

Ministry of Agriculture, Animal Industry & Fisheries



ASARECA COUNCIL OF PATRON MINISTERS SUMMIT

Repositioning ASARECA for Accelerated African Agricultural Transformation

May 2nd - 4th, 2019

Speke Resort and Conference Centre, Munyonyo, Kampala, Uganda

PROGRAMME



SIMLESA Sustainable Intensification of Maize and Legume Systems for Food Security in Eastern and Southern Africa



Australian Government

Australian Centre for International Agricultural Research

WELCOME NOTE

By

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



Dear Delegates,

I take this opportunity to thank you for taking time off to join us in the First ASARECA Council of Patron Ministers Summit 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 Centre, Munyonyo, Kampala, Uganda from 2^{nd_4th} May 2019.

The Government of Uganda through the Ministry of Agriculture, Animal Industry and Fisheries, the Summit host, in conjunction with the ASARECA Secretariat have prepared to ensure that your participation in the Summit and your stay in Uganda will be a memorable experience. We are keen on ensuring that the Summit provides a platform for expanding the frontiers of agriculture led growth and development in our region.

We acknowledge the Australian Centre for International Agricultural Research (ACIAR) for funding the (Sustainable Intensification of Maize-Legume Cropping Systems for Food Security in Eastern and Southern Africa (SIMLESA) project and all the ASARECA member countries for their annual contributions, which together have made this event possible.

I thank all the delegates who have sponsored their way to this Summit and trust that we shall all have an enriching experience together.

The organising committee has provided a logistics note with the various courtesies you will be accorded during your stay and relevant information to prepare you for the summit. The note includes some additional information on the nearby tourist sites you may wish to visit in the event that you are able to extend your stay.

Welcome to Uganda, the Pearl of Africa.

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 Overall Chairperson: President of the ASARECA General Assembly Session moderator: Prof. Donald Kugonza, ASARECA/MAK | | | |
| 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 | Statement on the admission of the Republic of the Congo to the Association | Chairperson, ASARECA BoD | |
| 10:45 – 12:00 | Presentation and approval of the new ASARECA 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

| τιμε | 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 | Setting the scene: agriculture in Uganda and the value of regionally coordinated research Recognition of delegates by member country and ASARECA stakeholder category | 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 – 09:15 | Remarks by Regional Economic Communities (RECs) | Secretary General, EAC Secretary General, IGAD Secretary General, SADC Secretary General, COMESA |
| SESSION 2: OFF | ICIAL OPENING OF THE ASARECA COUNCIL OF P | ATRON MINISTERS' SUMMIT |
| 09:15 - 09:25 | Arrival of the Prime Minister & Cultural Welcome | MAAIF |
| 09:25- 09:30 | Uganda Anthem followed by AU Anthem | MAAIF/ASARECA |
| 09:30 – 09:40 | Welcome Remarks | Hon. Minister of Agriculture, Animal Industry and Fisheries, Uganda Commissioner, Rural Economy and Agriculture, African Union |
| 09:50 – 10:10 | Opening Address | Rt. Hon. Deputy 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 for Policy Action in Eastern and Southern Africa | SIMLESA Coordinator, CIMMYT |
| 10:50 – 11:00 | GROUP PHOTO | ASARECA |
| 11:00 – 11:20 | HEALTH BREAK | ASARECA |
| SESSION 3: MINISTERS' PANEL DISCUSSION Moderator: Samson Kasumba, NBS | | |

| 11:20 – 12:20 | Ministerial Panel on Conservation Agriculture- Based Sustainable Intensification | African Union Commission 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 Rwanda 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 | СІММҮТ |
| 12:05 – 12:50 | Development Partner Panel on Commitments to Regionally Coordinated AR4D | Global Manager Country Programmes, ACIAR; Mission Director, USAID East Africa President, AGRA Executive Director, FARA World Bank, European Union Delegation in Uganda |
| 12:50-13:00 | Summary Statement on Panel Sessions | Commissioner, Rural Economy and Agriculture, African Union |
| 13:00 – 14:00 | LUNCH BREAK | ASARECA |
| SESSION 4: RATI | FICATION OF ASARECA'S NEW GOVERNANCE FRA | MEWORK |
| 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 - 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 | 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 Members Delegate networking Cultural Entertainment Celebrating 25 Years of ASARECA | ASARECA/MAAIF |

