

7th ClimDev-Africa Steering Committee Meeting

Elephant Hills Resort, Victoria Falls Zimbabwe

31 October, 2015

Provisional Agenda

Meeting Objective: The overall objective of the 7th Meeting of the ClimDev-Africa Steering Committee (CDSC7) is to undertake the followings:

- Consider and adopt the provisional agenda
- Review and approve the implementation of the 6th CDSC recommendations
- Consider and approve the annual report on implementation of the 2015 transition work programme
- Review and approve the draft work programme for 2016
- Review and provide strategic guidance on finalization of the business plan for the second phase of ClimDev-Africa, 2016-2020
- Receive updates on the 5th Climate Change and Development in Africa Conference and preparations for the Africa Pavilion at COP21
- Consider and recommend the status and role for the future chair of the ClimDev-Africa Steering Committee
- Discuss and provide strategic guidance on optimising partnerships for operationalization of the ClimDev-Africa objective

31st October, 2015		
Time	Item	Action Required
09:00-09:30	Arrival and Registration of Participants	
09:30-10:00	1. Opening – Moderated by AUC and the Secretariat	
	<ul style="list-style-type: none"> • Welcome remarks by H.E. Tumusiime Rhoda Peace, Chair of the ClimDev-Africa Steering Committee and Commissioner for Rural Economy and Agriculture, African Union Commission • Welcome remarks by Dr. Abdalla Hamdok, Deputy Executive Secretary and Chief Economist, Economic Commission for Africa • Welcome remarks by Mr. Aly Abou-Sabaa, Vice-President of Sector Operations , African Development Bank • Introduction of participants 	
10:00- 11:00	Organisation of Work – Moderated by the Secretariat	
	2. Adoption of the Agenda	The Committee may wish to adopt the provisional agenda
	3. Report on implementation of the recommendations of the 6th CDSC	The Committee may wish to consider and approve the draft report on the implementation of the recommendations from the 6 th CDSC meeting
	4. Annual report on implementation of the 2015 transitional ClimDev-Africa work programme	The Committee may wish to consider and adopt the report on the implementation of the 2015 work programme and budget
11:00 -11:30	Coffee break	

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Time	Item	Action Required
11:30 -12:45	5. Presentation of the draft ClimDev-Africa work programme and budget for 2016	The Committee may wish to consider and approve the draft work programme for 2016
12:45-14:00	Lunch	
14:00-16:00	6. ClimDev-Africa Business Plan Business Plan: 2016 – 2020	The Committee may wish to consider and give direction on finalization of the business plan for subsequent approval via Chair’s action
	7. Partnerships for effective operationalization of the ClimDev-Africa objective	The Committee may wish to discuss and give strategic direction on optimising internal and external partnerships for ClimDev-Africa
16:00 -16:15	Coffee break	
16:15 – 16:45	8. Updates on 5th Climate Change and Development in Africa Conference and preparations for the Africa Pavilion at COP21	The Committee may wish to take note of the updates on CCDA-V and preparations for the Africa Pavilion at COP21
16:45 – 17:15	9. Discussion on the chairpersonship of the CDSC	The Committee is invited to discuss and recommend the role and status of the future Chair of the CDSC

<i>31st October, 2015</i>		
Time	Item	Action Required
17:15 – 17:30	10. AOB and Close	

Documents

- 01 – Agenda 7th Annual ClimDev-Africa Steering Committee Meeting
- 02 - 6th Steering Committee Meeting Minutes (CDSC6, Abidjan and Addis Ababa)
- 03 - ClimDev-Africa 2015 Annual Report
- 04 – Typeology of Requests from Stakeholders
- 05 - ClimDev-Africa 2016 Work Plan and Budget
- 06 - ClimDev-Africa Phase II Business Plan Narrative
- 07 – Africa Pavilion Implementation Plan