

MINUTES OF MEETING

FOR

THE STUDY ON SAHEL OASIS DEVELOPMENT

IN THE REPUBLIC OF NIGER

AGREED UPON

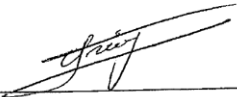
BETWEEN

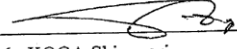
MINISTÈRE DU DÉVELOPPEMENT AGRICOLE,  
MINISTÈRE DE L'HYDRAULIQUE, DE L'ENVIRONNEMENT ET DE LA LUTTE  
CONTRE LA DÉSSERTIFICATION


AND

JAPAN INTERNATIONAL COOPERATION AGENCY

Niamey, 3<sup>rd</sup>, 2005

  
Mr. ABDOU Chaibou  
Secretary General,  
Ministère du Développement Agricole,  
The Republic of Niger

  
Mr. KOGA Shigenari  
Leader of Preliminary Study Team,  
Japan International Cooperation Agency,  
Japan

  
Mr. SALIFOU Ousseini  
Secretary General,  
Ministère de l'Hydraulique, de l'Environnement,  
et de la Lutte contre la Désertification,  
The Republic of Niger

I. INTRODUCTION

In response to a request from the Government of the Republic of Niger (hereinafter referred to as "GON"), the Preliminary Study Team (hereinafter referred to as "the Team") headed by Mr. KOGA Shigenari was sent to the Republic of Niger by the Japan International Cooperation Agency from 28 January to 5 February, 2005.

The team held a series of discussions in relation to the Scope of the Study on Sahel Oasis Development in the Republic of Niger (hereinafter referred to as "the Study") with representatives of the Ministère du Développement Agricole (hereinafter referred to as "MDA") and Ministère de l'Hydraulique, de l'Environnement et de la Lutte contre la Désertification (hereinafter referred to as "MHE/LCD), and other relevant organizations. The list of participants in the series of meetings is attached as ANNEX 1. The following were agreed upon by both Nigerien and Japanese sides in relation to the Study.

II. RESULTS OF DISCUSSIONS

1. Title of the Study

Both sides agreed that the title of the Study would be "The Study on Sahel Oasis Development". Both sides confirmed that "Sahel Oasis" means small-scale reservoirs constructed in the Study Areas.

2. Study Area

Both sides confirmed that the study area covers beneficial area of small-scale reservoirs in Province of Tillabéri, Dosso, Tahoua, Maradi, and Niamey Urban Community of the Republic of Niger in Phase 1 and model areas in Phase 2. Model Area would be selected during Phase 1.

3. Steering Committee

For the smooth and effective implementation of the Study, both sides agreed upon the need for establishment of a steering committee chaired by MDA in the course of the Study. Expected participants of the steering committee are listed below, and Nigerien side expressed that the member of the Steering Committee would be assigned officially by the ministerial ordinance.

- (1) MDA
- (2) MHE/LCD
- (3) Other relevant ministries
- (4) Research institutes for agricultural farming and/or rural development
- (5) JICA Study Team
- (6) JICA Niger Office

4. Counterpart organization and personnel:

- (1) Both sides confirmed that the DEP of MDA is responsible for coordinating and implementing the Study with the assistance by the Study team and JICA. It would be implemented with close

cooperation of DEP of MHE/LCD.

- (2) Nigerien Side promised to assign fulltime suitable counterpart personnel for each member of the Study Team before the Study is commenced.
- (3) Nigerien side requested JICA to provide travel allowance for counterpart personnel within JICA's internal regulation. The team promised to convey it to the JICA headquarters in Tokyo.

#### 5. Counterpart Training in Japan

Nigerien side requested the training of counterpart(s) on specific relevant subjects in Japan for the efficient implementation of the Study. The team promised to convey it to the JICA headquarters in Tokyo.

#### 6. Reports

Both sides confirmed that the final report of the Study would be opened to the public.

#### 7. Equipment and Facilities

MDA promised to provide the Study team with a suitable office space, and to make its best effort to provide desks, chairs and telephones in the office.

Nigerien side requested JICA to support following equipments and materials for the Study. The team promised to convey it to the JICA headquarters in Tokyo.

- Vehicle and relevant equipments
- Photocopy machine
- Personal computers, printers, and relevant equipments
- Other necessary equipments and expenses for the Study

#### 8. Target year

Nigerien side requested that target year of the Study would be year 2015 as well as the SDR.

#### 9. Validity of the Scope of Work

The Scope of Work comes into effect as the date when necessary arrangement in JICA would be completed.

