

(7) 19 June 2003

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

Ouagadougou, June 19th 2003

Burkinabe side
 Ministère de l'Agriculture et
 de l'Hydraulique des Ressources
 et de la Pêche
 DIRECTION DES ETUDES ET
 DE LA PLANIFICATION
 MR ZONGO Koudega
 Head of

Project and Program Formulation Section
 Research and Planning Department
 Ministry of Agriculture, Hydraulics and
 Fisheries

Japanese Side

伊藤 利

Mr. ITO Akira
 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 (hereinafter referred to as "the Study"), the Japan International Cooperation Agency dispatched the Study Team headed by Mr. ITO Akira (hereinafter referred to as "the Japanese side") and started the Study with the Research and Planning Department, of the Ministry of Agriculture, Hydraulics & Fisheries, and Regional Directions of Agriculture, Hydraulics and Fisheries in Sahel and in Central North, and other related agencies (hereinafter referred to as "the Burkinabe side.")

At the beginning of the third stage of the field survey, the Japanese side submitted officially twenty (20) copies of the Interim Report (II) in French on June 3rd, 2003. The Japanese side also explained the outline of the said report to the Burkinabe side during the steering committee and both sides discussed the contents of the said report (the list of attendances is attached in Annex).

During the discussion, the Burkinabe side and the Japanese side confirmed the following items;

1. Contents of the Interim Report (II)

The Burkinabe side after the presentation asked some questions for information, and formulated some proposals as regards to the contents and inappropriate and incorrect expressions of the said report. The Japanese side has accepted these proposals and promised to consider.

2. Proposals by the Burkinabe Side for the third field survey

Besides, the Burkinabe side proposed to the Japanese side to get in touch with the Permanent Secretariat of Agricultural Sectorial Policy (SP/CPSA) as well as the Extension and Research Development Department (DVRD) to get information about the new trend as regards to agricultural policy and advising.

The Japanese side has accepted this proposal.

3. Guidance for the next stage of the study

The Burkinabe side and the Japanese side agreed that the study should continue in keeping good and close relationships and cooperation between both sides.

The minutes of the meeting are prepared in both French and English. In case any doubt between them arises in interpretation, the English text shall prevail.

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(8) 22 October 2003

ANNEX. List of attendance (June 18th 2003)
Burkinabe side

M. ZONGO Koudrègma	Head of Study and Formulation of Project and Program section Research and Planning Department Ministry of Agriculture, Hydraulics and Fisheries
M KONATE Jean-Marie	In charge of study Study and Formulation of Project and Program section Research and Planning Department Ministry of Agriculture, Hydraulics and Fisheries
Madame KI/OUEDRAOGO Salimata	Responsible of the Research section Research and Planning Department Ministry of Health
M. SOME Jean-Louis	Responsible of Training Extension and Research Development Department Ministry of Agriculture, Hydraulics and Fisheries
M. BARRY Hamadé	Head of the Research and Planning Section Research and Planning Department Ministry of Environnement and Life Surroundings
M. SAWADOGO Théodore	Director of Fertility and Rehabilitation of Soil National Bureau of Soil (BUNASOLS)
M. TASSIMBEDO Bernard Jean	General Department of Cooperation Ministry of Finance and Budget
M.KYENDREBEOGO Jean-Marie	Director, Central North Regional Department of Agriculture, Hydraulics and Fisheries
M. DERA Karim	Director, Sahel Regional Department of Agriculture, Hydraulics and Fisheries


Japanese side

M. ITO Akira	Leader of the Study Team/JICA
M KAMIYA Yasuo	Member of the Study Team /JICA
M HIGASHIMAKI Takeru	Member of the Study Team /JICA
M HORITA Keiichi	Member of the Study Team /JICA
M. BADILLET Yves	Interpreter
M. KAFANDO Albert	Interpreter

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

Ouagadougou, October 22nd 2003

Burkinabe side


Mr. ZONGO Koudrègma
Head of Study and Formulation
of Project and Program Section
Research and Planning Department
Ministry of Agriculture, Hydraulics and
Fisheries

Japanese Side


Mr. KAMIYA Yasuo
Interim 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 (hereinafter referred to as "the Study"), the Japan International Cooperation Agency dispatched the Study Team headed by Mr. ITO Akira (hereinafter referred to as "the Japanese side") and started the Study with the Research and Planning Department, of the Ministry of Agriculture, Hydraulics & Fisheries, and Regional Directions of Agriculture, Hydraulics and Fisheries in Sahel and in Central North, and other related agencies (hereinafter referred to as "the Burkinabe side.")

