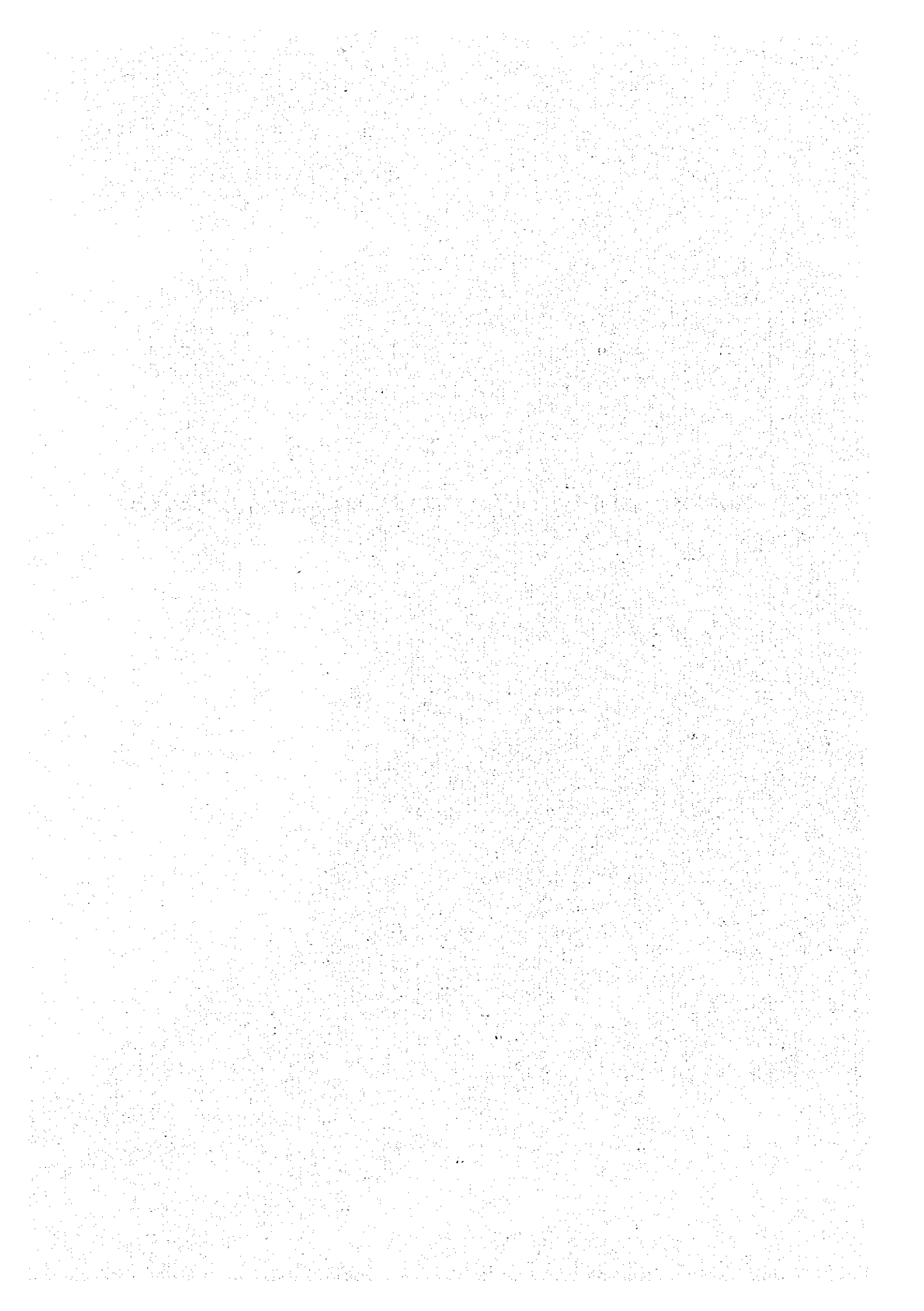


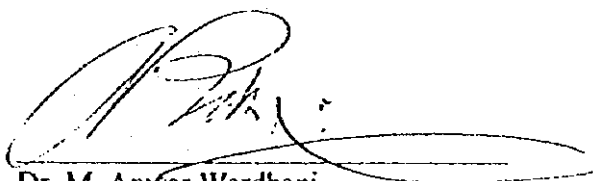
**ANNEX B : MINUTES OF MEETING ON THE INCEPTION REPORT**



