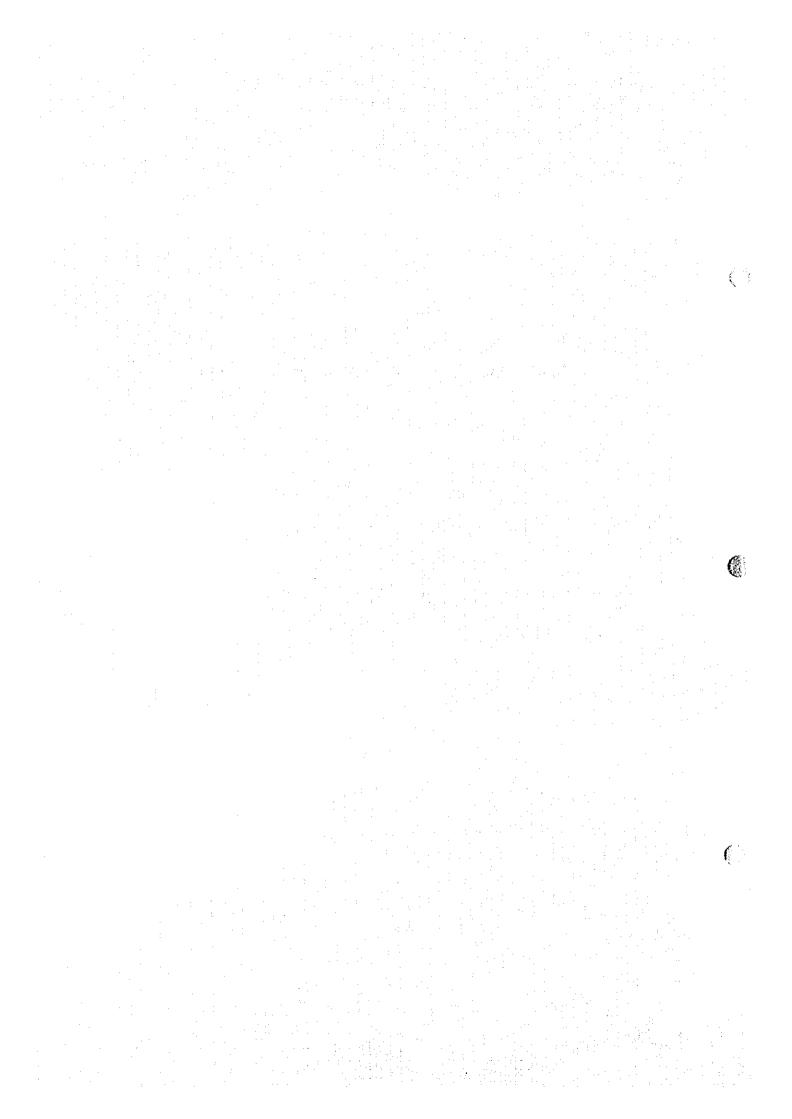
8.3 Minutes of Meeting on Inception Report



8.3 Minutes of Meeting on Inception Report

MINUTES OF MEETING
ON
INCEPTION REPORT
FOR
THE STUDY

ON

THE INTEGRATED AIR QUALITY MANAGEMENT FOR

JAKARTA METROPOLITAN AREA IN

THE REPUBLIC OF INDONESIA

AGREED UPON BETWEEN
ENVIRONMENTAL IMPACT MANAGEMENT AGENCY (BAPEDAL)
AND
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

AUGUST 21, 1995 JAKARTA, INDONESIA

Mr. Nabiel MAKARIM,
Deputy for Pollution Control,
Environmental Impact
Management Agency
(BAPEDAL)

Mr. Shonosuke EZOE,

Leader, Study Team, Japan International Cooperation Agency

(JICA)

Mr. Koichiro OKAZAKI

Resident Representative, JICA

Indonesia Office,

Japan International Cooperation

Agency (JICA)

For the implementation of the study on the Integrated Air Quality Management for Jakarta Metropolitan Area (hereinafter referred to as "the Study"), the team for the Study (hereinafter referred to as "the Study Team") was dispatched by the Japan International Cooperation Agency (hereinafter referred to as "JICA") and had submitted the Inception Report for the Study (hereinafter referred to as "Ic/R") to Environmental Impact Management Agency (BAPEDAL) and had a series of meetings on the Ic/R in February, 1995.

Following the meetings, BAPEDAL had a series of discussions with the concerned ministries/agencies in Indonesia and submitted comments on the Ic/R (hereinafter referred to as "the Commentary Report") through JICA Indonesia Office to the Study Team on June 16, 1995.

The Ic/R and the Commentary Report were discussed in detail among the Study Team, JICA and BAPEDAL with the following understanding.

1. The major points of the Commentary Report were as follows:

1) This Study will be implemented in principle according to the Scope of Work signed on April 19, 1994 in Jakarta and the Objectives of the Study, Study Area, Scope of the Study, Reports, and Undertakings of both the BAPEDAL and the Team in the Scope of Work will not be changed.

2) The essence of the Ic/R were agreed and basically accepted by BAPEDAL.

3) The equipment installed for the Study by JICA will be forwarded to BAPEDAL when the Study is completed. BAPEDAL will continuously utilize the equipment for its air monitoring activities.

4) Technology transfer to counterpart personnel from the Study Team has to

be conducted during the Study.

5) The Study will be conducted based on the previous study reports made by other donors such as World Bank, UNDP and by BAPEDAL itself. It is expected that the Study would contribute much more to BAPEDAL in implementing the programs for air pollution control.

6) The central Jakarta area, which means the central town area of DKI Jakarta, is one of the priority areas within the Study area for air pollution

control.

7) The progress report (1) and (2), and draft final report should be discussed in the Steering Committee before finalization.

8) It was confirmed that the Counterpart Team for the Study was assigned

and the members of the Steering Committee were selected.

9) Cost sharing between BAPEDAL and JICA will be made according to the Scope of Work and Ic/R in principle. BAPEDAL has made an effort to secure the budget for the Study. However, BAPEDAL requested that some costs would be shared by JICA due to its budgetary constraint.

