

AFRICA CENTERS OF EXCELLENCE PROJECT

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TWELFTH PROJECT STEERING COMMITTEE MEETING

Ouagadougou, Burkina Faso

7th May 2018

PROGRAMME

ACTIVITY	PERSON RESPONSIBLE	TIME
Arrival of participants/Registration	Mrs. Gabrielle Hansen	1:45 – 2:00pm
Welcome address by : <ul style="list-style-type: none"> PSC Chair Prof. Ramané KABORE World Bank ACE Team Leader, Mr. Andreas Blom 	Prof. Jonathan Mba	2:00 – 2:15pm
Self-introduction/Housekeeping Announcements		
<u>Agenda Item 1: Project Progress</u> <ul style="list-style-type: none"> Review and confirmation of minutes of the last meeting Brief update on the ACEs including status of project and Results Update on disbursement and funds utilization Supervision Missions Update by subject matter experts Performance measurement of National Governments, AAU and WB 	Prof. Jonathan Mba/Mrs. Adeline Addy Mrs. Himdat Bayusuf	2:15 – 3:15pm
<u>Agenda Item 2: Update on RFU activities</u> <ul style="list-style-type: none"> Verification & M&E activities Presentation of AAU financial report and budget 	Mrs. Adeline Addy Prof. Jonathan Mba Mr. Maxwell Amo-Hoyte	3:15 – 3:45pm
<u>COFFEE BREAK</u>		3:45 – 4:00pm
<u>Agenda Item 3: ACE I Restructuring</u> <ul style="list-style-type: none"> Brief update 	Mrs. Himdat Bayusuf	4:00 – 4:30pm
<u>Agenda Item 4: Round table with PSC members</u> <ul style="list-style-type: none"> Brief update by each PSC member on National review meetings-prospective and supervision challenges Brief Speech on Potential Support to ACE by Valérie Téhio, Deputy Head of Education, Training and Employment Division, French Development Agency 	Prof. Kaboré	4:30 – 5:00pm

<p><u>Agenda Item 5: Next Steps</u> Key next steps including:</p> <ul style="list-style-type: none"> • ACE I next steps: <ul style="list-style-type: none"> ➤ Preparations for next Steering Committee Meeting and workshop. ➤ Planning of next supervision missions to the ACEs ➤ Key actions/steps over next 6 months 	Mrs Himdat Bayusuf Prof. Jonathan Mba	5:00 – 5:30pm
Closing of 12th Steering Committee Meeting		6:00pm