**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
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| 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*)
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| 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).*
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| 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)*.
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| **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)*.
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| 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)*
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| 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** |