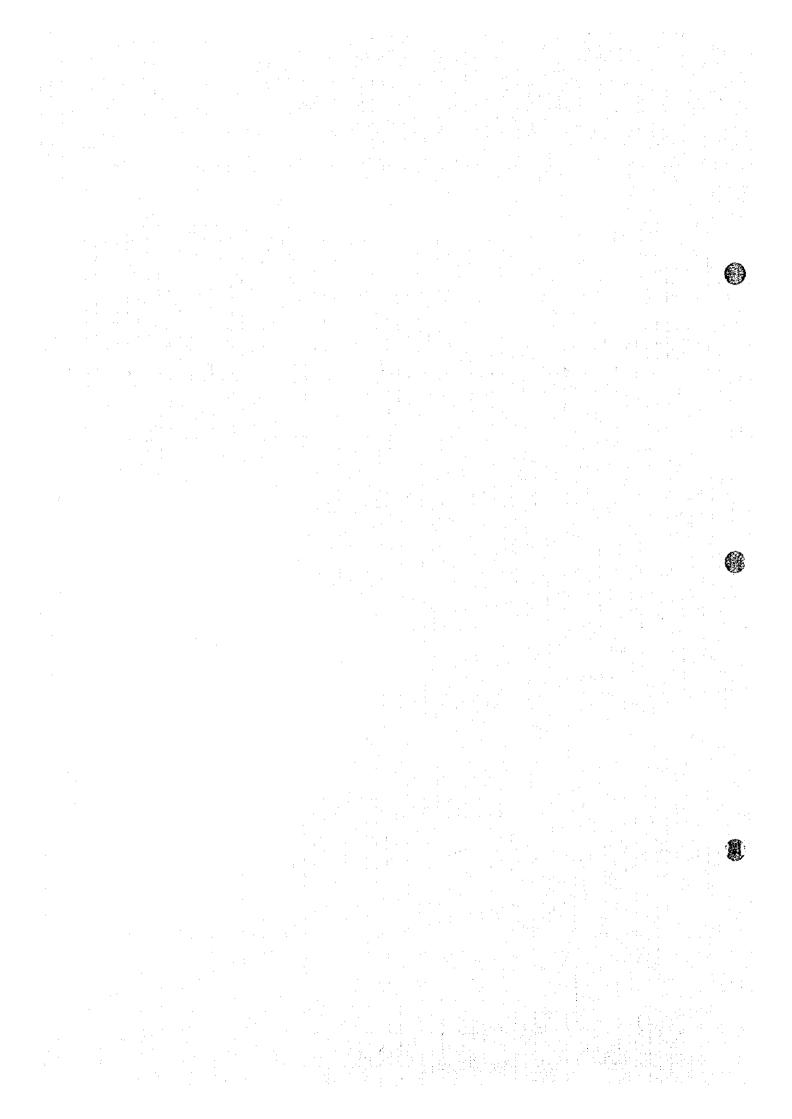
- 2. BAPEDAL, JICA and the Study Team agreed the issues as follows:
 - 1) The Commentary Report will be used as reference during the Study.
 - 2) According to the regulations of JICA, the equipment procured by JICA for the Study has to be listed in the JICA's inventory list during the Study.
 - 3) The counterpart personnel to whom the Study Team transfer the necessary technology on the air quality management including air quality simulation modeling should be assigned. The personnel will be the core staff members during the full Study period. It is desirable that the members assigned from BAPEDAL become leaders of each Activity Area.
 - 4) The seminars and the workshops for technology transfer will be organized, when appropriate.
 - 5) The Study reports which have been made by other donors and BAPEDAL will be useful reference(information) for the Study. Besides, the actually monitored data which will be obtained during the Study are essential to develop the measures for effective air quality management and the Study will principally stand on the data.
 - 6) The central Jakarta area will be one of the priority areas for air pollution control.
 - 7) The Progress Reports and Draft Final Report submitted by the Study Team will be discussed at the Steering Committee. The comments made by the Committee members will be taken into account in finalizing the reports.
 - 8) As mentioned in the Minutes of Meetings on Scope of Work signed on April 19, 1994, the role of the Steering Committee is to give a direction for the Study within the Scope of Work.
 - 9) The furnished office(space) for the Study Team has to be prepared by BAPEDAL. The custom clearance, tax exemption procedures, domestic transportation, storage, and installation of the Study equipment have to be covered by BAPEDAL. Besides, BAPEDAL will arrange and bear costs of the provision of facilities for flue-gas emission sampling at industrial/commercial premises.
- 3. In addition, BAPEDAL, the Study Team and JICA agreed with the issues as follows;
 - 1) The Study schedule has to be changed as the attached table, due to the delay of agreement on Ic/R.
 - 2) The final comments by BAPEDAL on the Draft Final Report will be submitted to JICA within thirty (30) days after its submission, according to the Scope of Work
 - 3) The timing of report submission to BAPEDAL will be rescheduled and exact date will be discussed among the Study Team, BAPEDAL and JICA.
 - Details of the consumable parts for JICA Equipment will be decided by the Study Team, JICA and BAPEDAL.

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8.4 Minutes of Meeting on Progress Report(1)



8.4 Minutes of Meeting on Progress Report (1)

MINUTES OF MEETING

ON

PROGRESS REPORT(1)

FOR

THE STUDY ON THE INTEGRATED AIR QUALITY MANAGEMENT FOR
JAKARTA METROPOLITAN AREA IN THE REPUBLIC OF INDONESIA

AGREED UPON BETWEEN

ENVIRONMENTAL IMPACT MANAGEMENT AGENCY (BAPEDAL)

AND

JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

Jakarta, March 14, 1996

Magne A. Dura.