At the beginning of the second part of the third stage of the field survey, the Japanese side submitted officially twenty (20) copies of the Monitoring Report (I) in French on October 7th, 2003. The Japanese side explained the outline of the said report to the Burkinabe side during the steering committee on October 22nd 2003 and both sides discussed the contents of the said report (the list of attendances is attached in Annex).

During the discussion, the Burkinabe side and the Japanese side confirmed the following items:

1. The Monitoring Report (I)

The Burkinabe side after the presentation asked some questions for information and underlined the quality as regards to the contents and form of the said report and agreed with the contents of the report.

2. Discussions on the trends of the second phase of the study

The Japanese side requested to the Burkinabé side to give its opinion about the trends of the second phase of the study which should start within the year 2004. The Burkinabé side has approved the proposal of the study to remain within the four departments already covered by the Coordination Unit of Rural Development Actions (UCADR) which are established by the study. The discussions turned around the possibility to increase the number of villages covered by the said UCADR but the Burkinabé side did not reach consensus about this item. The Japanese side has requested to the Burkinabé side to give a common opinion and inform the Japanese side before the next meeting of the steering committee. The Burkinabé side has accepted this request.

3. Positioning of the Regional Agricultural Chambers in the promotion system

The Japanese side has requested the opinion of the steering committee about the position of the Regional Agricultural Chambers (CRA) in the studied promotion system. The committee has recommended to observe the evolution of the CRA which were just established and which role is not well grasped at the village level.

4. Change of the government department agents concerned by the study

The study mission expressed a strong preoccupation as regards to the change of agents of the government departments who are taking part in the study because they are subject to the reinforcement of capabilities which should be continue during the study. In response to this preoccupation the Burkinabé side insured that they tried and will keep on try to maintain the agents taking part in the study in their posts.

The minutes of the meeting are prepared in both French and English. In case any doubt between them arises in interpretation, the English text shall prevail.

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ANNEX. List of attendance to the meeting of the steering committee, October, 22nd 2003

Burkinabe side	
M. ZONGO Koudrègma	Head of Study and Formulation of Project and Program Section Research and Planning Department Ministry of Agriculture, Hydraulics and Fisheries
M. BOUGOUSARE René	Director of the Extension and Research Development Department Ministry of Agriculture, Hydraulics and Fisheries
M. SANOU Ségué	Research and Planning Department Ministry of Animal Resources
M. SOME Jean-Louis	Responsible of Training Extension and Research Development Department Ministry of Agriculture, Hydraulics and Fisheries
ONADJA Madia Jérémy	Research and Planning Department Ministry of Agriculture, Hydraulics and Fisheries
M. SAWADOGO Théodore	Director of Fertility and Rehabilitation of Soil National Bureau of Soil (BUNASOLS)
M. BELEM Lilga Tinklé	Research and Planning Department Ministry of Basic Education
M. KYENDREBEOGO Jean-Marie	Director, Central North Regional Department of Agriculture, Hydraulics and Fisheries
M. DERA Karim	Director, Sahel Regional Department of Agriculture, Hydraulics and Fisheries
Japanese side	
Advisor Miss MUTO Tamaki	In charge of project programmation Delegated by JICA Côte -d' Ivoire Japan International Cooperation Agency
Study team	
M. KAMIYA Yasuo	Interim leader of the Study Team/JICA
M. HORITA Keijichi	Member of the Study Team/JICA
M. BADILLET Yves	Interpreter
M. KAFANDO Albert	Interpreter

