

APPENDICES

APPENDIX 1

MINUTES OF DISCUSSION

APPENDIX 1 MINUTES OF DISCUSSION

- 1) Minutes of Discussion on the Inception Report between the Government of the Southern Sudan and the JICA Study Team (February 6, 2006)
- 2) Minutes of Discussion on the Inception Report between the Government of Bahr el Jebel State and the JICA Study Team (February 6, 2006)
- 3) Minutes of Discussion on the Plan of Pilot Projects among the Government of the Southern Sudan, Government of Bahr el Jebel State and JICA Study Team (March 30, 2006)
- 4) Minutes of Discussion on the Revised Plan of Pilot Projects among the Government of the Southern Sudan, Government of Central Equatoria State and JICA Study Team (April 27, 2006)
- 5) Minutes of Discussion on the Progress Report among the Government of the Southern Sudan, Government of Central Equatoria State and JICA Study Team (June 13, 2006)
- 6) Minutes of Discussion on the Progress Report between the Government of Central Equatoria and JICA Study Team (June 14, 2006)
- 7) Minutes of Discussion on the Interim Report among the Government of the Southern Sudan, Government of Central Equatoria and JICA Study Team (November 28, 2006)
- 8) Minutes of Discussion on the Draft Final Report among the Government of the Southern Sudan, Government of Central Equatoria and JICA Study Team (January 31, 2007)

Minutes of Discussion
on the Inception Report for Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas in the Southern Sudan
between the Government of the Southern Sudan and the JICA Study Team

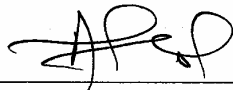
Japan International Cooperation Agency (hereinafter referred to as "JICA") organized a Study Team for the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas (hereinafter referred to as "the Study") to be carried out based on the Scope of Work and Minutes of Meeting signed by the Government of the Southern Sudan (hereinafter referred to as "GOSS") and JICA on November 24, 2005.

For the purpose of discussion on the Inception Report of the Study, a meeting was held among GOSS, JICA representative, and JICA Study Team on February 6, 2006 at the office of Vice President of GOSS. The attendants are listed in Attachment 1.

After a series of discussion, the following points were agreed upon between GOSS and the JICA Study Team.:

- 1) The JICA Study Team formally submitted the Inception Report to GOSS and made presentation of its main points with particular focus on the study approach, contents, and work procedure.
- 2) Both the Sudanese and Japanese sides agreed in principle to the methodology and contents of the Inception Report.
- 3) The Sudanese side mentioned that the pilot projects shall be planned taking into account the compatibility with the existing plans/projects related thereto such as the port improvement project by UNMIS and infrastructure development projects in Juba Town being / to be implemented by GOSS. The Japanese side agreed thereto.

Juba, February 6, 2006

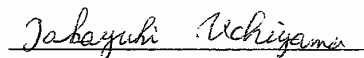


H.E. Mr. Arthur Akuien Chol
Minister of Finance and Economic Planning
The Government of the Southern Sudan



Mr. Kunihiko Sawano
Team Leader
JICA Study Team

Concurred:



Mr. Takayuki UCHIYAMA
Social Development Department
JICA Headquarter

LIST OF ATTENDANTS

Government of the Southern Sudan:

- | | |
|--------------------------------|--|
| 1. H.E. Dr. Riak Machar TENY | Vice President and Minister of Housing, Lands and Public Utilities |
| 2. H.E. Gabriel Changson CHANG | Minister of Parliamentary Affairs |
| 3. H.E. Joseph Duer JAKOK | Minister of Water Resources and Irrigation |
| 4. Ms. Joice Araba ALIGO | Ag. Deputy Director, Ministry of Finance and Economic Planning |

Japan International Cooperation Agency (JICA):

- | | |
|--------------------------|--------------|
| 1. Mr. Takayuki UCHIYAMA | JICA Officer |
|--------------------------|--------------|

JICA STUDY TEAM:

- | | |
|------------------------|--|
| 1. Mr. Kunihiko SAWANO | Team Leader / Urban Development Plan |
| 2. Mr. Akio NAKAMURA | Transport Plan |
| 3. Mr. Akira KADOYA | Water Supplying Facility Plan |
| 4. Mr. Minoru MIURA | Pilot Projects Implementation Management |
| 5. Dr. John N. MUKABI | Coordinator |

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Minutes of Discussion
on the Inception Report for Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas in the Southern Sudan
between the Government of Bahr al Jebel State and the JICA Study Team

Japan International Cooperation Agency (hereinafter referred to as "JICA") organized a Study Team for the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas (hereinafter referred to as "the Study") to be carried out based on the Scope of Work and Minutes of Meeting signed by the Government of the Southern Sudan and JICA on November 24, 2005.

