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**AgWA Steering Committee/Partners’ Meeting**

**March, 18-19th 2014, Addis Ababa, Ethiopia**

**Agenda**

***DAY 1: March 18th 2014 – