

Federative Republic of Brazil
State of Tocantins
Secretariat of Production (SEPRO -TO)
Secretariat of Planning and Environment (SEPLAN -TO)

Japan International
Cooperation Agency
(JICA)

ANNEX XXIII
MINUTE OF MEETING

**MINUTE OF MEETING
ON
THE INCEPTION REPORT
FOR THE STUDY
ON
THE INTEGRATED DEVELOPMENT MASTER PLAN
IN
THE NORTHERN REGION
FOR
AGRICULTURE AND LIVESTOCK OF THE STATE OF TOCANTINS
IN
THE FEDERATIVE REPUBLIC OF BRAZIL**

AGREED UPON BETWEEN

**THE GOVERNMENT OF THE STATE OF TOCANTINS
AND
THE STUDY TEAM OF
THE JAPAN INTERNATIONAL COOPERATION AGENCY
(JICA)**


Palmas April 19th, 2000



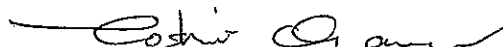
Mr. Jabbas A. Manduca
Secretary of Production
State of Tocantins,
Federative Republic of Brazil



Mr. Lívio W. R. de Carvalho
Secretary of Planning and
Environment
State of Tocantins,
Federative Republic of Brazil





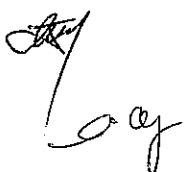
Mr. Satoru KIDO
Leader
JICA Study Team



Mr. Toshio OGAWA
Japan International Cooperation Agency

In accordance with the Scope of the Work for the Study on the Integrated Development Master Plan in the Northern Region for Agriculture and Livestock of the State of Tocantins (hereinafter referred to as "the Study"), the Government of Japan through the Japan International Cooperation Agency (JICA) dispatched the Study Team headed by Mr. Satoru KIDO and the Advisory Team headed by Mr. Toshio OGAWA for the implementation of the Study in the State of Tocantins in the Federative Republic of Brazil. At the commencement of the Study, the Study Team submitted officially twenty five (25) copies (15 in English and 10 in Portuguese) of the Inception Report to the Government of the State of Tocantins and explained the contents of the Report at the presence of the concerned officials of the State of Tocantins government, the Secretariat of Production (hereinafter referred to as "SEPRO-TO") and Secretariat of Planning and Environment (hereinafter referred to as "SEPLAN-TO"), on April 18th and 19th, 2000. As a result of an explanation and exchange of opinions on the Report, the following has been agreed upon by both State of Tocantins and Japanese sides.

1. At the beginning of the meeting, the State of Tocantins side explained the change of the State Organization chart. Since February the 1st, 2000, the Secretariat of Agriculture has merged with the Secretariat of Industry and Commerce forming the Secretariat of Production. In this connection, the agencies concerned to this Study are thus the Secretariat of Production (SEPRO) and the Secretariat of Planning and Environment (SEPLAN).
2. The Tocantins State side agreed with the contents of the Inception Report which had been prepared in due compliance with the conditions set forth in the Scope of the Work for the Study.
3. Both parties shall cooperate for the effective and timely implementation of the present Study in such manner as to accomplish the objectives of the Study and to keep work schedule as contemplated in the Inception Report.
4. The Japanese side requested to the State of Tocantins side to assign at least one full time counterpart personnel for each Japanese expert so that the Japanese Study Team may undertake on-the-job training to these counterpart personnel as required in the Scope of the Work for the Study.

ANNEX

LIST OF PARTICIPANTS OF THE MEETING


Brasilian Side

Mr. Jalbas Aires Manduca	Secretary of Production / SEPRO
Mr. Lívio William Reis de Carvalho	Secretary of Planning and Environment / SEPLAN
Mr. Félix Bezerra	SEPLAN
Mr. Nivaldo M. da Paixão	SEPRO
Mr. Alexandre Rodrigues	NATURATINS
Mr. José Anunciação	SEPLAN
Mr. Djalma Pereira Lima	RURALTINS
Mr. Raimundo Dias de Souza	RURALTINS
Mr. Fernando Lins	Interpreter

