

**Draft Programme for the 14th RUFORUM Annual General Meeting, 22 October 2018,  
Nairobi, Kenya**

**Venue: Chandaria Auditorium**

**Time: 1400-1830**

<b>SESSION 1: RUFORUM ANNUAL GENERAL MEETING</b>	
Venue: Chandaria Auditorium, University of Nairobi	
Session Chair: Prof. Mabel Imbuga, RUFORUM Board Chair	
Session Rapporteurs: Mr Charles Owuor, Dr Mathews Madola, Mr Moses Waswa & Jackie Nnam, RUFORUM Secretariat	
<b>1400-1500</b>	<b>Part I: Official Opening of the RUFORUM 14<sup>th</sup> Annual General Meeting</b>
	<ol style="list-style-type: none"> <li>1) Welcome Remarks by Prof. Adipala Ekwamu, Executive Secretary, RUFORUM</li> <li>2) Welcome Remarks by Prof. Peter Mbithi, Vice Chancellor, University of Nairobi</li> <li>3) Statement by Prof. Stephen Onakuse, Representative of AGRINATURA, University College Cork, Ireland</li> <li>4) Statement by Prof Chuanhong Zhang, China Agricultural University</li> <li>5) Statement by Professor Emmanuel Nnadozie, Executive Secretary, African Capacity Building Foundation (ACBF)</li> <li>6) Statement by Dr Yemi Akinbamijo, Executive Director, Forum for Agricultural Research in Africa (FARA)</li> <li>7) Statement by Mr David Phiri, FAO Sub-regional Coordinator</li> <li>8) Official Opening Address by Hon Peter Munya, Cabinet Secretary, Ministry of Industrialization and Enterprise Development, Republic of Kenya (TBC)</li> <li>9) Vote of Thanks by Prof. Godfrey Muluvi, Vice Chancellor, South Eastern Kenya University</li> </ol>
<b>1500-1530</b>	<b>Part II: Constitution of the RUFORUM Annual General Meeting (AGM)</b>
	<ol style="list-style-type: none"> <li>1) Record of members present and apologies</li> <li>2) Adoption of the Agenda</li> <li>3) Communication from the Chair</li> <li>4) Minutes and Actions from the 13<sup>th</sup> Annual General Meeting</li> <li>5) Farewell message from Professor Mabel Imbuga, outgoing RUFORUM Board Chair &amp; Introduction and Hand over to the new Board Chair</li> </ol>
<b>1540-1830</b>	<b>PART III: RUFORUM Annual General Business Meeting (AGM)</b>
	<ol style="list-style-type: none"> <li>1) Presentation of Annual Report by the RUFORUM Secretariat: Prof Adipala Ekwamu, Executive Secretary</li> <li>2) Presentation of the 2017/2018 Financial Report and 2018/2019 Budget Proposal: Ms Judith Nakyobe, Finance &amp; Administration Manager, RUFORUM</li> <li>3) Discussion on the Financial Report and Budget Proposal</li> <li>4) Report of the External Auditor: Deloitte &amp; Touche</li> <li>5) Discussion on External Audit</li> <li>6) Appointment of 2018/2019 External Auditor</li> <li>7) Venues/updates for the 2019, 2020, 2022 and 2023 AGM and 2021 and 2024 Triennial Conferences</li> <li>8) Presentations by Partners: <ul style="list-style-type: none"> <li>• Progress update on Africa Higher Education Capacity Indicators platform by Nienke Beintema, IFPRI/ASTI</li> <li>• Statement by a Development Partner representative (Andrea Johnson, Carnegie Corporation of New York)</li> </ul> </li> <li>9) Business from the Board: Formal Admission of New Member Universities</li> <li>10) Closing Remarks by the new RUFORUM Board Chair</li> </ol>
<b>1830-1900</b>	<b>Health Break</b>
<b>1900-2130</b>	<b>Evening function: Welcome Cocktail hosted by University of Nairobi</b>