

Infrastructure Consortium for Africa

8th Annual Meeting

Co-organisers: USAID and AfDB

Hotel El Mouradi, Gammarth, Tunis, Tunisia

Working Languages: English and French (Interpretation is available)

MONDAY, 11TH JUNE 2012

ICA MEMBERS' MEETING

Co-Chairs:

- **Gilbert MBESHERUBUSA** | Ag. Vice President | African Development Bank (AfDB)
- **Cynthia AKUETTEH** | Director of Office of Europe, Middle East and Africa, Environment and Natural Resources (ENR) | US Department of State

Expected Outcomes:

Agree on ICA's future strategic direction by:

- Review of ICA progress since November 2011, and ongoing or planned activities in 2012,
- Discussion & consensus on G20 activities (expansion and its implications for the ICA/Secretariat), and
- Independent review of Project Preparation Facilities.

08:30 - 09:00 REGISTRATION & WELCOME COFFEE

09:00 - 09:30 **SESSION 1 WELCOME & OPENING REMARKS**

Opening Remarks:

Gilbert MBESHERUBUSA | Ag. Vice President | AfDB

Walter C. JONES | US Executive Director | AfDB

- Brief introduction of participants - Who's who?
- Review of Agenda
- Presentation of objectives and expectations of this meeting



09:30 - 11:00 **SESSION 2 ICA STRATEGIC GUIDANCE: G20 EXPANSION, IMPLICATIONS & ACTIVITIES**

Expected Outcomes:

- Comprehensive update on status of G20 expansion (new members);
- Guidance on the way forward is provided; and
- Results on independent review of project preparation facilities are discussed.

Presenters:

- DFID | Options for Action on 2011 G20 Proposals: Implications for ICA (15 min)
- ICA COORDINATOR | Update on G20 Expansion (10 min)
- CEPA | Preliminary Results of Review of Project Preparation Facilities (15 min)

Followed by discussion.

11:00 - 11:30 COFFEE BREAK & GROUP PHOTOGRAPH

11:30 - 12:15 **SESSION 3 ICA MANAGEMENT, BUDGET & ACTIVITIES**

Expected Outcomes:

- Update and agreement on ICA management issues (budget, financial statement and resources, etc.); and
- Update on activities from Nov 2011-May 2012 and planned activities for remainder of 2012.

Presenter:

ICA COORDINATOR | ICA Management Issues, Budget/Financial Statements, review of 2011 highlights and 2012 achievements, and update of strategic business plan (30 min)

Followed by discussion.

12:15 - 13:15 **SESSION 4 ICA REGIONAL PROGRAMMES**

Expected Outcomes:

- Update on progress from Nov 2011-May 2012, and
- Agreement on actions and future of ICA regional programmes.

Presenters:

- PETER FERNANDES CARDY (ICA) | Summary of ICA Regional Programme activities
- DFID | Update on North-South Corridor (5 min)
- WORLD BANK | Update on West African Power Pool (5 min)



- EC | Update on Horn of Africa (5 min)
- AfDB | Update on Eastern and Central Corridors (5 min)

Followed by discussion.

13:15 - 14:15 LUNCH

14:15 - 16:00 SESSION 5 UPDATE ON ICA SECTOR PLATFORM ACTIVITIES

Expected Outcomes:

- Update on activities in ICA Sector Platforms (Energy, Transport and Water), and
- Discussion and guidance on the way forward.

Presenters:

- REPRESENTATIVE USA | Energy Platform: (15 min)
- Patrick STUART | US Department of Treasury | Next Steps for the ICA/Treasury Virtual Working Group
- REPRESENTATIVE GERMANY | ICA Water Platform: Results of Platform Meetings, PPP Conference (15 min)
- REPRESENTATIVE JAPAN | Transport Platform: Results of OSBP Workshops (15 min)
- REPRESENTATIVE EIB & CONSULTANTS | Transport Platform: Results of PPP Study in Maritime Ports and Airport Sector (20 min)

Followed by discussion (30 min)

16:00 - 16:30 COFFEE BREAK

16:30 - 17:30 SESSION 6 UPDATE ON SELECTED KNOWLEDGE PRODUCTS

Expected Outcomes:

- Update on progress of selected knowledge products under ICA Business Plan (e.g. ICA Annual Report, Knowledge Center, & Project Preparation Facility Guide;
- Agreement on USA proposal on reporting on Agriculture Infrastructure; and
- Guidance on way forward.

Presenters:

- Sebastian MOGOS-LINDEMANN | ICA Consultant | Preliminary results of ICA Annual Report (15 min)
- Oren WHYCHE-SHAW | USAID | Proposal on reporting on the Agriculture infrastructure (10 min)
- ICA REPRESENTATIVES | Status of Knowledge Center & Project Preparation Fund Finder



USAID
FROM THE AMERICAN PEOPLE

(10 min)

Followed by discussion.



17:30 - 18:00 SESSION 7 WRAP UP

Expected Outcomes: by the co-chairs

- Wrap up and summary of outcomes,
- Key actions and next steps for ICA,
- Date and venue for next meeting.

19:00 COCKTAILS OFFERED BY ICA FOR ICA MEMBERS & AFRICAN STAKEHOLDERS

TUESDAY, 12TH JUNE 2012

ICA AFRICAN STAKEHOLDERS' MEETING

The objective of this African Stakeholders' Meeting is to strengthen coordination and synergies, and build consensus on issues in African infrastructure development. This year's meeting will focus on ICA support for African Stakeholder delivery on Program for Infrastructure Development in Africa Priority Action Plan (PIDA PAP). Regional Economic Community (REC) capacity needs will be reviewed to identify areas in need of strengthening. Participants will also address implementation of the Institutional Architecture for Infrastructure Development in Africa (IAIDA).

Co-Chairs:

- **Gilbert MBESHERUBUSA** | Ag. Vice President | AfDB
- **Aboubakari BABA MOUSSA** | Director, Infrastructure and Energy | AUC

Expected Outcomes:

- Strengthening of coordination and synergies in implementation of PIDA PAP, and
- Consensus on IAIDA implementation and capacity building needs of RECs.

08:30 - 09:00 REGISTRATION & WELCOME COFFEE

09:00 - 09:30 **SESSION 1 WELCOME & OPENING REMARKS**

Opening Remarks:

- Gilbert MBESHERUBUSA | Ag. Vice President | AfDB
- Elham M.A. IBRAHIM | Commissioner Infrastructure and Energy | AU
- Brief introduction of participants - Who's who?
- Review of agenda
- Presentation of meeting objectives and expectations

09:30 - 11:00 **SESSION 2 STRENGTHENING REC CAPACITY TO IMPLEMENT PIDA PAP**

Expected Outcome:

Needs of RECs to deliver on PIDA PAP are clearly identified.

Presenters:

AUC & RECs (30 min)

- Summary assessment of current capacities and requirements, and
- Existence/Establishment of PIUs for PIDA-PAP in the RECs.

Followed by discussion.

11:00 - 11:30 COFFEE BREAK & GROUP PHOTOGRAPH

11:30 - 12:30 **SESSION 3 IMPLEMENTATION OF IADA**

Expected Outcome:

Agreement on actions and deadlines to implement IAIDA.

Presenter:

AUC (15 min)

- Establishing Council for Infrastructure Development (CID) and Working Groups,
- Establishing Committees (Directors & M&E)

Followed by discussion.

12:30 - 13:00 **SESSION 4 BRIEF HIGHLIGHTS OF ICA ACTIVITIES**

Expected Outcome:

Updates on 2011 ICA achievements and plans for 2012.

Presenter:

ICA SECRETARIAT (10 min)

- ICA achievements in 2011 and Jan-April 2012,
- Action plans for remainder of 2012, and
- Potential ICA activities on PIDA.

Followed by discussion.

13:00 - 14:00 LUNCH

TUESDAY 12TH JUNE 2012

PLENARY MEETING

UNLOCKING PRIVATE INVESTMENT IN CLEAN AND RENEWABLE ENERGIES IN AFRICA

Co-Chairs:

- **Oren WHYCHE-SHAW** | Principal Advisor to the Assistant Administrator | USAID Africa Bureau
- **Gilbert MBESHERUBUSA** | Ag. Vice-President | AfDB

14:30 - 15:00 REGISTRATION

15:00 - 15:30 **SESSION 1 WELCOME & OPENING REMARKS**

Opening Remarks:

- **Oren WHYCHE-SHAW** | Principal Advisor to the Assistant Administrator | USAID Africa Bureau
- Gilbert MBESHERUBUSA | Ag. Vice President | AfDB
- Elham M.A. IBRAHIM | Commissioner Infrastructure and Energy | AU

15:30 - 16:00 **SESSION 2 FEEDBACK FROM MEMBERS' AND AFRICAN STAKEHOLDERS' MEETINGS**

- Report on Preliminary Outcomes of Members' Meeting, Chair of the ICA Members' Meeting
- Report on Preliminary Outcomes of African Stakeholders' Meeting, Chair of the African Stakeholders' Meeting

16:00 - 16:30 COFFEE BREAK



16:30 - 18:00 **SESSION 3 PIDA INTRODUCTION – GENERAL SCENE SETTING**

PAP by sectors, stage, etc. followed by Q & A to ensure understanding of PIDA, its priority projects and programmes to be presented by AfDB and AUC

