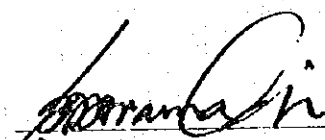
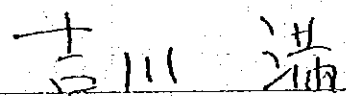
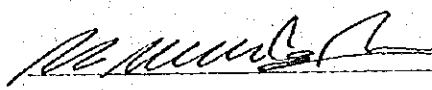


MINUTES OF MEETING
CONCERNING
DRAFT FINAL REPORT
FOR
THE STUDY
ON
RURAL WATER SUPPLY
IN
MPIGI, MUBENDE AND KIBOGA DISTRICTS
IN
THE REPUBLIC OF UGANDA
AGREED BY AND BETWEEN
THE MINISTRY OF NATURAL RESOURCES
AND
THE JICA STUDY TEAM

In Kampala, 7th June, 1996


Mr. Ben Z. DRAMADRI
Permanent Secretary,
The Ministry of Natural Resources


Mr. Mitsuru YOSHIKAWA
Leader, the Study Team,
Japan International Cooperation
Agency (JICA)


Yasuo MUKAI
Leader, Advisory Team
Institute of International
Cooperation, JICA

Based on the Scope of Work agreed by and between the Ministry of Natural Resources (hereinafter referred to as "the Ministry") and the Preparatory Study Team of Japan International Cooperation Agency (hereinafter referred to as "JICA") in April, 1995, JICA organized another study team (hereinafter referred to as "the Study Team") and dispatched it to Uganda from September, 1995 to February, 1996 to conduct "the Study on Rural Water Supply in Mpigi, Mubende and Kiboga Districts in the Republic of Uganda" (hereinafter referred to as "the Study").

The Study Team conducted the Stage-One and Two Studies in Uganda and the Stage-Three Study in Japan. Upon the termination of the Stage-Three Study, the Study Team sent Draft Final Report (20 copies each of Main Report and Executive Summary, 10 copies of Supporting Report and 5 copies of Appendices) to the Directorate of Water Development (hereinafter referred to as "the DWD") of the Ministry on 20th May, 1996.

The meeting for explanation and discussion on the contents of the Draft Final Report of the Study was held on 5th and 6th days of June, 1996 at the headquarters of the DWD. The list of attendants of the meeting is given in Appendix-1.

The Study Team explained further procedures for the Final Report and the contents of the Draft Final Report to the DWD side. The DWD side made several inquiries, confirmations and discussions on the plan, evaluation of the project and others to the Study Team. Finally, the DWD side agreed, in principle, on the contents of the Draft Final Report.

The major issues discussed in the meeting were as below:

- (1) The Study Team requested to the DWD side and the DWD side agreed to send, through JICA Kenya Office, its written comments, if any, to the Study Team within 30 days after the date of signing of these Minutes of Meeting.
- (2) The DWD side inquired that the number of copies of the draft final reports to be submitted to DWD is to be 20 copies as prescribed in the Inception Report instead of 20 copies each of Main Report and Executive Summary, 10 copies of Supporting Report and 5 copies of Appendices.

The Study Team explained to the DWD side and both sides agreed that the number of copies of the report prescribed in the Inception Report showed only the numbers of the main report and executive summary of the Draft Final Report, and thus the Final Report would consist of 50 copies each of Main Report and Executive Summary, 25 copies of Supporting Report and 15 copies of Appendices.

- (3) The DWD side has no objection for the Final Report being open to the public immediately after the Final Report is received by the DWD.
- (4) The DWD side pointed out to the Study Team which agreed to review the inconsistencies in the descriptions of facility allocation in the second paragraph in page 4-3 and the first paragraph in page 4-8 which are to be adjusted.
- (5) As for the equipment to be procured under the project (page 4-19) the DWD side requested the Study Team to agree to change the station wagons to be procured to the districts to pick-up trucks (double cabin type).
- (6) The DWD side inquired from the Study Team as to whether or not the cost of installation of monitoring system is included in the project cost. The Study Team replied that since the cost is small it is to be included in the contingency fees. The DWD side requested and the Study Team agreed to supplement the description on the above into section 4.8 (page 4-28).
- (7) The Study Team promised that the discrepancy in the description in the second and third paragraphs on page 7-2 are to be corrected to "In consideration of various conditions, the project is to be implemented in the priority order of Mplgi, Kiboga and Mubende Districts. The project implementation period would be 48 months in total."
- (8) The DWD side pointed out various improper wordings in the report. The Study Team agreed to correct those wordings.

