

Uzbekistan Vision 2030 Fund Management Committee Meetings Log of meetings and decisions – last updated 21 April 2023

As part of its commitment to transparency, the Management Committee of the Ishonch Vision 2030 Fund maintains a log of all its meetings and decisions since its inception. This log serves as a comprehensive record of the decisions taken during each meeting and is made public on the MPTFO Gateway website.

The log provides a chronological account of each Management Committee meeting, capturing key agenda items and decisions. It also makes reference to adoption of relevant documents that are discussed during the meetings. Adopted documents are available from the MPTFO Gateway website.

The log is updated after each meeting and reflects the Committee's commitment to transparency and accountability in its decision-making processes.

1st Meeting of the Uzbekistan Vision 2030 Fund Management Committee

23 September 2022

14:00 – 17:00 Tashkent time

Agenda items included: Secretariat Project Document, Operations Manual 1.0, Communications and Visibility Strategy 1.0, Civil Society nominations for the second phase, Presentation of Funding Framework by MPTFO, Discussion of resource allocation, Six months timeline and next steps.

- **DECISION:** The Secretariat Project Document was endorsed in principle with the understanding that the Secretariat will make the agreed changes and re-circulate the updated document by 28 September to the Management Committee.
- **DECISION:** The Operations Manual was endorsed in principle with the understanding that the Secretariat will make the agreed changes and re-circulate the updated document by 28 September to the Management Committee.
- **DECISION:** The Secretariat will circulate an updated version of the Communications and Visibility Strategy by 30 September to the

Management Committee. The Management Committee will make a decision on the Uzbek brand and the strategy at the 6 October Management Committee meeting.

- **DECISION:** The Secretariat will circulate an updated CSAC TOR by 3 October to the Management Committee. The Management Committee will make a decision on the shortlisting [of CSO representatives] at the 6 October Management Committee meeting.
 - **DECISION:** The Secretariat will circulate by 28 September a list of project concepts/ideas corresponding to the priority areas that emerged during the meeting. The Management Committee will respond to the Secretariat by Tuesday 4 October with feedback including an indication of which thematic priority areas they would like to see reflected in the first draft of the Resource Allocation Strategy (Annex 1 of the Operations Manual). This will allow the Secretariat to produce a first draft of the Resource Allocation Strategy to help structure discussions at the 6 October Management Committee meeting.
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2nd Meeting of the Uzbekistan Vision 2030 Fund Management Committee 6 October 2022

MEETING WAS POSTPONED DUE TO UNAVAILABILITY OF MEMBER(S)

3rd Meeting of the Uzbekistan Vision 2030 Fund Management Committee 7 November 2022

15:00 – 18:00 Tashkent time

Agenda items included: Secretariat Project Document, Operations Manual 1.0, Communications and Visibility Strategy 1.0, Discussion on accountability mechanisms and conflicts of interest, Next phase of Civil Society engagement, Presentation of Funding Framework by MPTFO, Discussion of resource allocation.

- **DECISION:** The Management Committee adopted the Secretariat Project Document with the following changes:
 - Chapter 4, page 9, second paragraph: “Financial reports for the Secretariat Project will be publicly available in the MPTFO Gateway system. The Management Committee can request

further details or information about budget lines of the project at any time within established MPTFO rules.”

- **Annex B, page 18, last bullet-point** “Provide substantive support to the Results Group chairs as required for the benefit of the Fund.”
- **DECISION:** The Management Committee adopted the current version 1.0 of the Operations Manual with the following changes:
 - Cover page, last paragraph “Version 1.0 as endorsed by the Management Committee on 7 November 2022”
 - Chapter 5, page 13, figure 2: Boxes numbered 1,2,3,4,5.
 - Chapter 7, page 18, fifth paragraph "As stated in the TOR, eligible projects and programs financed by the Funds should address soft and hard components in an appropriate manner."
- **DECISION:** The Management Committee adopted in principle the current version 1.0 of the Communications and Visibility Strategy. To ensure all members have the latest version of the strategy, the Secretariat will circulate the latest version by e-mail. If no objections are received within five working days, the document will be considered formally adopted.
- **DECISION:** The Management Committee decided to proceed for the time being with Health and Education as the two thematic priorities for the first tranche of the Fund.
 - A strong anti-corruption component should be incorporated across all programs and projects.
 - The concerned RG and its sub-groups were tasked with consulting line ministries to produce an evidence-based update of proposed project concepts for Health and Education.
 - It was agreed that two-thirds of the first tranche of US\$131 million could be allocated to Health and Education priorities for the initial resource allocation strategy which will be presented on 1 December, subject to discussions with the relevant line ministries.
 - The updated project portfolio for Health and Education are to be submitted five working days before the next Management Committee meeting on 1 December 2022.
 - The Secretariat will produce a draft Resource Allocation Strategy based on the decision of the Management Committee and the input from the concerned RG

1 December 2022

MEETING WAS POSTPONED DUE TO UNAVAILABILITY OF MEMBER(S)

5th Meeting of the Uzbekistan Vision 2030 Fund Management Committee

6 December 2022

9:00– 9:45 Tashkent time

Agenda items included: Resource Allocation Strategy.

