



Resilient Kerala Program for Results (PforR) Mid Term Review (MTR) AGENDA- January 29th – February 9th, 2024

Monday, January 29 th , 2024						
Time From	Time To	DLI/Topic	Meeting Agenda and Discussion points	WB Team	GoK Participants	Venue
11.00am	11.30 am	All DLI's	Kick-off meeting with Chief Secretary (presentation by WB)	<p>Elif, Deepak, Bala, Natsuko, Vijay, Joop, Veda, Swati P, Sony</p> <p>AFD team – Julien Boglietto, Jyoti Vijayan Nair</p> <p>AIIB team</p>	Chief Secretary, ACS/Principal Secretaries of respective DLIs, Deputy CEO, Addl. Secretary, RKI	Chief Secretary's Committee Room
12.00 pm	2.00 pm	Environment and Social	<p>PMU: Overview of status of all ongoing and planned activities including:</p> <p>1. Status update on ESSA commitments, PAPs Actions and QPRs with all IA representatives; Discussion on status, progress and challenges faced.</p> <p>2. Main challenges in moving forward with project activities-</p> <ul style="list-style-type: none"> ▪ 12.00- 12.10 - Context Setting by Anuja & Swati ▪ 12.10- 12.20: PWD; Presentation by PD, KSTP (Shri Premkrishna IAS) ▪ 12.20- 12.30 : DoA; Presentation by SFAC (Shri Ashsih) 	<p>Sector team: Swati Dogra, Anuja, Vaideesh, Amit,</p> <p>Elif, Deepak, Natsuko, Bala, Sony, Swati</p>	CE, PWD-KSTP DG, KILA; CTP - LSGD MD & CE -WRD SFAC team- DoA Secretary/Ast Director- DoHFW	Nava Kairali conference hall, Secretariat Annex 2



Monday, January 29 th , 2024						
Time From	Time To	DLI/Topic	Meeting Agenda and Discussion points	WB Team	GoK Participants	Venue
			<ul style="list-style-type: none"> ▪ 12.30-12.40: LSGD; Presentation by KILA (Dr Monish) ▪ 12.40- 12.50: LSGD; Presentation by DTCP (Shri PN Rajesh) ▪ 12.50- 1.00: DoHFW; Presentation by OH (Dr Ajan) ▪ 1.00-1.10: WRD; Presentation by AE, Shri Maneesh, ▪ 1.10- 1.20: Observations on mainstreaming E&S, QPRs and suggestions ; Presentation by RKI PMSS ▪ 1.20- 1.30: Remarks on E&S by Anuja & Swati ▪ 1.30-1.45: Challenges and way forward - by Mr Vaideesh ▪ 1.45- 2.00: Discussion of PAP & concluding Remark (Mr Deepak, WB) 			
3.00 pm	4.30 pm	Fiduciary (FM & Procurement)	<p>Discussion with PMU:</p> <p>1. Context setting and Review procurement arrangements and previously agreed actions and elicit periodic reports[1]. - Vedamurthy 3:00 pm to 3:30 pm</p>	Supriti (Online), Vedamurthy, Elif, Deepak, Natsuko, Bala, Sony, Swati	CEO - RKI, Deputy CEO - RKI, Additional Secretary, RKI Internal Auditor, KILA	RKI conference Room



Monday, January 29 th , 2024						
Time From	Time To	DLI/Topic	Meeting Agenda and Discussion points	WB Team	GoK Participants	Venue
			<p>2. Review of External Audit Findings and Internal audit progress (Lochan) 3:30 pm to 3:45 pm</p> <p>3. Review of FM Monitoring reporting format and inputs on improving the same- 3.45 pm to 4.00 pm</p> <p>4. Incremental performance incentive (DLI5) - KILA and WB – 4.00 pm pm to 4:30 pm</p> <p>Conclusion</p>			



