

**9th Technical Review Meeting**  
**Nepal Public Financial Management Multi-Donor Trust Fund**  
**Thursday, June 8, 2017 at the World Bank Office**

**Meeting Minutes**

**The list of participants is attached**

**1. The status of MDTF extension and Financial updates of MDTF and Disbursement Needs for FY 2017 and 18:** All partners have signed the administrative agreements. The WB is working on its internal procedures and Franck will announce the extension of the MDTF soon. The indicative pledges for the second phase is as follows: DFAT contribution of 2.8 million was done for phase II and additional pledge will be made by September / October ( this allocation will be over four years until 2022) ; EU has a total of 8 million Euros set aside for PFM in Nepal; Norway has pledged for 5 million and we will need to revise the AA for this; Swiss pledge is 3 million Swiss Franc and for DFID it is 3 million Pounds and a conditional contribution of 1.5 million pounds after an independent evaluation.

**2. PFM Reform document presented to MDTF partners:** all partners agreed that this was a comprehensive document. It is a costed document and assures that the PEFA Secretariat is the coordinating body for PFM in the country. It has a results matrix and proposes to monitor programs. The fact that a separate budget heading is created in the Red Book of the GoN is very encouraging.

**3. PCC agenda and decisions to be proposed:** the following was proposed:

- Announce extension of PFM MDTF and present indicative donor pledges
- Present strategy of MDTF phase II and get it endorsed
- PEFA Secretariat to present on PFMRP and way forward
- OAG will present in the OAGN II project

**4. Review of the Results Framework for PFM MDTF Phase 2 Strategy:** the indicators were relooked at in light of the new federal structure and formation of the local bodies. It was agreed that the PFM MDTF Phase 2 strategy will be updated in its context (a paragraph will be added showing how it is supporting the GON PFMRP strategy) and an additional financial table will be added showing fund requirement, availability and gap.

**5. Citizen Engagement in PFM – How does it fit into the Results Framework for the PFM MDTF Phase 2:** this was agreed very important by all and some of the comments were addresses in the Results Framework

**6. AOB:**

- Heads of agencies were encouraged to participate in the PCC
- Anjalee will share CPA manual unofficial translation