



**Africa Transport Policy Program (SSATP)
Annual Meeting – Addis Ababa, Dec. 11-12, 2012**

Towards a Long-term Strategy for moving SSATP forward

Annotated agenda

DAY 1

Opening Session

The session will be facilitated by Justin Runji (SSATP). Stephen Karingi (Chairman of the SSATP Board) will open the meeting with the introductory remarks. Paolo Ciccarilli (European Union, representative of development partners) and Supee Teravaninthorn (SSATP Host, World Bank) will make the opening remarks. Then, the opening statement will be pronounced by H.E. Tekiletsadik Reba (State Minister of Transport, Ethiopia). Jean-Noel Guillosoou (SSATP Program Manager) will present the Program of the Meeting.

Presentation of SSATP Second Development Plan (DP2)

The session will be chaired by Sylvester Kotchofa (President, African Road Maintenance Fund Association). The SSATP team will present progress and show cases. The participants may wish to react to these presentations and give their feedback. .

Orientations for the new SSATP institutional framework

The session will be chaired by Aboubakari Baba-Moussa (African Union). Based on findings and recommendations of the Mid Term Review presented by Jean-Noel Guillosoou, the participants may wish to provide guidance to redefine the mission of SSATP, to establish a governance structure that provides the enabling environment necessary to achieve this mission, to address the operational issues encountered during the DP2.

Priorities for the Third Development Plan (DP3 2014-2017) and Emerging Issues

The session will be held under the Chairmanship of the African Development Bank. An introductory presentation will be made by SSATP (four inputs) based on the series of consultations and the online survey on the proposed clusters in plenary. This will be followed by a round of discussion to establish a general consensus on the formulation of clusters and the

strategic orientations. The ensuing discussion will determine the need to have three parallel sessions. Depending on the expressed need, participants will be split into three groups in a random basis. Each group will nominate a chairman and a rapporteur. Countries and Regional Economic Communities may wish to express their broad priorities, while private sector its agenda. The participants are expected to reach consensus on the generic areas where SSATP can provide support in a constraint budget. Moreover, they are also expected to provide guidance on how SSATP can handle cross cutting issues i.e. governance, sustainable transport, etc.. The discussions under this session are expected to lead to a prioritization of the policy agenda of DP3.

Country Delegates only Meeting

Based on a draft paper written by the representatives of Burkina-Faso, Côte d'Ivoire, Lesotho, and Zambia, the country delegates may wish to agree on a common statement which would reflect countries perspective of SSATP. This statement may be presented at the plenary at the afternoon of the second day.

DAY 2

Strategic orientations for the Third Development Plan (DP3 2014-2017)

The participants will be split into three groups on a random basis. All the groups will discuss the same topics, as mentioned below. They will have three one-hour parallel sessions, which will be introduced by presentations on the results of the DP3 survey and thematic workshops with stakeholders held in October and November (CODATU Urban Mobility in Addis, GRSP/UNECA/WHO/AUC Road Safety in Zambia and Addis and REC Transport Coordination Committee in Cotonou and Mombasa).

- Road Safety (Facilitator: Justin -SSATP)
- Urban Mobility and Accessibility (Facilitator: Roger Gorham Runji -SSATP)
- Integration, Connectivity and Cohesion (Facilitator: Olivier Hartman/Camilla Lema - SSATP)

Each group will designate a Chairman and three rapporteurs (one for each cluster). Each facilitator accompanied by one and the same participant (a volunteer) specialized in the facilitator's area will take part in all three group meetings. At the end of the morning, the facilitator for a cluster, his/her "volunteer participant" and the reporter in charge of this cluster for each group meet together and the five of them will prepare a common report. If time does not allow, this activity could continue parallel to the session on Capacity development Strategy

The three wrap up reports will be presented in a session under the Chairmanship of Paolo Ciccarelli (European Union, representative of development partners). These wrap ups will

present the consensus among the participants for the SSATP strategic orientations. Brief comments may follow.

Capacity Development (CD) Strategy

The session will be chaired by Paolo Ciccarelli (European Union, representative of development partners) and the presentation will be made by Michalis Amantiadis (SSATP). The participants are expected to comment on the CD strategy aimed at strengthening stakeholders' ability to achieve specific objectives, tasks or purposes.

Stakeholder's perspectives

The session will be chaired by Supee Teravaninthorn (SSATP WB). Each group of stakeholders may wish to present its perspective in relation to the SSTATP. Participants are expected to comment but overall, all the perspectives will be noted.

Annual General Assembly

The session will consist of two main parts: the wrap up and the closing remarks. In the second part, representative from the SSATP Board, Donor community and the Host of the SSATP Program will respond in their closing remarks to the views of the delegates and reflect on these and commit for the next agenda. The closing part will end with a closing statement from the Host country of the annual meeting and dismissal of the GA.