JK

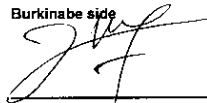
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(9) 5 February, 2004

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

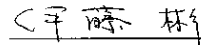
Ouagadougou, February 6th 2004

Burkinabe side



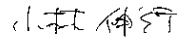
Mr. OUEDRAOGO Barou Omar
Director,
Research and Planning Department
Ministry of Agriculture, Hydraulics and
Halieutics

Japanese Side



Mr. ITO Akira
Leader
Study Team
Japan International Cooperation Agency

Advisory Team



Mr. KOBAYASHI Nobuyuki
Leader
Advisory 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 (hereinafter referred to as "the Study"), the Japan International Cooperation Agency dispatched the Study Team headed by Mr. ITO Akira (hereinafter referred to as "the Japanese side") and started the Study with the Research and Planning Department, of the Ministry of Agriculture, Hydraulics & Halieutics, and Regional Directions of Agriculture, Hydraulics and Halieutics in Sahel and in Central North, and other related agencies (hereinafter referred to as "the Burkinabè side.")

At the end of the second part of the third stage of the field survey in Burkina Faso, the Japanese side submitted officially twenty (20) copies of the Progress Report (IV) in French on January 30th, 2004. The Japanese side explained the outline of the said report to the Burkinabè side during the steering committee on February 5th 2004 and both sides discussed the contents of the said report (the list of attendances is attached in Annex).

During the discussion, the Burkinabè side and the Japanese side confirmed the following items:

1. The Progress Report (IV)

The Burkinabè side decided to agree with the contents of the progress report (IV), with the conditions of the taking into account the following items(2. to 4.)

2. Confirmation of the items of discussions of the steering committees

The Burkinabè side has requested that the members of the steering committee have to confirm the contents of the detailed report of the discussions. The Japanese side suggested to attach a detailed draft report in addition to the items of the minutes and to confirm its contents during the next meeting of the steering committee. The Burkinabè side has accepted this proposal.

3. Proposal for the review of the Master Programme

As regards to the proposal to revise the Master programme presented by the study team independently to the progress report(IV) (Annex 2), the Burkinabè side made the request that the Master Programme must be in accordance with the main legal texts in force, the Political Letter for Decentralized Rural Development (LPDRD) and the regional and national development programmes and projects implemented in the country. The Japanese side proposed to study the contents of the main legal texts and documents for politics (LPDRD, etc.) during the second phase of the study and to consider them in the Master Programme and proposed also that the master programme to be presented through the next report(Interim report (II)), must be based on the framework of the one presented in the monitoring report. The Burkinabè side has accepted this proposal.

4. The trends for the implementation of the second phase of the study

The Burkinabè side requested the study of the four target villages which are already subject to the pilot study to be continued during the second phase. The Japanese side agreed and proposed not to rule out additional new villages which will be subject to the pilot study, the Burkinabè side has accepted this proposal.

The minutes of the meeting are prepared in both French and English. In case any doubt between them arises in interpretation, the English text shall prevail.



ANNEX 1. List of attendance to the meeting of the steering committee, February, 5th 2004

Burkinabè side

M. KONATE Jean Marie	In charge of studies Research and Formulation of Project and Program Section Research and Planning Department Ministry of Agriculture, Hydraulics and Halieutics
M. SOME Jean Louis	In charge of Training Extension and Research Development Department Ministry of Agriculture, Hydraulics and Halieutics
M. SAWADOGO Théodore	Director of Fertility and Rehabilitation of Soil National Bureau of Soil (BUNASOLS)
M. BELLEM LINGA Tmlé	Research and Planning Department Ministry of Basic Education
M. ZONGO Paul	Research and Planning Department Ministry of Animal Resources
Ms. KONATE Diharrata	Research and Planning Department Ministry of Environment
M. BORO Issa Sébastien	Environment and Agricultural Research Institute(UNERA) Ministry of Secondary, Higher Education and Scientific Research
M. NANA Adama Vincent	Research and Planning Department Ministry of Health