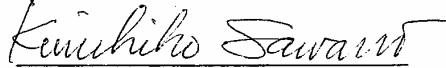
For the purpose of discussion on the Inception Report of the Study, a meeting was held among the Government of Bahr al Jebel State, JICA representative, and JICA Study Team on February 6, 2006. The attendants are listed in Attachment 1.

After a series of discussion, the following points were agreed upon between the State Government and the JICA Study Team.:

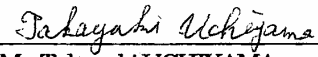
- 1) The JICA Study Team formally submitted the Inception Report to the State Government and made presentation of its main points with particular focus on the study approach, contents, and work procedure.
- 2) The Sudanese side agreed in principle to the implementation of the Study and its methodology shown in the Inception Report.
- 3) The Sudanese side mentioned that the town development plan shall be formulated taking into account the activities of the State Government and various donors regarding thereto and that the Study shall be implemented in close coordination with Ministries of the State concerned well reflecting their policies and priorities. The Japanese side agreed thereto.
- 4) The Sudanese side mentioned that the State Government will make necessary arrangement with the Government of the Southern Sudan for the Study to be conducted in close coordination with the Government of the Southern Sudan.
- 5) The Japanese side requested the Sudanese side to provide counterpart personnel for the JICA Study Team, and the Sudanese side agreed thereto for the smooth implementation of the Study and the effective technical transfer.
- 6) The Sudanese side offered to provide an office space for the use of the JICA Study Team. The Japanese side appreciated it and indicated its maximum use as an office for co-working with the counterpart personnel.


H.E. Alikaya Aliqo SAMSON
Minister of Physical Infrastructure
Bahr al Jebel State, Southern Sudan

Juba, February 6, 2006


Mr. Kunihiko SAWANO
Team Leader
JICA Study Team

Concured:


Mr. Takayuki UCHIYAMA
Social Development Department
JICA Headquarter

LIST OF ATTENDANTS

Government of Bahr el Jebel State:

- | | |
|------------------------------------|---|
| 1. H.E. Alikaya Aligo SAMSON | Minister of Physical Infrastructure |
| 2. Mr. Cornelious Goja Lado KULANG | Director General, Directorate of Land and Town Planning |
| 3. Mr. Pierino EFFREM | Director, Rural Water Corporation |
| 4. Mr. Dimu Arre MULLA | Ag. Executive Director, Juba County |
| 5. Mr. Wani Buyu DYORI | Director General, Directorate of Finance and Economic Planning |
| 6. Dr. Hilary OKANYI | Director General, Ministry of Health |
| 7. Mr. Roman Joto ABUK | Director of Planning, Ministry of Education |
| 8. Mr. Subek Samson SUBEK | Director, Ministry of Agriculture and Animal Wealth |
| 9. Mr. Francis Luala LOGALI | Director, Planning Dept., Ministry of Agriculture and Animal Wealth |
| 10. Mr. Semaya KUMBA | Director of Administration & Finance, Ministry of Physical Infrastructure |
| 11. Mr. Anthony PETER | Deputy Director of Housing and Construction Dept. |
| 12. Mr. Louis SILVANO | Director of Survey Dept. |
| 13. Mr. John B. LODO | Ag. Director of Roads & Bridges |

Japan International Cooperation Agency (JICA):

- | | |
|--------------------------|--------------|
| 1. Mr. Takayuki UCHIYAMA | JICA Officer |
|--------------------------|--------------|

JICA STUDY TEAM:

- | | |
|------------------------|--|
| 1. Mr. Kunihiko SAWANO | Team Leader / Urban Development Plan |
| 2. Mr. Akio NAKAMURA | Transport Plan |
| 3. Mr. Akira KADOYA | Water Supplying Facility Plan |
| 4. Mr. Minoru MIURA | Pilot Projects Implementation Management |
| 5. Dr. John N. MUKABI | Coordinator |

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**Minutes of Discussion
on the Plan of Pilot Projects
in the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure
in Juba Town and the Surrounding Areas in the Southern Sudan
among the Government of the Southern Sudan, Government of Bahr el Jebel State
and JICA Study Team**

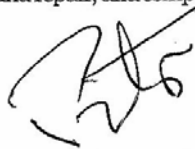
For the purpose of discussion on the plan of the pilot projects to be implemented under the "Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas", a meeting was held among the Government of the Southern Sudan (GOSS), Government of Bahr el Jebel State (State Government) and JICA Study Team on March 30, 2006 at the office of Vice President of GOSS. The attendants are listed in Attachment 1.

