

5th Meeting of the GACSA Strategic Committee

FAO HQ, Rome Italy, 20-21 October 2016

Draft Annotated Agenda

DAY ONE: Thursday, 20 October 2016 (King Faisal room, FAO HQ)			
Agenda		Reference documents	Decision or Information
09:00- 09:20	1. Opening Session: i. Quorum and Welcome remarks: Co-Chairs ii. Welcome remarks: Ms. Maria Elena Semedo, FAO Deputy-Director-General iii. Introductions - Tour de Table iv. Meeting Objectives, Endorsement of Agenda	Draft Agenda (Doc 1) Minutes SC teleconference 8 Sept 2016 (Doc 2)	For approval
09:20-09:50	2. Issues from last SC meetings and Annual Forum	Trending issues from the Annual Forum (Doc 3)	For information and discussion
09:50-10:30	3. GACSA Vision and Mission (GACSA overall strategic direction)	GACSA overall strategic direction (Doc 4)	For discussion and approval
10:30-11:00	<i>Coffee break</i>		
11:00-13:00	4. Action Groups and Task Teams i. Finance Committee Report ii. Membership Engagement Team iii. Action Groups: - Investment - Knowledge – Enabling environment iv. Regional Alliances	Finance Committee Report (Doc 5 and Annex 5a) MET work plan (Doc 6) IAG work plan (Doc 7) KAG work plan (Doc 8) EEAG work plan (Doc 9) Regional Alliances work plan (Doc 10)	For information and discussion
13:00-14:30	<i>Lunch Break</i>		

14:30-15:00	5. Structure & Role of the Facilitation Unit	Structure & Role of the Facilitation Unit Report (Doc 11)	For information and discussion
15:00-16:00	6. GACSA work plan and budget - Prioritization in short and medium-term	FU work plan and budget for 2017 (Doc 12)	For information and discussion
16:00-16:30	<i>Coffee Break</i>		
16:30-17:30	7. Resource mobilisation	No doc	For discussion

DAY TWO: Friday, 21 October 2016 (German room, FAO HQ)			
Agenda		Reference documents	Decision or Information
09:00- 09:45	8. 2017 Annual Forum	No doc	For discussion
09:30 -10:30	9. GACSA Communication and Advocacy / Participation in upcoming events	List upcoming events and COP work plan events (Doc 13 and 13a)	For information
10:30- 11:00	<i>Coffee break</i>		
11:00-12:00	10. Key decisions/actions and next steps	Finance committee report (Doc 5 and Annex 5a)	For decision
12:00-12:30	11. Any other Business		
12:30-13:00	12. Closing		