



## **2016 CAADP PARTNERS' BUSINESS MEETING**

*3-4 November, Addis Ababa, Ethiopia*

### **MEETING CONCEPT NOTE AND ANNOTATED AGENDA**

#### **THEME:**

**“Repositioning CAADP for an Accelerated Implementation  
Going for Results and Impact”**

## Introduction

At the continental level the CAADP Partnership Platform and the CAADP Partnership Platform Business Meeting have emerged as fora unique to CAADP and providing the “space” for the shared-learning and joint planning and mutual accountability, respectively. The CAADP PP Business Meeting enables institutions charged with responsibilities to support CAADP implementation to internalize and practice what they advocate in terms of reforms for effectiveness results-driven and accountable implementation/delivery systems. The CAADP PP Business Meeting, though voluntary and essentially functioning on “peer energy” is meant to facilitate joint review and planning, sharing innovations, rally and connect complementary action along share-purpose for enhanced capacity and ability to deliver results.

The planned 2016 CAADP Business Meeting will be the first after the closure of the MDTF facility. It intends to provide a platform to discuss on the ways to accelerate the transformation process through supporting African Agriculture. This strategic gathering will:

- i) discuss the progress in CAADP implementation since the adoption of the Malabo Declaration, review the strategic documents for DREA, NPCA, DPCG, PAFO and CNC;
- ii) define and agree on the engagements process towards finding required resources to support accelerated implementation of CAADP in order to deliver on Malabo Heads of State commitments; and
- iii) Agree on revised coordination mechanisms and how progress towards common partners’ agenda will be reported on collectively.

Areas for substantive discussion during the CAADP Business Meeting will include the following agenda items:

1. CAADP Implementation since Malabo Declaration: Status Progress report
  - a. Domestication of Malabo - New CAADP implementation Guidelines
  - b. Biennial Review Architecture
  - c. African Agriculture Transformation Scorecard
2. New Business Plan to Accelerate Implementation of Malabo
3. Partnership and Coordination mechanisms
4. Financing Malabo

The below annotated agenda highlights the CAADP business meeting process.

### 1. Opening remarks DPCG, NPCA, AUC

The Issue/s:	a) Recall of Heads of State commitments and the role of CAADP in the process of Africa Agriculture Transformation
Areas	<ol style="list-style-type: none"> <li>a. CAADP from Maputo to Malabo</li> <li>b. Agriculture transformation/Malabo commitments as common continental framework</li> <li>c. Supporting Countries, RECs and continental bodies to deliver on Malabo commitments</li> <li>d. Partnership and coordination</li> <li>e. Financing</li> <li>f. Accountability</li> </ol>

Meeting process:	3 Statements: DPCG, NPCA CEO, AUC-DREA Commissioner	
Meeting documents	i. Malabo declaration ii. CAADP result framework and implementation roadmap	

## 2. CAADP Implementation since Malabo Declaration: Status Progress report

The Issue/s:	b) Domestication of Malabo - New CAADP implementation guidelines i) Towards Malabo commitments domestication and NAIP refresh ii) Malawi case study, Country leadership to drive the process c) Biennial Review Mechanism status presentation and way forward d) The African Agriculture Transformation Scorecard	
Discussion / Decision points	e) Recommendations and /or decisions with regard to: i. Supporting countries to domesticate Malabo commitments and refresh NAIPs ii. Supporting the biennial review process	
Meeting process:	Two presentations by AUC-DREA and NPCA –chaired discussion	
Meeting documents	iii. Guidelines for CAADP implementation iv. Agreed key performance indicators and roadmap for biennial review towards January 2018 report (Heads of State AU Summit) v. Biennial Review Mechanism package vi. African Agriculture Transformation Scorecard	

