

AFRICA CENTRES OF EXCELLENCE PROJECT

SUPPORTED BY



THIRD PROJECT STEERING COMMITTEE MEETING

At the World Bank Office, Lome, TOGO

18 August 2014

PROGRAMME

ACTIVITY	PERSON RESPONSIBLE	TIME
Arrival of participants/Registration	Mrs. Brigitte Norgbey/Mrs. Gabrielle Hansen	8:00 – 9:00am
Welcome address of PSC Chair and National Director of Scientific and Technical Research (University of Lome, Togo), Prof. Messanvi Gbeassor and AAU Secretary General, Prof. Etienne Ehile.	Prof. Messanvi Gbeassor; Prof. Jonathan Mba	9:00 – 9.15am
Welcome address by Koffi Hounkpe, Acting Country Manager, World Bank.	Mrs. Pamela Mulet and Mrs. Sylvie Nenonene	9:15 – 9:30am
Welcome Address by the by Minister of Education of Togo (tbc)	Prof. Messanvi Gbeassor and Mrs. Pamela Mulet	9:30 – 9.45am
Self-introduction/Housekeeping Announcements	Prof. Jonathan Mba	09:45:00-10:15am
COFFEE BREAK		10:15-10:30am
Agenda Item 1: Project Progress <ul style="list-style-type: none"> Brief status of ACE level project effectiveness conditions including update on the ACEs progress on the 	Ms. Himdat Bayusuf/Prof. Jonathan Mba/Mrs.	10:30-12:00pm

<p>implementation plans ; procurement; and financial management</p> <ul style="list-style-type: none"> • Status of national level project effectiveness conditions • Update of remaining RFU activities and financial report • Brief presentation of key elements of regional operations manual 	Brigitte Norgbey	
<p><u>Agenda Item 2: Declaration letter for regional specialization</u></p> <ul style="list-style-type: none"> • Discussion on declaration letter for regional specialization • Agreement on timeline for endorsement of letter of intent 	Prof. Messanvi Gbeassor/Mrs. Pamela Mulet	12:00-1:00pm
LUNCH BREAK		1:00-2:00pm
<p><u>Agenda Item 2: Update on key action items from last PSC meeting</u></p> <ul style="list-style-type: none"> • Discussion on how to support national review committees 	Mrs. Himdat Bayusuf/Prof. Jonathan Mba	2:00-2:40pm
<p><u>Agenda Item 3: Miscellaneous and other updates</u></p> <ul style="list-style-type: none"> • Update on preparation progress for Phase II for Eastern and Southern Africa 	Mrs. Himdat Bayusuf	2:40-3:30pm
COFFEE BREAK		3:30-4:00pm
<p><u>Agenda Item 4: Discussion on next steps</u></p> <ul style="list-style-type: none"> • Next steering committee meeting 	Ms. Himdat Bayusuf/Prof. Jonath an Mba/Mrs. Pamela Mulet	4:00-4:30pm
<u>Closing of third steering committee meeting</u>		4:30-5.00pm
<u>Optional visit to Lome University</u>		TBC-5pm
<u>Informal Dinner hosted by AAU/Togo – location to be determined and confirmed</u>		TBC -7pm