Japanese Side




(1) Study Team

Mr. Satoru KIDO	Team Leader
Mr. Masayuki HONJO	Environment
Mr. Eiiti KUROKAWA	Agricultural Processing and Marketing / Project Evaluation
Mr. Lyrio M. NAKASE	Land Use / Production Infrastructure
Ms. Ione KOSEKI	Coordinator
Mr. Mario OSORIO	GIS Specialist
Mr. Dirceu SATO	Interpreter



(2) Advisory Team

Mr. Toshio OGAWA	JICA
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MINUTES OF MEETING
ON
THE PROGRESS REPORT (I)
FOR
THE STUDY
ON
THE INTEGRATED DEVELOPMENT MASTER PLAN
IN THE NORTHERN REGION
FOR
AGRICULTURE AND LIVESTOCK
OF THE
TOCANTINS STATE
IN
THE FEDERATIVE REPUBLIC OF BRAZIL

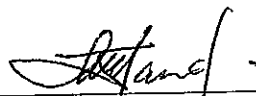
AGREED UPON BETWEEN

GOVERNMENT OF TOCANTINS STATE

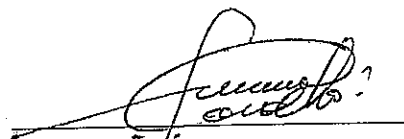
AND

THE STUDY TEAM OF
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

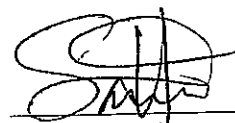
Palmas, September 5, 2000



Mr. Dalbas A. Manduca
Secretary of Production
State of Tocantins,
Federative Republic of Brazil



Mr. Livio W. R. de Carvalho
Secretary of Planning and
Environment
State of Tocantins,
Federative Republic of
Brazil



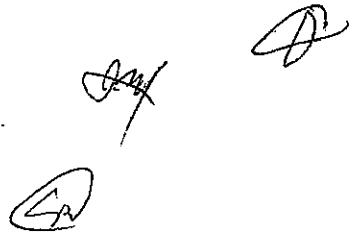
Mr. Satoru Kido
Leader
JICA Study Team

In accordance with the Scope of the Work for the Study on the Integrated Development Master Plan for Agriculture and Livestock in Tocantins State (hereinafter referred to as "the Study"), the Government of Japan through Japan International Cooperation Agency (JICA) dispatched the Study Team headed by Mr. Satoru Kido for the implementation of the Study in the State of Tocantins in the Federative Republic of Brazil for the Phase 1 Field Study from April 16 to September 12, 2000. At the end of the Field Study, the Study Team submitted officially twenty (20) copies of the Progress Report (1) to the Government of the State of Tocantins and explained the contents of the report at the presence of the concerned officials and counterpart personnel of the State of Tocantins government, the Secretariat of Production (hereinafter referred to as "SEPRO-TO) and Secretariat of Planning and Environment (hereinafter referred as "SEPLAN-TO on September 5, 2000. As a result of an explanation of the report and subsequent exchange of opinions on the report, the following aspects have been agreed upon by both State of Tocantins and JICA Study Team.

1. The Tocantins State side agreed with the contents of the Progress Report (1) which has been prepared in due compliance with the stipulations and set forth in the Scope of the Work for the Study.
2. The Tocantins side will review the Progress Report (1), and send comments to the JICA team until September 20, 2000.

During the discussion, the Tocantins State side strongly requested to the Study Team that, for better understanding on the contents of the Study as well as for future utilization of the data, the ANNEX of the Final Report to be prepared subsequently by the Study Team should be in Portuguese version .

The Study Team answered to convey this request to JICA Head Office in Tokyo.



Annex 1. List of Participants of the Meeting

Brazilian Side

Jalbas Manduca	State Secretary of Production (SEPRO)
Nivaldo M. Paixão	SEPRO
Félix V. Bezerra	SEPLAN
Ricardo Dias	SEPLAN
José Roberto	SEPRO
Décio Fetti	RURALTINS
João Lúcio	RURALTINS
Carmem R. C. Menezes	SEPLAN

