Government of the People's Republic of Bangladesh
Planning Commission
Programming Division
Urban Resilience Project (URP):
Project Coordination & Monitoring Unit (PCMU)
Bhaban-13 (2nd Floor), Sher-e-Bangla Nagar, Dhaka.

No- 20.06.0000.024.06.014.15-134

Notice

The 12th meeting of the Project Steering Committee (PSC) of "Urban Resilience Project (URP)" PCMU Part will be held on 19 October, 2020, Monday at 3.00 pm in NEC Committee Room-1, Planning Commission, Sher-e-Bangla Nagar, Dhaka. Mr. Md. Ashadul Islam, Senior Secretary, Planning Division and Member, Programming Division will preside over the meeting.

- 02. The agenda of the meeting are as follows:
 - a) Progress Review;
 - b) Discussion and Review of the M&E Advisory Report and Internal Audit Report for URP (will be placed in the meeting);
 - c) Miscellaneous.
- 03. All members of the Steering Committee are requested to attend the meeting or send a suitable representative for the meeting.

Phone: 9180901

Date: 13 /10/2020

Distribution: (not according to seniority)

- 1. Senior Secretary, Local Government Division, Bangladesh Secretariat, Dhaka.
- 2. Secretary, Ministry of Disaster Management and Relief, Bangladesh Secretariat, Dhaka.
- 3. Secretary, Ministry of Housing and Public Works, Bangladesh Secretariat, Dhaka.
- 4. Secretary, Security Services Division, Ministry of Home Affairs, Bangladesh Secretariat, Dhaka.
- 5. Secretary, Finance Division, Ministry of Finance, Bangladesh Secretariat, Dhaka.
- 6. Secretary, Economic Relations Division, Ministry of Finance, Sher-e-Bangla Nagar, Dhaka.
- 7. Secretary, IMED, Ministry of Planning, Sher-e-Bangla Nagar, Dhaka.
- 8. Chief, Programming Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.
- 9. Chief, Physical Infrastructure Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.
- 10. Chief, SEI Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.
- 11. Chief, General Economic Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.
- 12. Director General, URP: PCMU, Programming Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.
- 13. Chief Executive Officer, Dhaka North City Corporation (DNCC), Gulshan, Dhaka.
- 14. Chief Executive Officer, Dhaka South City Corporation (DSCC), Nagar Bhaban, Dhaka.
- 15. Chief Executive Officer, Sylhet City Corporation, Sylhet.
- 16. Chairman, Rajdhani Unnayan Kartipakhkha (RAJUK), 1, Rajuk Avenue, Dhaka.
- 17. Director General, Department of Disaster Management (DDM), Mohakhali, Dhaka.
- 18. Director General, Fire Service and Civil Defense Department, Kazi Alauddin Road, Dhaka.
- 19. Joint Chief-2, Programming Division, Planning Commission, Sher-e-Bangla Nagar, Dhaka.

M & E Consulting Firm

Team Leader, House-469 (level-3), Road-31, New DOHS, Mohakhali, Dhaka-1206 (With a request to Provide power point presentation).

The World Bank

MS. Swarna Kazi, TTL, URP, World Bank, Dhaka (With a Special request to attend the meeting.)

C.C for information and further necessary action:

- 1. Project Director, URP: RAJUK Part, Gulshan-1, Dhaka, [with a request to attend the meeting].
- 2. Project Director, URP: DDM Part, Department of Disaster Risk Management, Mohakhali, Dhaka [with a request to attend the meeting].
- 3. Project Director, URP: DNCC Part, Gulshan-2, Dhaka. [with a request to attend the meeting].
- 4. P.S. to the Senior Secretary, Planning Division and Member, Programming Division, Ministry of Planning, Sher-e-Bangla Nagar, Dhaka.
- 5. Deputy Secretary (Protocol), Planning Division, Ministry of Planning, Sher-e-Bangla Nagar, Dhaka (with a request to arrange the venue for the meeting).
- 6. Personal Officer (logistic) URP: PCMU, Programming Division, Planning Commission (with a request to arrange refreshment).