M.KYENDREBEOGO Jean-Marie	Director, Central North Regional Department of Agriculture, Hydraulics and Halieutics
M. DERA Karim	Director, Sahel Regional Department of Agriculture, Hydraulics and Halieutics

Japanese side

Advisory Team

M. KOBAYASHI Nobuyuki	Leader of the Advisory Team Japan International Cooperation agency
Miss MUTO Tamaki	In charge of project planning Delegated by JICA Côte -d' Ivoire Japan International Cooperation Agency

Study team

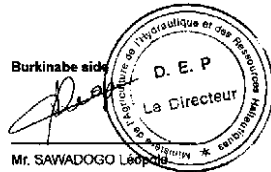
M. ITO Akira	Leader of the Study Team/JICA
M. HIGASHIMAKI Takeru	Member of the Study Team /JICA
M. SAKAMOTO Nobuyoshi	Ditto
M. KOUSAKA Kaiji	Ditto
M. BADILLET Yves	Interpreter
Ms. CHARLES Marie-Line	Interpreter
M. KAFANDO Albert	Interpreter



1.2.2 Phase 2
(1) 30 July 2004

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

Ouagadougou, July 30th 2004



Burkinabe side
Mr. SAWADOGO Leopold
Acting Director
Research and Planning Department
Ministry of Agriculture, Hydraulics and
Halieutics

Japanese Side

伊賀 啓文
Mr. IGA Hirofumi
Deputy Leader
Study Team
Japan International Cooperation Agency

At the beginning of the second phase of the field survey in Burkina Faso, the Japanese side submitted officially twenty (20) copies of the Interim Report (III) in French and twenty(20) copies of the additional version of the Interim report (III) in French. The Japanese and Burkinabè sides discussed about the contents of the detailed draft report of the previous steering committee held on February 5th 2004, afterwards the Japanese side explained the outline of the said reports as well as the execution trends of the second phase to the Burkinabè side and both sides discussed on these items (the list of attendances is attached in Annex).

1. Discussion on the detailed draft report of the previous steering committee

During the discussion on the detailed draft report of the previous steering committee held on February 5th 2004, the Burkinabè side has requested the deletion of a sentence, and this request has been accepted by the Japanese side.

2. Contents of the Interim Report (III)

The Burkinabè side gave its agreement of principle about the Interim Report III which takes into account the decentralisation and the compatibility with policy framework of Burkina Faso.

3. The execution trends of the second phase

The Burkinabè side suggested to the Japanese side to continue the reflection notably about establishment of the Coordination Unit for Rural Development Actions(UCADR), the methods for the reinforcement of capability of the Village-Territoir-Management-Committee, and the implementation system of micro credit, and to act in these fields with flexibility. The Japanese side committed itself to lead the study in taking these suggestions into account.

4. Collaboration with the study

The Japanese side proposed that during the second phase, the UCADR play a more essential role in the progress of the study. The Burkinabè side has expressed its intention to become involved in an active way in the study, and to cooperate with the team in charge of the study in order to contribute to an effective rural development for the populations. Both sides agreed upon to continue the study in going further with their discussions.

The minutes of the meeting are prepared in both French and English. In case of doubt between the two versions, the English text shall prevail.

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ANNEX 1. List of attendance to the meeting of the steering committee, July 28th 2004

Burkinabé side

M. SAWADOGO Léopold	Acting Director Research and Planning Department Ministry of Agriculture, Hydraulics and Halieutics
M. KONATE Jean Marie	In charge of studies Research and Formulation of Project and Program Section Research and Planning Department Ministry of Agriculture, Hydraulics and Halieutics
M. SOME Jean Louis	In charge of Training Extension and Research Development Department Ministry of Agriculture, Hydraulics and Halieutics
M. TASSIMBEDO Bernard	General Department of Cooperation Ministry of Finance and Budget
M. NANDNABA Siméon	In charge of project Monitoring Research and Planning Department Ministry of Environment
M. SAWADOGO Théodore	Director of Fertility and Rehabilitation of Soil National Bureau of Soil (BUNASOLS)
M. SANKARA S. Frédéric	In charge of studies Research and Planning Department Ministry of Basic Education
M. SANOU Ségué	Research and Planning Department Ministry of Animal Resources
M. KERE Barthélemy	In charge of policy and Strategies Permanent Secretariat of National Council for Environment and Rural Development Ministry of Environment
M. KAFANDO Abdoulaye	Research/Development Section Environment and Agricultural Research Institute(INERA)
M. NANA Adama Vincent	Administrator Research and Planning Department Ministry of Health
M. DERA Karim	Director, Sahel Regional Department of Agriculture, Hydraulics and Halieutics
M. DIANDA O. Elie	Representative of the Director, Central North Regional Department of Agriculture, Hydraulics and Halieutics

