



**PRESENTATION BY: BY VICE-  
CHAIRPERSON - JAMES MNYUPE**

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**PPP COMMITTEE**

## **ESTABLISHMENT OF COMMITTEE**

- ▶ **Public Private Partnership Committee was established and became operational in November 2018 in line with Section 5 of the Public Private Partnership Act No. 4 of 2017.**
- ▶ **Committee is appointed for a term of three (3) years from date of appointment.**

## COMPOSITION OF COMMITTEE

- ▶ Committee should be made out of seven (7) members, but only Six (6) members were appointed by Hon. Minister of Finance in November 2018 (3 public institutions and 3 private entities).
- ▶ The appointees include three (3) males and three (3) females.
- ▶ Inauguration and first meeting was held on the 3<sup>rd</sup> December 2018 was convened by Hon. Calle Schlettwein.

## FUNCTIONS OF COMMITTEE

- ▶ Provide for transaction approvals in respect of Public Private Partnership projects;
- ▶ Develop best practice guidelines in relation to all aspects of Public Private Partnership projects;
- ▶ Advise the Minister on policies relating to public private partnership projects;
- ▶ Oversee the functioning of the Unit; and
- ▶ Exercise powers imposed on and perform functions assigned to the Committee in terms of this Act.
- ▶ If a discrepancy arises as to the interpretation of a provision of this Act, the public entity concerned must refer such matter to the Committee for clarification.
- ▶ The Committee, in consultation with the Attorney-General, must
  - ▶ a) provide final and binding clarifications to the interpretation queries raised in terms of subsection (2), to the public entity concerned.

## CHALLENGES

- ▶ New law with its own teething problems slowing down gains that were hoped for during this current economic climate
- ▶ Law not well understood
- ▶ Overlaps with existing Regulations in respect of Local Authorities requiring clarification
- ▶ Capacity required to implement law to not have delays in project approvals
- ▶ Challenges of Project Sponsor needing to be the public entity, restricting the unsolicited bidding provisions in the law

## SHORT TERM INTERVENTIONS

- ▶ Policy and institutional level prioritising of projects - Target data no later than end of January 2020
- ▶ Building a Stronger PPP team at the MoF
- ▶ Project preparatory support
- ▶ Relaxing the strict application of the PPP Act (and process) to certain projects
- ▶ Issue clear directives in as far as other regulations are concerned that impact on this law i.e JV Regulations at Local Authorities

## SHORT TERM INTERVENTIONS (CONT)

*Guidelines or regulations be issued to local authorities to:*

- ▶ Not apply the “PPP” process on land servicing projects’
- ▶ To utilise the alternative financing (bank financing) arrangement and apply a competitive procurement process when selecting developers.

# SLOW OUT OF THE BLOCK

**The Public – and rightfully so**



## WORK UNDER TAKEN AND CURRENT PROJECTS

- ▶ Committee studied submission documents from UNAM, Arandis Town Council, MoJ and CoW.
- ▶ Committee is busy considering Transaction Approval 1 on a feasibility assessment for CoW on a 25MW Solar Plant.
- ▶ Obtained clearance from Treasury on contingency Liability for CoW.
- ▶ Received a request for approval of transaction 2A for CoW.

## WAY FORWARD

- ▶ **Implementing the identified Short term interventions**
- ▶ **Discussions with Public entities on pioneering their development projects**
- ▶ **Identifying PPP projects**
- ▶ **Transactional Approvals of submitted projects**
- ▶ **Continue advising Minister on matters of PPP projects**
- ▶ **Consider and provide exemptions where necessary**

**IN EARNEST, AS PARTNERS  
LETS US PUT NAMIBIA TO  
WORK**

**Ally Angula – Chairperson PPP Committee**