

## Sixteenth Technical Committee Meeting and Fourth TAGDev Steering Committee Meeting

2<sup>nd</sup> December, 2019

Venue: Academic Board Chamber, University of Cape Coast

Contact: [a.egeru@ruforum.org](mailto:a.egeru@ruforum.org)

### Background

The Regional Universities Forum for Capacity Building in Agriculture (RUFORUM) is currently implementing its Agricultural Higher Education, Science Technology and Innovation (AHESTI) strategy (Vision 2030) strategy. This is based on four flagship areas: i) Transforming African Agricultural Universities to meaningfully contribute to Africa's growth and development (TAGDev); ii) Partnership of Anchor Universities Developing Agriculture (RANCH); iii) Cultivating Research and Teaching Excellence (CREATE); and iv) Knowledge Hub for University Networking, Partnerships and Advocacy (K-Hub). The strategy makes bold commitments that are transformative, engaging and challenging for success, requiring a business unusual operational approach. The TAGDev flagship has entered its fourth year of operation indicating that it commenced two years prior to the launch of the finalised AHESTI. The TAGDev flagship is overseen by the Steering Committee consisting of eminent persons from across Africa. Owing to its advisory role, the TAGDev Steering Committee has routinely held joint sessions with the RUFORUM Technical Committee to provide advice, quality assurance and technical backstopping to the TAGDev implementation team at the RUFORUM Secretariat and the two implementing universities, i.e., Egerton University and Gulu University. During the 15<sup>th</sup> Annual General Meeting (AGM), a third joint Technical Committee and TAGDev Steering meeting which also doubles as the 16<sup>th</sup> Technical Committee meeting will be held at the University of Cape Coast, Ghana.

### Objectives

The specific of objectives of the meeting are:

1. Receive and consider progress in the implementation of resolutions and recommendations of the TC and Joint TC-TAGDev Steering Committee.
2. Review pre-midterm progress, including emerging issues and and challenges from the TAGDev implementation team at Gulu University, Egerton University and RUFORUM Secretariat.

### CO-ORGANISERS:



3. Receive and advise on the proposed RUFORUM TVET Strategy and RUFORUM Youth and Community Development Strategy.
4. Provide input and guidance on the proposed five continental initiatives

### Approach and Methodology

The meeting will be conducted as a formal business meeting and will be presided by the Chairperson. The RUFORUM Secretariat will support the meeting process by providing all necessary reference documents. The Secretariat will serve to document the meeting minutes.

### Venue and participants

The meeting will be held at Academic Board Chamber, University of Cape Coast, Ghana at the side-lines of the 15<sup>th</sup> RUFORUM AGM. The participants to this meeting include:

1. RUFORUM TC members
2. TAGDev Steering Committee
3. TAGDev Programme Coordinators at Gulu University and Egerton University
4. RUFORUM Secretariat staff

### Agenda

Time	Agenda Item	
<b>Monday 2<sup>nd</sup> December, 2019</b>		
14:30-14:15	Record of Attendance	Moses Waswa
14:15-14:20	Adoption of the Agenda	Prof. Tanyi
14:20-14:25	Welcome remarks from RUFORUM Secretariat	Prof. Adipala
14:25-14:30	Communication from the TC Chair	Prof. Tanyi
14:30-14:35	Communication from the TAGDev Steering Committee Chair	Prof. Mbatia
14:35-15:00	Reactions to Chairs communication	All Members
15:00-15:20	Review and approval of Minutes of the 15 <sup>th</sup> RUFORUM Technical Committee Meeting	Prof. Tanyi
15:20-15:40	Review and approval of Minutes of the 3 <sup>rd</sup> TAGDev Steering Committee Meeting	Prof. Mbatia
15:40-15:50	Report on actions undertaken by the RUFORUM Secretariat	Dr. Anthony Egeru
15:50 – 16:50	Presentation of the RUFORUM TVET Strategy	Dr. Sylvanus Mensah
16:50-17:20	Gulu University TAGDev Mid-Term implementation status	Prof. Duncan Ongeng

### CO-ORGANISERS:



17:20-17:50	Egerton University TAGDev Mid-Term implementation status	Prof. Nancy Mungai
17:50-18:20	Overall TAGDev Mid-Term implementation Status	Dr. Anthony Egeru
18:20-18:50	Overview of the RUFORUM Proposed Continental Initiatives	Mr Emmanuel Okalany
18:50-19:00	Deliberations and resolutions	Prof. Tanyi and Prof. Mbatia
19:00	Departure for Dinner	Dr. Anthony Egeru

### Contact Information

The Regional Universities Forum for Capacity Building in Agriculture (RUFORUM)

P.O Box 16811 Wandegaya - Kampala, Uganda

Tel: +256-417-713-300 (Office)

Mob:+256782616879

Contact: **Dr Anthony Egeru**

E-mail: [a.egeru@ruforum.org](mailto:a.egeru@ruforum.org)

### CO-ORGANISERS:

