

Uttar Pradesh Core Road Network Development Project (UPCRNDP)
Third Implementation Support Mission
September 16 - 22, 2021

AGENDA

Time	Meeting details	Participants	Meeting Link/Webex
DAY 1 – September 16 (Thursday), 2021 (Kick-off, progress review, Phase I roads)			
10:00 – 11:00	Kickoff meeting <i>(including brief discussion on (i) restructuring); (ii) RS component for Traffic Police); and (iii) implementation of recommendations from the gender assessment study. Detailed discussion on these particular topics to be carried out through the week)</i>	Request participation of Principal Secretaries Home, Transport Department, PWD; Transport Commissioner; ADG Traffic Directorate; UPPWD staff; WB task team	
11:00 – 12:00	High-level meeting on Road Safety (PS transport, PS PWD, ADG TD) – current status and course to move forward	Request participation of Principal Secretaries Home, Transport Department, PWD; Transport Commissioner; ADG Traffic Directorate; UPPWD staff; WB task team	
12:00 – 13:00	1) Presentation by PMC on overall UPCRNDP project status – please cover all components included in PMC’s scope for the project in sufficient detail (60 mins) 2) Discussions (30 mins)	UPPWD, PMC, all project consultants; WB task team <i>(PMC is requested to focus on overall project activities & highlight critical issues. Specifically include project activity schedule/timeline for all activities in the presentation)</i>	
13:00 – 14:00	LUNCH BREAK		
14:00 – 16:00	Detailed discussion on progress of Phase 1 roads (including measures on work zone safety etc) 1) UPG-01: Hamirpur-Rath 2) UPG-03: Gola-Shahjahanpur 3) UPG-04: Badaun-Bilsi-Bijnaour Any pending actions on completed packages to be covered here.	UPPWD (HQ & field staff), PMC, Contractors, NGO; WB Task Team <u>For each contract:</u> PMC (progress, issues and challenges) (15 mins), Contractor (15 mins) and Q&A (20 mins). Please include photos/ video to reflect field status	
16:00 – 17:00	(i) Presentation by RSA (20 mins) (ii) Presentation by IQA (20 mins) (iii) Discussions (20 mins)		

DAY 2 – September 17 (Friday), 2021 (Safeguards & Phase II roads)			
10:00 – 11:45	Detailed discussion on social safeguards in the project (i) status of hiring of NGO for phase II roads; (ii) status of TOR for hiring of mid-term evaluation consultant; (iii) presentation by RUSS consultant	UPPWD (PD & Mr. Roy), PMC (Mr. N.K. Singh) & NGO; WB Task Team	10:00 – 11:45
11:45 – 13:30	Detailed discussions on environment safeguards in the project	UPPWD (field representation required), PMC, IQA; WB Task Team	11:45 – 13:30
13:30 – 14:30	LUNCH BREAK		
14:30 – 16:30	Discussion on Phase II roads (status of DPR/ EIA/ SIA reports; schedule for submission of Bid documents, start of procurement and contract signing)	UPPWD, PMC; WB Task Team (to be led by PMC)	
16:30 – 17:30	Incorporation of RS measures in Phase II DPRs (following a consistent approach across all packages; identify any pending issues before award of bids)	UPPWD, PMC; WB Task Team (to be led by PMC)	
DAY 3 – September 20 (Monday), 2021 (Road Safety & Fiduciary)			
10:00 – 11:30	1) Discussion with Transport on procurement status of RS activities 2) Discussion on implementation of recommendations from the gender assessment study state-wide (Presentation by consultant?)	Transport Commissioner & Additional Commissioner; UPPWD staff; PMC; WB task team	
11:30 – 12:30	Discussion with PWD on status of RS component and RAMS	Mr. Ajay Gangwar, Head RAMS & RS Cell, UPPWD & team, PIU PWD team; WB Task Team	
12:30 – 13:30	Update on monitoring progress using PMIS	PMIS Specialist from PMC to show progress for the 4 contracts under implementation & Phase 2 road activities etc.	
13:30 – 14:30	LUNCH BREAK		
14:30 – 17:00	Fiduciary discussions: 1) Discussion on ongoing & planned procurement, post-review contracts, etc. 2) Discussion on FM aspects of the project	UPPWD, PMC, FM Consultant; WB Task Team	

DAY 4 – September 21 (Tuesday), 2021 (TBD)

10:00 – 13:30	ANY PENDING DISCUSSIONS		
13:30 – 14:30	LUNCH BREAK		
14:30 – 17:00	ANY PENDING DISCUSSIONS		

DAY 5 – September 22 (Wednesday), 2021 (Wrap-up)

15:00 – 17:00	Wrap up meeting with all three departments	TO BE CONFIRMED	
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