Tuesday, January 30 th , 2024						
Time From	Time To	DLI/Topic	Meeting Discussion points	WB Team	GoK Participants	Venue
11.00 am	11.30 am	GRM	Walkthrough Review on GRM Module	TTLs Anuja, Vaideesh Swati Dogra, Amit AFD team - Julien Boglietto, Jyoti Vijayan Nair AIIB team	RKI (Dy CEO, AS, SO), C-DIT	RKI Conference Hall
2.00pm	3.30 pm	DLI 10	Technical Discussion - Shore Line Management Plan Discussion on overall EnS Capacity building <u>Discussion - WB, RKI, MD, Irrigation Dept, NCCR</u> . Joint discussion regarding the formulation of Shore Line Management Plan including World Bank, RKI, Mission Directorate, Irrigation department and NCCR. - Discussion lead by MD . Detailed Discussion on the Criteria for the selection of interventions - Discussion lead by MD . Technical inputs from WB on the sites which are already selected for	Joop Hans TTLs Anuja, Vaideesh Swati Dogra, Amit	RKI (Dy CEO, AS, SO), Mission Director, Irrigation Department, IDRB, NCCR, Advisory and executive committee of Mission Directorate (KSDMA, DoE, LSGD, Fisheries & Port (Kerala State Coastal Area Development Corporation Limited (KSCADCL))	IDRB Conference Hall



Tuesday, January 30 th , 2024						
Time From	Time To	DLI/Topic	Meeting Discussion points	WB Team	GoK Participants	Venue
			implementing the interventions - Discussion lead by Hans- . Focus on Specific topics in Risk Informed Master Plans, Gender - Discussion lead by Vaideesh		DG, KILA	
4.00 pm	5.00 pm	DLI 1	Fiscal sustainability of GoK to cope with disease outbreaks and natural disasters is strengthened [Debt Management Plan] - Internal Discussion of best practices Review meeting with Principal Secretary, Finance, status of Debt Mgmt. plan, trainings planned, etc.	Druv, Tanvir, Ran, Lars Elif, Deepak, Natsuko, Bala, Sony, Swati AFD team - Julien Boglietto, Jyoti Vijayan Nair AIB team	Principal Secretary, Finance Additional Secretary OSD, Finance	South Conference Hall, Secretariat
		DLI 11	GoK has published document titled “Climate Budget” along with the Annual Budget for the climate relevant sectors and initiated State Climate Resilience Plan (Environment, Finance) Review meeting with Principal Secretary, Finance	Supriti (Online) Elif, Deepak, Natsuko, Bala, Sony, Swati	Principal Secretary, Finance Additional Secretary and OSD, Finance Principal Secretary, Environment	
		DLI 3 (DRFI component)	Disaster risk financing and insurance capacity of GoK and vulnerable households in Kerala are improved	Vijay, Elif, Deepak, Natsuko, Bala, Sony,	OSD, Finance Resources, Deputy CEO RKI, Addl. Secretary,	



Tuesday, January 30 th , 2024						
Time From	Time To	DLI/Topic	Meeting Discussion points	WB Team	GoK Participants	Venue
			2. Discussion on the organisational structure of institutional mechanism for DRFI - Presenting the org. str. - RKI	Swati Pillai AFD team - Julien Boglietto, Jyoti Vijayan Nair	RKI, Member Secretary KSDMA, Rep. of Fund Section, Finance dept. (CMDRF)	
5.00 pm	6.00 pm	All DLI's	Meeting with Dr. K M Abraham, Chief Principal Secretary to CM MTR plan briefing, DLI overview and way forward	TTLs AFD team - Julien Boglietto, Jyoti Vijayan Nair AIB team	Mr.K.M. Abraham (CPS to CM), Deputy CEO, Addl. Secretary, RKI	KIIFB 2 nd Floor, Felicity Square Road, Statue, T Thiruvananthapuram m



Wednesday, January 31 st , 2024						
Time From	Time To	DLI/Topic	Agenda / Meeting Discussion points	WB Team	GoK Participants	Venue
10.00 am	11.00 am	DLI 10	Discussion regarding the formulation of SMP	Hans, Joop, Deepak	RKI, MD, Irrigation Department, NCCR,	RKI Conference Hall
Site Visit Plan: DLI 9 (Roads)- Wednesday, Jan 31 ,2024						
7.30 am	6.00 pm	DLI 9	<p>Site Visit 1 - Location 1 Projects :</p> <p>1.Kottayam Kozhenchery Road 2.Vennikkulam Ranny Road (Sites are selected as CRN and listed in the 400km of climate resilient standard road - proposed for OPBRC) Stake Holders - PWD Roads Time of Travel (from TVM) - (2 hrs 45 min (113km) Presenter - PWD Roads Highlight - Considerations adopted in the selection</p> <p>Site Visit 1- Location 2 Projects : Mallappally -Komalam road, In Pathanamthitta District Location - Pathanamthitta Stake Holders - KSTP Time of Travel (from TVM) - 3 hrs 35 min (132 km) Presenter - KSTP Highlight - Site specific modifications adopted in the design</p>	<p>Indranil, TTL</p> <p>Group 1, Vaideesh, Amit, Swati, Abin</p> <p>AiIB team</p>	Deputy CEO, RKI, PWD, KSTP	Pathanamthitta Kottayam
12.00 pm	12.45 pm	DLI 7 & 10	<p>Review meeting with Principal Secretary, WRD</p> <p>DLI 7 . Status of Targets</p>	Joop, Hans Elif, Deepak, Natsuko, Bala, Sony, Swati	Principal Secretary, WRD RKI (AS, SO) Mission Director, IDRB	Principal Secretary, WRD's Chamber



