

## Kraham, Sherri Program Review Bd

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**From:** Kraham, Sherri Program Review Bd

**Sent:** Monday, June 09, 2003 7:36 AM

**To:** McPherson, Peter; Castle, Edwin S. CIV Policy; Olson, Kimberly 0-6 Staff; Morse, Ted CIV RC Cental; Lucke, Lewis CIV Reconst USAID; Durant, Catherine M.; Nations, Kenneth 0-5 OSG C8; Arvis, Constance C. CIV HA UN COORD; Hitchings, Daniel CIV Ministry of Housing; Kylvoh, Nance M. CIV ISO; Runnels, Fred A.

**Subject:** PRB Meeting Notes and Agenda 6-9

**Reminder: Meeting Tonight at 8pm**

**Attached:**

Meeting Notes of PRB Meeting 6-7 (Below)  
 Agenda for PRB Meeting 6-9  
 Draft Allocation Process  
 Construction Initiative  
 Recommendations for North Regional Coordinator  
 List of Allocation Requests  
 Notional Budgets

### Meeting Notes 6-7

Last meeting's minutes were approved.

**Mandate and Scope of the PRB:** McPherson initiated a discussion on the mandate of the board and whether the board would have the additional task of overseeing funds under the Development Fund, as well as with vested, seized, appropriated resources. Castle advised that he has prepared a draft of the PRB's authorizing regulation which established the development fund which includes his recommendation that the PRB cover the DF, appropriated, vested assets, seized property, and any international donations which are tendered. It is his belief that only this mandate could achieve a comprehensive, integrated budget if, for all of these resources, the PRB identifies requirements, prioritizes them, makes initial funding recommendations and recommendations on mechanisms. It is likely that Bremer would support this broad mandate. The regulation, however, emphasizes the CPA's objective that there e a timely transition to the Interim Iraqi authority as soon as it can handle. We have a clear mandate to facilitate that process. The voting membership of the PRB is also contained therein. There was consensus that it was appropriate for the PRB to have this broad jurisdiction but only for an interim period. McPherson also indicated that the operating budget of the government would come before the board. We agreed that we should coordinate, but not control, donor projects through the ICC. We also discussed that, under the IRRF (the appropriated funding), that we will review programs, as well as program mechanisms, and implementing agencies. Draft PRB regulation out for clearance by the PRB. With regard to better strategic planning of available resources, we agreed that we needed to set broad budget categories/parameters to facilitate our prioritization and allocation process. The draft should add some definition to the different categories, including what we consider to be "emergencies." Kraham to put together a draft for the Meeting on Monday. The management team lead by Al Reynolds from DOD indicated that they are not here to create our systems and processes but to advise and Durrant, from OMB, indicated that she would like to see that that the PRB put in place rigorous mechanisms for vetting and prioritizing proposals. (Note: Guidance on the funding request process to the CPA offices and the regional coordinators will be forthcoming soon, however, we are still in the process of incorporating comment and approval of the PRB's authorizing regulation.)

### Specific Project Review:

Several projects were deferred for additional coordination through the PRC: IT Program Mgt, Hospital Security (this high \$ request seemed to us inconsistent with interim and medium term programs being developed by the Interior team), Water/Sewer Program (\$100M, we had extensive discussion but needs to go through the PRC). One other large national program, the communications system for the railroad, was approved. See attached for specific approvals/disapprovals.

**Construction Initiative:** Discussion the \$100M construction initiative was deferred to the next meeting. A copy of the program overview is attached. (Note: a discussion with Castle, Reynolds and Durrant which followed the meeting identified the need to clarify the funding source for the project. If funds come out of the DF, as I understand the current guidance, it will be two weeks before the funds come on line, ie, until appropriate mechanisms are in place for spending. Castle will also need to produce a public notice.

**Request for Increased Funding:** We briefly discussed a request from the North Regional Coordinator to a) increase the northern team's discretionary fund allocation from \$100,000 to \$250,000. This was rejected as this fund is replenishable. b) increase the commander's discretionary fund project authority from \$10,000 per project to \$25,000 per project. Kraham to make a written recommendation to the PRB next meeting.

**NEXT MEETING:** Monday, 8pm, Conference Room.

**Projects \$200K or below - Approved 7Jun03 PRB**

Ref No.	Requested	Pri. Location	Purpose / Effort	Estimate	POC
105	06/05/03	Baghdad	Railroad Water Pump Door and Gate Repair Railroad Station	\$600	LTC Pelletier
106	06/05/03	Baghdad	Station	\$603	LTC Pelletier
107	06/05/03	Baghdad	Railroad Crane Repair Parts	\$990	LTC Pelletier
108	06/05/03	Baghdad	Repair School Lighting	\$500	LTC Pelletier
109	06/05/03	Baghdad	Security for Iraqi Republican Railway	\$12,390	LTC Pelletier
110	06/05/03	Baghdad	Youth and Sports Start-up Costs	\$20,000	Mr. Don Eberly
111	06/05/03	Al Aqsa Tel	Water & Sewage Bldg. Restoration	\$187,980	Mr. Tony Conla
112	06/05/03	Mohamed	Water & Sewage Bldg. Restoration	\$33,825	Mr. Tony Conla
113	06/05/03	Al Fateh	Water & Sewage Bldg. Restoration	\$43,400	Mr. Tony Conla
114	06/05/03	Al Faw	Water & Sewage Bldg. Reconstruction University Front Entrance	\$161,850	Mr. Tony Conla
115	06/05/03	Baghdad	Construction	\$50,000	Maj Leady
116	06/06/03	Baghdad	Safe Purchase	\$300	Ardrew Erdmar
117	06/06/03	Baghdad	Annahrain Print House Security	\$10,500	Lawrence Blorr
118	06/06/03	Baghdad	Garbage Removal	\$198,000	Jenny Seymore
119	06/06/03	Baghdad	Hulk Removal	\$198,400	Jenny Seymore
120	06/06/03	Baghdad	Karkh Detention Center Renovation	\$48,000	William Irvine
121	06/07/03	Baghdad	Railroad Passenger Car Repair	\$131,280	LTC Pelletier
122	06/05/03	Mosul	Ninevah Gov't Bldg. Reconstruction	\$54,556	Lt Rich Paquet
<b>Total</b>				<b>\$1,153,174</b>	

**Projects over \$200K - Approved 7Jun03 PRB**

Ref No.	Requested	Pri. Location	Purpose / Effort	Estimate	POC
123	06/05/03	Baghdad	Water & Sewage Bldg. Reconstruction	\$350,800	Mr. Tony Conla
124	06/06/03	Baghdad	18.4Km Road Projects	\$303,066	Robert Callaha
125	06/06/03	Baghdad	Traffic Signal Repair	\$259,578	Robert Callaha
126	06/07/03	Baghdad	Railroad Radio System	\$3,956,154	LCOL Bob Pell
<b>Total</b>				<b>\$4,869,598</b>	

Ref No.	Requested	Pri. Location	Purpose / Effort	Estimate	POC
E00013	06/06/03	Basrh	Share of Garbage/Trash Clean-up	\$110,000	Andrew Coope