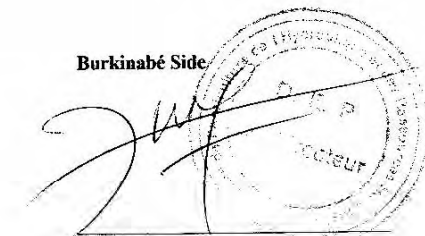


(3) 第3回運営委員会 (2005.2.27)

**Minutes of the Meeting of the Steering Committee on
the Progress Report (V)
for
the Study on the System to Alleviate the Land Degradation
in Burkina Faso (second phase)
agreed upon
between Ministry of Agriculture, Hydraulics and Halieutic Resources
and
Japan International Cooperation Agency**

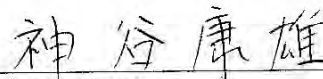
Ouagadougou, 25 February 2005

Burkinabé Side



Mr. Barou Oumar OUEDRAOGO
Director of Department of Research and
Planning, Ministry of Agriculture,
Hydraulics and Halieutic Resources

Japanesc Side



Mr. Yasuo KAMIYA
Leader
Study Team
Japan International Cooperation Agency

In accordance with the scope of work for the study on the system to alleviate the land degradation in Burkina Faso, the Japan International Cooperation Agency (JICA) dispatched on July 2004 a Study Team for the second phase, headed by Mr Yasuo KAMIYA (hereinafter referred to as "the Japanese side"). The second phase of the study started under the cooperation between the Study Team and the Department of Research and Planning of the Ministry of Agriculture, Hydraulics and Halieutic Resources, the Regional Departments of the Ministry in Sahel and Centre-Nord, and other related agencies (all these agencies hereinafter referred to as "the Burkinabé side").

On 18 February 2005, the Japanese side officially submitted 30 copies of the Progress Report V in French to the Burkinabé side. The Japanese side presented the outlines of the said report at the Steering Committee on 24 February 2005, and a consultation was carried out (the list of participants is attached in Annex).

As a result of the discussion, the following points were confirmed between the Japanese and the Burkinabé sides:

1. The report has been accepted by the Burkinabé side as it comprehensively describes the details of the progress of the Study.
2. In response to the proposal by the Japanese side about a) the methods for assuring efficiency and dissemination of the Master Programme, and b) the contribution of the scientific data for the alleviation of the land degradation, the Burkinabé side positively expressed the following points:
 - ① It is the role of the Burkinabé side to formulate a project after the Study. Some ministries need to cooperate in order to elaborate a document for the forthcoming project. Therefore, the Burkinabé side needs to establish a committee and to pave the way for the formulation of the future project. The office for the committee is expected to be located in the Department of Research and Planning of the Ministry of Agriculture, Hydraulics and Halieutic Resources.
 - ② The Burkinabé side expects that the management of implementation of pilot projects in plural villages is promoted by the Unit of Coordination and Actions of Rural Development (hereinafter, UCADR) (3 villages for each UCADR).
 - ③ It will be difficult to institutionalise the UCADRs by a ministerial order after the end of the Study. However, it is possible to integrate the UCADRs progressively in the Burkinabé official framework a) through the recognition by *Commissions Provinciales d'Aménagement du Territoire* (CPAT) of the UCADRs and the Plans of Village Development which were elaborated under the support of the UCADR, and b) to institutionalise the UCADRs by prefectural orders.
 - ④ In terms of formulating a project, the Burkinabé side needs to make an effort to assure the financial resources. The Burkinabé side wishes to benefit from the Japanese side's advice on the ways to utilise counterpart funds such as KR and KR2.

3. For the Japanese side, the enforcement of capacity development of governmental officers by on-the-job training is the capital pillar of the Study. The Japanese side demanded the Burkinabé side to make an effort to avoid the transferring of UCADR members during the period of the Study. The Burkinabé side responded that it would be difficult to prevent transferring of the members, however, agreed upon that there is necessity to assure taking-over the responsibilities of their jobs in order to minimise any hindrances to the Study.