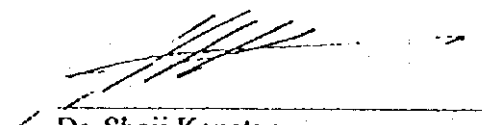
MINUTES OF MEETING  
ON  
INCEPTION REPORT  
FOR  
THE STUDY  
ON  
THE THIRD UMBRELLA COOPERATION  
FOR  
INTEGRATED AGRICULTURAL AND RURAL DEVELOPMENT  
IN  
THE REPUBLIC OF INDONESIA

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

February 26, 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. Tomoyuki Tada  
Assistant Resident Representative,  
JICA Indonesia Office

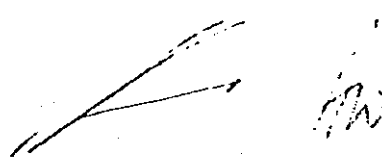
In accordance with the Scope of Work for the Study on the Third Umbrella Cooperation for Integrated Agricultural and Rural Development in the Republic of Indonesia (hereinafter referred to as "the Project"), the Government of Japan dispatched through Japan International Cooperation Agency (hereinafter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

Handwritten signature and initials in black ink, appearing to be a stylized signature followed by the initials 'SW'.

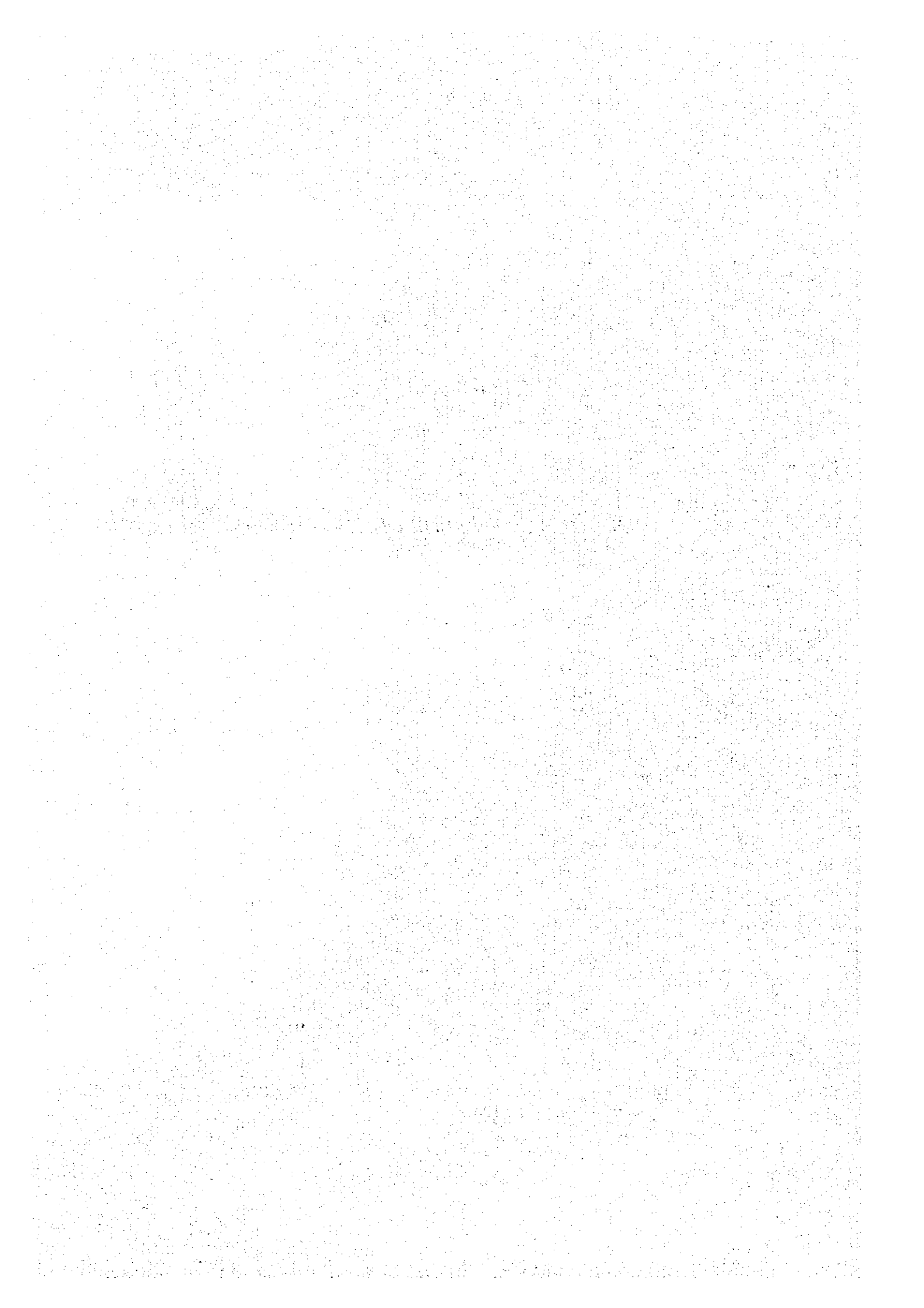
## DAFTAR-HADIR

RAPAT : Umbrella Cooperatif III  
 PIMPINA RAPAT : Karo Pertanian & Kehutanan  
 TEMPAT : RSS-4  
 TANGGAL : 26.2.94

NO.	NAMA	INSTANSI	NOMOR TELPON	PARAF
1	Subiyanti Sarda	Biro K.L.N. Depitan	7804176	✓
2	Adi Tunjil	Rosen, Dptn	7890625	✓
3	Bremu Damp	Rosen, Depitan	7901687	✓
4	Kepi Sembiring	Rosen	7981687	✓
5	Y. MOCHIZUKI	JICA Expert, Transmigration	"	✓
6	KAKITA. Naotesh	JICA Expert. MOA	980-6819	✓
7	Tetsuya, OTOMO	"	"	✓
8	TADA tomoyuki	JICA Indonesia Office	390-7533	✓
