

**Minutes of the meeting of the Monitoring & Advisory  
Committee of Climate Change Action Plan held on 25.10.2017  
under the Chairmanship of Chief Secretary, Odisha**

The meeting of the Monitoring & Advisory Committee of Climate Change Action Plan was held on 25.10.2017 at 12.30 P.M. under the Chairmanship of the Chief Secretary, Odisha in the 2<sup>nd</sup> Floor Conference Hall of the Secretariat.

The list of participants is at Annexure-I.

The Director, Env.-cum-Special Secretary, Forest & Environment Department made a power point presentation on the compliance of the decisions taken in the previous Monitoring & Advisory Committee Meeting. He also elaborated different Climate Change activities which were implemented by the stakeholder departments. It was informed to the Committee that the State is availing Technical Assistance from DFID- CCI Programme & CTRAN Consulting Ltd. for Climate Change activities enlisted earlier in the State Action Plan.

Director, Env.-cum-Special Secretary requested Dr. Ashok Singha, MD, CTRAN Consulting Ltd. to give a presentation on the finalisation of State Action Plan on Climate Change (SAPCC) 2016-21. Dr. Ashok Singha presented in brief regarding the perspective of Draft SAPCC 2016-21, that highlighted the process followed for preparation of the Action Plan along with newly introduced climate change activities in the sectors identified in the 2010-15 SAPCC. He then informed that, Waste Management has been introduced as a new sector because Government of India has introduced this in the National Action Plan on Climate Change (NAPCC) as per the mandate of Clean India Mission. In addition to this, he presented the summary of budget of the Draft Action Plan.

Director, Env.-cum-Special Secretary, Forest & Environment Department analysed the budget summary of the draft action plan and conveyed the committee about the shortfall of budget approx. 11306 Cr. As there is no specific budget provision earmarked for the implementation of

Climate Change Action Plan, it was proposed to mobilize Climate Financing through Polluters Pay Principle by creating a Climate Change Adaptation Fund (CCAF) to supplement the shortfall budget.

After having detailed discussion, the following decisions were taken:

1. Budget provision in the Urban and Waste Management sector needs augmentation. Revised budget for the same as available with the Climate Change Cell will be incorporated in the final SAPCC 2016-21. The revised Draft Climate Change Action Plan, which will be termed as 2018-2023 was approved in principle and it would be placed before the Government for approval before it is published latest by December, 2017.
2. Principal Secretary, Finance Department stated that implementation/ abatement strategies undertaken in different sectors identified under the Climate Change Action Plan need evaluation by the experts. The outcome report of the Experts may assist in reorientation/ reorganization of any particular strategy, if required, during implementation of subsequent Action Plans. In this regard, an impact assessment of climate relevant actions may be undertaken by the climate change cell. Initiative undertaken by the Climate Change Cell of the Forest & Environment Department to code the climate change relevance of state budget was also appreciated.
3. Addl. Chief Secretary, Forest & Env, Dept. indicated that the proposed Climate Change Adaptation Fund has been designed to provide technical/ financial assistance to the implementing departments in planning, implementing and piloting various activities envisaged under the Climate Change Action Plan. However, it was decided that for the time being, the Odisha Environment Management Fund (OEMF) constituted under the control of Forest & Environment Dept., which is underutilised, can be accessed for such Climate Change activities. This fund will act as a Corpus Fund to be utilized for providing technical

assistance to the stakeholder departments to mobilize climate financing more aggressively and assistance to implementing departments in better planning and implementation of climate change activities as identified in the SAPCC. This will ultimately reduce the pressure on the State Budget and stakeholder departments will be benefitted for preparing various project proposals to tap funds from several bilateral and multilateral sources. This can be achieved through notifying an amendment to the resolution of the OEMF with Government orders for including climate change actions.

