

10th ClimDev-Africa Steering Committee Meeting

Annotated Agenda

3-5 April 2023

Abidjan, Cote D'Ivoire

1. Background

Pursuant to the recent 9th ClimDev-Africa Steering Committee (CDSC9) meeting held in October 2021, the ClimDev-Africa are convening the 10th ClimDev-Africa Steering Committee (CDSC10) meeting in hybrid format on the 3-5 April 2023. The ClimDev-Africa Joint Working Group (JWG) has met on numerous occasions since the 9th Steering Committee meeting to coordinate planning towards realization of the ClimDev-Africa phase II programme. The minutes of the JWG meetings that have taken place since CDSC9 are available in the shared meeting documentation folder.

2. Specific objectives

The specific objectives of the 10th Meeting of the ClimDev-Africa Steering Committee (CDSC10) are to undertake the following.

- Consider and adopt the provisional agenda;
- Review and approve the implementation of the 9th CDSC meeting recommendations;
- Review and approve a summary of the ClimDev-Africa Phase II Business Plan, which includes the programme resource mobilization, operational arrangements, partnerships strategies and on-going projects under implementation by the three partner institutions;
- Review progress reports since the last CDSC meeting;
- Consider and approve work-plans of the three implementing partners;
- Discuss the modalities of organizing a Resource Mobilization Roundtable before COP28;
- Review the plans for the 10th Conference on Climate Change and Development in Africa (CCDA-XI) and the preparations for the Africa Pavilion at the COP28.

3. Expected outcomes

The following results are expected at the end of the meeting.

- Report on the implementation of the recommendations of the 9th CDSC meeting adopted;
- The progress reports on the implementation of the ClimDev-Africa activities since November 2021 reviewed and approved.
- The summary of the ClimDev-Africa Phase II Business Plan approved.
- Resource mobilization strategy approved.
- CCDA-XI and Africa Pavilion at COP28 preparation status discussed.

Annex I. Agenda

Chair. African Union Commission (AUC)

3 rd April, 2023		
Time	Item	Action Required
Session 1. Opening – Moderated by ACPC		
9.00-9.30	<ul style="list-style-type: none">• Welcome remarks by the African Development Bank• Opening remarks by the Economic Commission for Africa• Opening remarks by the African Union Commission• Chairman’s welcoming remarks	
Session 2. Organisation of Work – Moderated by the AUC		
9.30- 10.00	<ul style="list-style-type: none">• Introduction of participants• Presentation of the Agenda	Adoption of the agenda
10.00- 10.30	<ul style="list-style-type: none">• Minutes of CDSC9• Report on implementation of CDSC9 recommendations	Approval of the minutes and implementation report
10.30 -11.00	Coffee break	
Session 3. Progress Reports – Moderated by AUC		
11.00- 12.30	Reports of Implementation of ClimDev-Africa Work Programme since October 2021. <ul style="list-style-type: none">• The African Climate Policy Centre, UNECA• Climate Change and Desertification Unit, AUC• The ClimDev-Africa Special Fund, AfDB	Approval of reports
12.30-14.00	Lunch break	
Session 4. Work-plans - Moderated by AUC		
14.00 -15.30	Presentation of work-plans by implementation partners. <ul style="list-style-type: none">• The African Climate Policy Centre, UNECA• Climate Change and Desertification Unit, AUC• The ClimDev-Africa Special Fund, AfDB	Approval of the work-plans
15.30 -16.00	Coffee break	

4 th April, 2023		
Time	Item	Action Required
Session 3. Progress Reports – Moderated by AUC		
8.00-8.30	Reports of Implementation of ClimDev-Africa Work Programme since October 2021. <ul style="list-style-type: none">Climate Change and Desertification Unit, AUC	Approval of reports
Session 4. Work-plans - Moderated by AUC		
8.30 -9.30	Presentation of work-plans by implementation partners. <ul style="list-style-type: none">Climate Change and Desertification Unit, AUCThe ClimDev-Africa Special Fund, AfDB	Approval of the work-plans
9.30-10.00	Coffee break	
Session 5. ClimDev-Africa Business Plan - Moderated by AfDB		
10.00- 11.00	Presentation of a summary of the ClimDev-Africa Phase II Business Plan Discussion	Adoption of the summary
11.00-12.00	Brainstorming on resource mobilization for ClimDev-Africa Phase II Business	Ideas and pledges
Session 5. Presentations by two CDSF beneficiaries, and CDSF phase II conceptualization - Moderated by AUC		
12.00-12:40	Presentation by two beneficiaries of CDSF support <ul style="list-style-type: none">Agence Nationale de l'Aviation Civile et de la Météorologie (ANACIM), SenegalAfrican Centre of Meteorological Application for Development (ACMAD), Niger	Take note of the updates
12.40-13.00	Conceptualization of CDSF phase II	Adoption of the concept
13.00 -14.00	Lunch break	
Session 6. Update on upcoming major events and AOB – Moderated by ACPC		
14.00-15.00	<ul style="list-style-type: none">Eleventh conference on Climate Change and Development in Africa (CCDA-XI) - ECAAfrica Climate Summit - AUC	Take note of the updates on event preparations

4 th April, 2023		
Time	Item	Action Required
	<ul style="list-style-type: none">• <i>Role of non-state actors at the Africa Climate Summit - PACJA</i>• <i>Africa Climate Week - ECA</i>• <i>COP28 - AUC</i>	
15.00-15.30	AOB <ul style="list-style-type: none">• <i>Request by AfDB to revise the steering committee terms of reference.</i>	
15.30 -16.00	Coffee break	
Session 7. Closing - Moderated by ACPC		
16.00 – 16.30	<ul style="list-style-type: none">• <i>Date of the next meeting</i>• <i>Wrap-up</i>• <i>Closing statements</i>	

5th April, 2023	
Time	Item
9.00-10.30	<i>Tour of the AfDB offices</i>
10.30 -11.00	<i>Coffee break</i>
11.00-13.00	<i>Field visit to a hydrometeorological institution supported by ClimDev-Africa</i>
13.00-14.00	<i>Lunch</i>

Documents

1. 10th ClimDev-Africa Steering Committee Meeting (CDSC10) Agenda
2. Minutes of Joint Working Group (JWG) Meetings
3. CDSF, CCDU and ACPC progress reports
4. CDSF, CCDU and ACPC workplans
5. Summary of the ClimDev-Africa Phase II Business Plan
6. CDSC Terms of Reference (for those joining CDSC meeting for the first time)
7. Major events.
 - a. Calendar of key 2023 events.