Wednesday, January 31 st , 2024						
Time From	Time To	DLI/Topic	Agenda / Meeting Discussion points	WB Team	GoK Participants	Venue
			<ul style="list-style-type: none"> . Finalization of RBCMA . Way forward of IRBMP-. Engagement of external agencies . Status of selection of interventions 	AFD team – Julien Boglietto, Jyoti Vijayan Nair AIB team		
			DLI 10 <ul style="list-style-type: none"> . Status of Targets Selection of NCCR as consultancy for formulation of SMP . Formation of Mission Directorate . Status of selection of interventions 			
2.00 pm	3.30 pm	DLI 7 and 10	Meeting with Mission Director, Irrigation and IDRB staff Internal discussions regarding the way forward of targets	Joop, Hans AFD team - Julien Boglietto, Jyoti Vijayan Nair AIB team	Mission Director, RKI, Kerala State Irrigation Department	RKI Conference Hall
4.00 pm	5.00 pm	DLI 10	Site Visit to Shankhumukham Selected site for coastal intervention	Joop, Hans	Mission Director, RKI, Kerala State Irrigation Department	Shankhumukham



Thursday, February 1st, 2024

Time From	Time To	DLI/Topic	Agenda / Meeting Discussion points	WB Team	GoK Participants	Venue
10.00 am	12.00 pm	DLI 9	Site Visit 2 Location -1 Project: Gandhinagar-Medical College, Athirampuzha - Vedagri Road in Kottayam District Location - Kottayam Stake Holders - KSTP Time of Travel (from TVM) - 4 hrs 36 min (161km) Presenter - KSTP Highlight - Site specific modifications adopted in the design	WB Team Sector Specialist (Arnab, Indranil) AiIB team	PWD/ KSTP Officials	Kottayam
7.30 am	4.00 pm	DLI 7	Thottappally River Basin - Site selected for the implementation of critical interventions (DI 7 target)	WB Team Sector Specialist (Joop), Hans, TTLs AFD team - Julien Boglietto, Jyoti Vijayan Nair AiIB team	Mission Director, RKI, Irrigation department, IDRIB	Alappuzha



Friday, February 2nd, 2024

Time From	Time To	DLI/Topic	Agenda / Meeting Discussion Points	WB Team	Meeting Participants from GoK	Venue
10.00 am	11.30 am	KFW TA - DLI 9 Linkages	<p>Discussion with Consultants on KFW TA grant.</p> <p>(i) Study of Innovative Road Materials and Construction Techniques and</p> <p>ii) Enhancing climate resilience of Kerala' Road network " vulnerability Assessment"</p> <p>Linkages of the TA studies with the broad objectives of the PforR program and how to establish convergence. Studies awarded by KSTP (ONLINE)</p> <p>Discussions to revise the DLI targets for the remainder of the program period and agree on reallocation and DLI disbursement triggers</p>	<p>Indranil , Arnab</p> <p>AiIB team</p>	<p>KSTP, PWD, PWD-design, KHRI</p> <p>Consultants, KFW Colleagues</p>	<p>Mascot Hotel (Sonata Hall), Thiruvananthapuram</p>
12.00 pm	1.30 pm	DLI 3	<p>Technical Discussion on DRFI - Mr. Vijay, WB</p> <p>1. Context setting and Tools / instruments employed for disaster risk transfer – Mr. Vijay, WB expert - 20 mnts</p> <p>2. Risk transfer mechanisms prevailing in Kerala – Dr. Shekhar Kuriakose - 20 mnts</p> <p>3. Suggestions for risk transfer mechanisms for Kerala from experts of Financial Institutions. (Mr. Dinesh P, NABARD) - 20 mnts</p>	<p>Vijay, TTLs (Bala)</p> <p>AFD team - Julien Boglietto, Jyoti Vijayan Nair</p> <p>AiIB team</p>	<p>Principal Secretary, Finance, Deputy CEO RKI, OSD, Finance Resources, Addl. Secretary RKI, Member Secretary KSDMA, representatives of fund section, Finance dept. (CMDRF), experts in risk transfer mechanism from financial institutions, "RMSI", Consultants</p>	<p>RKI Conference Room</p>



