

## The Twelfth Steering Committee of the Coalition for African Rice Development

Monday, August 29<sup>th</sup>, 2016

AGRA Conference Room, Nairobi, Kenya

**Co-Chairs:** AfricaRice (Out-going) and FAO (In-Coming)

### Objectives:

- To update the progress of CARD activities since the last SC meeting
- To review the result of CARD Mid-Term Review
- To discuss and agree on the plan for CARD Final Evaluation
- To discuss on CARD after 2018

### < Program >

Time		Event	Presenter
08:45 – 09:00		<b>Registration</b>	
09:00 – 09:10		<b>Opening Remark</b>	Co-chair (AfricaRice)
09:10 – 09:30		<b>Approval of Minutes of SC 11</b>	Co-chairs
09:30 – 10:00	20 min	<b>Update of CARD Progress</b> <ul style="list-style-type: none"> <li>• NRDS implementation (Fund Matching Activities /stocktaking of CARD Project), Sub-sector Support (seed, mechanization) and others</li> <li>• Q&amp;A</li> </ul>	CARD Secretariat
	10 min		
10:00– 10:20		<i>Coffee break</i>	
10:20 – 11:45	5 min	<b>CARD Evaluations</b> <ul style="list-style-type: none"> <li>• Mid-Term Evaluation Results</li> <li>• Plan for the Final Evaluation (evaluation framework, financing, evaluators and timeframe)</li> <li>• Discussion</li> </ul>	CARD Secretariat
	10 min		
	70 min		
11:45 – 12:45		<i>Lunch break</i>	
12:45 – 14:50	20 min	<b>Way forward for CARD</b> <ul style="list-style-type: none"> <li>• Next Phase of CARD (from 2019 on)</li> <li>• Discussion (management, SC membership, secretariat, target countries, target crops, etc)</li> <li>• Wrap-Up</li> </ul>	CARD Secretariat
	90 min		
	15 min		
14:50 – 15:10		<i>Coffee break</i>	
15:10 – 15:45	3 min each	<b>SC members Update on CARD Related Activities</b> (Tour de Table)	SC Members
15:45 – 16:00		<b>AOB (Co-Chairing, future meetings)</b>	
16:00 – 16:10		<b>Closing Remark</b>	Co-chair (FAO)
16:10 -17:10		<b>A Side Meeting organized by FAO</b>	FAO