

Minutes of Meeting			
Subject	APPROVED: PSF Proposal for Kiat Guru		
Host	Joint Management Committee (JMC)	Date	February 2, 2016
Participants			
TNP2K	Dr. Elan Satriawan; Dewi Susanti; Setiawan Nugroho; Gunawan Wariyatno; Deny Purwo Sambodo		
BAPPENAS	Maliki, ST, MSIE, Ph.D; Woro Srihastuti Sulistyningrum, ST, MIDS		
Coordinating Ministry of Human Development and Culture	Dr. Ir. Pamuji Lestari, M.Sc; Katiman Kartowinomo; Rimta Silangit; Soesilo Haryanto		
Ministry of Home Affairs	Nata Irawan, SH, M.Si.		
Ministry of Villages, Disadvantaged Regions and Transmigration	Prof. Ahmad Erani Yustika, M.Sc, Ph.D		
Ministry of Education and Culture	Hikmat Hardono; Dian Wahyuni, S.H., M.Ed.		
Ministry of Public Works	Ir. Imam Santoso Ernawi, MCM		
Ministry of Finance	Rukijo, S.E., M.M; Dudi Hermawan, S.E., M.M., M.Si.; Deny Agung Pribadi		
Australian DFAT	Elena Rose; Nicola Nixon; Donald Tambunan; Petrarca Karetji		
MCA-Indonesia	Bonaria Siahaan; Lakshmi N Subandi		
World Bank	Cristobal Ridao-Cano; Josephine M. Bassinette; Kevin Tomlinson; Samuel Thomas Clark; Robert Wrobel; Safriza Sofyan		
Agenda			
Confirmation on JMC's approval of the PSF Proposal for Kiat Guru			
Notes Summary			
<p>Maliki, Bappenas, announced that the Kiat Guru proposal is approved on February 2, 2016 on a no objection basis. The proposal and approval will be posted on the PSF website.</p> <p>The proposal has been updated to account for DFAT's comments of February 1, 2016, specifically:</p> <ol style="list-style-type: none"> a. Paragraph 17 notes DFAT's engagement in monitoring, learning, and evaluation of Kiat Guru. b. With respect to the draft schedule of consultations, over the past few weeks MoEC and TNP2K have developed a schedule of activities, including technical meetings for planning, coordinating, monitoring and evaluation with other ministries, DFAT, and the World Bank. c. The first technical meeting is scheduled for mid-February, when the activity schedule will be coordinated with other stakeholders, Australia's Education Partnership, including see paragraph 18. d. The proposal reflects DFAT's interest for KIAT Guru to coordinate with other relevant programs and DFAT's requests to clarify the links between improving teacher quality and student learning outcome, see paragraph 10. e. Gender considerations have been included in KIAT Guru intervention design and community facilitation manual, these are reflected in the composition of the user committee, as specified on footnote 6 on page 12 in the proposal. <p>The JMC will be updated on major changes in scope/ budget and implementation challenges.</p>			