## **AFRICA CENTERS OF EXCELLENCE PROJECT**



## NINTH PROJECT STEERING COMMITTEE MEETING

*Abidjan, Cote d'Ivoire 14<sup>th</sup> 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
<ul> <li>Agenda Item 1: Project Progress</li> <li>Brief update on the ACEs including status of project and Results</li> <li>Update on disbursement and funds utilization</li> <li>Performance measurement of AAU and WB</li> </ul>	Mrs. Adeline Addy Prof. Jonathan Mba Andreas Blom	9:40am-10:45am
COFFEE BREAK		10:45-11,00am
<ul> <li>Agenda Item 2: Update on RFU activities</li> <li>M&amp;E activities</li> <li>Capacity building activities</li> <li>Remaining RFU activities</li> <li>Presentation of AAU financial report and budget</li> </ul>	Prof. Jonathan Mba Mr. Maxwell Amo- Hoyte	11:00am- 11:45am

Agenda item 3: Discussion on Mid-Term	Himdat Bayusuf	11:45am-
Review – main proposals and approach	and Jonathan Mba	12:30pm
<ul> <li>Agenda Item 4: Round table with PSC members</li> <li>Brief update by each PSC member on National review meetings-prospective and supervision challenges</li> <li>Gambia Update Presentation</li> <li>Scientific Review Committee Update</li> </ul>	Prof. Zasseli Biaka Dr. Ebrima Sisawo Mr. Andreas Blom	12:30pm-1:30pm
<ul> <li>Agenda Item 4: Next Steps</li> <li>Key next steps following PSC meeting</li> <li>Preparations for next Steering Committee Meeting</li> <li>Planning of next supervision missions to the ACEs</li> </ul>	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