## 3. New Business Plan to Accelerate Implementation of CAADP

The Issue/s:	<p>This session is mainly going to offer an opportunity to Reflect on the 5-Year CAADP Business Plan of the African Union accelerate implementation of Malabo in general. It will also discuss the substantive areas of implementation, the required capacity in the various institutions, and the proposed delivery model. As such, it will involve:</p> <ul style="list-style-type: none"> <li>iii) Socialize the 5-year Business Plan with regard to:</li> <li>iv) inform on strategic directions being taken to accelerate implementation of Malabo</li> <li>v) Share on the key operational and organizational elements of the Business Plan including implementation arrangements in terms of roles and responsibilities; accountability relationship and optimizing on synergies and complementarities</li> <li>vi) gather additional contributions from participants in the business meeting to fine-tune the resource mobilization plans annexed to the Business Plans</li> <li>vii) indicate main thrust for implementation of Priority Actions for 2017</li> <li>viii) Status of the capacity needs for accelerated implementation of CAADP</li> <li>ix) Sharing/recalling lessons learned from the past experiences of capacity building for CAADP implementation</li> <li>x) Sharing the current thinking and design of the capacity strengthening arrangements and associated implications on implementation and implementation support</li> <li>xi) What delivery model are we envisaging to accelerate implementation</li> </ul>	
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Discussion / Decision points	<ul style="list-style-type: none"> <li>f) Recommendations and /or decisions with regard to: <ul style="list-style-type: none"> <li>iii. Consolidation of the final Business Plan document</li> </ul> </li> <li>g) Agreement on further engagements for resource mobilization</li> </ul>
Meeting process:	Two presentations by AUC-DREA and NPCA –chaired discussion
Meeting documents	<ul style="list-style-type: none"> <li>vii. Brief status report on progress since the Malabo Declaration</li> <li>viii. Copy of the 5-year CAADP Business Plan</li> <li>ix. Programme of Work document (2015-2016) Implementation Support Priorities</li> <li>x. Implementation Strategy and Roadmap (IS&amp;R) document</li> <li>xi. Outline of the initiative on capacity strengthening</li> <li>xii. The Technical Network operational plan</li> <li>xiii. The Technical Network Resourcing Plan</li> <li>xiv. Concept Note on designing Technical Networks operations</li> <li>xv. The Technical Network Working Paper # 1</li> <li>xvi. Presentation (also highlighting discussion/ decision points)</li> <li>xvii. Summary of main outcomes of the Nairobi startup convening</li> </ul>

#### 4. Renewed Partnership and Coordination Mechanisms

The Issue/s:	<p>The 12<sup>th</sup> CAADP PP meeting focused on renewed partnership to accelerate implementation of CAADP. Part of the discussions was informed by the findings and recommendations of the “Review of the CAADP Partnership Structure” aimed to (i) assess continuing relevance of present Partnership Architecture; and (ii) propose appropriate structure for CAADP II. Considering these findings and recommendations, agreeing on how the reenergize our partnership and the coordination mechanisms of the various efforts by all parties involved is key in ensuring success. It is critical to look into</p> <ul style="list-style-type: none"> <li>a) the current partnership architecture</li> <li>b) the current coordination arrangements and what adjustments are needed to respond to the challenges ahead of us</li> <li>c) Examine and provide scope of CAADP performance based new coordination mechanisms</li> </ul>
Meeting process:	Presentation by AUC-NPCA and CAADP DPCG
Discussion / Decision points	<p>By AUC-NPCA</p> <ul style="list-style-type: none"> <li>a) Partnership structure</li> <li>b) New proposed coordination modalities</li> <li>c) Strengthening coordination structures</li> <li>d) Result oriented and performance based coordination to advance CAADP</li> </ul>

	<p>e) Introduce Common Performance indicators and Donor performance assessment to jointly review the progress</p> <p>By CAADP DP CG on „CAADP Donor Support Coordination Framework“</p> <p>f) Examine process/approach, tools and roadmap (milestone and timelines) for this exercise within the Malabo inception period – 2015-16</p>	
Meeting documents	<p>i. Joint Coordination Plan to accelerate Malabo implementation</p> <p>ii. CAADP Donor Support Coordination Framework</p> <p>iii. etc.</p>	

## 5. Financing Malabo: Catalytic Fund to Accelerate Implementation and Tentative Mapping of Available Support

The Issue/s:	<p>The MDTF Project funding ended in December 2015. Its implementation has been extended through to September 2016 to allow consolidation of ongoing activities. AUC-NPCA-RECs are currently mobilizing additional support to accelerate CAADP and Agriculture transformation agenda. However, the challenges ahead of them are many and require a set of dedicated efforts to have a lasting solution to the funding of their coordination operations and efforts. A consultancy has been commissioned to design a catalytic fund to support the implementation of Malabo.</p>	
Session process:	<p>Presentation by AUC-NPCA on:</p> <ul style="list-style-type: none"> <li>- AU policy aspirations and guiding principles on CAADP implementation support funding needs</li> <li>- Catalytic Fund - Financing architecture plus a joint proposal</li> <li>- CAADP DPCG on the matrix with an estimate of the donor commitments to CAADP / agriculture transformation</li> <li>- All: Discussion on how we all engage to mobilize the required support to catalyze the process at Country level.</li> </ul>	
Discussion points/ Decision points	<p>a) Key deliverables</p> <p>b) Resources requirements for at least 24 months</p> <p>c) Engagement modalities to support the process</p>	
Meeting documents	<p>i. The Catalytic Fund for Malabo Implementation document</p> <p>ii. The MDTF Final Evaluation Report</p> <p>iii. The MDTF Final Evaluation PowerPoint Presentation</p> <p>iv. Status of the GAFSP facility</p> <p>v. etc.</p>	