4. It was agreed between the Study Team and the regional departments upon that there was a need to discuss and search solutions against those problems that could be treated at regional levels. This allows the Steering Committee to select only those problems which should be discussed at the national level.

The minutes of the meeting are prepared in both French and English. Should any doubt arise as to interpretation between them, the English text will prevail.

ANNEX 1. List of participants at the meeting of the steering committee on 24 February 2005

Burkinabè side

Mr OUEDRAOGO Barou Oumar	Director of Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr ZONGO Koudrègma	Head of Section of Research, Formulation of Project and Programme Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Ms LIEHOUN Christine	Director of Department of Research and Planning Ministry of Environment and Setting of Life
Mr SOME Jean Louis	In charge of Training/Extension Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr NANDNABA Siméon	In charge of studies Department of Research and Planning Ministry of Environment and Setting of Life
Mr SAWADOGO Théodore	Director of Department of Fertility, Conservation of Soil and Water National Bureau of Soil (BUNASOLS)
Ms OUEDRAOGO/KI Salimata	Head of Section of Research in Health Department of Research and Planning Ministry of Health
Mr KAFANDO Abdoulaye	Section of Research and Development Institute of Environment and Agricultural Research (INERA)
Mr SANOU Ségué	In charge of Section of Research and Development Department of Research and Planning Ministry of Animal Resources
Mr KABRE Bila Raphaël	In charge of Section of Promotion and Cooperation with Asia General Department of Cooperation Ministry of Finance and Budget
Mr THIOMBIANO Michel	In charge of studies Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr DERA Karima	Director, Regional Department of Agriculture, Hydraulics and Halieutic Resources, Sahel
Mr KYENDREBEOGO Jean Marie	Director, Regional Department of Agriculture, Hydraulics and Halieutic Resources, Centr-Nord

Japanese side

Advisory Team

Mr HORIUCHI Yoshio	Residential Representative JICA Office in Côte-d'Ivoire Japan International Cooperation Agency
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Ms MUTO Tamaki	In charge of project planning Delegated to Burkina Faso JICA Office in Côte -d' Ivoire Japan International Cooperation Agency
Study Team	
Mr KAMIYA Yasuo	Leader of the Study Team
Mr SAKAMOTO Nobuyoshi	Member of the Study Team
Ms AKABANE Etsuko	Member of the Study Team
Mr KAFANDO Albert	Interpreter
Mr BADILLET Yves	Interpreter

(4) 第4回運営委員会 (2005.6.28)

**Minutes of the Meeting of the Steering Committee on
the Interim Report (IV)
for
the Study on the System to Alleviate the Land Degradation
in Burkina Faso (second phase)
agreed upon
between Ministry of Agriculture, Hydraulics and Halieutic Resources
and
Japan International Cooperation Agency**


Ouagadougou, 28 June 2005

Burkinabé Side



Mr. Barou Oumar OUEDRAOGO
Director of Department of Research and
Planning, Ministry of Agriculture,
Hydraulics and Halieutic Resources

Japanese Side



Mr. Yasuo KAMIYA
Leader
Study Team
Japan International Cooperation Agency

In accordance with the scope of work for the study on the system to alleviate the land degradation in Burkina Faso, the Japan International Cooperation Agency (JICA) dispatched on June 2005 a Study Team for the second year of the second phase, headed by Mr Yasuo KAMIYA (hereinafter referred to as "the Japanese side"). The second year of the second phase of the study started under the cooperation between the Study Team and the Department of Research and Planning of the Ministry of Agriculture, Hydraulics and Halieutic Resources, the Regional Departments of the Ministry in Sahel and Centre-Nord, and other related agencies (all these agencies hereinafter referred to as "the Burkinabé side").