9	KUDO Hiroshi	JICA Expert. Mof Public Works	237-3073	✓
10	ONODA FUMIAKI	JICA STUDY TEAM	530-0487	✓
11	Kepi MATSUMOTO	"	"	✓
12	MARUO YAMADA	"	"	✓
13	YUTAKA SHIONO	"	"	✓
14	TOSHIKI SAITO	JICA Expert. RDP IV.	236-0218	✓
15	MANAHAN TAMPUBOLON	DITJEN PENGAIRAN, DEP. P/I	7398604	✓
16	SLAMET SOEDARSONO	Biro Kop. Pjn. & POU. DAPPENIS	24 385/259	✓
17	SUTARDI	Biro Program Jilid Pengairan	726-1314	✓
18	SIMON HIMAHAN	Biro Pengairan, DAPPENIS	384-711	✓
19	Kaila K. Kernali	Biro Koperasi, Ek. Petakul, Pjpp	220 427	✓
20	YUJIRO IAKURA	JICA STUDY TEAM	530-0187	✓
21	Shoji Kusate	TEAM Keadat	"	✓
22	Eiko Whiswuliyas	Biro Kop. Pajm & POU, Depitan	434511	✓
23	H. SAKAMOTO	JICA Expert. BAE T, MOA	780-5641	✓
24	YANDRI Ali	BIRO K.L.N. Depitan	780 4176	✓
25	OIZUMI Katsurashi	JICA EXPERT MOA	780-5512	✓
26	MASAO OKAWA	JICA EXPERT. Ministry of Cooperatives	5204364	✓
27	DR SHOJI KANATSU (Observers)	JICA, Team Leader	630-0487	✓
	Hideyuki Fukurka	Ministry of Agriculture of Japan		✓
	Hirayuki HATORI			✓
	Andi N	DAPPENIS		✓
	D			✓



**ANNEX C :  
MINUTES OF MEETING ON THE PROGRESS REPORT**

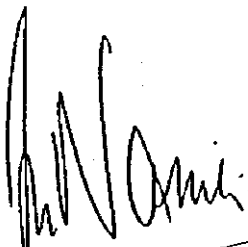




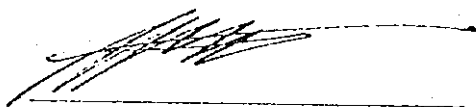
MINUTES OF MEETING  
ON  
PROGRESS REPORT  
FOR  
THE STUDY  
ON  
THE THIRD UMBRELLA COOPERATION  
FOR  
INTEGRATED AGRICULTURAL AND RURAL DEVELOPMENT  
IN  
THE REPUBLIC OF INDONESIA

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

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.

