



IFRTD Executive Committee

26th -28th November, Stockholm, Sweden

Agenda

Wednesday 26th of November

Venue: Sida Conference Room at Sida Offices, Valhallavägen 100

9:00-11.30 Meeting for nominated board members (Asia: Danang Parikesit, CWA: Sirpe Gnderman, ESA: Nite Tanzarn, LA: Roberto Aguerreberre, UK: Roma Thomas) plus Secretariat

Free time for other ECM participants

Governance Day

Chair: *Danang Parikesit*

12:00 Welcome and Introductions by Chairperson
including explanations of IFRTD governance structure
Danang Parikesit, IFRTD Chairman

12:15 Adopt Minutes from last year (all available on-line and in package)
Agree Agenda

12:30 Presentation of new Governance Structure and board members
Marinke van Riet, IFRTD Executive Secretary

13:15 LUNCH

14:00 QandA and

Decision Point: Approval of Governance Structure and new Board

14:30 Regional Presentations by the Regional Representatives;
(30 minutes per region, 15 minute presentation and 15 minute Questions and Answers)

Regional Presentation LATIN AMERICA activities 2008 and work plan 2009

Decision point: Approve work plan 2009



- 15:00 Regional Presentation WEST AND CENTRAL AFRICA activities 2008 and work plan 2009
Decision point: Approve work plan 2009
- 15:30 Regional Presentation EAST AND SOUTHERN AFRICA activities 2008 and work plan 2009
Decision point: Approve work plan 2009
- 16:00 COFFEE/TEA BREAK
- 16:30 Regional Presentation ASIA activities 2008 and work plan 2009
Decision point: Approve work plan 2009
- 17:00 Secretariat Report for 2008 –Activities and Financial status 2007-2008
Secretariat Plans for 2009 –Activities and Budget
Marinke van Riet, IFRTD
Questions and Discussion
Decision Points: Approve Work Plan and Budget 2009
- 17:45 End of Meeting Day 1

Thursday 27th of November

Venue: Sida Conference Room, Valhallavägen 100, Stockholm

Strategy Day: Taking the Strategy Forward

Comment: this agenda is still subject to change. The objective is to discuss network and membership structures for IFRTD in line with strategy

Facilitator: *Tracey Keatman, BPD*

- 09:00 Where are we now?
A Strategic Overview
Marinke van Riet, IFRTD Secretariat
- 09:15 Assessing the Network Structure
Tracey Keatman, BPDWS
- 09:45 QandA
- 10:30 COFFEE/TEA BREAK
- 11:00 Small group work on network structure options
- 13:00 LUNCH
- 14:00 Small group work on network structure options
- 15:15 COFFEE/TEA BREAK
- 15:30 Plenary on findings
- 16:00 End of day 2

FOLLOWED BY WALKING TOUR AROUND THE HISTORY MUSEUM IN STOCKHOLM

- 18:30 Dinner hosted by Sida at Magnus Ladulås at Österlånggatan in Old Town



Friday 28th of November

Venue: Sida Conference Room, Valhallavägen 100, Stockholm

Organisational Learning Day

Working title:

“Providing Access to Agricultural Markets and Inputs: sharing new trends and experiences”

- 09:00-09.15 Introduction and overview
MVR can do this but in case someone is interested..
- 09:15-09.45 The future of mobility and agriculture at SDC
Thomas Zeller, SDC
- 09:45-10:15 The future of transport at Sida
Ervor Edman, Sida
- 10:15-11:00 Rural Transport at IFAD: a critical review
Camilla Lema
- 11:00-11:30 COFFEE/TEA BREAK
- 11:30-12:15 Introducing the IFAD-ILO-IFRTD Partnership
- 12:15-13:00 Title TBC
Paul Starkey
- 13:00-14:00 LUNCH
- 14:00-14.30 Sharing the results of the Makete post-evaluation study
Peter Njenga
- 14:30-15:15 Presenting the web site, workshop and other publications on Makete
Kate Czuczman and Peter Njenga
- 15:15-15:45 Presenting the links on transport and agriculture in Uganda
Nite Tanzarn
- 15:45-16:00 Closing of ECM 2008
- 16:00-16:45 Post-ECM board meeting, only for board members and Executive Secretary