Japanese Side

(1) Study Team

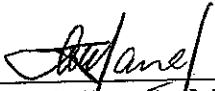
Mr. Satoru KIDO	Team Leader/Regional Development
Mr. Masayuki HONJO	Environment
Mr. Shousuke SUENAGA	Rural Economy
Mr. Toshikazu NAGAMITSU	Livestock
Mr. Lyrio Massaru NAKASE	Agro-Infrastructure/Meteorology/Hydrology
Mr. Eiiti KUROKAWA	Comercialization

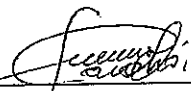


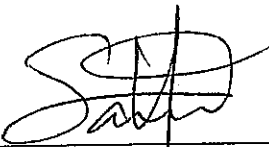
MINUTES OF MEETING ON
THE INTERIM REPORT FOR
THE STUDY
ON
THE INTEGRATED DEVELOPMENT MASTER PLAN
IN THE NORTHERN REGION
FOR
AGRICULTURE AND LIVESTOCK OF THE
TOCANTINS STATE
IN
THE FEDERATIVE REPUBLIC OF BRAZIL

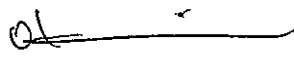
AGREED UPON BETWEEN
GOVERNMENT OF TOCANTINS STATE
AND
THE STUDY TEAM OF
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

Palmas, November 13th, 2000


Mr. Jalbas A. Manduca
Secretary of Production
State of Tocantins,
Federative Republic of
Brazil


Mr. Livio W. R. de Carvalho
Secretary of Planning and
Environment
State of Tocantins,
Federative Republic of
Brazil


Mr. Satoru Kido
Leader
JICA Study Team


Mr. Tomoyuki Oki
Japan International Cooperation Agency

In accordance with the Scope of Work for the Study on the Integrated Development Master Plan for Agriculture and Livestock in Tocantins State (hereinafter referred to as "the Study"), the Government of Japan through Japan International Cooperation Agency (JICA) dispatched the Study Team headed by Mr. Satoru Kido for the implementation of the Study in the State of Tocantins in the Federative Republic of Brazil for the Phase 2 Field Study. At the beginning of the Field Study, the Study Team submitted officially twenty (20) copies of the Interim Report to the Government of the State of Tocantins and explained the contents of the report at the presence of the concerned officials and counterpart personnel of the State of Tocantins government, the Secretariat of Production (hereinafter referred to as "SEPRO-TO) and Secretariat of Planning and Environment (hereinafter referred as "SEPLAN-TO on November 9, 2000. As a result of an explanation of the report and subsequent exchange of opinions on the report, the following aspects have been agreed upon by both State of Tocantins and JICA Study Team.

1. The Tocantins State side agreed with the contents of the Interim Report which has been prepared in due compliance with the stipulations and set forth in the Scope of the Work for the Study.
2. During the course of the Phase 2 Field Survey, the Tocantins State Government and the Study Team will cooperate closely to carry out the Feasibility Study for the Selected Areas.

The Study Team informed to the Tocantins State side, that JICA Head Office decided to prepare the ANNEX of the Final Report in the Portuguese version only.

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Annex 1. List of Participants of the Meeting

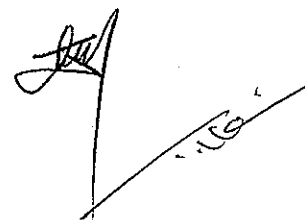
Brazilian Side

Jalbas Aires Manduca	State Secretary of Production (SEPRO)
Nivaldo M. Paixão	SEPRO
Félix V. Bezerra	SEPLAN
José Roberto R. Forlani	RURALTINS
Décio Fetti	RURALTINS
João Lúcio Lopes	SEPRO
Carmem R. C. Menezes	SEPLAN
Erika Jardim	SEPRO
Regina S. B. Ozaki	SEPRO
Raimundo Dias de Souza	RURALTINS
Raul Rodrigues Freitas Jr.	NATURATINS
José Anunciação Batista	SEPLAN
João Gomes Barbosa	RURALTINS
Gonzalo Vázquez	SEPLAN

Japanese Side

(1) Study Team

Satoru KIDO	Team Leader / Regional Development
Masayuki HONJO	Environment
Lyrio Massaru NAKASE	Land Use / Production Infrastructure
Eiiti KUROKAWA	Commercialization / Project Evaluation
Hiroshi IKEDA	Technical Assistance
Hiroyasu OHNUMA	Agriculture / Soils
Meire Coutinho PEREIRA	Sociology / Rural Organization
Ione KOSEKI	Coordinator