Friday, February 2 nd , 2024						
Time From	Time To	DLI/Topic	Agenda / Meeting Discussion Points	WB Team	Meeting Participants from GoK	Venue
			<p>4. Experience sharing by RMSI on risk transfer mechanism/ tools in Kerala context disaster management - 15 mnts.</p> <p>5. Discussion and conclusion -OSD, Finance Resources & Deputy CEO, RKI - 15 mnts.</p>		for DRFI study for Kerala state.	
2.30 pm	3.30 pm	DLI 9	<p>Core Road Network (CRN) is rehabilitated and/or maintained to meet resilient service standards in the Pamba Basin</p> <p>Review meeting with Principal Secretary, PWD</p> <p>1. Review meeting: Debriefing and final agreements</p> <p>2. Limiting of target 6000km CRN into 2500km CRN in Pamba Basin District.</p> <p>3. Resilient standards adopted in RKI road projects</p>	<p>Arnab (Online), Indranil</p> <p>AiIB team</p>	<p>Principal Secretary, PWD</p> <p>Project Director, KSTP</p> <p>Chief Engineer, KSTP</p> <p>Chief Engineer, PWD Roads</p> <p>Joint Director KHRI</p>	PWD secretary's Chamber
4.00 pm		Meeting with PWD Minister		Elif, Deepak, Natsuko, Bala, Indranil	Principal Secretary, PWD Project Director, KSTP CE, PWD	Legislative assembly
5.00 pm	6.00 pm	Kerala Eco restoration - Technical Discussion		TTL, AFD team - Julien Boglietto, Jyoti Vijayan Nair AiIB team	<p>1. Director, DoECC</p> <p>2. Principal Chief Conservator of Forests</p>	RKI conference hall



Saturday, February 3rd, 2024

Time From	Time To	Session	Agenda / Meeting Discussion Points	WB Team	Meeting Participants from GoK	Venue
<u>Opportunities in Open Data and Resilience</u>						
11.00 am	11.10 am	Session 1	Opening and Context Setting Speaker – Shri. Mohammed Y Safirulla and TTLs from World Bank	Ravi, Illika (Online), Shashank, Prassana, TTLs, etc. AFD team - Julien Boglietto, Jyoti Vijayan Nair AIB team	Participants from DUK university, data scientists and experts from Industry, All Stakeholder Depts, Startups under KSUM doing innovation on Open Data, representations from KSREC, KSDMA, state departments, IT etc.	Gallery Hall, Digital Kerala University
11.10 am	11.30 am	Session 2	How to use open data in public policy: 'Balance privacy & development' (Tentative) Speaker - Shri. Ashish Aggarwal, Vice President, and Head of Public Policy, NASSCOM			
11.30 am	11.45 am	Session 3	Data Monetization (Tentative) Speaker - Speaker may be decided by DUK			
11.45 am	12.00 pm	Session 4	Topic: Framing a winning data monetization strategy /Data Monetization: Turning Information into Revenue Speaker - Shri. Sekhar Kuriakose, Member Secretary, KSDMA			



Saturday, February 3 rd , 2024						
Time From	Time To	Session	Agenda / Meeting Discussion Points	WB Team	Meeting Participants from GoK	Venue
12.00 pm	12.15 pm	Session 5	<p>OpportunitiesOf Open Data-Urban Observatory - Data driven urban governance</p> <p>Speaker- Prof. Dr. Ajith Kaliyath, Urban Chair Professor, Kerala institute of Local Administration</p>			
Technical Discussions						
12.15 pm	12.45 pm	Session 1	<p>Open Data Initiative – Workshop</p> <p>Topic 1: A Presentation on Open Data for Resilience on Climate and Disaster mgmt. to be done by WB specialist.</p> <p>Speaker - Natsuko / Shashank/ Illika/ Ravi</p>	<p>Ravi, Illika, Shashank, Prassana, TTLs, etc</p> <p>AFD team - Julien Boglietto, Jyoti Vijayan Nair</p> <p>AIIB team</p>	<p>Participants from DUK university, data scientists and experts from Industry, All Stakeholder Depts, Startups under KSUM doing innovation on Open Data, representations from KSREC, KSDMA, state departments, IT etc.</p>	<p>Gallery Hall, Digital Kerala University</p>



