**The 9th Annual Meeting of the Infrastructure Consortium for Africa (ICA) jointly organised by AfDB and DFID and hosted by EAC.**

**EAC Conference Center, Arusha, Tanzania**

**Working Languages: English and French**

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| **Wednesday, 13 November 2013** |

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| **ICA MEMBERS’ MEETING** |

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| **Co –Chairs:**   * **XXXXX, XXXXXXXXXXX, DFID** * **Gilbert Mbesherubusa, Vice President, AfDB**   **Expected Outcomes:** *Agree on future strategic direction of ICA by:*  *(i) Review and Approval of the ICA Strategic Business Plan 2014-2016,*  *(ii) Update on ICA activities.* | | |
| 08:30–09:00 | | Registration & Welcome Coffee |
| 09:00 - 09:30 | | **Session 1 – Welcome & Opening Remarks** |
|  | | **Opening Remarks:**  **XXXXX, DFID;**  **Gilbert** **Mbesherubusa, Vice-President,** AfDB |
|  | | * Quick tour de table - who’s who? * Adoption of the Agenda * Welcoming of the Republic of South Africa joining ICA * Statement of South African representative |
| 09:30 – 10:30 | | **Session 2 – ICA Strategic Business Plan (SBP) 2014-2016: Presentation and Approval** |
|  | | **Expected Outcomes**: (i) *The ICA SBP 2014-2016 is presented and approved and (ii) Clear guidance is provided for its implementation and resource mobilisation* |
|  | | **Presenters**:   * Introduction by the ICA Coordinator *(5 min)* * Consultant *(15 min)* * Followed by open discussion (*40 min*) |
| 10:30 - 11:00 | | Coffee Break |
|  | | ***Direction will be given to participants for the group photograph*** |
| 11:00 – 11:45 | | **Session 3 – ICA Management, Budget & Reporting** |
|  | | **Expected Outcomes:** (i)*Update and agreement on ICA management issues such as budget, financial statement and resources; (ii) agreement on ICA Management (iii) Discussion on achievements in 2013 & highlights on the planned ICA activities for 2014.* |
|  | | **Presenter:**   * ICA Coordinator: Presentation of Management Issues, Budget/Financial Statements, review of Achievement in 2013 and highlights of 2014 planned activities *(10 min).* * Followed by open discussion *(35 min).* |
| 11:45 – 13:15 | | **Session 4 – Update on ICA Sector Platforms’ Activities** |
|  | | **Expected Outcomes**: (i) *Update on results of selected ICA activities in the Sector Platforms (Energy, Water and Transport) and (ii) discussion and guidance on the way forward.* |
|  | | **Presenters:**   * Representative from USA: Energy Platform: *(10 min)* * Representative of USA: Making the Case for Agriculture Infrastructure (10 min) * Representative from Germany: Water Platform – Results of Platform Meetings, PPP Conference *(20 min)* * Representative from EIB: Transport Platform – Preliminary work and planned activities of the Aviation Study *(10 min)* * Representative from Japan: Transport Platform – Updates on OSBP and corridor development activities *(10 min)* * Discussion to follow *(30 min)*. |
| **13:15 – 14:30** | | **Lunch** |
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| 14:30 – 16:00 | | **Session 5 – Update on specific Activities** |
|  | | **Expected Outcomes**: (i) *Update on results of selected ICA activities and (ii) discussion and guidance on the way forward.* |
|  | | **Presenters:**   * Representative from WB: Climate resilience of Africa’s infrastructure  *(20 min)* * ICA Secretariat: Options on the establishment of the PPFN *(10 min)* * Representative from AfDB: PIDA: Updates on Progress and Way forward *(10 min)* * Representative from JICA: Updates on outcomes from TICAD V *(15 min)* * Discussion to follow *(35 min)*. |
| 16:00 - 16:45 | **Session 6 –2012 ICA Annual Report on African Infrastructure Financing Trends** | |
|  | **Expected Outcomes:** *Update on key findings of the ICA Annual report on infrastructure financing trends* | |
|  | **Presenters:**   * CBI, Consultant: Results of ICA 2012 Annual Report *(15 min)* * Followed by open discussion *(30 min)* | |
| 16:45 – 17:15 | Coffee Break | |
| 17:15 - 17:45 | **Session 7 – Wrap Up of the ICA Members’ Meeting** | |
|  | **Expected Outcomes***: Wrap up and summary of outcomes, key actions and next steps for ICA and other stakeholders*  **Date and venue for next meeting** | |