On 21 June 2005, the Japanese side officially submitted 30 copies in French and 10 copies in English of the Interim Report IV to the Burkinabé side. The Japanese side presented the outlines of the said report at the Steering Committee on 28 June 2005, and a consultation was carried out (the list of participants is attached in Annex).

As a result of the discussion, the following points were confirmed between the Japanese and the Burkinabé sides:

1. The report has been accepted by the Burkinabé side for which the said report allowed to understand very well the detail of the results of the first year and the trends of the Study for the second year.
2. The Japanese side has made three following proposals as the important points of the second year of the study :
 - ① Within the framework of activities reinforcement of the Rural Development Activity Coordination Unit (UCADR), it is to verify and reinforce the UCADR members capabilities regarding the carrying out of projects.
 - ② To implement quantitative survey of the resources in the target villages
 - ③ To summarize practical ideas for the shift into a project after the study.
- 3) In response to the proposal about 2), ③ from the Japanese side, the Burkinabé side passed on the results of reflection undertaken by a subcommittee of the Steering Committee for the shift into a project after the study.

Then, the Burkinabé side has pointed out:

 - ① that need be, to collect opinions from related governmental agencies, to consult each other at the time of the Steering Committee which will be held in October 2005, in order to issue a proposal of a project.
 - ② Support from Japanese side is needed for the implementation of the project.
- 4) In response to the proposal about 2), ③ from the Japanese side, the Burkinabé side agrees for clarification of the rooting of the UCADR within the institutional framework of Burkina Faso.
- 5) The Burkinabé side has proposed within the framework of a project after the study to make a diagnosis of land degradation at the village level before carrying out of measures.

The minutes of the meeting are prepared in both French and English. Should any doubt arise as to interpretation between them, the English text will prevail.

ANNEX 1. List of participants at the meeting of the steering committee on 28 June 2005

Burkinabè side

Mr OUEDRAOGO Barou Oumar	Director of Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr ZONGO Koudrègma	Head of section of Reseach, Formulation of Project and Programme Department of Research and Plannring Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr SOME Jean-Louis	In charge of Training/Extension Department of Extension and research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr NEBIE Zoubi	Department of Research and Planning Ministry of Environment and Setting of Life
Mr SAWADOGO Théodore	Director of Department of Fertility, Conservation of Soil and Water National Bureau of Soil (BUNASOLS)
Mr ZIDA Marcel	Department of Research and Planning Ministry of Health
Mr KONE Nicolas	Institute of Environment and Agricultural Research (INERA)
Mr SANOU Ségué	In charge of studies in Research and Planning Section Department of Research and Planning Ministry of Animal Resources
Mr TASSIMBEDO Bernard Jean	General Department of Cooperation Ministry of Finance and Budget
Mr TAMANI Boulaye	Department of Research and Planning Ministry of Territorial Administration and Decentralization
Mr SILGA Antoine	Acting Director, Regional Department of Agriculture, Hydraulics and Halieutic Resources, Sahel

Japanese side

Advisory Team Mr HORIUCHI Yushio	Resident Representative JICA Office in Côte d'Ivoire Japan International Cooperation Agency
Ms MUTO Tamaki	In charge of project planning Delegated to Burkina Faso JICA Office in Côte d'Ivoire Japan International Cooperation Agency
Ms NISHIMURA Sayuri	In charge of project planning Delegated to Burkina Faso JICA Office in Côte d'Ivoire Japan International Cooperation Agency
Study Team Mr KAMIYA Yasuo	Leader of the Study Team
Ms AKABANE	Member of the Study Team
Mr KAFANDO Albert	Interpreter
Mr BADILLET Yves	Interpreter

(5) 第 5 回運営委員会 (2005.10.14)

**Minutes of the Meeting of the Steering Committee on
the Monitoring Report (III)
for
the Study on the System to Alleviate the Land Degradation
in Burkina Faso (second phase)
agreed upon
between Ministry of Agriculture, Hydraulics and Halieutic Resources
and
Japan International Cooperation Agency**

