

**PNPM Support Facility (PSF)
Joint Management Committee Meeting (JMC)
August 28, 2014**

Chair: Dr. Rudy Soeprihadi Prawiradinata MCRP, Ph.D, Director for Poverty Reduction, Bappenas

Participants: See attachment

On August 28, the JMC met to discuss the Village Law and PSF Transition. We also had the opportunity to say thank you to Pak Sujana, before his official retirement from Government, for his leadership in PNPM. Here is a summary of the meeting.

Village Law Update: Pak Sujana, Pak Tarmizi, and Pak Rudy updated the JMC on the status of Village Law preparations. They stated that there is broad agreement that PNPM has an important role to play over a 2 year transition period to full Village Law implementation, including transfer of knowledge and community driven development principles. Some uncertainty remains over the 2015 budget and whether facilitation and/or BLM will continue to be supported by the state budget, and at what scale. The Second Parliamentary Commission had, at a meeting held on August 27, rejected the re-allocation of PNPM resources to Dana Desa, which, if implemented, would potentially result in both BLM and Dana Desa transfers for an interim period. Regardless of the final scenario, Government is requesting assistance to minimize risks and promote quality impacts during this transition, in particular on five priority areas: Policy & Regulatory Framework; Facilitation; Training & Capacity Building; Socialization; and Monitoring & Evaluation. Pak Tarmizi, DG PMD, welcomed the support of PSF and that DFAT supported TA (Taufiq Rinaldi), who would be located at PMD, as PMD prepares to transition elements of PNPM to village law.

A pilot is being launched in Central Java, where the Governor has committed an increased local government budget allocation that would see a transitional PNPM model being tested to directly inform Village Law implementation in seven kabupaten.

Partners agreed that this is a critical transition period both for PNPM and, as a result, PSF.

PSF transition: The PSF Secretariat was requested to prepare (in the light of these policy and political shifts that have taken place in Indonesia since July 2013) an interim updated PSF Strategy. The Secretariat, along with PSF partners, is preparing the update, which needs to remain flexible given the considerable uncertainty about the policies of the incoming government and the Village Law as previously discussed. And yet, there is broad commitment and agreement between Government and all partners that PSF will remain focused on community empowerment based poverty reduction.

DFAT updated the meeting on the timeline for its Management Contractor arrangements and the likelihood that the process would be completed by Jan 2015, although it would subsequently take time for the firm to staff up.

The occasion of Pak Sujana's retirement: The JMC thanked Pak Sujana, Deputy Minister for Kemenkokesra, for his dedication and years of service to promoting community development in Indonesia, and to wish him health and happiness in his retirement ahead.

**List of Participants
JMC Meeting
Kemenko Kesra, 28 August**

No.	Name	Institution
1	Sujana Royat	Kesra
2	Tarmizi Karim	MOHA
3	Rudy Prawiradinata	Bappenas
4	Pamuji Lestari	Kesra
5	Benny Irawan	MOHA
6	Arief Sugito	DFAT
7	Rachael Moore	DFAT
8	Iwan Sriwidiyanto	DFAT
9	Kate Shanahan	DFAT
10	Donald Tambunan	USAID
11	Minarto	MCA - Indonesia
12	Josephine M. Bassinette	World Bank
13	Susanne Holste	PSF
14	Kevin A. Tomlinson	PSF
15	Natasha Hayward	PSF
16	Sentot S Satria	PSF
17	Caroline Mary Sage	PSF
18	Sonya Woo	PSF
19	Safriza Sofyan	PSF
20	Samuel Clark	PSF
21	Chatarina A Widiarti	PSF
22	Taufik Rinaldi	Pokja Pengendali – Kesra
23	Rimta Silangit	Pokja Pengendali – Kesra
24	Nina Firsravina	PMU – PNPM Perkotaan
25	Tomy Rizqi	PMU – PNPM Perkotaan