Saturday, February 3rd, 2024

Time From	Time To	Session	Agenda / Meeting Discussion Points	WB Team	Meeting Participants from GoK	Venue
12.45 pm	1.00 pm		Concluding Remarks Speakers - Concluding Session by Principal Secretary, IT			



Monday, February 5 th , 2024						
Time From	Time To	DLI/Topic	Agenda/Meeting Discussion Points	WB Team	Meeting Participants from GoK	Venue
5.30 am	9.30 am	Site Visit	Site Visit - Thrissur-Ponnani Kole	WB Team Sector Specialist (Vinayak, Chris, Azeb) Deepak, Bala, Eif, Natsuko, Swati P, Sony	Addl. Secretary RKI, Anoop, Agriculture Dept,	<p>Presentation on the background of Kole project, outcomes/achievements of the project 10.00 am - 11.00 am</p> <p>Field visit</p> <p>1. Vilakkumadam 11:00 am to 12:30 pm - Site Visit - Discussion with beneficiaries (padashekhara samithis, other sectoral beneficiaries)</p> <p>Lunch - 12.30 pm to 02.00 pm (@Thrissur)</p> <p>2. Pootharakkal (6 km from Vilakkumadam) 02:30 pm to 04:00 pm - Site Visit - Discussion with beneficiaries (padashekhara samithis, other sectoral beneficiaries)</p> <p>Return travel Pootharakkal to railway station (9km - 4.30 pm to 05.00 pm - Thrissur (06:15 pm) to Trivandrum (10:30 pm) - 04.15 hrs</p>



Tuesday, February 6th, 2024

Time From	Time To	DLI/Topic	Meeting Discussion Points	WB Team	GoK Participants	Venue
10.00 am	11.15 am	DLI 8	1. DLI 8- status review - Presentation by SFAC - 10 mnts 2. Presenting DAP for achieving Y-5 target and way forward - SFAC- 30 mnts. 3. Discussion - 10 mnts 4. AEU wise plan discussion - Agri dept./KAU - 15 mnts.	Vinayak, Chris, Azeb, Deepak, Bala, Elif, Natsuko, Swati P, Sony, Vijay (for DRFI component on Agriculture Insurance) AFD team - Julien Boglietto, Jyoti Vijayan Nair AiIB team	Secretary, Agriculture, Addl. Secretary RKI, Director/Representative of Agriculture, SFAC, KAU	Chamber of Secretary, Agriculture
		DLI 3 (Component on Crop insurance)	1. DLI 3 - Status review -Presentation by DoA - 10 mnts.		Deputy CEO RKI, Addl. Secretary, RKI, Director of Agriculture, Additional Director of Agriculture, Asst. Director of Agriculture, Crop Insurance, Agricultural Officer.	
11.30 am	1.00 pm	DLI 4 & 5	Review meeting: 1) Status of Risk informed master plan training, RIMP preparation & Drainage master plan allied LiDAR survey (Chief Town Planning-CTP) 2) Status DCAT assessment and allied training. (KILA)	Jerry, Bala, Deepak, Elif, Natsuko, Mehul, Swati P, Sony AFD team - Julien Boglietto, Jyoti Vijayan Nair AiIB team	ACS, P&EA Special Secretary, LSGD DG KILA MS, KSDMA CTP, DyTCP KILA team	Addl. Chief Secretary, LSGD's chamber



