



Finalising the CAADP Pillar 1 Framework

On

Sustainable Land and Water Management (SLWM)

1st Steering Committee Meeting

1. Dates for the Meeting: Wednesday, 31st October to 3rd November 2007
2. Venue: NEPAD Secretariat, Midrand, South Africa
3. Aim and purpose of the Meeting:

The meeting is a critical step in rapidly moving the process on the consolidating and validating the CAADP Pillar 1 framework. The meeting will essentially review and decide on the next steps and overall process. This includes:

- i. review and agree on the concept and key components of the process
- ii. review and agree on the functions and operational modalities of the Steering Team
- iii. Develop a detailed work programme for the process with (a) key deliverables, (b) main activities, (c) time line, (d) responsible institutions/persons and (e) budget

Reviewing the concept and key components of the process will also involve the meeting assessing and deciding on the detail of the activities including:

- 1.1 Tentative list of the Expert Review Panel with related ToR
- 1.2 Web-based discussion forum
- 1.3 Document exposed for more critique/review in meetings/workshop organised by partners
- 1.4 Specially organised stakeholder consultation-validation workshops (one for west-central and other for east-southern)
- 1.5 Facilitated internal review of the draft framework by RECs
- 1.6 Facilitated internal review of the draft framework by the SLWM lead institutions and other specialised institutions
- 1.7 Input from countries already applying elements of the framework, e.g. the CSIF
- 1.8 Managing political buy-in through engagement with the AUC and relevant policy/political organs at continental, regional and country levels

The discussion on the budget will also review available and gaps in the resources to meet the budget requirements for the exercise.

4. Key expected outputs of the Meeting

The meeting is expected to delivery on:

- i. A steering Team formally in place with clear ToR
- ii. General outline of the main components and activities of the process to “develop” CAADP Pillar 1 Framework
- iii. Clear specific roles and responsibilities for the core institutions (RECs, Lead Institutions and NEPAD)
- iv. A concrete work programme



5. Participants:

All members of the CAADP Pillar 1 development and consolidation process are expected to participate in this meeting. These include:

- a. RECs representatives:
 - i. COMESA: -
 - ii. SADC: -
 - iii. ECOWAS: -
 - iv. ECCAS: -
 - v. IGAD: -

- b. SLM Lead Institutions:
 - i. CILSS: Mr. Dramane Coulibaly
 - ii. UNZA: Dr. Lungu/Dr. Elija Phiri

- c. NEPAD:
 - i. Prof. Richard Mkandawire
 - ii. Martin Bwalya
 - iii. Amadou Allahoury
 - iv. James Schultz

A small number of Specialists from key expert/development partner institutions are expected to participate in this meeting.