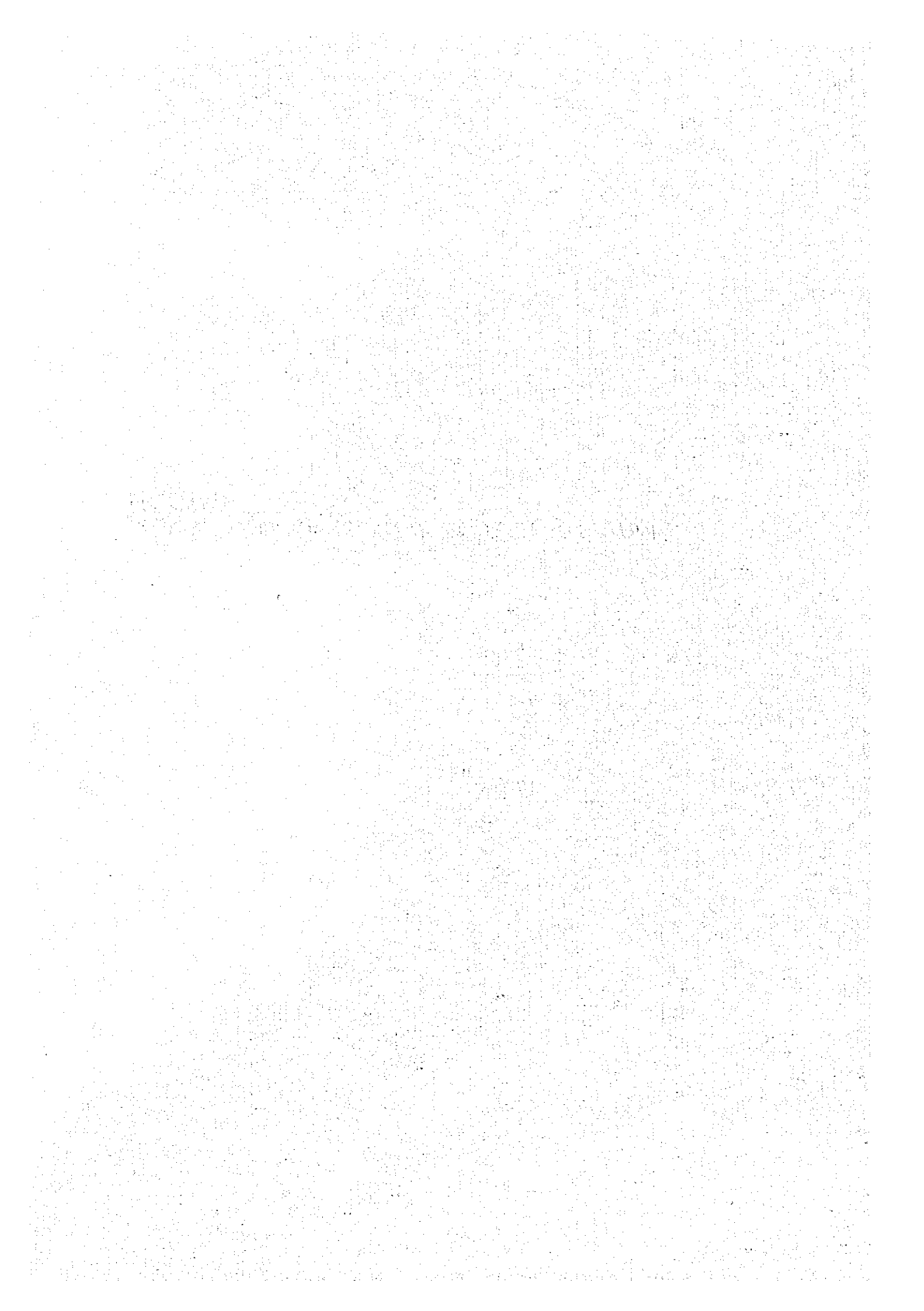
As a result of explanation and exchange of opinions on the Progress Report, the following points were agreed upon by the Indonesian side and Japanese side.

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.





**ANNEX D :  
MINUTES OF MEETING ON THE DRAFT FINAL REPORT**





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 Osaiva  
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) provinces 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.



## LIST OF PARTICIPANTS

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

BAPPENAS

Dr. M. Anwar Wardhani Chief, Bureau of Agriculture and Forestry  
 Mr. Andi Novianto Staff, Bureau of Agriculture and Forestry  
 Mr. Bambang Adinugroho Staff, Bureau of Water Resources and Irrigation  
 Mr. Eiko Whismulyadi 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. Heni Santoso Staff, Bureau of Bilateral Economic Cooperation

