



REPUBLIC OF NAMIBIA

MINISTRY OF FINANCE

**REQUEST FOR SELF-NOMINATION FOR APPOINTMENT AS MEMBER / ALTERNATIVE MEMBER
OF THE PUBLIC PRIVATE PARTNERSHIPS COMMITTEE**

The Ministry of Finance (MoF) is seeking nominations from highly qualified individuals for constitution of the Public Private Partnership (PPP) Committee, in terms of Part 2 of the Public Private Partnership Act, 2017 (Act No.4 of 2017). This call for nomination is not open to persons in the employment of the MoF.

1. Composition of the PPP Committee.

In accordance with section 8 of the Public Private Partnership Act, 2017 the PPP Committee shall comprise of seven (7) members. One senior staff member from the Ministry of Finance shall be appointed by the Minister responsible for Finance (Minister) to serve as the Chairperson of the PPP Committee. Furthermore, the Minister will appoint alternative members to each member of the committee. In accordance with section 12 of the Public Private Partnership Act, 2017, a member or an alternative member is appointed on a part-time basis for a three year term.

2. Qualification and experience of the PPP Committee.

In accordance with section 8 (1) (b) of the Public Private Partnership Act, 2017, members of the PPP Committee are chosen on the basis of their suitable qualifications, knowledge and experience relevant to the envisaged functions of the PPP Committee.

Membership to the PPP Committee shall be based on the following minimum eligibility criteria:

- i. A masters or equivalent degree in the field of accounting, economics, engineering, finance, law or any other relevant technical / commercial discipline; membership of professional body where relevant
- ii. 12 years of post-qualification experience with at least five years in a senior management or leadership position.
- iii. Extensive exposure to infrastructure projects and policy formulation; relevant experience in project design and preparation, evaluation, procurement, tariff setting, risk management and consumer protection shall be a strong positive
- iv. Alignment of present and recent work roles / positions to prioritisation, planning or appraisals of large infrastructure or public service initiatives

3. Remuneration

Members shall be eligible to receive allowances in terms of section 15 of the Public Private Partnerships Act, 2017.

4. Role of the PPP Committee and required commitment

The PPP Committee shall be responsible for appraising documentations at various stages of a PPP project's lifecycle and opine on 'transaction approvals' in line with provisions of the PPP Act. In addition, the PPP Committee shall advise the Minister on policies relating to PPPs.

A member of the PPP Committee will be required to:

- i. Be available with due notice to execute their functions.
- ii. Participate in committee meetings, in duration and on a date communicated by the Chairperson.
- iii. Be available for regular communication with other members of the PPP Committee and MoF staff.

5. Application procedure

For a nomination to be valid, the submission must be made in accordance with the procedure set out below and comprise the following -

- i. A cover letter – providing a brief motivation for membership of the PPP Committee
- ii. An up-to date detailed curriculum vitae
- iii. Certified copy of the highest attained relevant academic qualification and proof of registration with professional body where relevant

The application must be received by 4:30 PM on 02 October 2017.

A recruitment committee established by the Minister will short-list, interview and recommend nominees for appointment as members of the PPP Committee.

Applications should be addressed to: The Permanent Secretary, Ministry of Finance. Applications can be delivered in hard copy to: Office of the Permanent Secretary, 9th Floor, MoF Head Office (Moltke St., Windhoek) OR emailed to: 'Lea.Josaphat@mof.gov.na' with a copy to 'Saurabh.Suneja@mof.gov.na' and 'Elifas.Luaanda@mof.gov.na'.

Queries can be directed to: The Director – Public Private Partnerships, tel: 061 209 2083 / 2557, email: Saurabh.suneja@mof.gov.na.