The PPMM was held virtually on 11 January, 2023 where the Deputy Executive Director, Joint Directors, Heads, RTLs, PCs, and M&E Officers from different projects participated and assisted to make decisions. The meeting was moderated by Joint Director-MEAL&R. The decisions are-

A. Meeting Agenda:

- **1.** Last meeting minutes review.
- 2. Newsletter feedback.
- 3. Data segregation report presentation.
- 4. PPT & progress report sharing.
- 5. AoB.

B. Discussion and Decisions:

SL	Agenda	Discussion and Decisions	Date line	Responsibility
1.	Last meeting minutes review	• An online orientation on 'Sphere standard' will be arranged Saturday on 14 January, 2023 from 11.00 am to 1.00 PM.	14 January, 2023	Tanjir Uddin Rony, ISC Project
		 Orientation on Gender issues will be held online on Saturday next week. 	21 January, 2023	JD-GT&CR
		 Project related posts in the social media have become less these days. Everyone responsible is requested to post good activities and achievements in the media for visibility issue. Others are requested to give like and comments including the radio programs, if possible. 	Ongoing	All
2.	Newsletter feedback	 Desktop newsletter should be written the present month name with covering the news from the last month. Education project should erase the words "The voice of COAST" in its newsletter. Every newsletter should be published the "photo consent" and contact details of it. Dry-fish project will provide a 2/3 lines project brief on the top of its desktop newsletter. Everyone should follow the page make-up. 	Ongoing	PC
3.	Data segregation report presentation	 Total cumulative monthly achieved activity-98% Total cumulative achieved activity-66% Total program participants reached- 78% Total male program participants reached- 44% Total female program participants reached- 56% Total person with disability-506 Total transgender-3 	Ongoing	All
4.	PPT and progress report sharing	SSF Gender Mainstreaming Project Good Presentation. Burn Rate: Running Month- 112%, Cumulative- 92%. Cumulative of Lifecycle of project-92%. Developed female leader (fishers community). Radio Meghna Prepare presentation with English from next PPMM. Radio Saikat Good presentation.		-

	Do not ask/avoid any GVB based personal or embarrassing question in field level.CITEPGood Presentation.Give emphasizes on beef fattening target upcoming Eid-UI Adha.Increase different hybrid grass plot in the field levelAdolescent ProgramShould be more attentive on using and capturing picture.ERBCR-2Good presentationACCORDGood presentationBurn Rate: Running Month- 111%, Cumulative- 98%.Child ProtectionGood presentationBurn Rate: Running Month- 90%, Cumulative- 93%.Cumulative of Lifecycle of project-62.77%RMTP(Poultry)Good presentation.Burn Rate:Running Month- 101%, Cumulative- 81%.Thinking poultry business idea for COAST, by targeting upcoming tourist influx due to Starts Intercity Rail Communication.EducationGood presentationPresentation should be more precise by using bullet point. Burn Rate: Running Month- 118%, Cumulative- 87%.Cumulative of Lifecycle of project-65%.ISCP		
	Good presentation Burn Rate: Running Month- 212%, Cumulative- 99%.		
	 There will be a new column against the challenges, titled: "Mitigation way" on the right side hence forth. PPT should be prepared by the PC. 	Ongoing	PC
	 Operational issues of UROC in 3/4 slides will also be presented in the PPMM. 	Ongoing	TL- UROC
5. AoB	 RTL Cox's Bazar has been instructed to strengthen his monitoring about staff discipline and attendance and report to the DED if any necessary. 	Ongoing	RTL
	• There should be an evaluation of ISC Project. The evaluation outline and methodology should be submitted to JD-MEAL& R soon.	19 January'23	PC-ISCP
	 Quality has been degraded of the desktop newsletter of some projects. The draft newsletter for February will be sent to the JD-SDC and CC to Head MEAL&SD, and Head-HR for quality check and improvement issues. PC will follow the design and style next. They will be brought under disciplinary actions if quality falls next time. 	3 February' 23	PC
	Radio staff will be brought under digital attendance system soon.	12 January, 23	RTLs

•	 PoP-2023 of Radio Meghna will be revised and approved by the DED. No project is allowed to go for operation without approved PoP. 	17 January'23	Station Manager-RM
•	Prior approval should be taken from the JD-SDC for any external communication and publication materials e.g. banner, festoon, booklet, invitation and others.	Ongoing	PC
•	 Likewise, prior internal project evaluation content, outline and methodology should be approved by the JD-MEAL&R. Representative of MEAL section from Principal Office should also be involved in the evaluation process. 	Ongoing	PC
•	If there is any external visit, meeting or event, then the responsible person will inform the focal person before 7-8 days, share the outline and seek support, if required.	Ongoing	PC
•	A video around 2 minutes of the project activities, success story, etc. will be shared in the project PPT from next month in the PPMM.	Ongoing	PC
•	The should be developed the beef fattening cluster or village in the coastal areas, and a poultry chain for meeting growing demands of egg and meat. Responsible are requested to start their work on fulfilling the demand.	Ongoing	PC, CITEP PC, RMTP
•	"Social Justice" will continue as a program, share its PPT in the PPMM and provide data segregation report regularly.	Ongoing	PC-A2J
•	COAST main office name is Principal Office but Head Office, Headquarter, Central Office, Dhaka Office etc.	Ongoing	All

Having no other issues to discuss, the meeting was ended up with a vote of thanks by the moderator.

Notes taken by:

2000-

Mohammad Abu Naeem Value Chain Facilitator PACE Project, COAST Foundation

Moderated by:

Deplatudin Md. Iqbal Uddin

Md. Iqbal Uddin JD- MEAL&R COAST Foundation