Ir. Margana KOESOEMADINATA
Director of Air Pollution Control
Environmental Impact
Management Agency
(BAPEDAL)

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Shonosuke EZOE, Leader, Study Team, Japan International Cooperation Agency (JICA) For the implementation of the study on the Integrated Air Quality Management for Jakarta Metropolitan Area (hereinafter referred to as "the Study"), two meetings were held between the Counterpart Team, Steering Committee Members of Environmental Impact Management Agency (hereinafter referred to as "BAPEDAL") and the Study Team to discuss on the Progress Report (1) on March 6 and 11, 1996. Attendants at these meetings are listed in the attached sheets.

Following open heart discussion, BAPEDAL and the Study Team agreed on the correction as follows:

1) page 10, 22, and Appendix E

To add one column for Indonesian emission and ambient standards and to make comparison of actual data with the standards in next reports.

2) page 24

To attach the location map of sanitary landfill in JABOTABEK Area, if appropriate.

3) page 32

The results of traffic volume between Binkot Study in 1993 and the Study in 1995 are so different. It is necessary to explain the reasons from the Study Team in next reports.

4) page 35
To revise the Table 2.4.4 so that data could be compared with other existing data like Table 2.4.3, with acceptable explanation.

5) page 37
To add Japanese Emission Standard.

6) page 47
Regarding Institutional Aspects, updated data/information as well as further study outputs should be included in the next reports with comparison of Japanese Institutional Management System. It is to be done in due cooperation with BAPEDAL.

List of Attendants (1) Counterpart Team Meeting

Date: March 6, 1996 (at BAPEDAL Meeting Room)

Environmental Impact Management Agency (BAPEDAL)

Ir. Margana Koesoemadinata Edy Purwanto Moh. Bakri, Achmad Gunawan M Ilham Malik Atu Erna Sunarsih, S.Si Fitri Harwati, S.Si Helneliza Askary

Air Pollution Control Directorate Environment Laboratory Environment Laboratory

Director of Air Pollution Control

Department of Meteorological and Geophysical (BMG)

Achmad Sasmito Eye

KPPL DKI Jakarta

Drs. Rafdjon Rax Liliansari Loedin

JICA Study Team

Shonosuke Ezoe Team Leader Masanao Nishimura JICA Team Hiroshi Hasegawa JICA Team Yoshio Yamanaka JICA Team

Emile I. Pattiwael, Meng.

Ir. Rihaza Othman, Msc

JICA Team (local consultant)

JICA Team (local consultant)

Environmental Management Development in Indonesia (EMDI)

Barid Manna, M.Eng, P.Eng. Air Pollution Adviser

List of Attendants (2) Steering Committee Meeting

Date: March 11, 1996 (at BAPEDAL Meeting Room)

Environmental Impact Management Agency (BAPEDAL)

Ir. Margana Kocsoemadinata Ridwan D. Tamin Edy Purwanto Moh. Bakri. Umar Suyudi

Umar Suyudi Atu Ema Sunarsih, S.Si Fitri Harwati, S.Si

Rosalind R. Salindeho

Director of Air Pollution Control
Section Head, Air Pollution Control
Air Pollution Control Directorate
Air Pollution Control Directorate
Air Pollution Control Directorate
Air Pollution Control Directorate

Environmental Degradation Control Directorate

Governor West Jawa Office

IR.H.Sjarief Sadikin D.

Head of Artificial Environment

Ministry of Communication

Ir. Tjokorde Gde Agung Sp

Head of Land Transport Safety Directorate Land of Transportation

Ministry of Health

A. Tri Tugaswati

Health Ecology Research Center

BAPPEDA DKI Jakarta

Purbaya

KPPL DKI Jakarta

Litiansari Loedin

JICA Study Team

Shonosuke Ezoe Masanao Nishimura Hiroshi Hasegawa Yoshio Yamanaka Ir Rihaza Othman, Mse Team Leader JICA Team JICA Team JICA Team

JICA Team (local consultant)

JICA Indonesia Office

Hiroyuki Katayama

JICA Representative

BAPEDAL and EAST JAWA Pollution Control Implementation (PCI)

Mike Mowle

Air Pollution Adviser

8.5 Minutes of Meeting on Interim Report



8.5 Minutes of Meeting on Interim Report

MINUTES OF MEETING ON INTERIM REPORT FOR

THE STUDY ON THE INTEGRATED AIR QUALITY MANAGEMENT FOR JAKARTA METROPOLITAN AREA IN THE REPUBLIC OF INDONESIA

AGREED UPON BETWEEN

ENVIRONMENTAL IMPACT MANAGEMENT AGENCY (BAPEDAL)
AND
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

JULY 31, 1996 JAKARTA, INDÔNESIA

Margan A. Junch

Ir. Margana Koesoemadinata
Head of Air Pollution Control Directorate
Environmental Impact Management
Agency (BAPEDAL)

Shonosuke Ezoe

Leader, Study Team
Japan International Cooperation
Agency (JICA)

龄 术嘉-

Yoshikazu Suzuki Member of Advisory Committee of Japanese side For the implementation of the Study on the Integrated Air Quality Management for Jakarta Metropolitan Area, the team for the Study (hereinaster referred to as "the Study Team") was dispatched by Japan International Cooperation Agency (hereinaster referred to as "IICA") and had submitted thirty copies of the Interim Report (hereinaster referred as "IT/R") to Environmental Impact Management (BAPEDAL) and had a series of meeting on the IT/R on July 29 and 30, 1996. The lists of attendants are shown in Appendix.

