

**Central Water Commission  
Central Project Management Unit  
Dam Rehabilitation and Improvement Project  
DRIP Phase II and Phase III (P170873)  
Virtual Project Appraisal Mission  
April 16-21, 2020**

**AGENDA NOTE**

The proposed meetings to be held as per following dates and timings.

- April 16: Manipur (10:00-11:00 Hrs), Rajasthan (11:30-12:30 Hrs), BBMB (14:00-15:00 Hrs), Uttar Pradesh(15:30-16:30 Hrs)
- April 17: Chhattisgarh (10:00-11:00 Hrs), Gujarat (11:30-12:30 Hrs), Karnataka (14:00-15:00 Hrs), and Madya Pradesh (15:30-16:30 Hrs)
- April 18: Kerala WRD (10:00-11:00 Hrs) and KSEB (11:30-12:30 Hrs), Maharashtra (14:00-15:00 Hrs), Punjab(15:30-16:30 Hrs)
- April 20: Meghalaya (10:00-11:30 Hrs), Odisha (11:30-12:30 Hrs), Tamil Nadu WRD (14:00-15:00 Hrs), and TANGEDCO (15:30-16:30 Hrs)
- April 21: Wrap up meeting with Chairman, Member(D&R) CWC and Additional Secretary D/o WR, RD&GR

**Item No. 1.**

The Appraisal on following aspects:

Project Development Objective and results framework, Technical design, Social and environmental aspects of the project, Fiduciary aspects (financial management and procurement) of the project, Legal arrangements and legal conditions of the project etc.

**Item No. 2.**

Readiness of States/Agencies will be reviewed in the context of their preparedness to join the project. The readiness will comprise of the following set criteria:

- **Institutional readiness criteria:** State/Agency Project Management Unit (PMU) notification, Constitution of DSRPs, Inspection of selected dams by DSRP, Design Flood Review, Creation of Project Budget Line etc.
- **Dam preparedness criteria:** a Project Screening Template (PST) approved by CWC for at least one dam to be supported under DRIP-2 for the State/Agency; environmental and social safeguards in accordance with the World Bank Environmental and Social Framework (ESF) met; Project Procurement Strategy for Development (PPSD) and Procurement Plan (PP) prepared; and Project Implementation Plan (PIP) prepared.

**Item No.3.**

All concerned States/Agencies are requested to prepare a Status Report in advance on the following aspects. The **Status Report** may be shared with CPMU and World Bank in advance for information and it will be discussed during the above proposed meeting.

SPMU established (yes/no), DRIP-2 Budget Line created (yes/no), DSRP established (yes/no), Number of DSRP inspections completed (nos.), Number PSTs prepared with cost estimate and status (dam wise list, yes/not submitted to CWC for approval, yes/not approved by CWC), number of bid documents prepared with indicative cost and status (dam wise list, cost, proposed action plan with dates for publishing NIT), Project Procurement Strategy for Development (PPSD) prepared (yes/no), Procurement Plan Prepared (yes/no), Project Implementation Plan prepared (yes/no), Environmental and Social requirements completed for each PST (yes/no) etc.

**Item No. 4**

Any other item with permission of Chair