



**AGENDA ITEM 2:
MATTERS ARISING FROM
THE PSC MEETINGS IN 2019**

Actions Taken in Response to Decisions of the PSC Meeting on April and July 2019

	Decision	Action Taken
	APRIL 2019	
1	To adopt the revised indicators and end of project targets, as recommended by the MTR, and that the appropriate changes will be incorporated as a revision to the Strategic Results Framework (SRF) in the Project Document. The revised SRF will be circulated to all participating countries as an Annex to the PSC meeting report (Annex 3).	Actions completed in accordance with the PSC Decisions
2	Approval of Project Work Plan and Budget for January to August 2019 and the 12-month extension at no additional cost to GEF, as presented in the meeting	
3	Review and evaluation of available budget which may be re-allocated to other priority activities before final budget re-allocation during the 11th Partnership Council Meeting on 24-26 July 2019	
4	Approval of conduct of the terminal evaluation at least 3 months before end of project.	
	JULY 2019	
5	Approval of revised budgets for 2019 and 2020, including the budget reallocation from regional components of Project Outcomes 3, 6 and 8 to the 3 countries with budgetary shortfalls (Cambodia, Indonesia and Timor-Leste).	