Government of the People's Republic of Bangladesh Ministry of Planning Planning Division Planning Branch

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Date: 22/02/2023

Notice

The 20th meeting of the Project Steering Committee (PSC) of "Urban Resilience Project (URP)" PCMU Part will be held on 09.03.2023 Thursday at 10:30 A.M in the NEC-1 Building of Planning Division, Sher-e-Bangla Nagar, Dhaka. Mr. Satyajit Karmaker, Secretary, Planning Division will preside over the meeting.

02. Agenda:

- (a) Approval of minutes of the previous meeting
- (b) Componentwise estimate and expenditures
- (c) Implementation status of activities
- (d) Procurement plan status
- (e) Miscellaneous
- All members of PSC are requested to attend or nominate a suitable representative for the meeting. 03.

Deputy Secretary

Phone: 9180885

Distribution: (not according to seniority)

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

- 20. Deputy Director, PCMU, Programming Division, Bangladesh Planning Commission, Sher-e-Bangla Nagar, Dhaka.
- 21. Director, Training Coordination and Procurement (TCP), PCMU, Programming Division, Bangladesh Planning Commission, Sher-e-Bangla Nagar, Dhaka.

M & E Consulting Firm:

1. Acting Team Leader and Others, GOPA SSIL, House-359, Road: 04, Floor 1 & 3, Baitul Aman Housing Society, Adabor, Dhaka 1207. (With a request to provide power point presentation).

The World Bank:

1. 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. Joint Secretary (Protocol), Planning Division, Ministry of Planning, Sher-e-Bangla Nagar, Dhaka (with a request to arrange the venue including necessary logistics for the meeting).
- 2. P.S. to the Secretary, Planning Division, Ministry of Planning, Sher-e-Bangla Nagar, Dhaka.