AFRICA CENTERS OF EXCELLENCE PROJECT



NINTH PROJECT STEERING COMMITTEE MEETING

Abidjan, Cote d'Ivoire 14th November 2016

PROGRAMME

| ACTIVITY | PERSON RESPONSIBLE | TIME |
|--|--|---------------------|
| Arrival of participants/Registration | Ms Gabrielle Hansen | 8:00 – 9:00am |
| Welcome address by PSC Chair Prof. Zasseli Ignace Biaka and AAU Secretary General, Prof. Etienne Ehile. Welcome address by World Bank Representative, Mr. Halil Dundar-Practice Manager-World Bank | Prof. Zasseli Biaka & Prof. Jonathan Mba | 9:00 – 9:30am |
| Self-introduction/Housekeeping Announcements | Prof. Jonathan Mba | 9:30am-9:40am |
| Agenda Item 1: Project Progress Brief update on the ACEs including status of project and Results Update on disbursement and funds utilization Performance measurement of AAU and WB | Mrs. Adeline Addy Prof. Jonathan Mba Andreas Blom | 9:40am-10:45am |
| COFFEE BREAK | | 10:45-11,00am |
| Agenda Item 2: Update on RFU activities M&E activities Capacity building activities Remaining RFU activities Presentation of AAU financial report and budget | Prof. Jonathan Mba Mr. Maxwell Amo- Hoyte | 11:00am- 11:45am |

| Agenda item 3: Discussion on Mid-Term | Himdat Bayusuf | 11:45am- |
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| Review – main proposals and approach | and Jonathan Mba | 12:30pm |
| Agenda Item 4: Round table with PSC members Brief update by each PSC member on National review meetings-prospective and supervision challenges Gambia Update Presentation Scientific Review Committee Update | Prof. Zasseli Biaka Dr. Ebrima Sisawo Mr. Andreas Blom | 12:30pm-1:30pm |
| Agenda Item 4: Next Steps Key next steps following PSC meeting Preparations for next Steering Committee Meeting Planning of next supervision missions to the ACEs | Mr. Andreas Blom Prof. Jonathan Mba | 1:30pm-2:00pm |
| Closing of Ninth Steering Committee Meeting | | 2:00pm |
| LUNCH BREAK | | 2:00pm-3:00pm |
| World Bank & AAU Working Session on Agenda for the next 6 months | WB Regional Team and AAU team | 3.00pm-5.00pm |