

ASARECA COUNCIL OF PATRON MINISTERS SUMMIT

Theme: Repositioning ASARECA for Accelerated African Agricultural Transformation

May 2nd - 4th, 2019

Speke Resort and Conference Centre, Munyonyo, Kampala, Uganda

CONFERENCE PROGRAMME









WELCOME...

Our distinguished delegates,

We would like to take this opportunity to appreciate you for taking the time off to join us in the 1st ASARECA Council of Patron Ministers high level meeting and the high level forum on sustainable intensification of Africa's farming systems. The combined event will take place at the Speke Resort and Conference Center, Munyonyo, Kampala, Uganda from 2-4th May 2019.

This logistic note provides information on how you should prepare for the forum, the event programme and the various courtesies you will be accorded during your stay. The note also includes some additional information on nearby tourist sites you may wish to visit in the event that you are able to extend your stay in the Pearl of Africa.

We acknowledge the Australian Center for International Agricultural Research (ACIAR) for funding the SIMLESA project and all the ASARECA member countries for their annual contributions which together have made this event possible.

The ASARECA Secretariat and the Government of Uganda through the Ministry of Agriculture, Animal Industry and Fisheries; our host, have prepared to ensure your participation in the event and your experience of Uganda will be a memorable experience as well as a platform for pushing the frontiers of agricultural led growth and development for our region.

We also appreciate all the delegates who have sponsored their way to this gathering. We trust that we shall all have an enriching experience together.

From the Organizing Committee



Hon. Vincent Bamulangaki Ssempijja Minister of Agriculture, Animal Industry & Fisheries (Uganda)



Dr. Stephen Mugo Africa Regional Manager, CIMMYT



Dr. Ambrose AgonaDirector General, NARO and Chair
ASARECA Board of Directors



Dr. Paswel Marenya, SIMLESA Coordinator



Prof. Dr. Jean Jacques Mbonigaba Muhinda Executive Secretary, ASARECA



Dr. Leah Ndungu, Africa Regional Manager, ACIAR

DAY 1 AGENDA

Date: Thursday, 2nd May 2019 **Location:** Sheena Hall

MEETING OF THE BUSINESS COMMITTEE OF THE ASARECA GENERAL ASSEMBLY

TIME	Session	Responsible			
08:30 - 08:45	Registration	ASARECA			
OPENING SESSION Session moderator: Stephen Muchiri, CEO of EAFF Overall Chairperson: President of the ASARECA General Assembly					
08:45 - 10:00	Welcome remarks	Chairperson, ASARECA BoD			
	Remarks from the High Level Advisory Panel	Chairperson, HLAP			
	Opening remarks	President, ASARECA General Assembly			
	Setting the scene- governance and organizational reforms	Executive Secretary, ASARECA			
10:00 – 10:30	Health break	Hotel			
10:30 – 10:45	Presentation and approval of the admission of the Republic of the Congo to the Association	Chairperson, ASARECA BoD			
10:45 – 12:00	Presentation and approval of ASARECA revised Constitution and Governance Manual	Executive Secretary, ASARECA			
12:00 – 13:00	Presentation and confirmation of the new ASARECA Board of Directors	President, ASARECA General Assembly			
13:00 – 14:00	Lunch break	Hotel			
14:00 – 15:00	Presentation of ASARECA 10-year Strategy and Results Framework, and 5-year Medium Term Operational Plan	Executive Secretary, ASARECA			
Parallel sessions					
15:00 – 17:00	Closed session of the new Board of Directors	ASARECA Secretariat & HLAP			
15:00 – 17:00	Meeting of the Committee of Directors General of NARIs	ASARECA Secretariat			
Plenary Session					
17:00 – 17:45	Technical handover between incoming and outgoing BoD	President, ASARECA General Assembly			
17:45	Closing Remarks and Health Break	President, ASARECA General Assembly			