Tuesday, February 6 th , 2024						
Time From	Time To	DLI/Topic	Meeting Discussion Points	WB Team	GoK Participants	Venue
			<p>3) Discussion on performance incentivization guideline approval and assessment guideline revision (KILA)</p> <p>4) Integration/co-operation of the Consultants (CEREMA & CRISIL) to achieve the DLIs target.</p> <p>5) KfW AM grants- discussion on consultant's contributions/involvements in the newly formed urban Commission. (KILA)</p>			
2.30 pm	4.00 pm	DLI 5	<p>Discussion: 1) DCAT assessment guideline revision- (scoring matrix, weightage allocation)</p> <p>2)performance incentivization guideline draft (PAP compliance)</p>	<p>Jerry, Bala, Deepak, Elif, Natsuko, Mehul, Swati P, Sony</p> <p>AFD team - Julien Boglietto, Jyoti Vijayan Nair</p> <p>AIIB team</p>	Domain Experts from KILA, RKI, Officials from KSDMA	RKI meeting room
5.00 pm	6.00 pm	DLI 6	Capacity to track and respond to zoonotic disease outbreaks of human importance in a timely manner – One Health Project (Health)	<p>Deepika, Dinesh (online)</p> <p>TTLs</p> <p>AFD team - Julien Boglietto, Jyoti Vijayan Nair</p>	Principal Secretary, Health, Assistant Director, Health One Health PMU	Annex.2 Layam Secretariat



Tuesday, February 6 th , 2024						
Time From	Time To	DLI/Topic	Meeting Discussion Points	WB Team	GoK Participants	Venue
			Review meeting with Principal Secretary, Health & Family Welfare	AIIB team		



Wednesday, February 7th, 2024

Time From	Time To	DLI/Topic	Meeting Discussion Points	WB Team	GoK Participants	Venue
11.00 am	11.30 am	Meeting with Hon'ble Chief Minister	PforR Review	TTLs, AFD team - Julien Boglietto, Jyoti Vijayan Nair AiIB team	Finance Minister LSGD Minister Irrigation Minister CS, Respective Secretaries, CEO RKI, Deputy CEO, RKI, AS, RKI	CMO
2.30 pm	3.30 pm	DLI 2 and Open Data	Agenda: Review on current progress in Open Data Initiative. 1. Planned Activities to achieve the road map set by World Bank by Director, KSITM 2. Status of draft Data Policy by Director, KSITM 3. Challenges and way ahead 4. Currently a cross cutting theme, how additional funds is planned for this initiative (by Director, KSITM) 5. Remarks by WB team 2. Review meeting on DLI 2 - Current implementation Status, 3rd Year Target Achievement, Road Map to achieve the 5th Year Target,	Sumita, Benedicte, Ambrish, all TTLs, Shashank, Prassana Ravi, Illika (Online) AFD team - Julien Boglietto, Jyoti Vijayan Nair	1. Principal Secretary, IT 2. Director, KSITM, 3. Deputy CEO, RKI, 4. Addl. Secretary, RKI 5. Joint Secretary, Finance (Funds - CMDRF), DBT 6. Member Secretary, KSDMA 7. IT Nodal Officer, Treasury Dept. 8. Social Security Mission, Director or LSGD Deputy Director for Social Schemes 9. Dr. Koshy P Vaidyan	KSITM Conference Hall, 5 th Floor Saankethika, Pattom, TVM



Wednesday, February 7th, 2024

Time From	Time To	DLI/Topic	Meeting Discussion Points	WB Team	GoK Participants	Venue
			<p>1. Vision of UR, Project progress and achievements - Aadhaar Vault and Unified Registry (By IT Mission Director)</p> <p>2. 3rd year target achievement (Ms. Aparna)</p> <p>3. Road map to achieve the 5th year target (Ms.Aparna)</p> <p>4. Detailed Action Plan (DAP)</p> <p>5. Other Project milestones planned, DBT integration, etc. (Ms. Aparna)</p> <p>Other Project milestones and Project objectives, Challenges Review meeting on DLI 2 - Current implementation Status, 3rd Year Target Achievement, Road Map to achieve the 5th Year Target, Other Project milestones and Project objectives, Challenges</p>			
3.45 pm	5.00 pm	DLI 2	<p>1. Technical design for Unified Registry, associated risk, data privacy, etc. by Mr. Ajay Kumar, IT Strategist, NISG</p> <p>2. Technical Architecture of NSAP project, Ministry of Rural Development, GoI. By Director, IT (NSAP)</p>	<p>Sumita, Benedicte, Ambrish, TTLs,</p> <p>Shashank, Prassana Ravi, Illika (Online)</p>	<p>1. Director, KSITM, 2. Deputy CEO, RKI, 3. Addl. Secretary, RKI 4. Joint Secretary, Finance (Funds - CMDRF), DBT 5. Member Secretary, KSDMA 6. Treasury Dept. 7. DUK.</p>	KSITM Conference Hall, Saankethika, Pattom, TVM