Japanese side

Advisory Team

Miss MUTO Tamaki

In charge of project planning
Delegated by JICA Côte d'Ivoire
Japan International Cooperation Agency

Study team

M. IGA Hirofumi

Deputy Leader of the Study Team/JICA

M. HICASHIMAKI Takeru

Member of the Study Team /JICA

M. TOMOI Keiji

Ditto

Ms AKABANE Etsuko

Ditto

Ms. TERAOKA Yumi

Interpreter

M. KAFANDO Albert

Interpreter

M. BADILLET Yves


Interpreter

(2) 10 November 2004

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

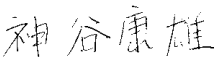
Ouagadougou, November 10th 2004

Burkinabe side


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



Japanese Side


Mr. KAMIYA Yasuo
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 in July 2004 a Study Team for the second phase, headed by M. 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 Research and Planning Department of the Ministry of Agriculture, Hydraulics and Halieutics, the Sahel and Central north regional departments of Agriculture, Hydraulics and Halieutics and other related agencies (all these agencies hereinafter referred to as "the Burkinabé side").

On November 2nd 2004, the Japanese side submitted officially to the Burkinabé side 30 copies of the Monitoring report II in french. The Japanese side has presented the outlines of the said report on November 9th 2004 during the meeting of the steering committee, and consultations have been held (the list of attendances is attached in Annex).

As a result of the debate, the following items were confirmed between the Japanese side and the Burkinabé side:

1. The monitoring report has been highly appreciated and accepted by the Burkinabé side.
2. The Burkinabé side has accepted the selection of new additional pilot villages proposed by the Japanese side, and expressed its approval that the "Unités de Coordination des Actions de Développement rural" (UCADR) have to decide about the procedure and selection criteria of these villages, and to start quickly the work for the selection and to draw up the plans for pilots projects.
3. In the draft master programme proposed by the Japanese side, the Provincial Directors of Agriculture, Hydraulics and Halieutics Departments are in charge for the management of the UCADR. But the order n° 2003-218/PRES/MATD of April 25th 2003 specifies that it is the prefect who coordinates and controls the activities of decentralized administrative agencies at the level of the territorial department. The Japanese side made the proposal that the prefect will be the chairman of the UCADR and the Provincial Directors of Agriculture, Hydraulics and Halieutics should carry out the role as executive secretaries of the UCADR. The Burkinabé side, in response to this proposal, has suggested that:
 - a) The prefects to be chairmen of the UCADR,
 - b) The heads of ZAT to be executive secretaries
 - c) The Provincial Directors of Agriculture, Hydraulics and Halieutics have to play the role as advisors for all of UCADR of their province.

The minutes of the meeting are prepared in both French and English. In case of doubt between them arises in interpretation, the English text shall prevail.