#### 10. Others

- (1) Nigerien side requested that JICA Study Team should pay enough attention to relevant custom and/or tradition in executing the Study.
- (2) Three (3) originals of the Scope of Work and Minutes of Meeting are prepared both in English and French respectively. In case any doubt arises in interpretation, the English text shall prevail.

## ANNEX 1

## LIST OF PARTICIPANTS

### Nigerien Side

#### Ministère du Développement Agricole (MDA)

- |   |                       |                             |
|---|-----------------------|-----------------------------|
| 1 | Mr. Chaibou Abdou     | Secrétaire Général (MDA)    |
| 2 | Mr. Bachir Ousseini   | Conseiller technique du MDA |
| 3 | Mr. Adamou Danguioua  | Directeur, DEP/MDA          |
| 4 | Mr. Ousseini Halidou  | DEP/MDA                     |
| 5 | Mr. Moussa Boureïma   | DEP/MDA                     |
| 6 | Mr. Mouha Mahamadou   | SEG/DEP/MDA                 |
| 7 | Mr. Saïdou Baraou     | DAERA/MDA                   |
| 8 | Mr. Dan Narba Boukari | DAERA/MDA                   |
| 9 | Mr. Jun Chujo         | JICA Expert/DEP/MDA         |

#### Ministère de l'Hydraulique, de l'Environnement et de la Lutte contre la Désertification

- |   |                       |                               |
|---|-----------------------|-------------------------------|
| 1 | Mr. Ousseini Salifou  | Secrétaire Général, (MHE/LCD) |
| 2 | Mr. Azara Malam Sully | DEP/MHE/LCD                   |
| 3 | Mr. Sani Abdou A      | DEP/MHE/LCD                   |
| 4 | Mr. Abdoulaye Hamidou | DEP/MHE/LCD                   |
| 5 | Mr. Kanlla Lawari     | DIQOH/MHE/LCD                 |
| 6 | Mr. Tahirou Amadou    | DTN/AEP/MHE/LCD               |
| 7 | Mr. Bourïema Daouda   | DE/MHE/LCD                    |

### Japanese Side

#### JICA Study Team

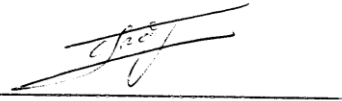
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|---|---------------------|--------|
| 1 | Mr. Shigenari Koga  | Leader |
| 2 | Mr. Toshifumi Egusa | Member |
| 3 | Mr. Hitoshi Fujie   | Member |
| 4 | Ms. Hiromi Tanaka   | Member |

#### JICA Niger Office

- |   |              |                             |
|---|--------------|-----------------------------|
| 1 | Mr. Toru Ide | Project Formulation Advisor |
|---|--------------|-----------------------------|

**MINUTES OF MEETINGS  
ON  
INCEPTION REPORT  
FOR  
THE STUDY  
ON  
SAHEL OASIS DEVELOPMENT  
IN THE REPUBLIC OF NIGER**

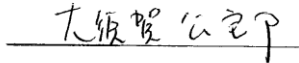
Niamey, December 2nd 2005



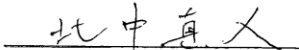
**M. Abdou CHAIBOU**  
Secrétaire Général du  
Ministère du Développement  
Agricole  
République du Niger



**M. Salifou OUSSEINI**  
Secrétaire Général du  
Ministère de L'Hydraulique,  
De l'Environnement et de la  
Lutte contre la Désertification  
République du Niger



**M. Kimio OSUGA**  
Leader of the Study Team  
Japan International Cooperation  
Agency, Japan



**M. Makoto KITANAKA**  
Leader of the Supervisor Team  
Japan International Cooperation  
Agency, Japan

1. Introduction

In response to the Scope of Work (hereinafter referred to as "S/W") agreed upon between the Preliminary Study Team of the Japan International Cooperation Agency (hereinafter referred to as "JICA"), the Ministère du Développement Agricole (hereinafter referred to as "MDA") and the Ministère de l'Hydraulique, de l'Environnement et de la Lutte contre la Désertification (hereinafter referred to as "MHE/LCD") on February 3<sup>rd</sup> 2005, JICA Study Team headed by Mr OSUGA Kimio submitted twenty (20) copies of the Inception Report in French to the Direction for Study and Planning, MDA. These twenty copies of Inception Report were distributed to the different member of the Steering Committee. With JICA Supervisor Team headed by Mr. KITANAKA Makoto, the Study Team explained the contents of the Inception Report to Nigerian side in the first Steering Committee meeting held at the conference room in MDA in Niamey on December 2<sup>nd</sup> 2005.