NO DECISIONS MADE AT THIS MEETING

6th Meeting of the Uzbekistan Vision 2030 Fund Management Committee

15 December 2022

10:00– 12:00 Tashkent time

Agenda items included: Resource Allocation Strategy, Discussion on document retention, dissemination and accessibility policy, Update on the Second Phase of Civil Society engagement, 2013 schedule and workplan, Presentation of Funding Framework by MPTFO

- **DECISION:** The Management Committee decided to request the Secretariat to produce an updated Resource Allocation Strategy template that covered these questions [raised by the Government of Switzerland].
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**7th Meeting of the Uzbekistan Vision 2030 Fund Management Committee
(Ad-hoc meeting)**

16 December 2022

09:00– 12:30 Tashkent time

Agenda items included: Resource Allocation Strategy.

- **DECISION:** The Management Committee decided to proceed for the time being with health and education as the two sectors for the first tranche of the Fund. Other sectors, and other areas within the health and education sectors could be considered for future tranches.
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8th Meeting of the Uzbekistan Vision 2030 Fund Management Committee

11 January 2023

09:00– 12:30 Tashkent time

Agenda items included: Resource Allocation Strategy, Discussion of draft CSAC TOR, Document retention, dissemination and accessibility policy, Presentation of Funding Framework by MPTFO

- **DECISION:** The Management Committee decided to:
 - 1) Approve the proposed Resource Allocation Strategy subject to redaction adjustments to the document.
 - 2) Uphold its previous decision that two-thirds of the first tranche of US\$131 million should be allocated to health and education sectors with a strong anti-corruption component incorporated across all programs and projects. The other third of the first tranche should be saved to be allocated to another sector in the future.
 - 3) Specifically, the areas within the currently approved sectors will be:
 - a. reduced maternal and infant mortality; and
 - b. inclusive and equitable quality public education.
 - 4) Distribute the funds equally across the two areas. 50% for reduced maternal and infant mortality; and 50% for public education.
 - 5) Modify the RAS template to only indicate Lead agencies – not participating agencies. The RAS template should also be changed to not specify distribution of funds across windows.
 - 6) Lead UN agencies - guided by the Result Groups and the Thematic Groups – can informally begin developing project documents for these two thematic priorities, subject to validation of the Resource Allocation Strategy by the High-Level Strategic Committee. Confirm the agreed process for the project development phase as stipulated in the Operations Manual.
 - 7) Agree that - in parallel - the Government of Switzerland will submit a draft of the Resource Allocation Strategy document to the Management Committee by Friday 20 January 2022. The RAS will then be submitted to the High-Level Strategic Committee for

validation on a non-objection basis. The 30 working days validation period would only begin once the strategy had been submitted.

- **DECISION:** The Management Committee decided to request the Secretariat to develop a timeline for Management Committee feedback to be provided to the CSO representatives. The Secretariat will revert with a proposed timeline by Tuesday 17 January 2023.
- **DECISION:** The Management Committee decided to request the Secretariat to present the baseline Risk Assessment at the March Management Committee meeting

9th Meeting of the Uzbekistan Vision 2030 Fund Management Committee
7 February 2023

MEETING WAS POSTPONED DUE TO UNAVAILABILITY OF MEMBER(S)

10th Meeting of the Uzbekistan Vision 2030 Fund Management Committee
10 March 2023

07:00– 09:00 Tashkent time

Agenda items included: Annual work plan, Implementation of communication strategy, Document Retention, Dissemination and Accessibility (incl. Summary Records of MC Meetings), Agreement on CSAC members, Overview of accountability framework in existing Fund documents, Presentation of Funding Framework by MPTFO

- **DECISION:** The Management Committee decided to adopt the proposal to put on hold the recruitment of one NOC position and use the remaining resources to add a position as CSO focal point in the Secretariat. The Secretariat was tasked with producing a revised budget and a TOR for the CSO focal point position and circulate to the MC.

- **DECISION:** The Management Committee adopted the two documents [Document Retention, Dissemination and Accessibility process; and Summary Records of MC Meetings] and requested the Secretariat to circulate the updated Operations Manual with the new text included. The Secretariat will also circulate draft summary records from previous MC meetings for review by the MC before publication on the Gateway website.
- **DECISION:** The Secretariat should proceed to invite the identified CSAC members once the CSAC TOR had been validated by the HLSC. The Secretariat will clarify the situation with regards to self-declaration as a potential requirement for joining the CSAC.
- **DECISION:** Subject to validation of the RAS by the HLSC, the MC requested the UN to proceed with informal preparation of public education projects with the information from the draft Compact already available.