ANNEX 1 List of attendance to the meeting of the steering committee, November 5th 2004)
Burkinabè side

M. OUIDIRAGO Barou Oumar	Director Research and Planning Department Ministry of Agriculture, Hydraulics and Halieutics
M. KONATE Jean Marie	In charge of studies Research and Formulation of Project and Program Section Research and Planning Department Ministry of Agriculture, Hydraulics and Halieutics
M. SOME Jean Louis	In charge of Training/Extension Extension and Research Development Department Ministry of Agriculture, Hydraulics and Halieutics
M. TASSIMBEDO Bernard	General Department of Cooperation Ministry of Finance and Budget
M. NANDNABA Siméon	In charge of studies Research and Planning Department Ministry of Environment
M. SAWADOGO Théodore	Director of Fertility and Conservation of Soil and Water National Bureau of Soil (BUNASOLS)
M. SANKARA S. Frédéric	In charge of studies Research and Planning Department Ministry of Basic Education
M. SAWADOGO Issa	In charge of studies Research and Planning Department Ministry of Animal Resources
M. LALBA Alexandre	Scientific information and communication section Environment and Agricultural Research Institute(INERA)
M. WARE Maxime	Planning Research and Planning Department Ministry of Health
M. DERA Karioua	Director, Sabel Regional Department of Agriculture, Hydraulics and Halieutics
M. KYENDREBEOGO Marie	Jean: Director, Central North Regional Department of Agriculture, Hydraulics and Halieutics

Japanese side

Advisory Team Miss MUTO Tamaki	In charge of project planning Delegated by JICA Côte -d' Ivoire Japan International Cooperation Agency
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Study team

M. KAMIYA Yasuo	Leader of the Study Team/JICA
M. SAKAMOTO Nobuyoshi	Member of the Study Team /JICA
M. TOMOI Keiji	Ditto
Ms. TERAQ Yumi	Interpreter
M. KAFANDO Albert	Interpreter
M. BADILLET Yves	Interpreter

(3) 27 February 2005

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

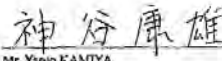
Ouagadougou, 25 February 2005

Burkinabé Side



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

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 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.
Burkinabé side

Mr OUEDRAOGO Barou Oumar	Director of Department of Research and Planning Ministry of Agriculture, Hydraulics and Halieutic Resources
Mr ZONGO Kondrègna	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 KAEANDO Abdoulaye	Section of Research and Development Institute of Environment and Agricultural Research (INERA)
Mr SANOU Ségéné	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, Cent-Nord
<u>Japanese side</u>	
Advisory Team	
Mr HORIUCHI Yoshio	Residential Representative JICA Office in Côte -d' Ivoire Japan International Cooperation Agency

(4) 25 June 2005

Ms MUTO Tamaki
In charge of project planning
Delegated to Burkina Faso
JICA Office in Côte -d' Ivoire
Japan International Cooperation Agency

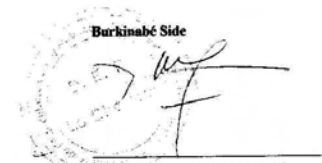
Study Team

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

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

Burkinabé 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 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 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 Yoshio	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) 14 October 2005

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 Burkinabè 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

(6) 21 December 2005

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

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

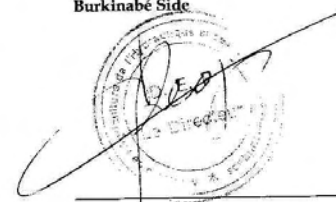
between Ministry of Agriculture, Hydraulics and Halieutic Resources

and

Japan International Cooperation Agency

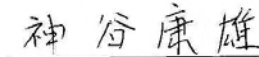
Ouagadougou, December 21st 2005

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 tranfers 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
Burkinabé 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 Ezéchiel	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

(7) 6 February 2006

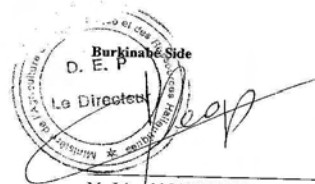
Study Team

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

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


Burkinabé Side
D. E. P.
Le Directeur

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


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 1. 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 Jann 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 Ezzéchiel 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
Insitute 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 Residential representative
JICA office in Côte-d'Ivoire
Japan International Cooperation Agency

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

Mr HATCHO Nebumasa Leader of the committee
Coordination and Supervision of JICA Study

Mr SUGA Kazuhito JICA member

Mr UCHIJIMA Mitsutaka JICA member

Study Team

Mr KAMIYA Yasuo Leader of the Study Team

Mr IGA Hirofumi Deputy leader of the Study Team