

CARD Steering Committee

1. Objective:
To make arrangement beforehand on technical and administrative matters related to the implementation of CARD prior to the first CARD General Meeting.
2. Date and Time: Tuesday, 28th October 2008
3. Venue: The Meeting Room at the Second Floor of the JICA Kenya office in Nairobi, Kenya
JICA Kenya Office Location:
The Rahimtulla Trust Tower, Upper Hill Road, Nairobi, KENYA
Phone +254 20 2724121-4
Website: <http://www.jica.go.jp/kenya/english/about.html>
4. Initial members: AGRA, WARDA, FARA, NEPAD, IRRI, JIRCAS and JICA
5. Proposed Agenda: (※The agenda is subject to change)

Date	Time	Program
Oct 28 th (Tue)	15:00 – 15:05	Opening Address by President of AGRA
	15:05 – 15:10	Selection of chair and approval of agenda
	15:10 – 15:20	Reporting of outcome of the CARD technical meeting at WARDA in Cotonou
	15:20 – 16:05	Pre-discussion toward General Meeting 【First Session】 <ul style="list-style-type: none"> • Steering Committee • Management and Operational Guideline • Selection criteria of pilot countries
	16:05 – 16:15	Coffee Break
	16:15 – 17:00	Pre-discussion toward General Meeting 【Second Session】 <ul style="list-style-type: none"> • National Rice Development Strategy(NRDS) • 2009 Workplan for CARD Secretariat
	17:00 – 17:10	Other administrative matter (CARD Secretariat, staff and budget, etc)
	17:10 – 17:20	Wrap-up session
	17:20	Closing