In general, Indonesian Side agreed upon the contents of the IT/R and the medium-growth future scenario proposed in the Chapter 4 of the IT/R as the baseline for the later stage of this Study. Other major discussion items are as follows:

- 1. The air pollution from the stationary sources come from many industries which are scattered in a big city like Jakarta. DKI Jakarta Government published regulation to move some of the industries which located in Jakarta into outside. The Study Team is requested to give suggestion. The Study Team requested a copy of the regulation.
- 2. In this Study, technology and know-how will be transferred by the JICA Team for counting and analyzing raw data from air monitoring stations.
- 3. The JICA Team will check sulfur contents of LPG. BAPEDAL has a policy to use it for motor vehicles.
- 4. Indonesian Side asked the IICA Team to analyze one more sample of gasoline for lead contents, because lead in PREMIX should be lower than that in PREMIUM. The IICA Team will try to find why the data given in IT/R are reciprocated. The IICA Team is also requested to check lead contents in Super TT analyzed by a laboratory.
- 5. Indonesian Side asked the IICA Team to make differences between JUDP project and this Study in general. The IICA Team have had a difficulty to obtain a copy of JUDP from its first study. The IICA Team will satisfy the Indonesian Side's request as much as possible.
- 6. The IICA Team will make a recommendation on air quality monitoring in DKI Jakarta and also BOTABEK after knowing the results of the dispersion model study.
- 7. In source control plan, the JICA Team explained some actions to reduce emissions:
 - Indonesian Side requested a separate description about fuel.
 - If the government issues an emission gas regulation, the action plans should be "new cars are required to meet the emission standards".
 - · BAPEDAL has responsibility to draft regulation of automobile emissions.
 - In order to promote unleaded gasoline, the action plans will be "Subsidy for unleaded gasoline", not for purchase of cars.
- 8. The HCA Team will recommend a total emission control plan if it is necessary from the future growth study.
- 9. Indonesian Side requested to make action plans separately for DKI Jakarta and BOTABEK. The JICA Team will try to comply its request.
- 10. The JICA Team will explain to GAIKINDO to help its understanding about the methodology applied by the JICA Team for the mobile source analysis and the estimation of air pollution from mobile source.



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Appendix

List of Attendants (1) Counterpart Team Meeting

Date: July 29, 1996 (at BAPEDAL's Meeting Room)

Environmental Impact Management Agency (BAPEDAL)

Ir. Margana Koesoemadinata

Atu Erna Sunarsih, S.Si

Fitri Harwati. S.Si

Ir. Edy Purwanto

Ir. Amelia Rachmatunisa

Ir. Ilham Malik

M. Askary, S.Si Dra. Helneliza : Head for Air Pollution Control

: Staff of Air Pollution Control Directorate

: Staff of Environment Laboratory : Staff of Environment Laboratory

Environmental Management Center (EMC)

Ir. Sigit Reliantoro Nastiti Siti Lestari Suprihandari Rina Aprishanty

DLLAJ DKI Jakarta

Muslim

Agency of Meteorological and Geophysical (BMG)

Drs. Achmad Sasmito Hartono Hartoyo Urip Budi Suhardi Ali Usman M. Syamsul Nizar

KPPL DKI Jakarta

Liliansari Loedin Rafjon Rax

BAPPEDA DKI Jakarta

Aurora T

Mr. Sala

Land Transportation Directorate

Nugroho Indriyo

JICA Study Team

: Team Leader Shonosuke Ezoe Masaaki Naguchi : JICA team Kazuyuki Otsuka : JICA team Makoto Miyakawa : JICA team Akira Yasuraoka : JICA team Akeo Fukayama : JICA team Masanao Nishimura : JICA team Yoshio Yamanaka : JICA team Tomoo Aoki : JICA team

Emil Pattiwael : JICA team (Local consultant)

JICA Indonesia Office

Yukihiko Ejiri : JICA HDQ

Yoshikazu Suzuki : JICA Advisor Committee

Bapedal Air Pollution Adviser

Barid Manna. M. Eng. P. Eng : CEPI Mike Mowle : PCI





List of Attendants (2) Steering Committee Meeting

Date: July 30, 1996 (at BAPEDAL's Meeting Room)

Environmental Impact Management Agency (BAPEDAL)

Ir. Margana Koesoemadinata

: Head of Air Pollution Control Directorate

Fitri Harwati. S.Si

: Staff of Air Pollution Control Directorate

Ir. Edy Purwanto

: Staff of Air Pollution Control Directorate

Ir. Amelia Rachmatunisa

: Staff of Air Pollution Control Directorate

Ir. Ilham Malik

: Staff of Air Pollution Control Directorate

Drs.Rosalind R. Salindeho, MSc

: Staff of Environmental Degradation Control

Directorate

M. Askary

: Staff of Environment Laboratory

Ir. T. Sachrul Ismail

: Head of EMC

Sri Hastuti

: Staff of PPIPL

Agency of Meteorological and Geophysical (BMG)

Hery Harjanto, MSc

KPPL DKI Jakarta

M. Ali Rozi

: Head of KPPL

Poerwoto

: Staff of KPPL

GAIKINDO

Harry Santosa

: Section Head of Transportation and Environment

Ministry of Environment Assistant I

Kusmulyani

JICA Study Team

Shonosuke Ezoe

: Team Leader

Masaaki Naguchi

: JICA team

Kazuyuki Otsuka

: JICA team

Makoto Miyakawa

: JICA team

Akira Yasurooka

: JICA team

Akeo Fukayama

: JICA team

Masanao Nishimura

: JICA team

Yoshio Yamanaka

: JICA team



Tamoo Aoki Emil Pattiwael : JICA team

: JICA team (Local consultant)

JICA Indonesia Office

Yukihiko Ejiri Yoshikazu Suzuki

: JICA HDQ : JICA Advisor Committee

Bapedal Air Pollution Adviser

Barid Manna. M. Eng. P. Eng Sombo Yamamura

. CEPI

: JICA Chief Advisor EMC

8.6 Minutes of Meeting on Progress Report (2)



8.6 Minutes of Meeting on Progress Report (2)

MINUTES OF MEETING

ON

PROGRESS REPORT (2)

FOR

THE STUDY ON INTEGRATED AIR QUALITY MANAGEMENT FOR JAKARTA METROPOLITAN AREA IN THE REPUBLIC OF INDONESIA

AGREED UPON BETWEEN

ENVIRONMENTAL IMPACT MANAGEMENT AGENCY (BAPEDAL)

AND

JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

DECEMBER 18, 1996

JAKARTA, INDONESIA

Margan A. Swas.