Wednesday, February 7th, 2024

Time From	Time To	DLI/Topic	Meeting Discussion Points	WB Team	GoK Participants	Venue
				AFD team - Julien Boglietto, Jyoti Vijayan Nair		



Thursday, February 8th, 2024 – Site Visit

Time From	Time To	DLI/Topic	Agenda / Meeting Discussion points	WB Team	GoK Participants	Venue
10.00 am	8.30 am	DLI 10	Site 1 - Chellanam Sea Wall Location – Kochi	PMs, TTLs AFD team – Camille Severac, Julien Boglietto, Jyoti Vijayan Nair AiIB team	Deputy. CEO RKI, Additional Secretary RKI Section Officer RKI,MD, Irrigation Departmet	Kochi, Alappuzha, Changanassery
		DLI 9	Site 2 - Alappuzha to Changanassery AC road Location – Alappuzha, Changanassery			
		DLI 8	Site 3 - Kodumon FPC Location – Pathanamthitta		Additional Secretary RKI Section Officer RKI, SFAC, DoA	Pathanamthitta
		DLI 4 & 5	Site 4 – Adoor Municipality Discussions with LSGs on mainstreaming disaster and climate resilience from the bottom-up (RIMP and DCAT)- 1. Overview & Profile of ULB (ULB, LGs) 2. Climatic and hazardous risk relevant to that area (LSGD Planning, KILA) 3. Concerns of Municipal council and LGs 4. Adoptable measures and solutions (WB, CRISIL and CEREMA)		Dy CEO RKI, Additional Secretary RKI Section Officer LSGD Planning & KILA	Adoor



Friday, February 9 th , 2024						
High-Level Meeting with CS and Ministers						
Time From	Time To	High level meeting	Meeting Agenda	WB Team	Participants	Venue
10.30 am	11.30 am	Meeting with Chief Secretary	Wrap-up Meeting	Abhas, Dina (confirmed) Nataliya, Auguste (invitation sent) and TTLs, AFD team- Camille Severac, Julien Boglietto, Jyoti Vijayan Nair AIIB team	CS, RKI CEO, Secretary (DLIs), Partners, WB	CS Committee Room
4.30 pm	5.30 pm	Meeting with Dr. K M Abraham, Chief Principal Secretary to CM	DLI overview and way forward	Abhas, Dina (confirmed) Nataliya, Auguste (invitation sent) and TTLs, AFD team- Camille Severac, Julien Boglietto, Jyoti Vijayan Nair AIIB team	CEO, RKI Deputy CEO, AS, RKI,	Office of Chief Principal Secretary to CM
11.30 am	12.00 pm	Meeting with LSGD Minister (DLI 4 and 5) (Subject to confirmation on protocol)	DLI 4 and 5 overview and Way forward	Practice Managers Abed (invitation sent) Abhas (confirmed),	ACS, P&EA Special Secretary, LSGD DG, KILA Commissioner, KSDMA MS, KSDMA	LSGD Minister Office



Friday, February 9 th , 2024						
High-Level Meeting with CS and Ministers						
Time From	Time To	High level meeting	Meeting Agenda	WB Team	Participants	Venue
				AFD team- Camille Severac, Julien Boglietto, Jyoti Vijayan Nair AIIB team	CTP, DyTCP	
To be confirmed		Meeting with WRD Minister (DLI 7 and 10) (Subject to confirmation on protocol)	DLI 7 and 10 overview and Way forward	Practice Managers Sumila (invitation sent) AFD team- Camille Severac, Julien Boglietto, Jyoti Vijayan Nair AIIB team	Principal Secretary, WRD Additional Secretary and OSD, Finance Mission Director, IDRB	WRD Minister Office
2:30 pm	3.00 pm	Meeting with Agriculture Minister (DLI 3,8) (Subject to confirmation on protocol)	DLI 3 and 8 overview and Way forward	Practice Managers AFD team- Camille Severac, Julien Boglietto, Jyoti Vijayan Nair AIIB team	Principal Secretary, Agriculture Director, Agriculture	Agriculture Minister Office