Main points of discussion were as follows :

- 1) The JICA Study Team submitted the report on the "Planning of Pilot Projects" to GOSS and State Government and made presentation of its contents.
- 2) Discussions made on the Juba Port Improvement Plan were as follows:
 - The Sudanese side stated that the Juba Port construction project to be implemented with funds from Kuwait was rejected by the River Transport Corporation.
 - The Sudanese side agreed in principle on the plan presented by the JICA Study Team, with a comment on the storage facilities in which the Sudanese side wanted them to be constructed with fireproof material.
- 3) Discussions made on the water supply project plan were as follows:
 - The Sudanese side expressed their policy in water supply sector development, in which the piped water supply system is applied in the urban areas while direct supply of water from wells is acceptable in the rural areas.
 - The Sudanese side strongly requested to apply the piped water supply system to the pilot project in line with the above policy, instead of wells with hand pumps. The Sudanese side also mentioned that even small sized system is acceptable as long as it is the piped water supply system.
- 4) The JICA Study Team proposed a candidate project for the pilot project for community-based development which is a skill trainings program for livelihood improvement of urban population in Juba Town. The trainings may be conducted in two places in Juba Town and may cover skills related to construction and machinery, vehicle maintenance and repair, and computer use. The Sudanese side appreciated the proposal to be appropriate.

Juba, March 30, 2006

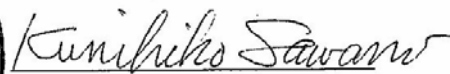
For GOSS



Eng. Raymond Pitya Morbe
Undersecretary, Ministry of Housing, Lands and
Public Utilities, Government of the Southern Sudan

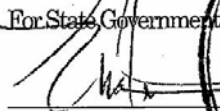


For JICA Study Team

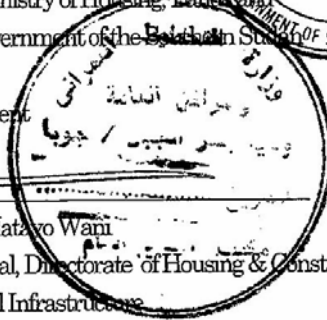


Mr. Kunihiko Sawano
Team Leader
JICA Study Team

For State Government



Eng. Emmanuel Matayo Wani
Ag. Director General, Directorate of Housing & Construction,
Ministry of Physical Infrastructure



Attachment 1

LIST OF ATTENDANTS

Government of the Southern Sudan:

H.E. Dr. Riak Machar Teny

Vice President and Minister of Housing, Lands and Public Utilities

Eng. Raymond Pitya Morbe

Undersecretary, Ministry of Housing, Lands and Public Utilities

Eng. Chol Tong

Chief Engineer, Ministry of Housing, Lands and Public Utilities

Government of Bahr el Jebel State

Eng. Emmanuel Matayo WANI

Ag. Director General, Directorate of Housing & Construction, Ministry of Physical Infrastructure

River Transport Corporation

Eng. Jacob DANIEL

River Manager

Rural Water Corporation

Eng. Pierino EFFREM

Director, Directorate of Rural Water Development

JICA STUDY TEAM:

Mr. Kunihiko SAWANO

Team Leader / Urban Development Plan

Mr. Akio NAKAMURA

Transport Plan

Mr. Kenji ISOMOTO

Design/Construction Supervision of Pilot Project in Transport Sector

Mr. Takayasu OTAKE

Community-based Development Plan

Dr. John N. MUKABI

Coordinator

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Minutes of Discussion
on the Revised Plan of Pilot Projects
in the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure
in Juba Town and the Surrounding Areas in the Southern Sudan
among the Government of the Southern Sudan, Government of Central Equatoria State
and JICA Study Team

A meeting was held among the Government of the Southern Sudan (GOSS), Government of Central Equatoria State (former Bahr el Jebel State) and JICA Study Team on April 27, 2006 for the purpose of discussion on the plan of the pilot projects to be implemented under the "Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas", which was modified based on the comments made in the initial meeting on the pilot projects on March 30, 2006. The attendants are listed in Attachment 1.

After a series of discussion, the following points were agreed upon among GOSS, the State Government and JICA Study Team :

- 1) The storage facilities in the Juba Port improvement plan shall be constructed with fireproof material and no other modification on the plan shall be necessary.
- 2) The water supply project shall be revised to apply the following system: viz, to bore two deep wells in the northern part of Munuki, draw water from the wells with electric pumps, transmit the water to an elevated water tank located near the wells, and distribute the water to 8 water supplying places with 3 hydrants each.