Ir. Margana Koesoemadinata Head of Air Pollution Control Directorate Environmental Impact Management Agency (BAPEDAL) 记额着之后

Shonosuke Ezoc Leader, Study Team Japan International Cooperation Agency (IICA) For the implementation of the Study on the Integrated Air Quality Management for Jakarta Metropolitan Area, the team for the Study (herein after referred to as "the Study Team") was dispatched by Japan International Cooperation Agency (herein after referred as "JICA") and had submitted thirty copies of the Progress Report (2) (hereinafter referred as "P/R(2)") to Environmental Impact Management (BAPEDAL) and had a meeting on the P/R (2), on December 18, 1996. The lists of attendants are shown in Appendix.

In general, Indonesia side agreed upon the contents of the P/R (2) of this study. Other major discussion items are as follows:

- 1. Definitions of PM, TSP, SPM, and Dust are not clear in the report, the JICA Team will explain in more detail.
- 2. Analytic results of the study should be compareed with situations of other countries or regions to show the extent of pollution in Jabotabek. The Team will make comparison with some cities and comment on it.
- 3. Data on heavy metals and lead are not included, so that they have to be in the final draft report following the Team's on-going analysis works.
- 4. Intensity of inversion layer might be a good information, if included into the report.

 The Team will include them into the final report.
- 5. The maps in page A-40 41 should be overlayed with the administrative boundary.
- 6. Updated figures for fuel prices should be added to ones in page 11-18 (3).
- 7. Information on private sector should be included into page 11-18 (2), by obtaining related data from BAPEDAL.
- 8. The results of this JICA Study are to be compared with the findings of the existing study reports related to the Jabotabek Air Pollution, by BAPEDAL.
- 9. Ambient levels found through the simulation works should be shown in iso-pleth maps. The Team will do that as planed.
- 10.In order to present data in the report, bar-graphs should be used more often.
- 11. It is recommended to include the existing acid-rain data. The Team will not take this into account because that factor is out of S/W.
- 12. BAPEDAL has put less importance on the strategies, most of them have already started. So the JICA Team is requested to put more stress on the patrs of data and analysis. The Team will follow this request as it has done so far.



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- 13. A word, "Promotion" used in the strategies and action plans should be replaced with a more appropriate one such as "Strengthening", "Enforcement", etc.
- 14. In the action plans, only "Making of Inventory for Stationary Sources" and "Monitoring System of Ambient Air" should be more focused.



List of Attendants (1) Counterpart Team Meeting

Date: December 18, 1996 (at BAPEDAL's Meeting Room)

Environmental Impact Management Agency (BAPEDAL)

Ir. Margana Koesoemadinata

Ir. M. Ilham Malik

Ir. Achmad Gunawan Umar Suyudi, SH

Ir. Amelia Rachmatunisa

Ir. Edy Purwanto

Purwasto

: Head for Air Pollution Control

: Staff of Air Pollution Directorate

: Staff of Air Pollution Directorate

: Staff of Air Pollution Directorate : Staff of Air Pollution Directorate

: Staff of Air Pollution Directorate

: Staff of Program Development Directorate

Environmental Management Center (EMC)

T. Sachrul

Sombo Yamamura

M.Hayakawa

: Head of Pusarpedal

: JICA Cief Advisor

: ЛСА Expert

DLLAJ DKI Jakarta

Ir. Tjokorde Gde Agung

: Staff of DLLAJ

Agency of Meteorology and Geophysics (BMG)

Hery Harjanto

: Section Head of BMG

KPPL DKI Jakarta

M. Ali Rozì Rafdion Rax : Head of KPPL

: Staff of KPPL

Departement of Health

Tri Tugaswati

: Staff of DOH

JICA Study

Shonosuke Ezoe Akira Yasuraoka Masanao Nishimura

Team Leader : JICA Team : JICA Team

Yoichiro Okayama Hiroshi Hasegawa

: JICA Team : ЛСА Team



JICA Indonesia Office

Hiroyuki Katayama

BAPEDAL Air Pollution Advisor

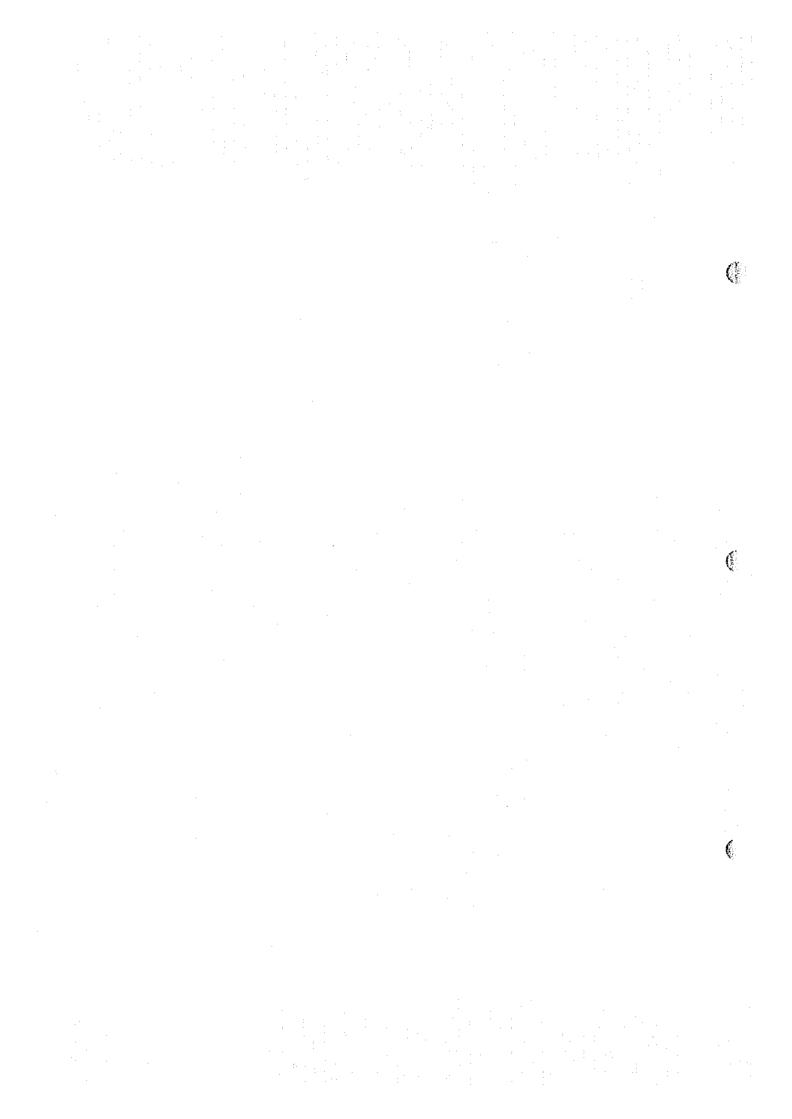
Barid Manna. M. Eng. P. Eng. Yoshimi Matsui

