

**Coalition for African Rice Development (CARD)**  
**Second Steering Committee Meeting**  
15:00 – 17:30, Tuesday 2 June, 2009  
At Board Meeting Room, 13<sup>th</sup> Floor, JICA Headquarters

## **Participants**

### Members

- AGRA - Dr Namanga Ngongi
- FAO – Dr Shivaji Pandey
- FARA – Dr Ralph von Kaufmann
- IRRI – Dr Robert Zeigler
- JICA – Mr Kenzo Oshima, Mr Hiroyuki Kubota, Mr Tatsuo Fujimura, Mr Junichi Hanai
- JIRCAS – Dr Kenji Iiyama, Dr Kensuke Okada
- NEPAD – Mr Komla Bissi
- WARDA –Dr Marco Wopereis
- CARD Secretariat – Mr Hiroshi Hiraoka, Dr George Bigirwa

### Observers

- AfDB
- IWMI
- IFAD
- Bioversity
- others

### Chair

Messrs Ngongi and Oshima (co-chair, proposed)

## **Agenda**

1. Chairmanship of the Steering Committee
2. Progress report of the Initiative / Nairobi meeting
3. General Meeting
  - Agenda
  - Chairmanship
  - Draft concluding statement
  - Order of Presentation by the Supporting Partners
  - Public relations (sharing NRDS documents to the general public, media access)
4. Monitoring and evaluation system
5. Actions to be taken after the 2<sup>nd</sup> GM including Second Group Countries
6. CARD Logo and Web-page design
7. Steering Committee Membership (closed session)
8. Other Matters