

AFRICA HIGHER EDUCATION CENTERS OF EXCELLENCE PROJECT

Supported By



Nigeria



Ghana



Cote D'Ivoire



Benin



Togo



Burkina Faso



Cameroun



Senegal



Gambia



THE WORLD BANK
IBRD - IDA



AAU



ECOWAS

Fifteenth ACE I Project Steering Committee Meeting

Venue: Dakar, Senegal **Date:** 23rd September 2019

ACTIVITY	TIME
Arrival of participants/Registration	8:30 – 9.00 am
Welcome address: <ul style="list-style-type: none"> PSC Chair, Madame Kane (Senegal PSC Representative) AAU Secretary General, Prof. Etienne Ehile Himdat Bayusuf, Education Specialist, ACE and ACE Impact TTL 	9:00 –:9.20am
Self-introduction/Housekeeping Announcements	
Agenda Item 1: Project Progress and RFU activities <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 key results and DLIs, Mrs. Adeline Addy (M&E Officer, AAU) Update on disbursement and funds utilization, Mrs. Himdat Bayusuf (ACE Task Team Leader, World Bank) Performance measurement of National Governments, AAU and WB, Prof. Jonathan Mba (ACE Coordinator, AAU) Presentation of AAU financial report and budget, Mr. Maxwell Amo-Hoyte (Finance Director, AAU) 	9:20am – 10.45am
COFFEE BREAK	10.45am-11.00am
Agenda Item 2: ACE I Project Closing Guidelines <ul style="list-style-type: none"> ACE1 to ACE Impact Transition Guidelines for ACEs renewed under ACE Impact Proposed actions for ACEs that need additional support over last 6 months Policy on unspent funds following project closing 	11:00am – 11.45am
Agenda Item 3: Round table with PSC members <ul style="list-style-type: none"> Brief update by each PSC member on National review meetings and country priorities 	11.45am– 12:30pm
Agenda Item 4: Next Steps and closing Key next steps including: <ul style="list-style-type: none"> ACE I next steps: <ul style="list-style-type: none"> Sustainability planning for ACE1 project Ensuring orderly closing of ACE1 project activities Planning of Implementation Completion Report Key actions/steps over next 6 months 	12:30 – 1:00pm
Lunch with start of ACE Impact PSC meeting at 14.00pm	1:00pm

PROGRAMME