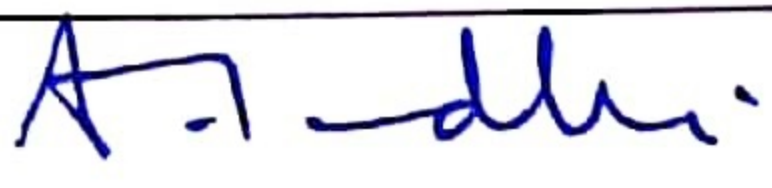
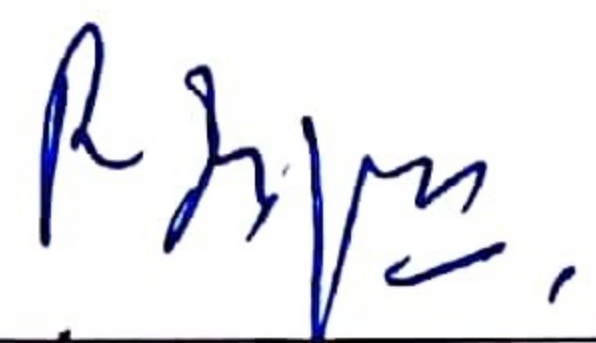
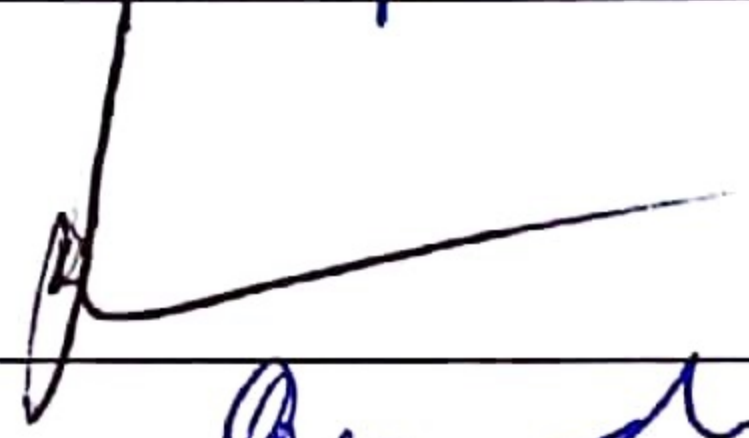

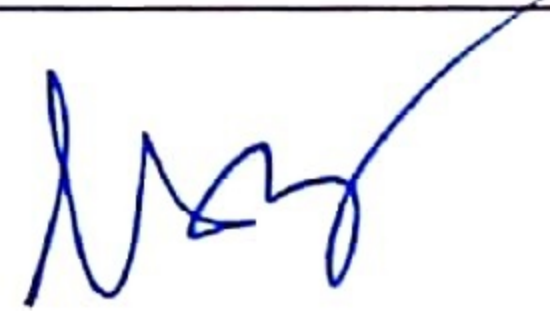
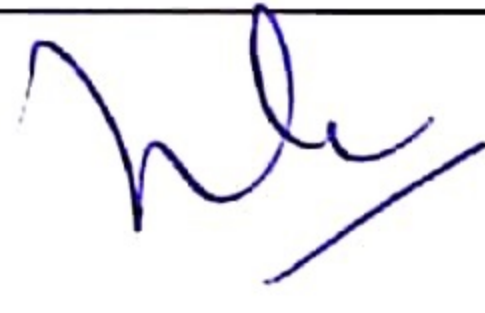

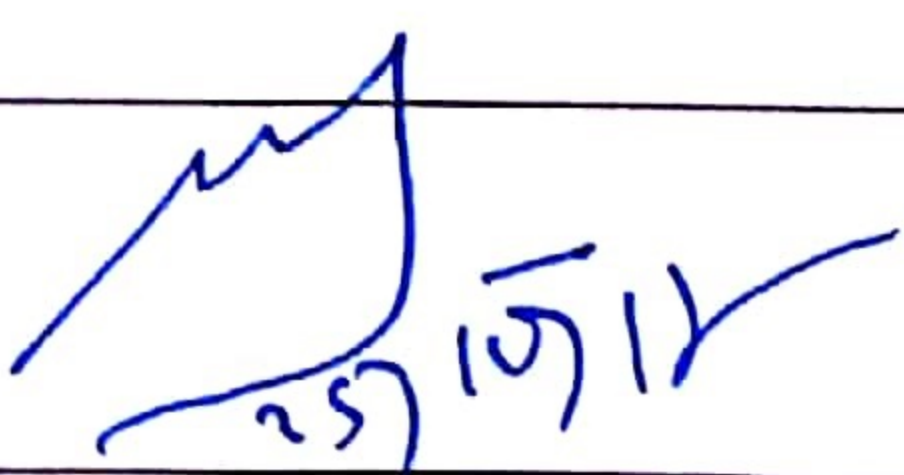
The meeting ended with vote of thanks to the Chair.