: CEPI

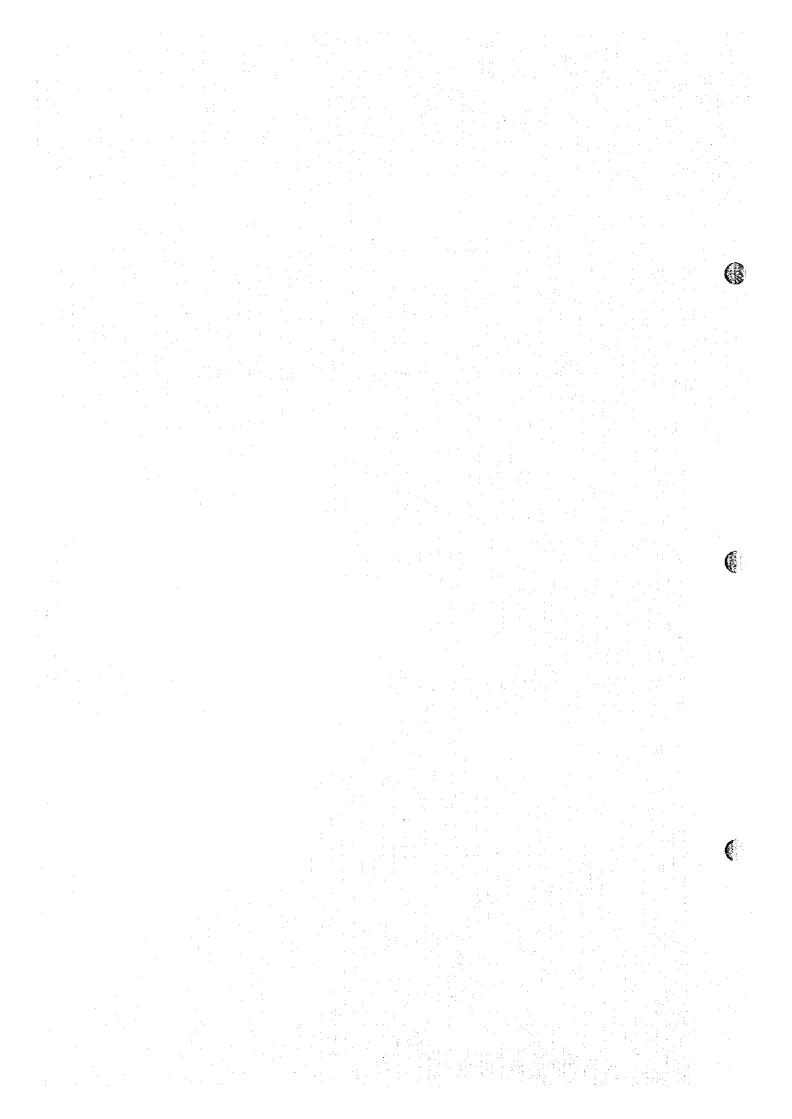
: JICA Advisor

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8.7 Minutes of Meeting on Draft Final Report



MINUTES OF MEETING ON DRAFT FINAL REPORT FOR

THE STUDY ON THE INTEGRATED AIR QUALITY
MANAGEMENT FOR JAKARTA METROPOLITAN AREA
IN THE REPUBLIC OF INDONESIA

MARCH 14, 1997
JAKARTA, INDONESIA

Margan M. Binsh.

Margana Koesoemadinata
Head of Air Pollution Control Directorate
BAPEDAL

Shonosuke Ezoc Shonosuke Ezoc

Leader of JICA Study Team

Witness:

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Hidetsuru Matsushita Chairman of JICA Advisory Committee for the Study For the implementation of the Study on the Integrated Air Quality Management for Jakarta Metropolitan Area, the Team for the Study (hereinaster referred to as "the Study Team") was dispatched by the Japan International Cooperation Agency (hereinaster referred to as "JICA"). The following numbers of copies of Drast Final Report for the Study (hereinaster referred to as "DF/R") were presented to Environmental Impact Management Agency (hereinaster referred to as "BAPEDAL"):

Executive Summary

50 copies

Main Report

50 copies

Supporting Report

6 copies

Data Book

6 copies

A technical meeting and a steering committee meeting on the DF/R were held on 6th and on 10th March of 1997, respectively. A list of attendants in the steering committee is attached as Appendix.

Both the Indonesian and Japanese sides had discussed in deep on the results of the Study. Conclusively, the Indonesian side, in general, agreed upon the contents of the DF/R.

Major items in discussion are as follows:

- The Indonesian side requested the Study Team to correct or revise the contents of the DF/R
 regarding the next points;
 - Table 3.3.6 (Main Report, p.3-7) titled "Comparison of Ambient Air Quality between Megacities" is to be added with more recent data for Bangkok which is supposed to be provided to the Study Team soon from BAPEDAL.
 - An expression, "EMC is an affiliate of BAPEDAL" (Executive Summary, p. 14 and other parts), is to be altered as "EMC is a supporting facility of BAPEDAL".
 - SPM simulation outputs in the Supporting Report (p. 170, 220, 246 and 249) should have notes stating 'Approximate Estimate Only' instead of 'Attention: Only for Reference'.
 - The term of "Inspection center" is to be altered to "inspection unit".
- 2) The Study Team informed that it would revise the current contents, mainly by improving English expression, correcting mis-spells, and improving Table 9.4.3 (Main Report, p.9-46), Table 1 (Executive Summary, p.6) and Table 6.3 (Executive Summary, p.38) titled "Results of Qualitative Evaluation of Countermeasures", based on complementary analysis in institutional and financial aspects and scheduling of the proposed





- countermeasures. The additional complementary analyses will be included in Section 9.4 of the Main Report.
- 3) BAPEDAL reconfirmed that it should provide the Study Team with additional comments on the contents of the DF/R, if any, within 14 days after the steering committee meeting (i.e. by March 24th, 1997) as mentioned in the Inception Report.
- 4) The Indonesian side agreed that the Final Report could be open to the public.