DAY 2 AGENDA

Date: Friday, 3rd May 2019

Location: Banqueting Hall

ASARECA COUNCIL OF PATRON MINISTERS SUMMIT

TIME	SESSION	RESPONSIBLE		
08:00 - 08:20	Registration	ASARECA and CIMMYT		
SESSION 1: SETTING THE SCENE MC: Mr. Peter Odeke				
08:20 - 08:25	Prayer	ASARECA		
08:25 - 08:40	Recognition of delegates by member country and ASARECA stakeholder category and setting the scene	Permanent Secretary, MAAIF		
08:40- 09:00	ASARECA@25: Harnessing Partnerships for Regional R4D: Key Achievements and Prospects for the Future	Executive Secretary, ASARECA		
09.00 – 09:30	Remarks by Regional Economic Communities (RECs)	 Secretary General, EAC Secretary General, IGAD Secretary General, SADC Secretary General, COMESA Commissioner, Rural Economy and Agriculture, African Union 		
SESSION 2: OFFICIAL OPENING OF THE ASARECA COUNCIL OF PATRON MINISTERS' SUMMIT Moderator:				
09:30 - 09:40	Arrival of the Prime Minister & Cultural Welcome	MAAIF		
08:40- 08:45	Uganda Anthem followed by AU Anthem	MAAIF/ASARECA		
09:40 - 09:50	Welcome Remarks	Hon. Minister of Agriculture, Animal Industry and Fisheries, Uganda		
09:50 – 10:10	Opening Address	Rt. Hon. Prime Minister of the Republic of Uganda		
10:10 - 10:30	Key Note Speech: Working as a Region to Harness the power of CASI to Improve Africa's Food Security in the Face of Climate Change	Director General, CIMMYT		
10:30 - 10:50	The Impact of Conservation Agriculture Based Sustainable Intensification (CASI): Opportunities	SIMLESA Coordinator, CIMMYT		
10:30 - 10:30	for Policy Action in Eastern and Southern Africa			
10:50 - 11:00	The state of the s	ASARECA		

11:20 – 12:20	Ministers' Panel on Conservation Agriculture- Based Sustainable Intensification	Ministers responsible for Agricultural Research: Republic of Burundi Democratic Republic of the Congo State of Eritrea Federal Democratic Republic of Ethiopia Republic of Kenya Republic of Madagascar Republic of Malawi Republic of Mozambique Republic of the Congo Republic of South Sudan Republic of the Sudan United Republic of Tanzania Republic of Uganda	
12:00 – 12:05	Video Interlude on conservation agriculture based-sustainable intensification	CIMMYT	
12:05 – 12:50	Development Partner Panel on Commitments to Regionally Coordinated AR4D	 Global Manager Country Programmes, ACIAR; Mission Director, USAID East Africa Regional Manager for Africa, IDRC President, AGRA Executive Director, FARA ECAATP Task Team Leader, World Bank, European Union Delegation in Uganda 	
12:50-13:00	Summary of Panel Takeaways	Regional Manager Africa, CIMMYT	
13:00 – 14:00	LUNCH BREAK	ASARECA	
SESSION 4: RATI Moderator:	FICATION OF ASARECA'S NEW GOVERNANCE FRA	AMEWORK	
14:00 – 14:10	Welcoming the Republic of the Congo into the Association	Hon. Minister of Agriculture, Animal Industry and Fisheries, Uganda	
14:10 – 15:10	ASARECA Patron Ministers' Commitment to the Association	Ministers responsible for agricultural research in Eastern and Central Africa	
15:10 – 15:30	Profiling of the Incoming ASARECA Board of Directors	President of the ASARECA General Assembly	
15:30 – 15:40	Administration of the Oath of Office- Patron Ministers and new BoD	ASARECA	
15:40 – 16:10	Signing of the ASARECA Constitution and the joint communiqué	ASARECA Council of Patron Ministers	
16:10 – 16:20	Handover of ASARECA's instruments of power	Outgoing and Incoming ASARECA Board Chairpersons	
SESSION 5: OFFI Moderator:	CIAL CLOSING OF THE MINISTERS' SUMMIT		
16:20 – 16:40	Closing Statement	Chair of the Council of the Patron Ministers	
16:40 – 17.00	HEALTH BREAK	ASARECA	
SESSION 6: MIN Moderator:	ISTERS' PRESS BRIEFING		
16:45 – 17:00	Press briefing with the Ministers	ASARECA	
SESSION 7: COC MC: Peter Odeke	KTAIL RECEPTION AND NETWORKING		
18.30 – 21:00	Recognition and award of the outgoing ASARECA Board MembersDelegate networkingCultural Entertainment	ASARECA/MAAIF	

