



## Twentieth Joint Technical Committee Meeting and Fourth TAGDev Steering Committee Meeting 5<sup>th</sup> December, 2021

Venue: UAC- Batiment Sopkon RDC  
Time: 08:30 (WAT)

### 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 (PAUDA); 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 sixth year of operation. The TAGDev flagship is overseen by the Steering Committee consisting of eminent persons from across Africa. Owing to its oversight and advisory role, the TAGDev Steering Committee routinely holds joint sessions with the RUFORUM Technical Committee to provide quality assurance and technical backstopping to the TAGDev implementation team at the RUFORUM Secretariat and implementing universities; Egerton University and Gulu University.

During this 7<sup>th</sup> Africa Higher Education Week and RUFORUM Triennial Conference, the 20<sup>th</sup> joint Technical Committee and TAGDev Steering meeting will be held at the University of Abomey Calavi.

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## 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 midterm progress, successes, and challenges from the TAGDev implementation team at Gulu University, Egerton University and RUFORUM Secretariat.
3. Receive and advise on the proposed TAGDev sustainability actions

## Approach and Methodology

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

## Venue and participants

The meeting will be held at UAC- Batiment Sopkon RDC. The participants to this meeting include:

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

## Agenda

Time	Agenda Item	
<b>Monday 2<sup>nd</sup> December, 2019</b>		
8:00-8:30	Record of Attendance	Moses Waswa
8:30-8:40	Adoption of the Agenda	Prof. Tanyi
8:40-8:45	Welcome remarks from RUFORUM Secretariat	Dr. Alice Mweetwa
8:45-8:50	Communication from the TC Chair	Prof. Tanyi

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8:50-9:00	Communication from the TAGDev Steering Committee Chair	Prof. Mbat
9:00-9:20	Address from Dr. Codou Dhiaw, Mastercard Foundation	Dr. Codou
9:20-9:50	Reflections and reactions	All TC & TSC members
9:50-10:00	Review and approval of Minutes of the 19 <sup>th</sup> TAGDev Steering Committee Meeting	Prof. Mbat
10:00-10:20	Gulu University TAGDev Mid-Term implementation status	Prof. Duncan Ongeng, Gulu University
10:20-10:40	Egerton University TAGDev Mid-Term implementation status	Prof. Nancy Mungai, Egerton University
10:40-10:55	Reflections and guidance	TC & TSC members
<b>10:55-11:20</b>	<b>Coffee and Health Break</b>	<b>UAC</b>
11:20-12:00	TAGDev Implementation: Three part presentation with discussion and input from the TS and TSC.	Dr. Anthony Egeru
12:00-12:20	TAGDev sustainability efforts	Dr. Anthony Egeru
12:20-12:40	Deliberations and resolutions	Prof. Tanyi and Prof. Mbat
12:40	Departure for lunch	UAC

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