

AFRICA CENTERS OF EXCELLENCE PROJECT

SUPPORTED BY



NIGERIA



GHANA



BENIN



TOGO



BURKINA
FASO



CAMEROUN



SENEGAL



GAMBIA



COTE D'IVOIRE



THE WORLD BANK
IBRD • IDA



AAU



ECOWAS

FOURTEENTH PROJECT STEERING COMMITTEE MEETING

Djibouti City, Djibouti

18th February 2019

PROGRAMME

ACTIVITY	PERSON RESPONSIBLE	TIME
Arrival of participants/Registration	Mrs. Gabrielle Hansen	9:15 – 9:30am
Welcome address by PSC Chair Prof Mohammed Salifu (Executive Secretary NCTE Ghana) Welcome Address by AAU Secretary General, Prof. Etienne Ehile Welcome address by World Bank ACE Team Leader, Mrs. Himdat Bayusuf	Prof. Jonathan Mba	9:30 – 9:45am
Self-introduction/Housekeeping Announcements		
Agenda Item 1: Project Progress <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 expert Performance measurement of National Governments, AAU and WB 	Prof. Jonathan Mba/Mrs. Adeline Addy Mrs. Himdat Bayusuf	9:45 – 10:45am
Agenda Item 2: Update on RFU activities <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	10:45 – 11:15am
COFFEE BREAK		11:15 – 11:30am
Agenda Item 3: ACE I Project Closing Guidelines <ul style="list-style-type: none"> Proposed options on disbursement Policy on unspent funds following project closing 	Mrs. Himdat Bayusuf	11:30am – 12:00pm
Agenda Item 4: Round table with PSC members <ul style="list-style-type: none"> Brief update by each PSC member on National review meetings-prospective and supervision challenges 	Mrs. Bénédicte Houetchenou (PSC Member, Benin)	12:00 – 12:30pm

<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	12:30 – 1:00pm
Closing of 14th Steering Committee Meeting		1:30pm