Embassy of Japan

Representative from the Embassy of Japan

JICA Indonesia Office

Assistant Resident Representative

JICA Expert

Deputy Head of The Secretariat  
 Assistant Head of The Secretariat

JICA Advisory Team

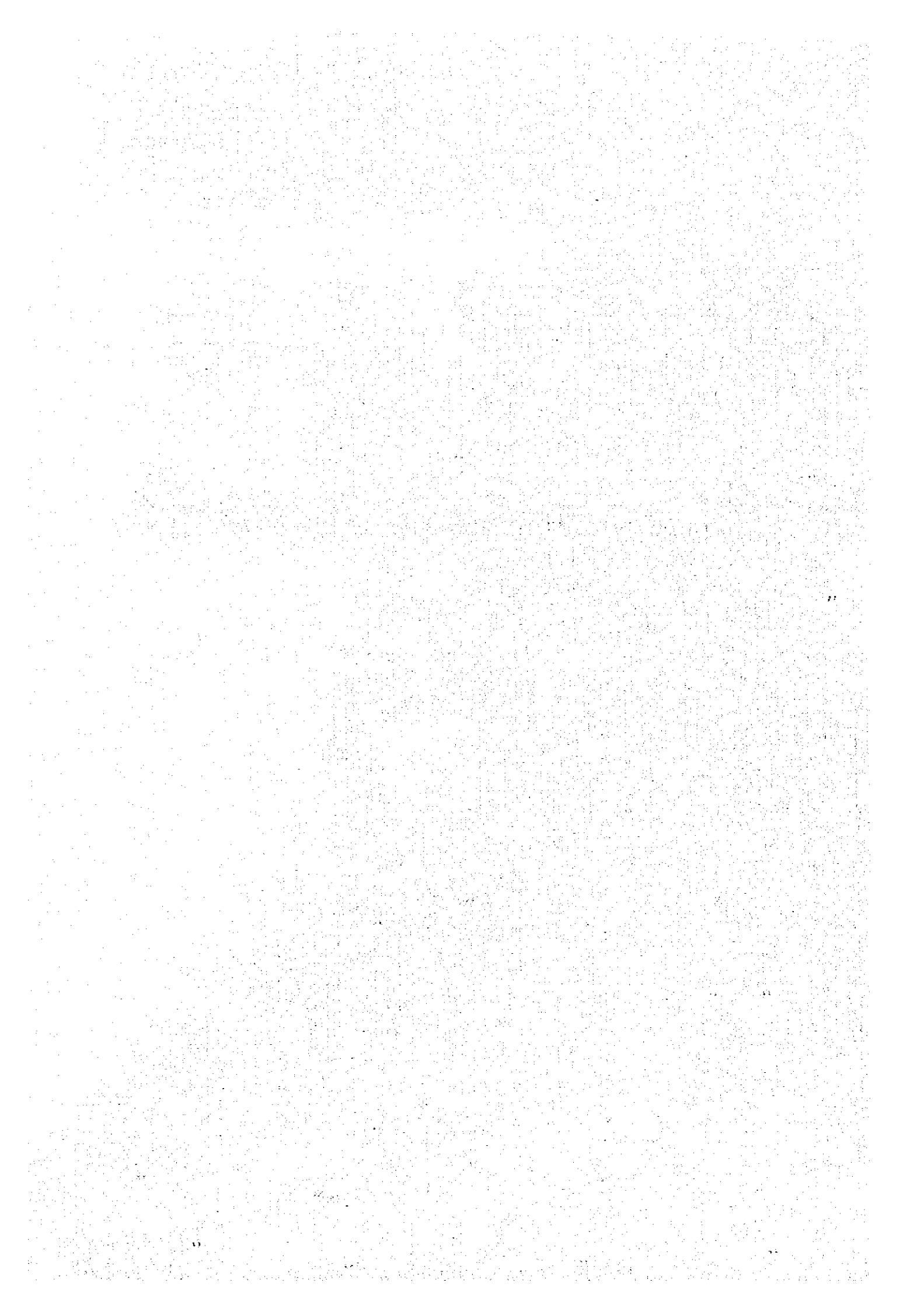
Mrs. Michiko Umezaki Deputy Director, First Regional Division, Planning Department, JICA  
 Mr. Hideo Osawa Deputy Director, Agricultural Development Study Division, Agriculture, Forestry and Fisheries Development Study Department, JICA  
 Mr. Katsuo Tanaka First Budget Division, Finance and Accounting Department, JICA

JICA Study Team

Dr. Shoji Kanatsu Team Leader  
 Mr. Fumiakira Ohtoda Evaluation Expert  
 Mr. Yohei Kiyose Agro-economist  
 Mr. Makoto Yamada Agronomist  
 Mr. Yujirou Itakura Irrigation Engineer  
 Mr. Yuuka Shiono Drainage Engineer



**ANNEX E :  
COMMENTS AND ANSWERS ON THE DRAFT FINAL REPORT**



**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