Kaya, October 14th 2005

Burkinabé Side



Mr. Léopold SAWADOGO
Acting Director, Department of Research
and Planning, Ministry of Agriculture,
Hydraulics and Halieutic Resources
President of the Steering Committee

Japanese Side



Mr. Yasuo KAMIYA
Leader
Study Team
Japan International Cooperation Agency

In accordance with the scope of work for the study on the system to alleviate the land degradation in Burkina Faso, the Japan International Cooperation Agency (JICA) dispatched on June 2005 a Study Team for the second year of the second phase, headed by Mr Yasuo KAMIYA (hereinafter referred to as "the Japanese side"). The second year of the second phase of the study started under the cooperation between the Study Team and the Department of Research and Planning of the Ministry of Agriculture, Hydraulics and Halieutic Resources, the Regional Departments of the Ministry in Sahel and Centre-Nord, and other related agencies (all these agencies hereinafter referred to as "the Burkinabé side").

On October 4th 2005, the Japanese side officially submitted 20 copies in French of the Monitoring Report III to the Burkinabé side. The Japanese side presented the outlines of the said report at the Steering Committee on October 14th 2005, and consultations have been carried out (the list of participants is attached in Annex).

As a result of the discussion, the following points were confirmed between the Japanese and the Burkinabé sides:

(1) The monitoring report III has been accepted by the Burkinabé side for which this report allowed to understand very well the process of the second year of the study and the trends of the study.

(2) The Japanese side has made three following proposals as the important points for the review of practical measures toward the shift into project after the study:

- 1) The fact that the Burkinabé side recognizes the effectiveness of the rural development activity coordination unit (UCADR) and establishes a realistic draft pilot project.
- 2) The fact to give through provincial governors' orders an institutional rooting to the UCADR, as a support body to rural development of the communes within the framework of decentralization.
- 3) With a view to the carrying out of the pilot project to get involved during the study in a verification action of the dissemination.

(3) In response to the proposal (2), 1) from the Japanese side, the subcommission of the steering committee has passed on the results of the reflection undertaken by a subcommittee of the steering committee with a view to the shift into a project after the study.

Then, the Burkinabé side has pointed out:

- ① The subcommission, on the basis of the opinions collected at the regional field, has examined the draft pilot project passed on during the steering committee held in June. The Burkinabé side expresses the wish to collect opinions from related agencies at the central level and to work out the draft final document at the latest within the first week of November 2005.
- ② The Burkinabé side expresses the wish to have support from the Japanese side for the carrying out of the project

(4) In response to the proposal from the Japanese side about (2), 2) the Burkinabé side sets up the UCADR and has shown letter dated from October 10th 2005 addressed to the Sahel and Middle-north

provincial governors by the Ministry of Territorial Administration and Decentralization requesting them to institutionalize the UCADR. The Ministry of Territorial Administration and Decentralization expresses the wish to develop a practical action plan for the reinforcement of communes centered on the UCADR.

(5) In response to the proposal about (2), 3) from the Japanese side, the Burkinabé side absolutely expresses the wish to get involved in the verification action of dissemination which is one of the action programmes toward the implementation of the pilot project, and wishes to develop practical plan in order to allow the UCADR to continue the activities.

The minutes of the meeting are prepared in both French and English. Should any doubt arise as to interpretation between them, the English text will prevail.