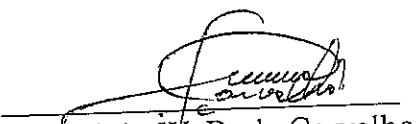
MINUTES OF MEETING ON
THE PROGRESS REPORT (2) FOR
THE STUDY
ON
THE INTEGRATED DEVELOPMENT MASTER PLAN
IN THE NORTHERN REGION
FOR
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IN
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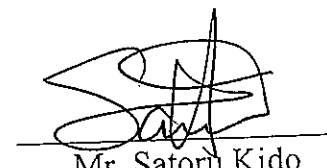
AGREED UPON BETWEEN
GOVERNMENT OF TOCANTINS STATE
AND

THE STUDY TEAM OF
JAPAN INTERNATIONAL COOPERATION AGENCY (JICA)

Palmas, January 23, 2001





Mr. Jalbas A. Manduca
Secretary of Production
State of Tocantins,
Federative Republic of
Brazil


Mr. Livio W. R. de Carvalho
Secretary of Planning and
Environment
State of Tocantins,
Federative Republic of
Brazil


Mr. Satoru Kido
Leader
JICA Study Team

In accordance with the Scope of the Work for the Study on the Integrated Development Master Plan for Agriculture and Livestock in Tocantins State (hereinafter referred to as "the Study"), the Government of Japan through Japan International Cooperation Agency (JICA) dispatched the Study Team headed by Mr. Satoru Kido for the implementation of the Study in the State of Tocantins in the Federative Republic of Brazil for the Phase 2 Field Study from October 31, 2000 to January 25, 2001. At the end of the Field Study, the Study Team submitted officially twenty (20) copies of the Progress Report (2) to the Government of the State of Tocantins and explained the contents of the report at the presence of the concerned officials and counterpart personnel of the State of Tocantins government, the Secretariat of Production (hereinafter referred to as "SEPRO-TO) and Secretariat of Planning and Environment (hereinafter referred as "SEPLAN-TO on January 23, 2001. As a result of an explanation of the report and subsequent exchange of opinions on the report, the following aspects have been agreed upon by both State of Tocantins and JICA Study Team.

1. The Tocantins State side agreed with the contents of the Progress Report (2) which has been prepared in due compliance with the stipulations and set forth in the Scope of the Work for the Study.
2. The Tocantins side will review the Progress Report (2), and send comments to the JICA team until February 12, 2001.

Annex 1. List of Participants of the Meeting

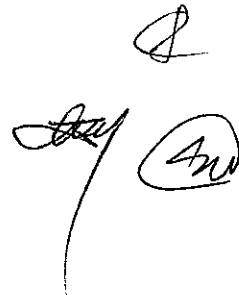
Brazilian Side

Jalbas Manduca	State Secretary of Production (SEPRO)
Lívio Carvalho	State Secretary of Planning and Environment (SEPLAN)
Nivaldo M. Paixão	SEPRO
Félix V. Bezerra	SEPLAN
João Lúcio Perim	SEPRO
Carmem R. C. Menezes	SEPLAN
Erika Jardim da F. Santos	SEPRO
José Anunciação Batista	SEPLAN
Nivaldo Sampaio P. Junior	SEPRO
Wilton Marcial Arantes	NATURATINS
Araken Barbosa Silva	SEPRO
Joaquim C. Schaidt Knewitz	SEPRO
Wander Fernandes de Sousa	SEPRO
Felipe Nauar Chaves	ADAPEC
Wadson Tavares de Almeida	SEPRO

Japanese Side

(1) Study Team

Mr. Satoru KIDO	Team Leader/Regional Development
Mr. Masayuki HONJO	Environment
Mr. Shousuke SUENAGA	Rural Economy
Mr. Toshikazu NAGAMITSU	Livestock
Mr. Lyrio Massaru NAKASE	Agro-Infrastructure/Meteorology/Hydrology
Mr. Eiiti KUROKAWA	Comercialization
Ms. Meire COUTINHO	Rural Society



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