**Appendix-1:
List of Attendants in the Meeting**

JICA:

Mr. Taisuke WATANABE: Task Management
Planning Division, Planning Dept., JICA

Mr. Yasuo MUKAI: Leader, Advisory Team,
Institute of International Cooperation, JICA

The Study Team

Mr. Mitsuru YOSHIKAWA: Team Leader / Groundwater Development
Water Supply Facilities/ Operation
& Maintenance

Mr. Kazuki MUTA: Social Environment / User's Participation /
Hygiene Promotion

Ms. Dr. Pia ROCKHOLD: Coordinator

Mr. Masaki MIKI:

DWD:

Mr. Moses K. GAVA: Ag. Commissioner, RWD

Mr. Richard CONG: Senior Engineer, RWD

Mr. Disan K. SSOZI: Senior Engineer, DWD

Mr. Samuel MUTONO: Project Coordinator, RUWASA/DWD

Mr. J. K. ASEKA: Sr. Hydrogeologist, DWD

Mr. E. DRIBIDU: DWD

Mr. A. KABIRIZI: Engineer, DWD

Ms. Eva LWANGA: Hydrogeologist, DWD

Mr. Ian AREBAHONA: Project Coordinator, WES/DWD

Mr. W. WAKOOLI: Statistics and Economy

MPIGI DISTRICT:

Mr. Fred KATO-SSEMUGERA: District Health Inspector, Mpigi

Mr. M. BYANTALO: Ag. District Water Officer, Mpigi

MUBENDE DISTRICT:

Mr. Nathan MUJERE: District Water Officer, Mubende

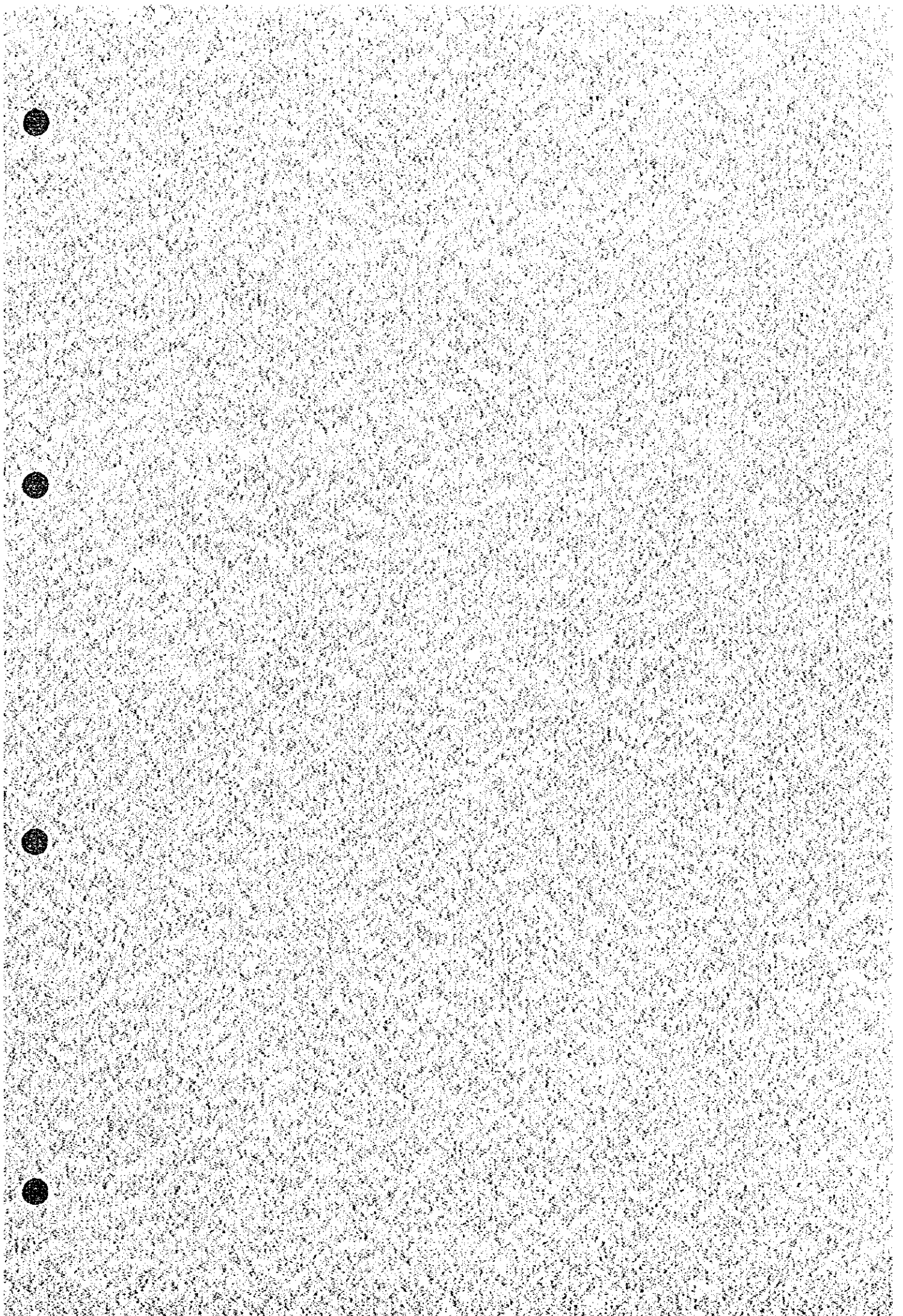
Ms. Harriet NABAYUNGA: Community Development Officer, Mubende