The list of participants for this meeting is attached in Annex 1.

After the presentation of the inception report, the following points have been discussed and exchanged.

- The partnership with the donors, projects and other government administrative offices concerned.
- The Rehabilitation of small dams.
- The creation and the management of the Village Development Comities.
- Procedure of implementation of the Pilot Projects
- Financial source for the budget and the activities of management of Pilot Project and Action Plan.

After the exchanges of discussion, the following has been agreed:

- Concerning about the partnership with the donors the project can ask assistance of other structures or organizations which it feels necessary for the implementation of the project.
- For the rehabilitation of small dams, the project will study the possibility of development out of the exploitation of small dams.
- Concerning about the creation and the management of the Village Development Comities, it has been agreed that the project will be improve the capacity of existing organizations.
- Concerning about the financial source for the budget and the activities of management of Pilot Project and Action Plan, all ways should be considered in order to get other complementary fund.

The Steering Committee has approved the Inception report

## ANNEXE 1 LIST OF PARTICIPANTS AT STEERING COMMITTEE

### 1. Nigerian Side

#### Ministère du Développement Agricole

M. Abdou CHAIBOU le Secrétaire Général

M. Adamou DANGUIOUA le Directeur de la DEP(Direction des Etudes et de la Programmation)

M. Yahaya ADIE de la DEP(Direction des Etudes et de la Programmation)

M. Mouha Mahamadou de la DEP(Direction des Etudes et de la Programmation)

M. Labo DOBI de la DAERA( Direction des Aménagements et des Equipements Ruraux Agricoles)

M. Oumar ABDOL AZIZ de la DCV(Direction des Cultures Vivrières)

M. Barkire BOURAHIMA chercheur à l'INRAN(Institut National de Recherche Agronomique du Niger)

Représentant de la DCR(Direction des Cultures de Rente)

Représentant de la DAC/POR(Direction de l'Action Coopérative et de la Promotion des Organisations Rurales)

Représentant de l'ONAHA(Office National des Aménagements l'Hydro-Agricoles)

#### Ministère de l'Hydraulique, de l'Environnement et de la Lutte contre la Désertification

M. Salifou OUSSEINI le Secrétaire Général

M. Abdoulaye HAMIDOU de la DEP(Direction des Etudes et de la Programmation)

M. Haladou Abdou de la DEP(Direction des Etudes et de la Programmation)

M. Boureïma Idrissa de la DE(Direction de l'Environnement)

Représentant de la DRE(Direction des Ressources en Eau) Excusé

#### Ministère de l'Aménagement du Territoire et de la Décentralisation

M. Hayo TORO de la DEP (Direction des Etudes et de la Programmation)

#### Ministère de la Santé Publique et de la Lutte Contre les Endémies

M. Yaro HAMIDOU de la DEP(Direction des Etudes et de la Programmation)

#### Ministère de l'Education de Base 1 et de l'Alphabétisation

Représentant de la DEP(Direction des Etudes et de la Programmation): Excusé

#### Ministère des Ressources Animales

M. Tchindo Daouda Directeur de la DEP(Direction des Etudes et de la Programmation)

#### Ministère de la Promotion de la Femme et de la Protection de l'Enfant

Représentant: Excusé

#### Ministère de l'Economie et des Finances

M. Ali Rana de la DGPS( Direction Générale des Programmes Sectoriels)

#### HCRA(Haut Commissariat à la Réforme Administrative)

Représentant : Excusé.

### 2 Japanese Side

#### L'Equipe de Supervision des Etudes/JICA

M. Makoto KITANAKA, Chef de l'Equipe de Supervision des Etudes

#### Le Beureau de la JICA au Niger

M. Koichi SASADATE, Représentant de JICA au Niger

M. Toru IDE, Chargé de Planification et Coordination des Projets

#### L'Equipe d'Etude/JICA

M. Kimio OSUGA, Chef de l'Equipe /Développement rural

M. Jotaro YASUHISA, Chef Adjoint de l'Equipe/ Organisation villageoise(1) / Gestion des ressources naturelles/ Reboisement/ Conservation des sols

M. Ken NISHIDA, Infrastructure rurale/ Gestion des ouvrages/ Administration

Mlle. Minako MORIMOTO, Organisation villageoise(2)/ Gestionnaire

M. Shigeru OKAWA, Interprète