Juba, April 27, 2006


For GOSS



Eng. Raymond Pitya Morbe
Undersecretary, Ministry of Housing, Lands and
Public Utilities

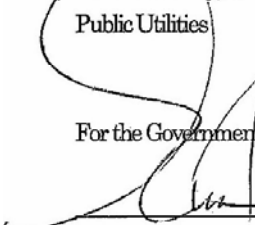


For JICA Study Team

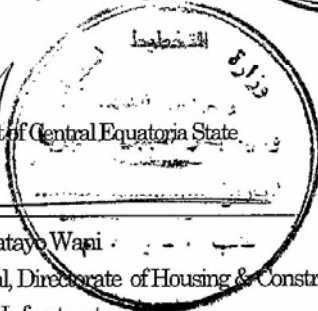


Mr. Kunihiko Sawano
Team Leader
JICA Study Team

For the Government of Central Equatoria State



Eng. Emmanuel Matayo Wani
Ag. Director General, Directorate of Housing & Construction,
Ministry of Physical Infrastructure



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Attachment 1

LIST OF ATTENDANTS

Government of the Southern Sudan:

Eng. Raymond Pitya Morbe	Undersecretary, Ministry of Housing, Lands and Public Utilities
Arch. Silvas Clark Amozoy	Chief Architect, Ministry of Housing, Lands and Public Utilities
Arch. Batista Marcellino	Architect, Ministry of Housing, Lands and Public Utilities
Arch. Abumi E. Bassa	Architect, Ministry of Housing, Lands and Public Utilities

Government of Central Equatoria State

Eng. Emmanuel Matayo WANI	Ag. Director General, Directorate of Housing & Construction, Ministry of Physical Infrastructure
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Rural Water Corporation

Eng. Pierino EFFREM	Director, Directorate of Rural Water Development
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JICA STUDY TEAM:

Mr. Kunihiko SAWANO	Team Leader / Urban Development Plan
Dr. Asaichi MIYAKAWA	Socio-economic Analysis
Mr. Kenji ISOMOTO	Design/Construction Supervision of Pilot Project in Transport Sector
Mr. Nobuo YONEDA	Design/Construction Supervision of Pilot Project in Water Supply Sector
Dr. John N. MUKABI	Coordinator



**Minutes of Discussion
on the Progress Report
for the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure
in Juba Town and the Surrounding Areas in the Southern Sudan
among the Government of the Southern Sudan, Government of Central Equatoria State
and JICA Study Team**

For the purpose of discussion on the Progress Report for the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas (the Study), a meeting was held among the Government of the Southern Sudan (GOSS), Government of Central Equatoria State (State Government) and JICA Study Team on June 13, 2006. The attendants are listed in Attachment 1.

After a series of discussion, the following points were agreed upon among GOSS, State Government and JICA Study Team :

- 1) The JICA Study Team formally submitted the Progress Report to GOSS and State Government and made presentation of its contents. The Sudanese side agreed in principle on the contents of the Progress Report.
- 2) Both the Sudanese and Japanese sides recognized the Juba Port Improvement Project under the Study to be implemented for immediate use until the old port is restored or a new port is developed.
- 3) The JICA Study Team explained that the land for the Juba Port Improvement Project had been fenced by a logistic company since the end of March, imposing obstacles to the progress of the project preparation. JICA Study Team requested the Sudanese side to settle the land issue.
- 4) The Sudanese side responded that the State Government is responsible for dealing with the land issue, and therefore recommended the JICA Study Team to consult with the State Government. The JICA Study Team agreed to do so.
- 5) The Sudanese side suggested JICA Study Team to consider the inclusion of an operation office with toilet to the Juba Port Improvement Project.
- 6) The agencies responsible for the operation and maintenance of the facilities to be constructed as pilot projects under the Study were confirmed as follows :
 - Juba Port : River Transport Corporation,
 - Access Road to the Port : Ministry of Physical Infrastructure, Central Equatoria State, and
 - Water Supply System : Urban Water Corporation.

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For GOSS



Mr. Raymond Pitya Morbe
Undersecretary, Ministry of Housing, Lands and
Public Utilities, Government of the Southern Sudan

For State Government

Mr. Lewis Gore George
Director General
Ministry of Physical Infrastructure
Central Equatoria State, Southern Sudan



Juba, June 13, 2006

For JICA Study Team

Mr. Kumihiko Sawano
Team Leader
JICA Study Team

For JICA Head quarters

Mr. Naomichi Murooka
Senior Program Officer
Urban and Regional Development/
Reconstruction Team II, Group II, JICA

FMW

LIST OF ATTENDANTS

Government of the Southern Sudan

Mr. Raymond Pitya Morbe Undersecretary, Ministry of Housing, Land & Public Utilities.