ANNEX 1. List of participants at the meeting of the steering committee on 14 Octobre 2005

Burkinabè side

Mr SAWADOGO Léopold	Acting Director, Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr KONATE Jean Marie	In charge of study Section of Research, Formulation of Project and Programme Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr SOME Jean Louis	In charge of Training/Extension Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr POUAHOUKIGA Anébakouré Ezéchiel	Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr NEBIE Zoubi	Department of Research and Planning Ministry of Environment and Setting of Life
Mr SAWADOGO Théodore	Director of Department of Fertility, Conservation of Soil and Water National Bureau of Soil (BUNASOLS)
Mr SANKARA S. Frédéric	Department of Research and Programme Ministry of Basic Education
Mr WARE Maxime	Department of Research and Planning Ministry of Health
Mr NANA Issoufou	Department of Research and Planning Ministry of Animal Resources
Mr KABRE Bila Raphaël	General Department of Cooperation Ministry of Finance and Budget
Ms SANGARE /SANOU Thérèse	Department of Land Affairs and Property General Department of Development and Local Communities Ministry of Territorial Administration and Decentralization
Mr TAMANI Boulaye	Department of Research and Planning Ministry of Territorial Administration and Decentralization
Mr KARFO Sampana	Acting Director, Central North Regional Department of Agriculture, Hydraulics and Halieutic Resources
Mr SILGA Antoine	Acting Director, Sahel Regional Department of Agriculture, Hydraulics and Halieutic Resources

Japanese side

Advisory Team

Ms IZUMIYAMA Junko

**In charge of programme
JICA Office in Côte-d'Ivoire
Japan International Cooperation Agency**

Mr NISHIYAMA Noriyuki

**JICA Expert
Ministry of Agriculture, Hydraulics and Halieutic Resources**

Study Team

Mr KAMIYA Yasuo

Leader of the Study Team

Mr SAKAMOTO Nobuyoshi

Member of the Study Team

Ms AKABANE Etsuko

Member of the Study Team

Mr KAFANDO Albert

Interpreter

Mr BADILLET Yves

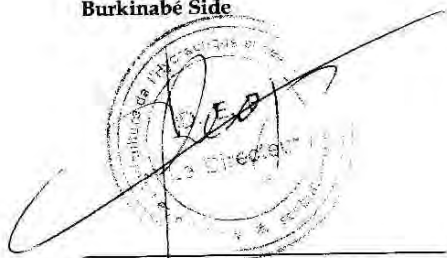
Interpreter

(6) 第 6 回運営委員会 (2005.12.21)

**Minutes of the Meeting of the Steering Committee on
the Progress Report (VI)
for
the Study on the System to Alleviate the Land Degradation
in Burkina Faso (second phase)
agreed upon
between Ministry of Agriculture, Hydraulics and Halieutic Resources
and
Japan International Cooperation Agency**

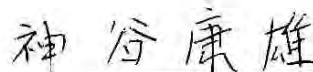
Ouagadougou, December 21st 2005

Burkinabé Side



Mr. Léopold SAWADOGO
Acting Director, Department of Research
and Planning, Ministry of Agriculture,
Hydraulics and Halieutic Resources

Japanese Side



Mr. Yasuo KAMIYA
Leader
Study Team
Japan International Cooperation Agency

In accordance with the scope of work for the study on the system to alleviate the land degradation in Burkina Faso, the Japan International Cooperation Agency (JICA) dispatched on June 2005 a Study Team for the second year of the second phase, headed by Mr Yasuo KAMIYA (hereinafter referred to as "the Japanese side"). The second year of the second phase of the study started under the cooperation between the Study Team and the Department of Research and Planning of the Ministry of Agriculture, Hydraulics and Halieutic Resources, the Regional Departments of Agriculture, Hydraulics and Halieutic Resources in Sahel and Centre-Nord, and other related agencies (all these agencies hereinafter referred to as " the Burkinabé side").

On December 13th 2005, the Japanese side officially submitted 25 copies in French of the Progress Report (VI) to the Burkinabé side. The Japanese side presented the outlines of the said report at the Steering Committee on December 20th 2005, and consultations have been carried out (the list of participants is attached in Annex).

As a result of the discussion, the following points have been confirmed between the Japanese and the Burkinabé sides:

(1) The progress report (VI) has been accepted by the Burkinabé side for which this report has well summarized the progress of the study since the month of september of the second year of the study, and the trends for the summary of the draft final report

(2) The Japanese side has explained that the draft final report will be summarized on the basis of the two following results of the second phase:

1) Following the results of the evaluation of the carrying out of the pilot study, implemented by the study team, counterparts, residents, and others, one can say as regards to the effectiveness of the UCADR, capabilities reinforcement, the targets set up at the beginning has been totally achieved.