DAY 3 AGENDA

Date: Saturday, 4th May 2019

Location: Sheena Hall

PARALLEL MEETING 1: INDUCTION 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, ASARECA |
| 11:45 – 12:30 | Board governance policies and procedures Introduction to Board functions and roles Board meeting rules and procedures Board Committees; functions and procedures Code of Conduct/Conflict of Interest Board expenses and entitlements Assessment of Board performance | Executive Secretary, ASARECA |
| 12:30 – 12:50 | Board Induction Plan | Executive Secretary, ASARECA |
| 12:50 - 13:00 | Closing Remarks | Executive Secretary, ASARECA ASARECA BoD Chairperson |
| 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 Communique to motivate actionable public and private sector CASI programs

| τιμε | Session | Presenters or Panelists | For Process Team |
|--|--|--|--|
| SESSION 1: Settin | g The Scene: Moderator: Dr. Drake Mubiru | | |
| 8:15 - 8:30 | All delegates seated | | |
| 8:30 - 08:45 | Sketch of the dayRecap of May 4th Conclusions | Paswel Marenya | |
| 08:45 – 09:45 | Lessons from ongoing global efforts towards climate smart agriculture • Dr. Simon Mwale, Ag. Executive Director, CCARDESA • Dr. Mary Shetto, CEO, Kilimo Trust • Dr. Eric Huttner, Research Program Manager, ACIAR • Dr. Eric Craswell, PSC Chair | Presenters as shown | Not Ceremonial comments (done on May 3but experiences in what has and is working) |
| SESSION 2: Action Areas For Institutionalizing CASI Programs Dr. Mulugetta Mekuria | | | |
| 09:45 – 10:45 | Country priorities focusing on actionable areas (Ethiopia, Kenya and Malawi) 1. What were SIMLESA goals? 2. What was achieved? 3. What were the main lessons learned? 4. What are the suggested priority actions from those lessons? (<i>Public, private, development, research actions</i>) | SIMLESA country coordinators from Ethiopia, Kenya and Malawi) | To enable the meeting to hear directly from Country Teams |
| 10:45 - 11:05 | Health Break | Secretariat | |
| 11:05 – 12:25 | Country priorities focusing on actionable areas (Mozambique, Rwanda, Tanzania, Uganda and Malawi) 1. What were SIMLESA goals? 2. What was achieved? 3. What were the main lessons learned? 4. What are the suggested priority actions from those Lessons? (<i>Public, private, development, research</i>) | SIMLESA country Coordinators from Mozambique, Rwanda, Tanzania, Uganda and Malawi | To enable the meeting to hear directly from Country Teams |
| 12:25 – 13:00 | Q&A and plenary discussions Responding to country presentations | Plenary Audience | |
| 13:00 - 14:00 | LUNCH | | |

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

| TIME | Session | Presenters or Panelists | For Process Team | |
|-----------------------------------|---|---|--|--|
| SESSION 3: Foste | SESSION 3: Fostering transnational collective action on CASI | | | |
| 14:00 - 15:00 | What is needed in regional experimental infrastructure? Sharing lessons on social innovations Policy instruments and value chains development Managing transnational spillovers through knowledge management systems | Isaiah Nyagumbo Michael Misiko Paswel Marenya John Dixon | A consolidation of country messages issues into regional messages from the coordinating team | |
| SESSION 4: Future AR4D Priorities | | | | |
| 15:00 – 1600 | Outstanding issues in CASI biophysical research (Pests, diseases, weeds, GHC, soils) Crop-Livestock integration Policy Analysis Institutional Research Market and value chain priorities | Moderated Panel of DGs from SIMLESA Country NARs and Executive Secretary, ASARECA | A consolidation of country messages issues by NARS and ASARECA Leadership | |
| 16:00 – 16:20 | Health Break | | | |
| SESSION : Closin | g | | | |
| 16:20 – 17:00 | Program Summary | Dr. Olaf Erenstein | | |
| | Closing Remarks | Dr Peter Horne | | |
| | Vote of thanks | George Mburathi Leah Ndungu Dr. Ambrose Agona | | |

SATURDAY, 5TH MAY 2019: DEPARTURES

For more information contact;

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