

11th Annual Meeting of the Infrastructure Consortium for Africa (ICA)

Co-organised by Germany and AfDB.

CCIA Building, Abidjan, Côte d'Ivoire
Working Languages: English and French
(Interpretation available)

Monday, 16 November 2015

ICA MEMBERS' & ALL STAKEHOLDERS' MEETING 2015

“Implementing Renewable Energy Initiatives”

Co - Chairs:

- **Mr. Christoph Rauh**, Head of Division, Policy issues of Development Cooperation with Africa; Federal Ministry for Economic Cooperation and Development (BMZ);
- **Mr. Solomon Asamoah**, Vice President, Infrastructure, Private sector and Regional Integration, African Development Bank (AfDB).

Expected Outcomes: *Reporting on key activities of ICA and guidance on ICA strategic direction.*

08:30–09:00	Registration & Welcome Coffee
09:00 - 09:30	Welcome & Opening Remarks
	<p>Opening Remarks:</p> <ul style="list-style-type: none"> • Mr. Christoph Rauh, Federal Ministry for Economic Cooperation and Development (BMZ) • Mr. Solomon Asamoah, Vice President, AfDB
	<ul style="list-style-type: none"> ▪ Quick tour de table - who's who? ▪ Adoption of the Agenda
09:30 - 10:30	Session 1 – 2014 ICA Annual Report on Infrastructure Financing Trends in Africa
	<p>Expected Outcomes: 1) <i>Update on key findings of the 2014 ICA Annual report on infrastructure financing trends;</i> 2) <i>monitor the amount of financing going to Africa's infrastructure with a view to identifying gaps and bottlenecks.</i></p>
	<p>Presenters:</p> <ul style="list-style-type: none"> ▪ ICA Secretariat & CBI: Findings of ICA 2014 Annual Report (20 min) ▪ Q & A, including discussion on data reporting/submission by Members and lessons learned (40 min).
10:30 - 11:00	Coffee Break

Draft Agenda

	<i>Direction will be given to participants for the GROUP PHOTOGRAPH</i>
11:00 – 12:30	Session 2 – Update on ICA Sector Platforms’ Activities
	Expected Outcomes: <i>Review of the reports and guidance on the way forward for the sector platforms.</i>
	<p>Presenters:</p> <ul style="list-style-type: none"> ▪ Representative from Germany: Water Platform – Update on ongoing and future activities (10 min) ▪ Representative from ICA Secretariat: Transport Platform – Update on ongoing and future activities (30 min); ▪ Representative from Japan: Transport Platform – Updates on OSBP and corridor development activities (10 min) ▪ Representative of the ICA Secretariat: Update on the Energy Platform activities (10 min) ▪ Discussion to follow (30 min)
12:30 – 14:00	Lunch
14:00 – 15:30	Session 3 – An overview of the ICA Members involvement in PIDA implementation
	Expected Outcomes: <i>(i) Review of the activities with a view to identify ways and means of coordinating their collective efforts in order to have a maximum impact; (ii) Giving ICA secretariat a major role in the harmonisation and coordination of the programmes.</i>
	<ul style="list-style-type: none"> ▪ Representative of Germany (15 min) ▪ Representative of AfDB (15 min) ▪ Representative of WB (15 min) ▪ Representative of JICA (15 min) ▪ Discussion to follow (30 min)
15:30 – 17:00	Session 4 –Reports on None-Sector ICA Platform specific Programmes
	Expected Outcomes: <i>To solicit the views of ICA members on some of the recommendations indicated in the reports</i>
	<p>Presenter:</p> <ul style="list-style-type: none"> ▪ ICA Secretariat: Findings of the study on “African Sub-Regional Development Banks” (20min) ▪ Representative from AfDB: update on AIKP (20 min) ▪ Report on the Best Practices of Project Preparation facilities. (20) ▪ Discussion to follow (30 min)

Draft Agenda

17:00 – 17:30	Coffee Break
17:30 – 18:15	Closed Session 5 – ICA Management, Budget & Reporting and Strategic Issues
	<p>Expected Outcomes:</p> <ul style="list-style-type: none"> (i) <i>Update and agreement on ICA management issues such as budget, financial statement and human resources</i> (ii) <i>Agreement on the role of ICA Secretariat in PIDA Architecture ;</i>
	<p>Presenter:</p> <ul style="list-style-type: none"> ▪ ICA Coordinator: Presentation of Management Report including review of 2015 activities/achievements, highlights of 2016 planned activities and ICA Secretariat staffing Issues, Budget/Financial Statements <i>(15min)</i>; ▪ ICA Secretariat: <i>Presentation of the ICA Secretariat Role in PIDA Architecture (10 min)</i> ▪ Followed by open discussion <i>(20 min)</i>
18:15 - 18:30	Session 6 – Wrap Up of the ICA Members’ Meeting
	<p>Expected Outcomes: <i>Wrap up and summary of outcomes, key actions and next steps for ICA and other stakeholders</i></p> <p>Date and venue for next meeting</p>