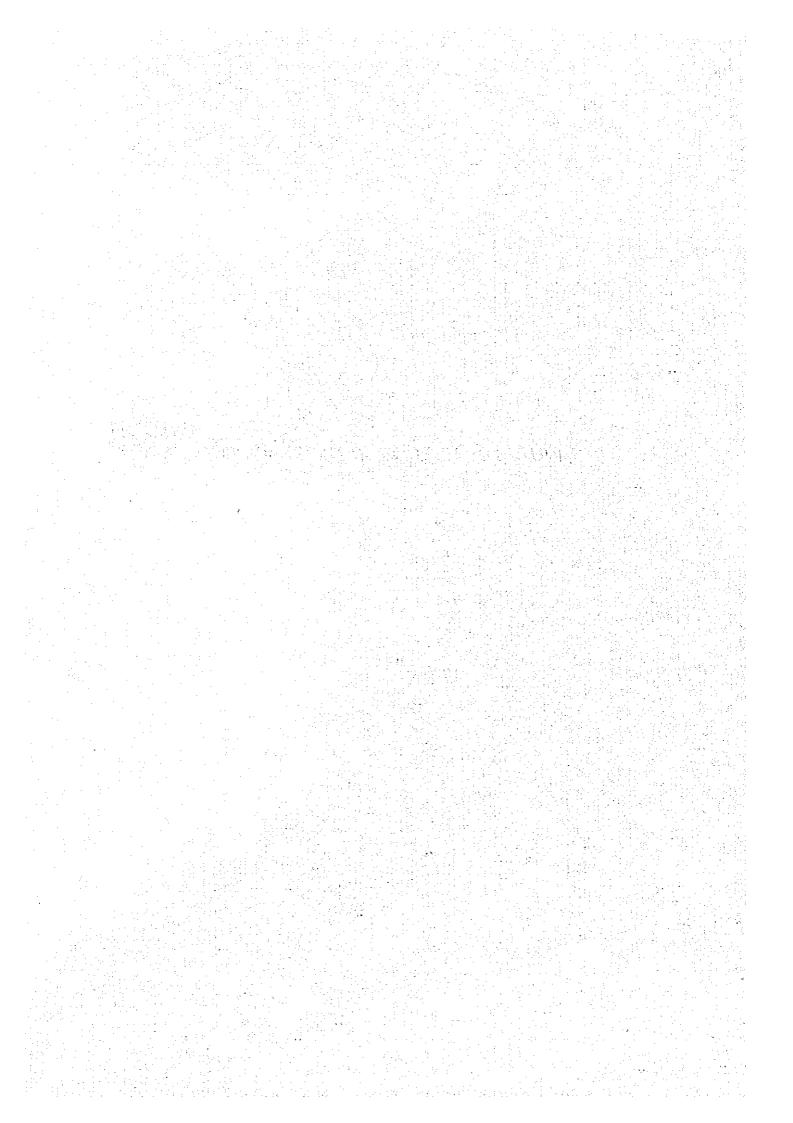
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с-4 ANNEX D : MINUTES OF MEETING ON THE DRAFT FINAL REPORT



	In accordance with the Scope of Work for the Study on the Third Umbralla Cooperation for
MINUTES OF MEETING	Integrated Agricultural and Rural Development in the Republic of Indonesia (hereinafter referred to
ON	as "the Study"), the Government of Japan dispatched through Japan International Cooperation
DRAFT FINAL REPORT	Agency (hereinafter referred to as "JICA") the Study Team headed by Dr. Shoji Kanatsu for the
FOR	implementation of the Study to the Republic of Indonesta
THE STUDY	
NO .	. Based on the results of field survey and home office work, the Study Team submitted
THE THIRD UMBRELLA COOPERATION	officially thirty (30) copies of the Draft Final Report on the Study (hereinafter referred to as "the
FOR	Report") and explained its contents with an emphasis laid on the results of constraints and
INTEGRATED AGRICULTURAL AND RURAL DEVELOPMENT	directions of agricultural development in four (4) province of model areas. methodology of
I.N	prioritzation for the projects. recommendation of the high priority projects, the methodology of
THE REPUBLIC OF INDONESIA	monitoring and evaluation for the Third Umbrella Cooperation, etc. at the presence of Indonesian
	officials concerned.
NATIONAL DEVELOPMENT PLANNING AGENCY (BAPPENAS)	The list of participants is anached in Annex.
AND	
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)	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
June 6, 1996, Jalarta	emphasize agribusiness system approach related to the integrated fatming 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
Dr. M. Anwar Wardbani Chief	in the Study.
•	4 The hold ridge of the mining collection among DADDAAS Ministry of Activity its
NAUGHE LONGOPHEIL FIAIRING ASTROY	
	Multity of Transmitration & Forest Sounder Resentement as well as the local governments
	under the annountier coordination by the Inite Coordinating Committee (hereinatter referred
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	to as JCC) is an indispensatole condition for the smooth implementation of the time
	Umbrella Cooperation.
Witness: Mr. Hideo Osawa Deputy Director	5. The both sides agreed that the positive cooperation of the four ministries with The Secretariat
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Development Study Department, JICA	

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ANNEX E : COMMENTS AND ANSWERS ON THE DRAFT FINAL REPORT

COMMENTS AND ANSWERS ON THE DRAFT FINAL REPORT

No.	Comment	Answer
1.	be discussed more definitely on the four	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.		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	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.	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,	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
		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.

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