2) The fact that the Burkinabé side has recognized the effectiveness of the rural development activities coordination units (UCADR), and gave them an institutional rooting through orders of provincial governors, as support bodies to rural development of the communes within the scope of the decentralization and the fact that the Ministry of Territorial Administration and Decentralization has expressed the wish to draw up a practical plan of actions for the reinforcement of the communes taking into account the UCADR are important developments aiming at the rooting of the UCADR.

The Burkinabé side has agreed with the study team's proposal over the results of the study .

(3) Afterwards the Japanese side has made proposals for the organizational structure of the draft final report and the content of the seminars of technical transferts and a consensus is established on the following way:

1) About the organizational structure of the draft final report, the proposal of the Study Team is accepted in its principle.

2) About the carrying out of the budget and orders for provisions of services to NGO/associations described in the paragraph "Competences of the UCADR" in the Guidebook for setting up the UCADR, the Ministry of Agriculture, Hydraulics and the Halieutic Resources, the Ministry of Territorial Administration and Decentralization as well as the study mission will urgently consult each other on the way to deal with these items and to decide the way to reflect that in the master programme.

3) The subjects of presentations during the seminar of technical transfer of both Burkinabé and Japanese sides will be as follows:

a) Japanese side:

- ① The progress of the study and the organizational structure of the master programme
- ② The implementation of the master programme by the UCADR

b) Burkinabé side:

- ① Proposal of pilot project aiming at carrying out the master programme
- ② The progress of decentralization and the activities of the UCADR

(4) On the basis of opinions collected from ministries concerned by the pilot project proposed in October, the Burkinabé side has made proposals of review ① the decrease by half of the general budget , namely about one billion five hundred million francs, ② that the environment status survey will be done within the scope of the real project, etc.

So, the burkinabé side has expressed itself as follows:

① The carrying out of the pilot project is an important stage in connection with the real project, so during the transitional period between the end of the study and the carrying out of the pilot project, one will make effort to continue the activities of the UCADR.

② The Ministry of Agriculture, Hydraulics and Halieutic Resources and the Ministry of Finance are going to harmonize the details of the pilot project content

(5) The Japanese side has proposed 3 improving items to the plan of actions proposed by the Burkinabé side: (a) The general budget is still too high. (b) It is not to be hoped that the charges for actions management exceed the cost for project in the village . (c) The extension agents' capabilities reinforcement itself is going to last 2 years, and need be to implement this action through « on-the-job » training within the scope of the project implementation.

The minutes of the meeting are prepared in both French and English. Should any doubt arise as to interpretation between them, the English text will prevail.

ANNEX 1. List of participants at the meeting of the steering committee on 20th December 2005

Burkinabè side

M. SAWADOGO Léopold	Acting Director, Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
M. ZONGO Koudrègma	Section of Research, Formulation of Project and Programme Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
M. BOUGOUSARE René	Director, Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
M. POUAHOUKIGA Anébakouré Ezéchiél	In charge of Training/Extension Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Madam NEBIE Mélanie	Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
M. TASSIMBEDO BERNARD	General Department of Cooperation Ministry of Finance and Budget
M. NEBIE Zoubi	Department of Research and Planning Ministry of Environment and Setting of Life
M. SAWADOGO Théodore	Director of Department of Fertility, Conservation of Soil and Water National Bureau of Soil (BUNASOLS)
M. NANA Issoufou	Department of Research and Planning Ministry of Animal Resources
Dr. BONZI Moussa	In charge of research, INERA
Ms SANGARE /SANOU Thérèse	Department of Land Affairs and Property General Department of Development and Local Communities Ministry of Territorial Administration and Decentralization
M. KABORE G. Clovis Kader	Director, Sahel Regional Department of Agriculture, Hydraulics and Halieutic Resources
M. TAMANI Boulaye	Department of Research and Planning Ministry of Territorial Administration and Decentralization
M. KYENDREBEOGO Jean Marie	Director, Central North Regional Department of Agriculture, Hydraulics and Halieutic Resources