APPENDIX

List of Attendants Steering Committee Meeting

Date: March 10th, 1997

Place: Arthaloka 17F Meeting Room

Environmental Impact Management Agency (BAPEDAL)

Margana Koesoemadinata

M. Ilham Malik Achmad Gunawan

Umar Suyudi

Amelia Rachmatunisa Edy Purwanto Atu Erna Sunarsih

Fitri Harwati Purwasto Yoshimi Matsui

Yoshimi Matsui Barid Manna : Head for Air Pollution Control Directorate

: Staff of Air Pollution Control Directorate : Staff of Air Pollution Control Directorate

: Staff of Air Pollution Control Directorate : Staff of Air Pollution Control Directorate

: Staff of Air Pollution Control Directorate : Staff of Air Pollution Control Directorate : Staff of Air Pollution Control Directorate

Staff of Program Development Directorate

: JICA Expert (Advisor on Environment Management)

: CEPI (Air Pollution Control Advisor)

PUSARPEDAL (Environmental Management Center: EMC)

T. Sachrul Ismail

: Head of Pusarpedal

KPPL DKI Jakarta (KPPL)

Rafdjon Rax

: Staff of KPPL

Ministry of Health (MOH)

A. Tri Tugaswati

: Staff of MOH

Ministry of Transport (MOT)

Tjokorde Gde Agung

: Head of KTSN, Ditjenhubdat

West Java Province

Siarief Sadikin

: Staff of Environmental Bureau (BLH)

JICA Study Team

Shonosuke Ezoe

Masaaki Noguchi Yoshio Yamanaka Hiroshi Hasegawa Tomoo Aoki

Hirohisa Ishikawa Emil Pattiwaei : Team Leader of the JICA Study Team : Member of the JICA Study Team : Member of the JICA Study Team

: Member of the JICA Study Team : Member of the JICA Study Team : Member of the JICA Study Team

: Assistant for Installation of Simulation Software

: Local Consultant

JICA Advisory Committee for the Study

Hidetsuru Matsushita Shigemoto Kajihara : Chairman of JICA Advisory Committee for the Study : Member of JICA Advisory Committee for the Study : Member of JICA Advisory Committee for the Study

Yoshikazu Suzuki

(B.7)

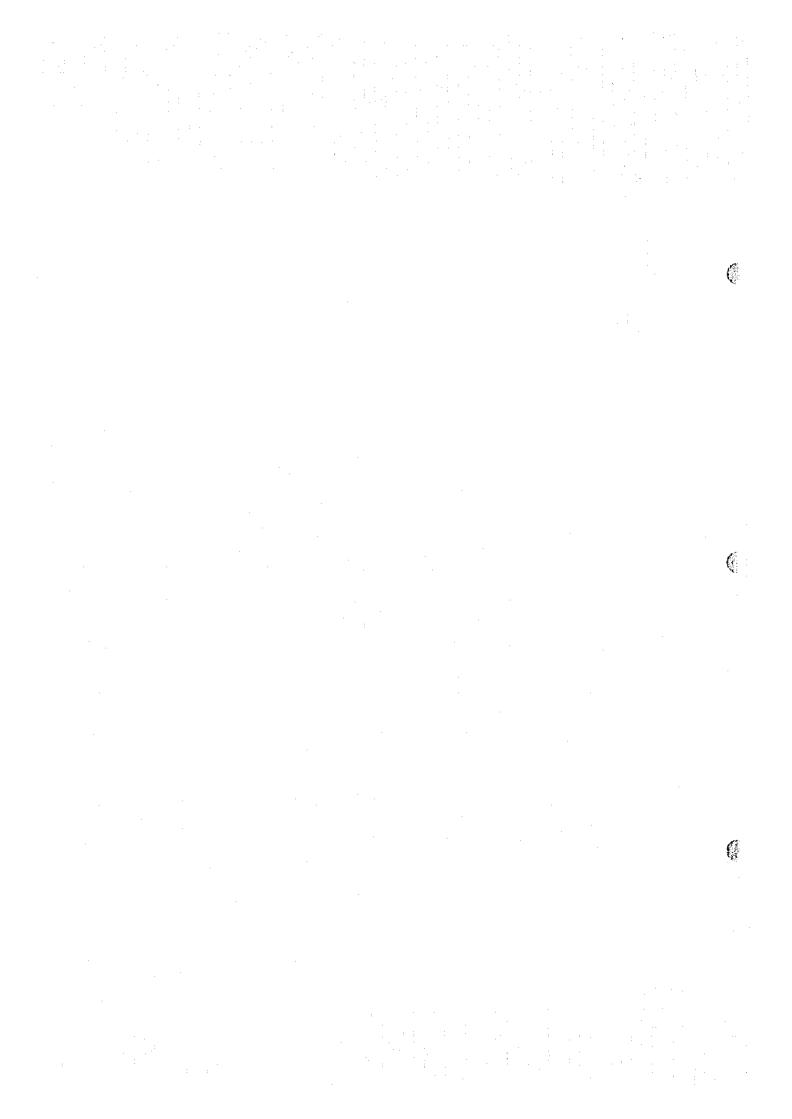


Japan International Cooperation Agency (IICA)