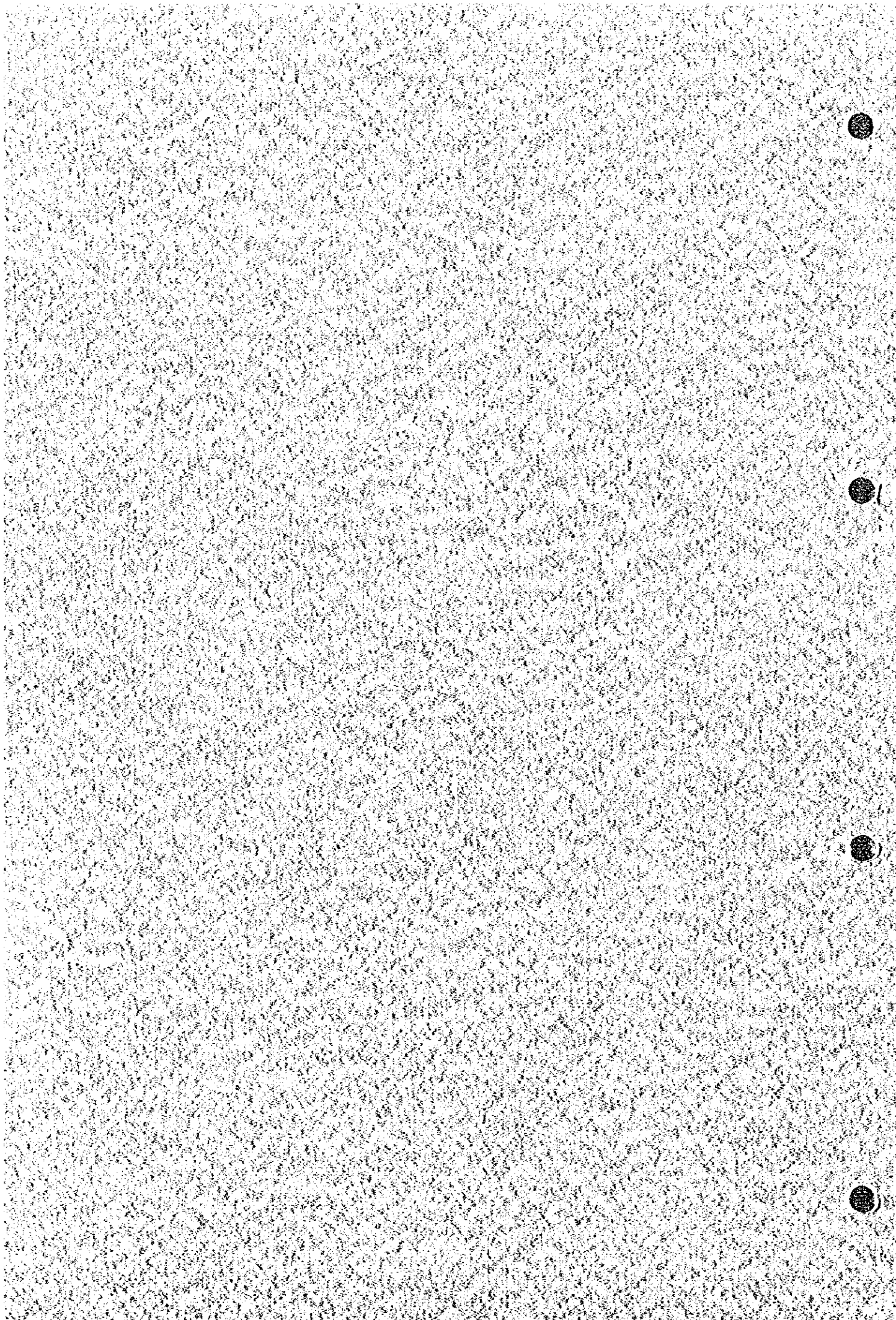
Mr. M. ERIBANKYA: District Health Inspector, Mubende

KIBOGA DISTRICT:

Mr. Philbert Odong: District Water Officer, Kiboga

Mr. Fred MULABYA: District Health Inspector, Kiboga





JICA