## 6. General support operational undertakings

The Issue/s:	<p>a. Agree on the key actions to support 18 months action plan</p> <p>b. Agree on the engagement to support the business plans and the catalytic fund</p> <p>c. Assign responsibility on the way forward on the financing and progress reporting</p>	
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	d. New coordination mechanism
Discussion / Decision points	h) Recommendations and /or decisions with regard to: Resources to support the action plan i) Agreement on further engagements for resource mobilization
Meeting process:	Open discussions chaired by AUC-NPCA-CAAD DPCG-PAFO-CNC

## 7. Conclusion and final recommendations

The Issue/s:	a. Summarize the key actions outcomes, responsibilities and timeframe b. Agree on the coordination and progress reporting
Closing remarks	DPCG, AUC, NPCA, PAFO, CNC

## AGENDA

Time	Activity	Responsibility
<b>DAY 0, 2<sup>nd</sup> Nov 2016</b>		
Self-organized Bilateral discussions		
<b>DAY 1, 3<sup>rd</sup> Nov 2016</b>		
09:00 – 09:30	Arrival and registration	AUC
09:30 – 09:45	Welcoming and Opening Remarks	Chair DPCG, CEO NEPAD Agency, H.E. Commissioner REA (AUC)
09:30 – 09:40	Presentation of the agenda and proposed outcomes for the 2016 CAADP Business Meeting	
<b>Session 1: 1. CAADP Implementation since Malabo Declaration: Status Progress report</b>		
09:40 – 10:00	Status of Progress towards Implementation-Achievements since the 12 <sup>th</sup> CAADP PP	
10:00 – 11:00	Presentation of the New CAADP Implementation Guidelines <ul style="list-style-type: none"> <li>• Progress on Malabo domestication</li> <li>• Country case study</li> </ul>	
11:00 – 11:30	<b>Coffee break</b>	
11:30 – 12:15	Inputs, Facilitated Discussions	
12:15 – 13:00	Presentation of the Biennial Review Mechanism Package <ul style="list-style-type: none"> <li>• Set of Performance Indicators</li> <li>• Data collection tools and analysis</li> <li>• Reporting</li> <li>• Scorecard</li> </ul>	
13:00-14:00	<b>Lunch</b>	
14:00 – 15:00	Facilitated Discussions	
<b>Session 2: New Business Plan to Accelerate Implementation of Malabo</b>		

15:00 – 15:30	Presentation of African Union 5-year CAADP Business Plans for an “Accelerated Implementation of Malabo”	
15:30 – 16:00	Facilitated Discussions	
16:00-16:15	<b>Coffee-break</b>	
16:15 – 16:30	Facilitated Discussions	
16:30 – 17:00	An Outline of the Comprehensive initiative for Critical and Systemic Capacity Strengthening for Accelerated Implementation – a draft proposal  Brief presentation on the Technical Networks Model and its operationalization	
17:00-18:00	Recap for the day and program for the second day	
<b>DAY 2, 4<sup>th</sup> Nov 2016</b>		
<b>Session 3: Partnership and Coordination mechanisms</b>		
09:00 – 09:45	Presentation of the proposed Renewed Partnership and Coordination Mechanisms	
09:45 – 10:30	Facilitated Discussions	
10:30 – 11:00	<b>Coffee break</b>	
<b>Session 4: Financing Malabo Implementation- The Catalytic Fund</b>		
11:00 – 11:45	Presentation by AUC-NPCA on:  1. AU policy aspirations and guiding principles on CAADP implementation support funding needs 2. Catalytic Fund - Financing architecture plus a joint proposal	
11:45 – 12:15	Facilitated Discussions	
12:15 – 13:00	Presentation of CAADP DPCG on the matrix with an estimate of the donor commitments to CAADP / agriculture transformation  Facilitated Discussions: how we all engage to mobilize the required support to catalyze the process at Country level.	CAADP DP CG
13:00-14:00	<b>Lunch</b>	
14:00 – 14:30	Facilitated Discussions – continued	
<b>Session 5: Way Forward</b>		



14:30 – 15:00	Defining a way forward.	
15:00 – 15:30	Facilitated Discussions	
15:30 – 16:00	Commitments by all partners including CAADP DPCG, CNC, PAFO, etc.	
16:00-16:15	<b>Coffee-break</b>	
16:15 – 16:30	Final communique of the Business Meeting	
16:30 – 17:00	<b>Closing remarks</b>	