Japanese side

**Advisory Team
M. HORIUCHI Yoshio**

**Resident representative
JICA Office in Côte-d'Ivoire**

Ms IZUMIYAMA Junko

**In charge of programme
JICA Office in Côte-d'Ivoire
Japan International Cooperation Agency**

Study Team

M. KAMIYA Yasuo

M. IGA Hirofumi

M. TANAKA Kazuhiko

Miss TERAO Yumi

M. KAFANDO Albert

M. BADILLET Yves

Leader of the Study Team

Deputy leader of the Study Team

Member of the Study Team

Interpreter

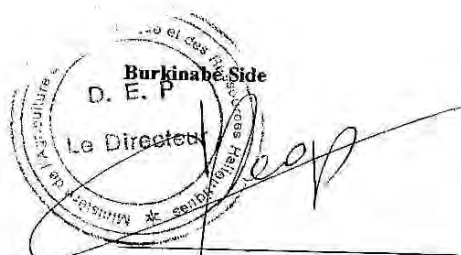
Interpreter

Interpreter

(7) 第7回運営委員会 (2006.2.6)

**Minutes of the Meeting of the Steering Committee on
the Draft final report
for
the Study on the System to Alleviate the Land Degradation
in Burkina Faso (second phase)
agreed upon
between Ministry of Agriculture, Hydraulics and Halieutic Resources
and
Japan International Cooperation Agency**

Ouagadougou, February 6th 2006



Mr. Léopold SAWADOGO
Acting Director, Department of Research
and Planning, Ministry of Agriculture,
Hydraulics and Halieutic Resources
Chairman of the Steering committee
Mr. Barou Oumar OUEDRAOGO
Director, Department of Research and Planning
Ministry of Agriculture, Hydraulics
and Halieutic Resources

Japanese Side

神谷康雄

Mr. Yasuo KAMIYA
Leader
Study Team
Japan International Cooperation Agency

In accordance with the scope of work for the study on the system to alleviate the land degradation in Burkina Faso, the Japan International Cooperation Agency (JICA) dispatched on June 2005 a Study Team for the second year of the second phase, headed by Mr Yasuo KAMIYA (hereinafter referred to as "the Japanese side"). The second year of the second phase of the study started under the cooperation between the Study Team and the Department of Research and Planning of the Ministry of Agriculture, Hydraulics and Halieutic Resources, the Regional Departments of Agriculture, Hydraulics and Halieutic Resources in Sahel and Centre-Nord, and other related agencies (all these agencies hereinafter referred to as "the Burkinabé side").

On January 26th 2006, the Japanese side officially submitted 20 copies in French of the Draft final report and 10 copies in English of the said report to the Burkinabé side. The Japanese side presented the outlines of the said report at the Steering Committee on February 3rd 2006, and consultations have been carried out (the list of participants is attached in Annex).

As a result of the discussion, the following points have been confirmed between the Japanese and the Burkinabé sides:

(1) The draft final report has been accepted by the Burkinabé side for which this report has well summarized the results of the study from the first and second phase and proposes a master programme having a high rate of feasibility.

(2) To carry out the master programme, the Japanese side has proposed that the shift to a project to be done in attaching special attention to the following points:

1) During the period between the end of the study and the implementation of the pilot project, to carry out "monitoring" of the already implemented projects, and to coordinate the carrying out new projects in the villages, on the basis of programme of actions established by the rural development actions coordination units (UCADR), in order to avoid stagnation of their activities, in the same time not to spare effort for hunting for financing of the transitory stage, including operation cost of the UCADR.