DAY 3 AGENDA

Date: Saturday, 4th May 2019

Location: Sheena Hall

PARALLEL MEETING 1: INDUCTION MEETING OF THE ASARECA BOARD OF DIRECTORS

TIME	SESSION	RESPONSIBLE	
8:00 - 8:30	Registration	ASARECA Secretariat	
8:30 – 9:00	Self Introductions Welcome Remarks	BoD Chairperson	
9:00 – 10:45	 Introduction to ASARECA Governance Structure ASARECA SRF 2019 – 2028 Operational Plan 3 (2019 – 2023) Brief on Work Plan and budget 2019 Presentation of external audit report highlights 	Executive Secretary, ASARECA	
10:45 – 11:15	HEALTH BREAK	HOTEL	
11:15 – 11:45	ASARECA staff and staffing Structure	Executive Secretary	
11:45 – 12:30	 Board governance policies and procedures Introduction to Board functions and roles Board of Directors meeting rules and procedures Board of Directors Committees; functions and procedures Code of Conduct of the BoD/Conflict of Interest Board expenses and entitlements Assessment of Board performance 	Executive Secretary	
12:30 – 12:50	Board Induction Plan	Executive Secretary	
12:50 – 13:00	Closing Remarks	ASARECA ES ASARECA BoD Chair	
13:00 – 14:00	LUNCH	HOTEL	

DAY 3 AGENDA

Date: Saturday, 4th May 2019 **Location:** Banqueting Hall

PARALLEL MEETING 2: PROGRAMS OF ACTION FOR INSTITUTIONALIZING CASI IN EASTERN AND SOUTHERN AFRICA

Objective: Use Ministerial Communiqué to motivate actionable public and private sector CASI programs

TIME	Session	Presenters or Panelists		
SESSION 1: Setting The Scene: Moderator: Dr. Drake Mubiru				
8:15 - 8:45	Welcome and introductions			
8:45 – 09:00	Sketch for the dayRecap of May 4th Conclusions	Paswel Marenya		
9:00 – 10:00	 Remarks by Dr. Eric Huttner, ACIAR Remarks by Dr. Asfaw Mekuria Mulugetta, CIMMYT Remarks by Dr. John Dixon, QAAFI Remarks by Dr. Eric T. Craswell, ANU 	Presenters as shown		
SESSION 2: Actio	n Areas For Institutionalizing CASI Moderator: Dr. Ambrose Agona	a		
10:00 – 10:45	 Summary of actionable areas across the region for scaling CASI CASI technological basket for extension mainstreaming Key scaling modalities and social innovations Specific policy instruments and in value chains interventions 	Isaiah Nyagumbo Michael Misiko Paswel Marenya		
10:45 – 11:05	Health Break	Secretariat		
11:05 -11:50	 Response to "Actionable areas" presentation based on country priorities Ethiopia, Kenya, Malawi, Mozambique, Rwanda, Tanzania, Uganda 	NARS DGs or their representatives from the 7 SIMLESA Countries		
SESSION 3: Futur	re R4D Priorities. Dr. Olga Faftine			
11:50 – 12:35	 Outstanding issues in CASI biophysical research (Pests, diseases, weeds, GHC, soils) Crop-Livestock integration Policy Analysis Institutional Research Market and value chain priorities 	Panel and/or plenary Discussion		
SESSION 4: Closing Session. Dr. Drake Mubiru				
12:35 – 13:00	Wrap up key note address	Dr. Olaf Erenstein		
	Closing Remarks	Dr Peter Horne		
	Vote of thanks	George Mburathi Dr. Leah Ndungu Dr. Ambrose Agona		
13:00	Lunch			

SATURDAY, 5TH MAY 2019: DEPARTURES

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> CONFERENCE **PROGRAMME**

For more information contact;

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