Chief Secretary

(Electronically approved by the Chief Secretary, Odisha)


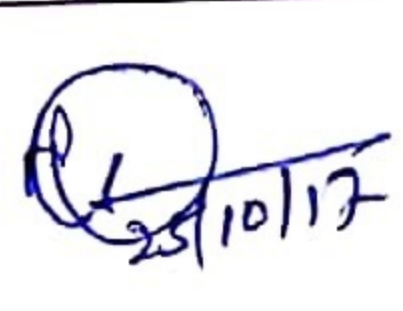

**MONITORING & ADVISORY COMMITTEE MEETING HELD UNDER THE  
CHAIRMANSHIP OF CHIEF SECRETARY, ODISHA ON 25.10.2017 AT 12.30 PM  
IN THE 2<sup>ND</sup> FLOOR CONFERENCE HALL**

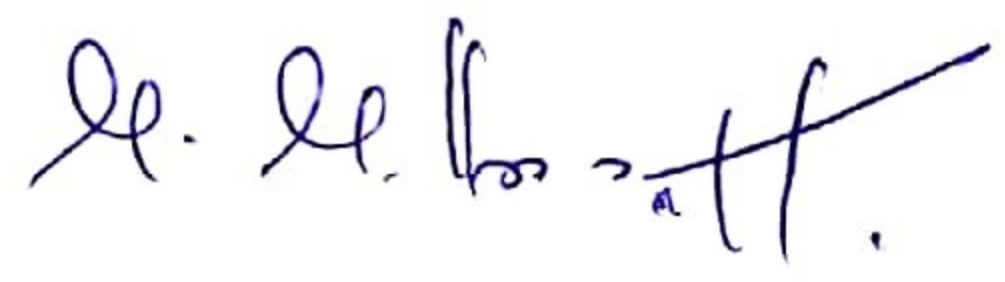


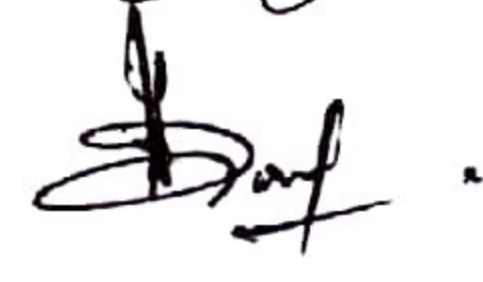


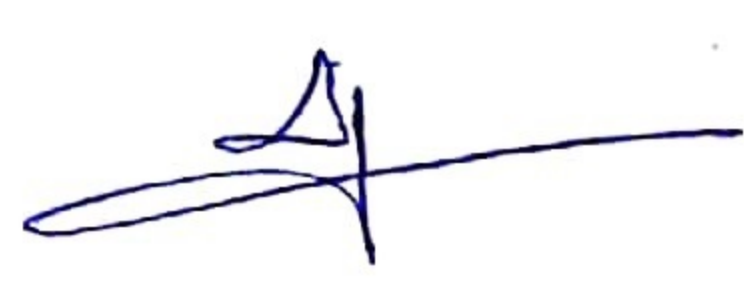


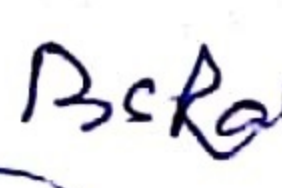

**Attendance Sheet**

Sl No.	Designation	Signature
1	Chief Secretary, Odisha	
2	Development Commissioner – cum- Addl. Chief Secretary	
3	Addl. Chief Secretary, Forest & Env. Dept.	
4	Principal Secretary, Finance Dept.	
5	Principal Secretary, Agriculture & Farmers' Empowerment Dept.	
6	Principal Secretary, Commerce & Transport Dept.	
7	Commissioner-cum-Secretary, Energy Dept.	
8	Commissioner-cum-Secretary Secretary, Health & FW Dept.	
9	Principal Secretary, Industries Dept.	
10	Principal Secretary, Revenue & D.M. Dept.	
11	<del>Principal</del> <sup>Special</sup> Secretary, Steel & Mines Dept.	

M. S. S.P.E.B.

25/10/17

Sl No.	Designation	Signature
12	<sup>Spl.</sup> <del>Principal</del> Secretary, Water Resources Dept.	
13	<sup>Adm.</sup> Commissioner-cum-Secretary, F&ARD Dept.	
14	Commissioner-cum-Secretary, H&UD Dept.	
15	Director. Env.-cum-Special Secretary	

16. Director, Agriculture - 
17. Addl. Director Agriculture - 
18. Addl. Secretary, Health & F&A Dept. - 
19. Jt DMS (WMA/NT) - % CDMS, Odisha - 
20. Dep. Director, OREDA - 
21. S. K. Panigrahi  
Addl. Transport Commr.  
STA, Cuttack - 
22. Dayanidhi Nayak  
Addl. Secy C&T  
Dept. - 
23. Dr. J. K. Tripathy  
Director Public Health - 
24. G. R. Mohanty  
E-in-C (NH) - 
25. Prof. B. S. Patra, OUSAT - 
26. Dr. A. Baliarsingh, OUSAT - 
27. Achal Kumar Jha - 