The Eighth Steering Committee of the Coalition for African Rice Development

Tuesday, November 17th 17:15 – 18:45 (After the Pre-conference Seminar), Alisa Hotel, Accra, Ghana

PROGRAMME

<Objectives>

- To reach to a general consensus on the key messages/ discussion points to be covered during the 6th General Meeting
- To agree on the schedule of future CARD meetings

<Agendas and Proposed Ideas>

- 1) Approval of the Minutes of 10th Steering Committee Meeting (5 minutes)
- 2) Agreeing on Key messages/Discussion Points to be shared at GM6 (**Total 70 minutes**) Forming a general consensus on the key messages conveyed during the 6th GM.
 - Future Direction for Rice Production in Africa (How to improve the productivity?) 20 min
 - Review of the achievements in the CARD initiative (interim results of the mid-term review will be summarized and presented by IFAD Consultant) **30 min**
 - Way forward for the remaining 3 years of the CARD initiative 20 min
 - i) Continuous supports to the CARD countries (e.g. implementation of NRDS, thematic supports in mechanization and seed)
 - ii) Continuous coordination of relevant stakeholders in the rice sector in Africa
 - iii) Discussion on the preparation of the final evaluation of CARD
 - iv) Discussion on "Post-CARD beyond 2018"
- 3) Schedule of future CARD meetings (10 minutes)

The CARD secretariat proposes the following schedule;

- 11th SC meeting and 6th General Meeting (November, 2015)
- TICAD VI (2016) → (Side event?)
- 12th SC meeting (November, 2016)

Finalization of TOR for Final Evaluation

Identification of Financial Resources, Evaluators/Consultants

Discussions on Post-CARD

- 13th SC meeting (February, 2018)

Review of Interim results of final evaluation,

Final discussions on Post-CARD

Preparation for TICAD VII

- 7th General Meeting & 14th SC meeting (October, 2018; Preparation for TICAD VII)

Presentation on the Evaluation results

Presentation on Post-CARD

Preparation for TICAD VII

- TICAD VII (June, 2019)

Presentation on Evaluation on CARD and Post-CARD

- 4) AOB (5 minutes)
 - Next Co-chairs END