

TM0/30/5124/2

ANNUAL CONSULTATIONS
ROYAL NORWEGIAN GOVERNMENT/NPA and THE ANC.

Date: 18 November 1987.

Venue: Norwegian Consulate, Lusaka

Present: From the Consulate:

Terje Vigtel

From NPA:

Odd Wivegh

Secretary General

Laila Nikolaisen

International Director

Abdelkader Mekki

Project Manager

From ANC:

Thomas Nkobi

Treasurer-General

Mendi Msimang

Administrative Secretary, Treasury

Oswald Dennis

Project Manager, Mazimbu/Dakawa

Koya Vanda

Regional Treasurer, Tanzania

Spencer Hodgson

Deputy Project Manager, Mazimbu/Dakawa

Victor Moche

Deputy Director, D.I.P

Sam Masemola

Deputy Director, D M D

Jacob Chilwane

Head of Projects

Prem Naicker

Health Secretariat

Mohammed Tikly

Administrative Secretary, Dept. of Education

Tele Moema

Dept. of Arts & Culture

Chairperson:

Mendi Msimang

Rapporteurs:

Laila Nikolaisen, Mohammed Tikly

1. Mr. Vigtel welcomed the two delegations.
2. In his introduction, Mr. Wivegh said that a sound basis of co-operation had been established between the ANC and NPA over the last 11 years and NPA is keen to increase and strengthen its support. To counter the destabilisation of Front-Line States by the South African regime, NPA had increased its

support to Angola, Mocambique and other Front-Line countries. To be given responsibility as executing agent by the Norwegian Government was an honour for NPA.

3. Cde Thomas Nkobi, commended NPA for its long-standing bilateral support to the ANC, especially at Viana. Now with its appointment as executing agent a new dimension has been introduced, signifying confidence and trust by the Norwegian Government in NPA. From this new relationship the ANC hoped to receive not just help with the physical development of its projects but also administrative and management training.
4. ~~Re~~ ANC acknowledged formal receipt of and commended the Agreement between the Royal Norwegian Government and NPA,
5. In reviewing the draft Agreement between the ANC and NPA, the following points and queries were raised and amendments recommended:
 - 5.1 With reference to the Preamble, does the scope of NPA's executing function extend beyond the ANC Projects and Procurement in Tanzania? This matter will be put to to-morrow's session when the Ministry of Foreign Affairs will be represented.
 - 5.2 Bilateral assistance between NPA and the ANC will in no way be affected by the newly-established relationship.
 - 5.3 Proposed amendment of Item 1.2 of the Agreement:

"The ANC will be responsible for the practical implementation of projects in Mazimbu and Dakawa and for general policy concerning projects and procurement."
 - 5.4. Item 1.5 to read:

"The ANC is to assist in providing the necessary clearance of NPA personnel to work in Tanzania from the relevant Tanzanian authorities."
 - 5.5 Item 1.6 to read:

"As NPA is not registered as an organisation in Tanzania, the NPA operation office will work under the auspices of the ANC temporarily, pending the registration of the NPA by the Government of Tanzania."
 - 5.6 Item 2.1 to read: *obtaining the said registration. ANC will assist*

"To work out and set up an annual budget in consultation with the ANC."
 - 5.7 Item 2.2 to read:

"To work out a time schedule for the execution of the projects

and procurements in consultation with the ANC."

5.8 Item 2.4 to have added to it:

"NPA shall also ensure that consultants and contractors attend all regular site meetings at which both NPA and ANC representatives are present."

5.9 Proposed that a new item numbered 2.7 be incorporated in the Agreement, to read:

"Copies of relevant financial statements, audited accounts and reports submitted to the Ministry of Foreign Affairs shall also be made available to the ANC."

5.10 NPA has had consultation with NORPLAN over its continued involvement. The ANC stressed the need for continuity in the development of its projects although it does not wish to be bound to one consultant. The principle of freedom to select other consultants was accepted.

6. Briefings were given on the projects at Mazimbu and Dakawa and on the Educational Support received during 1987.

7 Cost of NORPLAN coordination with VTC Committee to be deferred to to-morrow.

8. Proposed that a planning meeting between ANC/NPA is necessary as soon as possible.

9 For ongoing coordination it was proposed that consultations should take place in May and September between ANC/NPA and quarterly on-the-ground meetings in Tanzania between the relevant personnel. *ANC*

10 NPA will appoint a project officer in Oslo and Abdelkader Mekki will be NPA's Project Manager in Dar es Salaam.

11 Budget Reviews

11.1 NORPLAN's Progress Report which incorporates a financial review as at 1/10/87 gives a breakdown of funds utilised and committed but there is a need for a more definitive account of figures.

11.2 The Budget Priorities for 1988 are appended.

11.2 ANC Priorities Sectorially

		Total NOK 1000	1988	1989
<u>A. SOMAFCO</u>				
Previous Commitments	(I)	2.500	2.500	
Sump & tank at ranch	(II)	490	490	
Capacity increase Sewage system	(III)	400	300	100
Lagoon extension & Sludge depot	(IV)	1.000	600	400
Set up Maintenance dept./tech.assistance	(V)	200	100	100
Sub Totals		4.590	3.990	600

3640

B. DAKAWA (Infrastructure
& Build.Work)

Previous Commitments	(I)	16.000	16.000	
Extend temporary water supply (Well)	(II)	500	500	
Central Area SC (water/access road only)	(III)	650	250	400
Central Area VTC/ADM/HC	(IV)	3.800	(2.600)	1.200
Site Preparation I2/IVC 1 including	(V)	1.500	1.500	
VTC Kitchen/Dining Hall	(VI)	1.750	1.750	
Sub Totals		24.300	22.700	1.600

21 893

C. DAKAWA (Farm Develop-
ment)

AGC Water Connection & watertank	(I)	950	300	600
Ranch Water Supply pasture area survey & plans	(II)	300	300	
Storage for Farm inputs	(III)	1.700	500	1.200
Sub Totals		2.900	1.400	1.500

Sub total

300

18.915

Change out
pumps
check
in com
cable.

2.
Jan
Feb

Donor

Water
line only

Donor

	Total NOK 1000	1988	1989
D. PROCUREMENTS	<u>622</u>	<u>622</u>	
Previous Commitments (I)	500	500	
ANC Commitment (II)	350	350	
Equip & Supplies, pro- curement under external orders (III)	2.500	2.000	500
Building & works machinery (IV)	350	250	100
Contingency for unforeseen urgent small works at Dakawa and services (V)	200	150	50
11 KV High Tension distri- bution line for AGC hookup & extra poles/materials (VI)	550 600	350 600	200
Concrete totables V2 after NOREMCO contract (VIII)	650	500	150
Sub Totals	5.150	4.350	800

check!
Donor.

E. EDUCATION & TRAINING

VTC Curriculum development and materials (I)	175	175	
VTC Admin & Boarding (II)	210	210	
Training & Scholarships (III)	1.300	1.300	
Sub Totals	1.685	1.685	

11.3 BUDGET SUMMARY

A. SOMAFCO	4.590	3.990	600
B. DAKAWA (Inf&Building)	24.300	22.700	1.600
C. DAKAWA (Farm)	2.900	1.400	1.500
D. PROCUREMENTS	5.150	4.350	800
E. EDUC & TRAINING	1.685	1.685	
TOTALS	38.625	34.125	4.500

1900
15.125
11000
4.125