



**MINISTRY OF FINANCE AND ECONOMIC MANAGEMENT**  
**GOVERNMENT OF THE COOK ISLANDS**

# Minutes for NIE Working Group Meeting

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**Date:** Monday 16 June 2014, 2pm

**Attendees:** Edward Parker (EP), Boyd Ellison (BE), Ana Tiraa (AT), Vanessa Jenner (VJ), Petero Okotai (PO), Josh Mitchell (JM), Peter Tierney (PT), Michelle Aisake (MA), Mii Nimerota (MN), Kevin Carr (KC)

**Apologies:** Lavinia Tama (LT)

**Absent:** Jeanine Daniel (JD), Teu Teulilo (TT), Edward Herman (EH)

## 1. Status Report

- AMC stakeholder note distributed
- Acknowledgement of Climate Change Cook Islands (CCCI) now being focal point for Green Climate Fund (GCF)
- Kevin working on code of conduct support to PSC and Anti-Corruption Committee (ACC) documentation (KC)

## 2. Procurement

- Further training support over June for specific ministries (EP)
- RN sign off on updated templates and policy post debrief meeting (EP)
- Possibility of further training in November (EP)
- Complaints process (EP)

## 3. AMC

- Presentation given (BE to circulate to team)
- 1 August - draft for consultation will be available (Akairo)
- Working Group, Akairo and DCD plan for consultation (BE)

## 4. Follow up action items

- Follow up funding sources/technical assistance for capability building (VJ/Frankfurt)
- Review of capital expenditure - old report (VJ/Akairo/PT)
- Follow up on Samoa NIE experience (Frankfurt/VJ)

## 5. Next Meeting

Monday 30 June, 2pm at DCD offices

Agenda to include discussion on GCF NIE and funding process (update from Lavinia)

## 6. Issues Register

<i>Issue</i>	<i>Detail</i>	<i>Response</i>	<i>Status</i>
Audit of all Govt Ministries	Audit is being fasttracked for MFEM, but we do not yet have clarity on need for audited accounts across government for NIE <i>and</i> PEFA	Frankfurt to give advise on NIE requirements Edward to update on overall plan	
Dates of Board meetings unknown	The board meeting timeline is not published for 2014 so there is no way to confirm the board meeting to ensure we meet the 3 month deadline	Frankfurt to follow up with accreditation panel	
Caretaker Government	Budget delays and PEFA delays	Delay submission to Q3	Decision taken to delay submission until end November. Revisit once elections have occurred
Dual process for AFB and GCF	Resource to manage application process for both funds	Seek further funding for Frankfurt support	