

The Thirteenth Steering Committee of the Coalition for African Rice Development

December 7th to 8th, 2017

Conference Room "Jumbo 1", Sarova Panafric Hotel, Nairobi, Kenya

1. **Co-Chairs:** FAO (Out-going) and African Development Bank (In-Coming)

2. **Objectives:**

- To review the draft result of CARD final evaluation
- To discuss and finalize the framework of next phase of CARD
- To discuss and agree on the organization of 7th CARD General Meeting

3. **Program**

Day: 1 (7th December, 2017)

Time	Event	Presenter
09:00 – 09:10	Opening Remark	Co- Chair (FAO)
09:10 – 09:15	Approval of Agenda	Co- Chairs
09:15 – 09:30	Approval of Minutes of SC 12	Co- Chairs
09:30 – 10:30	Draft Final Report on the Final Evaluation	JICA Consultant
	<ul style="list-style-type: none"> • NRDS implementation (Fund Matching Activities /stocktaking of CARD Project), Sub-sector Support (seed, mechanization) and others • Highlight of NRDS evaluation in selected countries 	CARD Secretariat
10:50 – 12:00	<ul style="list-style-type: none"> • Q&A • Discussions • Way forward 	Co- Chairs
13:00 – 14:50	Finalizing the Framework of CARD 2nd Phase	CARD Secretariat
	<ul style="list-style-type: none"> • Recap of discussions in SC 12 • Discussions on; <ul style="list-style-type: none"> - Goal - Period - Target Countries (Numbers and countries, procedures and timing of communication, the process for screening and final decision making) - CARD Activities (activities at country level, the support by CARD and the Secretariat in those activities) - Operational Structure (SC membership, function and operation of the Secretariat) 	Co- Chairs
15:10 – 16:40	<ul style="list-style-type: none"> • Discussions (Continued) • Conclusion 	Co- Chairs

Day: 2 (8th December, 2017)

Time	Event	Presenter
09:00 – 10:20	Preparation for the 7th CARD General Meeting	CARD Secretariat
	<ul style="list-style-type: none"> • Draft Concept (Agenda and program for pre-conference seminar) • Discussions on; <ul style="list-style-type: none"> - Agenda - Program (pre-conference seminar, SC14) - Venue - Timing - Confirmation of Co-chairs (Co-chairing Countries, next in-coming SC co-chair) 	Co-chairs
10:40 – 11:20	<ul style="list-style-type: none"> • Discussions (Continued) • Conclusion 	Co-chairs
11:20 – 12:20	SC members Update on Rice Related Activities (Tour de Table)	SC Members
12:20 – 12:30	Closing Remark	Co-chair (AfDB)

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