Presentation by AUC/RECs (30 min) followed by discussions

18:30 - 20:00 COCKTAIL OFFERED BY ICA

WEDNESDAY, 13TH JUNE 2012

9:00 - 9:10 **Opening Remarks:**

- Cynthia AKUETTEH | Director of Office of Europe, Middle East and Africa, Environment and Natural Resources (ENR) | US Department of State
- Gilbert MBESHERUBUSA | Ag. Vice President | AfDB

9:10 - 10:30 **SESSION 4 WHAT FUNDAMENTAL ENABLING ENVIRONMENT ACTIONS ARE REQUIRED TO UNLOCK THE PIDA ENERGY PAP?**

Moderator:

Praful PATEL | President | Centennial Group Africa | & Director | Centennial India

Possible Panelists:

- James LEIGHLAND | Technical Advisor | PIDG
- Rostan SCHWAB | Team Leader PPP Transaction Advisory - | IFC
- Marc FRILET | Société d'Avocats
- Remigious MAKUMBE | Director of Infrastructure and Services | SADC

Topics:

- How can we increase prospects for PPPs and what is needed to make these work?
- What incentives do private sector investors need to engage in PIDA renewable energy projects?
- What specific legal and regulatory reforms are required to unlock the energy sector PAP?
- How can African countries accelerate needed reforms?

10:30 - 11:00 COFFEE BREAK

11:00 - 12:30 **SESSION 5 WHAT PROJECT FINANCING OPTIONS CAN BE APPLIED TO DELIVER THE PIDA ENERGY SECTOR PAP?**

Moderator:

Mandla GANTSHO | Chief Executive | Africa Rising Capital (Pty) Ltd.

Panelists:

- Massimo FIORENTINO | Meridiam Infrastructure
- David GRYLL | Actis
- Hingiz ORUJOV | Energy Economist | IsDB
- Aboubakari BABA MOUSSA | Director, Infrastructure and Energy | AUC
- Ralph OLAYE | Manager, Regional Integration | African Development Bank

Topics:

- How do we accelerate project preparation?
- How do we mobilize capital investment for large-scale projects?
- What are the needs of international equity investors with a strong interest in Africa?
- What action should be followed and is there a capacity in place for implementation of the PIDA PAP?
- What role can investment conferences, roundtables and marketing missions play in PIDA delivery?
- What role should ICA play in marketing these projects?
- To date, what has been done in Africa and globally to deliver large-scale regional projects and programmes? Are these actions effective and applicable to PIDA?

12:30 - 13:30 LUNCH

13:30 - 15:30 **SESSION 6 UNLOCKING PRIVATE SECTOR INVESTMENT IN SUPPORT OF CLEAN AND RENEWABLE ENERGY DEVELOPMENT IN SUB-SAHARAN AFRICA**

Moderator:

Hela CHEIKHROUHOU | Director of Energy Department | African Development Bank

Lessons from 35 Years of Field Experience with Solar Photovoltaics

Charlie Gay | President | Applied Solar at Applied Materials | & Co-founder | Greenstar Foundation

AfDB Support of Ouarzazate Project in Morocco (Concentrated Solar Power)

Bertrand BELBEN | Energy Department | African Development Bank

Use of Renewable Energy in Rural Electrification in Ghana and Tanzania

Christopher CAMPOUNOVO | Country Director | Symbion Energy

Lake Turkana Wind Project Tim Turner, Private Sector Department | African Development Bank

15:00 - 16:00 COFFEE BREAK

16:00 - 18:00 **SESSION 7 INNOVATIVE RECENT RENEWABLE PRIVATE SECTOR INITIATIVES**

Moderator:

Oren WHYCHE-SHAW | Principal Advisor to Assistant Administrator | USAID Africa Bureau

US Energy Grand Challenge (EGC)

A Videotape of USAID presenting the EGC to Tunis assembly.

Innovation in Powering Agriculture (integration of renewable energy and food security)

Followed by short presentation and comments by AfDB representative.

The United Nations Sustainable Energy for All

Cynthia AKUETTEH | US State Energy and Natural Resources Office

Bringing all sectors of society to the table: business, governments, investors, community groups and academia to ensure universal access to modern energy services.

Geothermal Regional Risk Mitigation Facility for the East African Rift System-GRMF

Bernard BARANDEREKA | Special Advisor to Energy Division, Department of Infrastructure and Energy | African Union Commission

The Direct Use of Geothermal Energy in Non-Utility, Smaller Scale Agricultural and Industrial Uses Supporting Rural Electrification and Economic Development

Paul NGUGI | Geothermal Development Corporation, Kenya

18:00 - 18:30 **SESSION 8 | CONCLUDING SESSION**

Concluding remarks:

Cynthia AKUETTEH | Director of Office of Europe, Middle East and Africa, Environment and Natural Resources (ENR) | US Department of State, and

Gilbert MBESHERUBUSA | Ag. Vice President | AfDB