

Minutes of Meeting			
Subject	APPROVED: Proposal for Using Evidence to Support Government Poverty Reduction Efforts at the Local Level in Indonesia		
Host	Joint Management Committee (JMC)	Date	17 June 2016
Participants			
BAPPENAS	Dra. Rahma Iryanti, M.T; Dr Ir. Bambang Widianto, MA; Maliki, ST, MSIE, Ph.D; Woro Srihastuti Sulistyaningrum, ST, MIDS		
Coordinating Ministry of Human Development and Culture	Ir. Nyoman Shuida, Msi; Dr. Ir. Herbert HO Siagian, MSc		
Ministry of Home Affairs	Dr. Ir. Yuswandi A. Tumenggung, M.Sc, MA; Nata Irawan, SH, M.Si; Drs. Benny Irwan, MA		
Ministry of Villages, Disadvantaged Regions and Transmigration	Anwar Sanusi, Ph.d, M.Sc; Prof. Ahmad Erani Yustika, M.Sc, Ph.D; Taufik Madjid, S.Sos, M.Si		
Ministry of Public Works	Ir. Imam Santoso Ernawi, MCM		
Australian DFAT	Elena Rose; Donald Tambunan; Vania Budianto; Nicola Nixon		
MCA-Indonesia	Bonaria Siahaan; Lakhsmi N Subandi		
World Bank	Rodrigo A. Chaves; Cristobal Ridao-Cano; PSF Portfolio		
Agenda			
Confirmation on JMC's approval of the proposal "Using Evidence to Support Government Poverty Reduction Efforts at the Local Level in Indonesia".			
Notes Summary			
PSF Secretariat Head Kevin Tomlinson confirmed JMC's approval of the proposal "Using Evidence to Support Government Poverty Reduction Efforts at the Local Level in Indonesia".			
<p>1. Nicola Nixon from DFAT said the Australian Government is pleased to endorse the proposal. They also wanted to reiterate a number of their key points:</p> <ul style="list-style-type: none"> • Maximise use of existing systems and ensure an integrated approach with other Australian-supported initiatives to increase sustainability: As Bappenas highlighted in the technical committee meeting, the project should maximise use of Indonesia's existing systems and tools. It will also be important to pursue a collaborative approach to different activities with relevant programs such as KOMPAK, Mahkota, KSI, Peduli and MAMPU. The proposal's 'partnership and linkages' sections are a great start and we look forward to seeing this implemented. • Timeframe & work-plan: PSF is due to close in mid-2018. As noted in the comments/responses, this could have implications for implementation of some activities and budget if PSF is not extended. We thank the World Bank for agreeing to produce a detailed work-plan with deliverables: this will make it easier for partners to track implementation progress. • Monitoring & Evaluation: As noted in the World Bank's responses, further work on activity-level M&E will be required and will be pursued through broad M&E Framework revisions later this year. One question that should be addressed is how the two trust funds involved in implementing different parts of this work should report on it. • Gender and marginalised groups: As project components are developed, Australia would strongly support greater consideration being given to how activities can ensure that analytical and technical advice is sensitive to gender and marginalised groups. Certain activities will automatically be doing this (e.g. component one), while others present ample scope to incorporate gender/marginal group considerations into their analysis and training, e.g. local bureaucracy data analysis. Efforts in this area could be captured through M&E. • Risk: We agree that on this project is low-risk and note the inclusion of a risk matrix. As project components and activities are developed this could be further contextualised for each component and updated. It could also incorporate consideration of ensuring ethics standards for research are met. 			

2. Maliki, Bappenas' Director for Labor, said the objective of the proposed project is to support the Government of Indonesia by providing analytical and technical service that address key constraints to poverty reduction efforts at the local level. The projects consists of four components:

- 1) Understanding and addressing urban poverty
- 2) Introducing behavioral interventions that support poverty reduction
- 3) Improving data to deliver results in service delivery
- 4) Enhancing technical skills in select government agencies for poverty analysis

The project proposal is attached below, along with comments from DFAT, Bappenas, and other related government agencies who participated in the JMC Technical Committee held Monday, May 30, 2016, as well as responses.

As per the PSF Operations Manual, the project proposal *Using Evidence to Support Government Poverty Reduction Efforts at the Local Level in Indonesia* is being shared with the JMC voting members for comment and virtual approval on 5-business day, no-objection basis.