

MINUTES OF MEETING
ON
SCOPE OF WORK
FOR
THE FEASIBILITY STUDY
ON
FORESTS RESTORATION IN ROMANIAN PLAIN

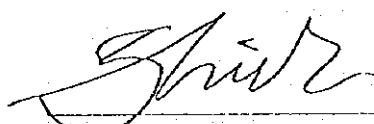
The preparatory study team (hereinafter referred to as " the Team ") organized by the Japan International Cooperation Agency (hereinafter referred to as "JICA"), the official agency responsible for the implementation of the technical cooperation programs of the Government of Japan, headed by Mr. KANAZAWA, visited Romania from April 7 to 16, 1997 for the purpose of discussing and confirming the Scope of Work for the Feasibility Study on Forests Restoration in Romanian Plain (hereinafter referred to as "the Study").

The Team had a series of discussions with the officials concerned of the Ministry of Waters, Forests and Environment Protection, (hereinafter referred to as "MWFEP") headed by Mr. I. SECELEANU on the Scope of Work of the Study.

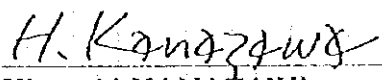
As a result of the discussions, MWFEP and the Team agreed upon the Scope of Work for the Study.

The main issues discussed by both sides in relation to the Scope of Work for the Study are shown in the ANNEX as attached hereto.

Bucharest, April 16, 1997



Mr. Ioan SECELEANU
Secretary of State
Ministry of Waters, Forests and
Environment Protection
Romania



Mr. Hiroyuki KANAZAWA
Team Leader
The Preparatory Study Team
Japan International Cooperation Agency
Japan

ANNEX

The following are the main issues discussed in relation to the Scope of Work for the Study:

1. Both sides confirmed that National Administration of The Forest (hereinafter referred to as "RNP") and Forest Research and Management Institute (hereinafter referred to as "ICAS") would be also act as counterpart organizations with MWFEP.
2. The Team requested that MWFEP would take necessary permissions from the authorities concerned for taking aerial photos (color infrared, scale 1/20,000) and taking them out of Romania for interpretation, and for taking topographic maps (scale 1/25,000) out of Romania for categorization of forests based on defoliation type and degree and mapping the thematic maps. MWFEP accepted this request.
3. MWFEP promised that it would provide Romanian counterpart personnel from MWFEP, RNP and ICAS during the implementation of the Study.
4. Romanian side requested that during the implementation of the Study in Japan, the Romanian counterpart personnel should be trained concerning the Study. The Team agreed the idea and explained that it is necessary to submit an official request through the diplomatic channel for the counterpart training.
5. MWFEP requested the Team that JICA would consider providing necessary equipment for the technology transfer concerning the Study. The Team promised to convey the request to the Government of Japan.
6. The Team explained that the equipment to be used by the Japanese study team would be the property of Japanese side unless further official request of donation be accepted by JICA at the time of completion of the Study.
7. Both sides agreed that the Study should include a technology transfer seminar at the stage of explanation of the Draft Final Report to disseminate the results of the Study. The seminar is to be jointly organized by the Romanian side and the Japanese study team.
8. Both sides agreed that basically final report would be publicized to the people who were interested in the Study.



LIST OF PARTICIPANTS

SUBJECT : Feasibility Study on Forests Restoration in Romanian Plain
DATE : April 7 - 16, 1997
PLACE : Bucharest, Olt County and Dolj County

1. Ministry of Waters, Forests and Environment Protection

Mr. I. Seceleanu Secretary of State
Ms. A. Jucan Director
Mr. C. Zaharescu Expert

2. National Office of Cadastre Geodesy and Cartography

Dr. M. Rotaru President
Mr. Chiriacescu Deputy Director

3. National Administration of Forest

Mr. Gh. Calnita Director General
Mr. L. Contescu Senior Engineer
Mr. N. Florica Director, Forest Branch "Slatina"
Mr. A. Suschievici Deputy Director, Forest Branch "Slatina"
Mr. I. Mitran Chief of Bals Forest District, Forest Branch "Slatina"
Mr. T. Popa Director, Forest Branch "Craiova"
Mr. I. Cojocaru Deputy Director, Forest Branch "Craiova"
Mr. Gh. Folea Chief of Perisor Forest District, Forest Branch "Craiova"
Ms. E. Nuta Chief of Craiova Forest District, Forest Branch "Craiova"

4. Forest Research and Management Institute

Dr. N. Geambasu Director
Dr. C. Rosu Engineer, Specialist
Mr. O. Badea Engineer, Specialist
Mr. V. Ganz Engineer, GIS and RS unit
Mr. F. Danescu Engineer, Soils laboratory
Ms. M. Cuceriaev Engineer, Photogrammetry

5. Preparatory Study Team, JICA

Mr. H. Kanazawa Leader
Mr. Y. Nakayama Coordinator
Mr. H. Taoda Silviculture of Broad-leaved Tree
Mr. K. Morisada Soil
Dr. H. Sawada Forest Aerial Photogrammetry

6. Others

Mr. S. Nishimura Embassy of Japan
Mr. S. Shirai Embassy of Japan
Mr. S. Fujita Embassy of Japan



JICA