2) With a view to implement the pilot project, to develop cooperation with other related ministries, in particular the Ministry of Finances and Budget, the Ministry of Animal Resources, the Ministry of Environment and Living Environment, the Ministry of Territorial Administration and Decentralization.

3) To apply in a flexible way the operation manual when in considering the on-going progress of the decentralization.

(3) The Burkinabé side has expressed its conviction that the UCADR proposed by the Study Team have to show their effectiveness as regards to support to the residents through the basic governmental agencies, and makes the following proposals:

1) To review the content of the submitted draft final report, to establish a restricted review committee made of the representatives from the Department of Research and Planning and Department of Extension and Research Development of the Ministry of Agriculture, Hydraulics and Halieutic Resources, as well as representatives from the Ministry of Territorial Administration and Decentralization, and to submit comments to the Japanese side.

2) To establish very quickly a feasible draft pilot project, in accordance to the institutional framework of Burkina Faso and giving respect to the content of proposals of the Study Team.

3) At the central level and the regional level, to exert a support advice and to carry out from time to time a field "monitoring", so that to avoid stagnation of the UCADR before the carrying out of the pilot project.

(4) The Japanese side has requested to the Burkinabé side to submit its comments at the latest on February 20th 2006, and the Burkinabé side has accepted this request.

The minutes of the meeting are prepared in both French and English. Should any doubt arise as to interpretation between them, the English text will prevail.

ANNEX I. List of participants at the meeting of the steering committee on 3 February 2006

Burkinabè side

Mr SAWADOGO Léopold	Acting Director, Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr KONATE Jean Marie	In charge of study Section of Research, Formulation of Project and Programme Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr BOUGSARE René	Director, Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr POUAHOUKIGA Anébakouré Ezéchiel	In charge of Monitoring evaluation Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr SOME Jean Louis	In charge of Training/Extension Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr TOE Jean Bassana	Head of Section of Research and Development Department of Extension and Research Development Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr SORGHO Georges	Department of Research and Planning Ministry of Environment and Living Environment
Mr SAWADOGO Théodore	Department of Fertility, Conservation of Soil and Water National Bureau of Soil (BUNASOLS)
Mr OUEDRAOGO Sylvain Hervé	Agro economist researcher Institute of Environment and Agricultural Research (INERA)/Kamboinsé
Mr NANA Issoufou	In charge of monitoring evaluation Department of Research and Planning Ministry of Animal Resources
Mr KABRE B. Raphaël	General Department of Cooperation Ministry of Finance and Budget
Ms SANGARE /SANOU Thérèse	Department of Land Affairs and Property General Department of Development and Local Communities Ministry of Territorial Administration and Decentralization
Mr KOANDA Idrissa	Department of Research and Planning Ministry of Territorial Administration and Decentralization
Mr NANA Adama Vincent	Department of Research and Planning Ministry of Health
Mr KYENDREBEOGO Jean-Marie	Director, Central North Regional Department of Agriculture, Hydraulics and Halieutic Resources
Mr KABORE G. Clovis Kader	Director, Sahel Regional Department of Agriculture, Hydraulics and Halieutic Resources

Japanese side

Advisory Team

Mr HORIUCHI Yoshio

Ms IZUMIYAMA Junko

Mr NISHIYAMA Noriyuki

Mr HATCHO Nebumasa

Mr SUGA Kazuhito

Mr UCHIJIMA Mitsutaka

**Residential representative
JICA office in Côte-d'Ivoire
Japan International Cooperation Agency**

**In charge of programme
JICA Office in Côte-d'Ivoire
Japan International Cooperation Agency**

**JICA Expert
Ministry of Agriculture, Hydraulics and Halientic Resources**

**Leader of the committee
Coordination and Supervision of JICA Study**

JICA member

JICA member

Study Team

Mr KAMIYA Yasuo

Mr IGA Hirofumi

Leader of the Study Team

Deputy leader of the Study Team