## ACTIVITY

### Welcome address:
- Prof. Coumba Touré Kane (PSC Chair, Senegal)
- Prof. Etienne Ehile (Secretary General, AAU)
- Ms. Véronique Sauvat (Head Education Department, AFD)
- Prof. Hamoud Wedoud Kamil (Senior Education Specialist and Senegal Team Leader, WB)

### Agenda Item 1: Overall ACE Impact Updates
- Review and Confirmation of Minutes of the Last Meeting / Discussion on Key Action Points, Chair
- Status of First & Second ACE Impact (effectiveness, implementation readiness including implementation plan support) (Dr Sylvia Mkandawire, ACE Impact Project Manager, AAU)
- ACE Impact partnerships (Dr Graham Harrison, Senior S&T Specialist, WB)

### Agenda Item 2: AFD support
- Status per country on AFD financing, requirements and processes
- AFD support for regional activities
  (Dr. Quentin Delpech, ACE Impact TTL, AFD)

### COFFEE BREAK

### Agenda Item 3: Update on RFU activities
- AAU Workplan, (Dr. Sylvia Mkandawire, ACE Impact Project Manager, AAU)
- AAU financial report and budget, (Mr Frank Adjei, ACE Impact Project Accountant, AAU)

### Agenda Item 4: M&E Digitized System
- MEL Digitized System for Data Capture (Ms. Nodumo Dhlamini, Director of ICT & Knowledge Management, AAU)

### Agenda Item 5: Tour de la table
- Roundtable on key country feedback and actions, PSC members
- Brief introduction to the new Advanced Digital Skills (ADSAT) Project (a new higher education project), (Dr. Ekua Bentil, ADSAT TTL, WB)

### Agenda Item 6: Closing
- Key next steps, First ACE Impact and Second ACE Impact (Mrs. Himdat Bayusuf and Dr. Ekua Bentil, ACE Impact TTLs, WB)
- Closing remarks (Prof. Amadou Sow, ACE Focal Point, Senegal)