

CARD 15th Steering Committee

Date: 10th June, 2019

Time: 08:30-17:00

Venue: Sarova Panafric Hotel, Nairobi (<https://goo.gl/maps/FN5ESdeZnWshZcuFA>)

Agenda (Co-chair: NEPAD, WFP)

Time	Item	In charge
08:30	Registration	Secretariat
08:50	Introduction	Secretariat
08:55	Finalizing the issue of how to incorporate RECs into CARD SC meetings + update from 5 RECs (5mins x 2 organs)	Secretariat, RECs
09:20	Introduction and SC members' Update (5mins x DPs except for NEPAD, WFP, AfricaRice)	Secretariat Each SC member
10:30	COFFEE BREAK	
11:00	WFP's contribution to Rice in Africa: Fortification etc.	WFP
11:15	CIPRISSA – How better collaborate with CARD	AfricaRice
11:30	Discussion	All
12:00	Briefing on Launching CARD2 at TICAD7 side event in Yokohama (a program, a short video clip)	JICA, Secretariat
12:15	Extension of SC membership to IsDB + update from IsDB	Secretariat, IsDB
12:30	Annual Plan of 2019/2020 for CARD - Plan for 8 th GM (host country, timing)	Secretariat
13:00	Each SC's contribution to financially/technically support NRDS related workshops/meetings at country level	Secretariat
13:30	LUNCH BREAK	
14:30	Grow Africa/CAP-F for better synergy with CARD	NEPAD
14:50	Finalization of RICE Matrix (Each SC member's commitment on Rice sub sector development in SSA)	Secretariat
15:20	Regional Activities and Regional Meeting led by RECs (tentative schedule, region to start with, agenda/theme)	Secretariat, RECs, All
15:50	Region-wide Rice training held in Africa (Training needs, Training opportunities provided by SC)	IRRI, AfricaRice, FARA, JICA, Secretariat
16:20	WEB page (Research paper etc.), Link to on-going projects supported by SC members	Secretariat
16:40	COFFEE BREAK	