Dr. Daniel Wani Undersecretary, Ministry of Transport, Roads & Bridges

Mr. Silvas Clark Amozay Director General, Ministry of Housing, Land & Public Utilities

Mr. John De Tong Kual Director General (River Transport), Ministry of Transport & Roads

Col. Eng. Riek Digol Juer Director General (Physical Planning), Ministry of Housing, Land & Public Utilities

Mr. Otim Bong Mike Deputy Director (Urban Roads), Ministry of Transport, Roads & Bridges

Mr. Tom Carter Urban Management Advisor, Ministry of Housing, Land & Public Utilities

Mr. Duku George Aggrey Engineer, Ministry of Transport, Roads & Bridges

Mr. Marko Aleardo Paul Engineer, Ministry of Transport, Roads & Bridges

Government of Central Equatoria State

Mr. Lewis Gore George Director General, Ministry of Physical Infrastructure

River Transport Corporation

Mr. Jacob Daniel Djadobe River Manager

Japan International Cooperation Agency (JICA)

Mr. Naomichi Murooka Senior Program Officer, Urban and Regional Development/Reconstruction Team II

Mr. Isamu Kikuchi ODA Advisor, Ministry of International Cooperation, Government of the Republic of the Sudan

JICA Study Team

Mr. Kunihiko Sawano Team Leader / Urban Development Plan

Mr. Akio Nakamura Transport Plan

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**Minutes of Discussion
on the Progress Report
for the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure
in Juba Town and the Surrounding Areas in the Southern Sudan
between the Government of Central Equatoria State and JICA Study Team**

For the purpose of discussion on the Progress Report for the Emergency Study on the Planning and Support for Basic Physical and Social Infrastructure in Juba Town and the Surrounding Areas (the Study), a meeting was held between the Government of Central Equatoria State (State Government) and JICA Study Team on June 14, 2006. The attendants are listed in Attachment 1.

After a series of discussion, the following points were agreed upon between State Government and JICA Study Team :

1) Discussion on the Progress Report

The JICA Study Team formally submitted the Progress Report to State Government and made presentation of its contents. The Sudanese side agreed in principle on the contents of the Progress Report.

2) Modification of the Juba Port Improvement Project to be implemented under the Study (the Port Project)

The Sudanese side explained that the land at the river bank is owned by State Government and leased to private persons on condition that it is used only for gardening purpose and that State Government has a right to retake the land for public use with compensation to the lease holders if deemed appropriate to do so, as per the Urban Planning and Land Disposal Act, 1994.

The State Government understood the importance of implementing the Port Project to meet the urgent need of rehabilitating the existing port.

In consideration of the fact that two lots of land at river bank including a part of the site for the Port Project is illegally sub-leased to and fenced by a logistics company and the proposed access road to the pier is blocked by the fence as shown in Attachment 2, both the Sudanese and Japanese sides agreed to modify the Port Project as follows :

- The location of the pier is shifted southward so as to be located outside the fenced area, and
- The alignment of the access road is changed so as to be located outside the fenced area as shown in Attachment 2 for two possible options. The final alignment shall be determined through discussion between both the Sudanese and Japanese sides and mutually agreed.

3) Procedure of the Land for the Modified Port Project to be made for Public Use as a Port

It was confirmed that the Sudanese side shall take the proper action for the land necessary for the modified Port Project to be made for public use as a port, such as retaking the usage right as mentioned in the first paragraph of item 2) above, by 26 June, 2006.

4) The State Government and the JICA Study Team agreed to forward the modified Port Project and the established Water Supply Project.

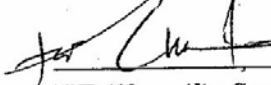
5) The Sudanese side requested the Japanese side to conduct the capacity building for Sudanese staff.

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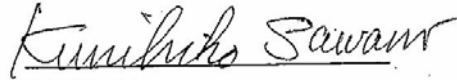
Juba, June 14, 2006

For State Government

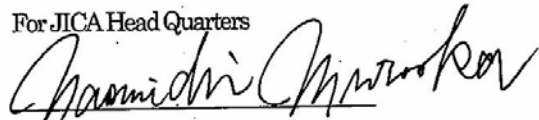

H.E. Alikaya Aligo Samson
Minister of Physical Infrastructure
Central Equatoria State
Southern Sudan



For JICA Study Team


Mr. Kunihiko Sawano
Team Leader
JICA Study Team

For JICA Head Quarters


Mr. Naomichi Murooka
Senior Program Officer
Urban and Regional Development/Reconstruction Team II,
Group II, JICA