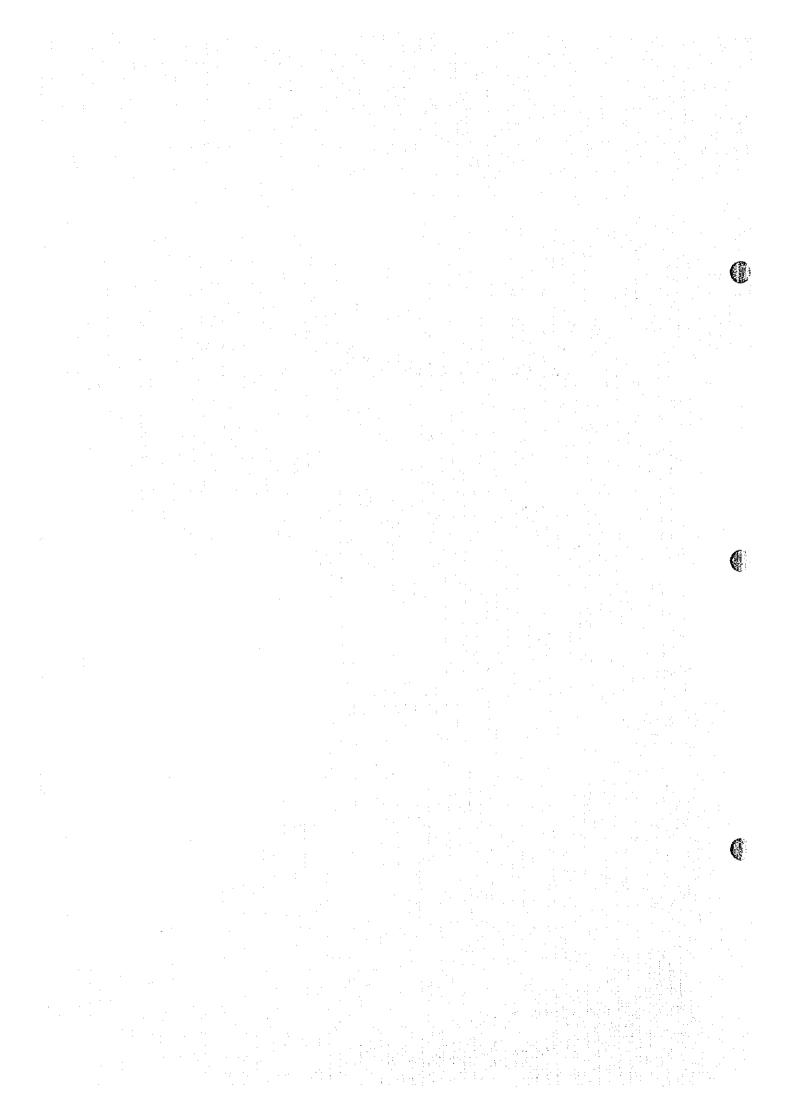
Katsumi Otani Hiroyuki Katayama : JICA Headquarters : JICA Indonesian Office

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8.8 Minutes of Discussion for Implementation



MINUTES OF DISCUSSION

FOR

IMPLEMENTATION

OF

THE STUDY ON THE INTEGRATED AIR QUALITY MANAGEMENT FOR JAKARTA METROPOLITAN AREA IN THE REPUBLIC OF INDONESIA

AGREED UPON BETWEEN

ENVIRONMENTAL IMPACT MANAGEMENT AGENCY (BAPEDAL)

AND

JICA STUDY TEAM

Jakarta, December 13, 1994

Nabiel Makarim

Deputy for Pollution Control

Environmental Impact Management Agency Shonosuke Ezoe Leader, Study Team

Japan International Cooperation

Agency

BAPEDAL and JICA Study Team held discussions for the smooth implementation of the Study, and confirmed the following points:

The list of attendants is shown in APPENDIX.

- 1. BAPEDAL and JICA Study Team agreed that implementation plan and technology transfer will be the prime focus of this study. JICA Study Team requested to provide office space and assign counterparts to fulfill the objectives. BAPEDAL ensured that it would assign counterparts and secure office space within BAPEDAL Headquarters.
- 2. The study area will be Jakarta Metropolitan area with main focus on DKI Jakarta. The study on the major emission sources in Bogor, Tangeran, and Bekasi will be also carried out.
- 3. Both parties agreed to monitor ambient air qualities using five existing stations - Jl. Thamrin, Pulo Gadung, Pluit, Kuningan, EMC. JICA Study Team will check equipments in the stations whether they are in a good condition. JICA will repair or replace mal-functioning equipments, or install new equipments, if necessary.
 - BAPEDAL requested that JICA will provide a monitoring analyzer for suspended particulate matter (SPM) in Cibinong.
- 4. BAPEDAL agreed to form the steering committee consisting of representatives of BAPEDAL, Ministry of Transport, DKI JAKARTA, Province of West JAVA, JICA, JICA's advisory committee and JICA Study Team. Representatives of other organizations will be invited when necessary. Advisors from other donor countries/organizations will be invited as observers to the committee.

APPENDIX: List of Attendants

Environmental Impact Management Agency (BAPEDAL)

Nabiel Makarim

Deputy for Pollution Control

M. Ilham Malik

Air Pollution Control Sub-directorate

Edy Purwanto Moh. Bakri Air Pollution Control Sub-directorate

Umar Suyudi

Air Pollution Control Sub-directorate

IICA Study Team

Shonosuke Ezoe

Leader, JICA Study Team

Masaaki Noguchi

Action Plan and Cost Study Expert, JICA Study Team

Yoichi Okayama

Air Quality Management Expert, JICA Study Team

Norihiko Kawanaka

Meteorological & Air Monitoring Expert, JICA Study Team

Yoichi Endo

Emission Measurement Expert, JICA Study Team

Makoto Miyakawa

Stationary Source Analysis Expert, JICA Study Team

Tomoo Aoki

Coordinator, JICA Study Team

<u>JICA</u>

Masato Togawa

JICA Headquarters

Motokazu Iwata

JICA Expert, Environmental Impact Management Agency

(BAPEDAL)

Satoru Watanabe

JICA Indonesia Office

Observer(AIDAB)

Mike Mowle

Air Pollution Advisor, Pollution Control Implementation

