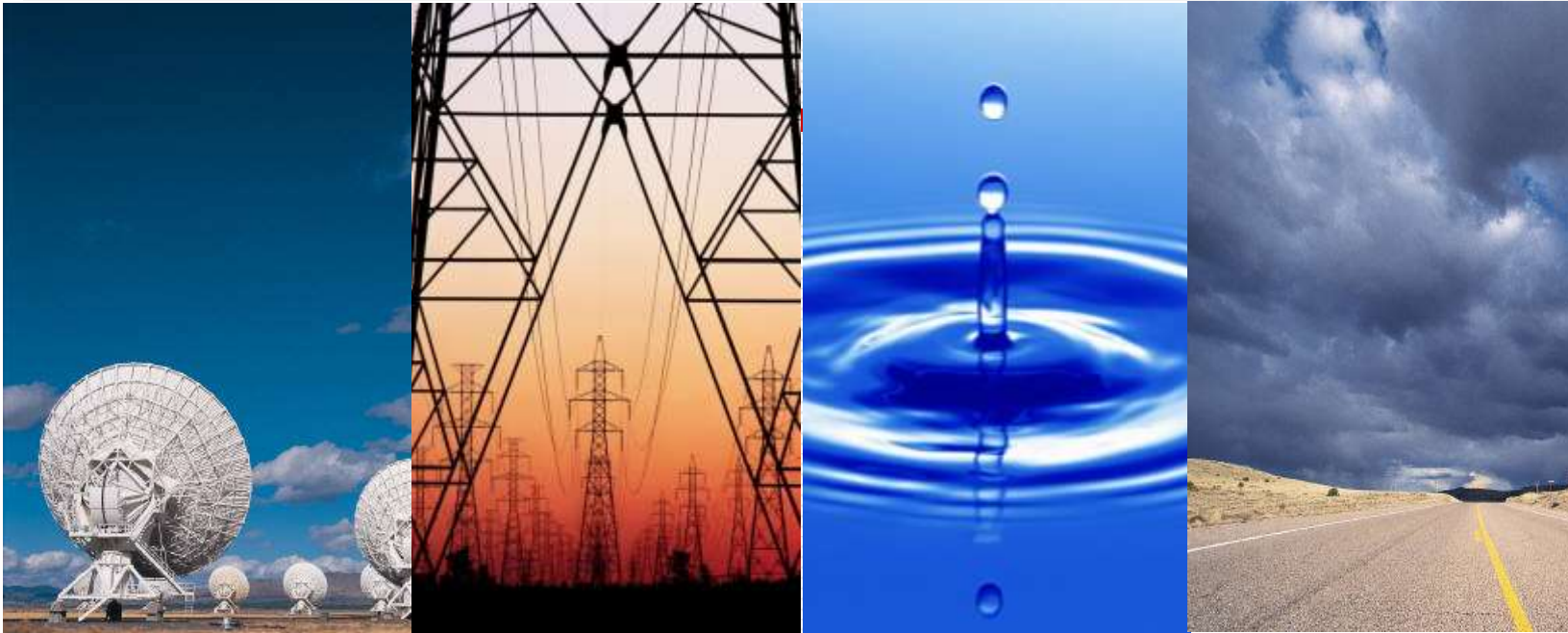


***ICA Members meeting  
Tunis, 22-23 November, 2010***

# Management issues



***By ICA Secretariat***

# Secretariat Staff

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- ICA Coordinator: Interviews completed and appointment is being awaited;
- The France Secondee, Mr Renaud Paubelle left the Secretariat in October 2010 and his replacement is in process through a new Technical Assistance arrangement with AFD;
- The recruitment of a Germany Secondee for the Water Platform is in process;
- Recruitment for a Team Assistant seconded by AfDB is completed and he will start on 1<sup>st</sup> January 2011;
- The Secretariat is in process to recruit a communication expert (consultant): start date February 2011.

# Matter arising from last members meeting (1/2)

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- **Strategic Business Plan (SBP):**
  - ***planning and management systems***: will be enhanced by ongoing work on indicators of the SBP;
  - ***Synergies***: coordination with EUA-ITF on GIS platform and consider AICD, PIDA data;
  - ***Knowledge and information sharing***: Creation of members internal information exchange network (using website), which is not necessarily accessible to the public;
  - ***AICD***: further work to include issues on climate variability and costs of climate proofing infrastructure;
  - ***ICT***: focus should be on mobilizing financing for backbone infrastructure; on access and competition issues emerging from AICD → ongoing through activities with Connect Africa Initiative;

# Matter arising from last members meeting (2/2)

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□ **Other issues:**

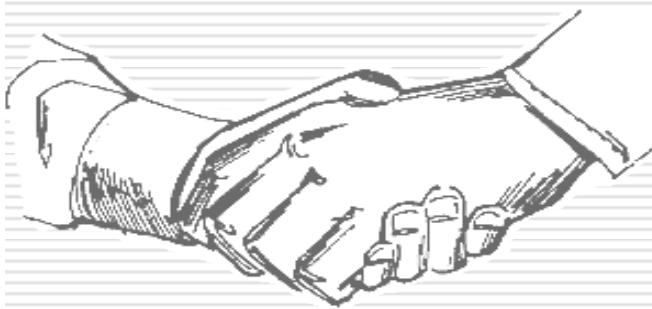
- ***France support to ICA:*** as next chair of G8 France will inform about the next ICA annual meeting theme;
- ***Operating procedures:*** approach to ICA membership: pending.

# Operational Budget

- Amount pledged for SBP 2010-2012:
  - **Cash:US\$6.575 million;**
  - **Plus in kind**
- Amount received in cash so far in 2010 for SBP 2010-2012:  
**US\$ 1,494,638**

Composed with:

  - **DFID : US\$ 776,398;**
  - **ITALY : US\$ 268,240;**
  - **AfDB : ≈ US\$ 450,000**
- **Current Fund balance as at October, 31st :  
US\$1,243,921;**
- **Details (please see annexes 1 and 2).**



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# Thank you

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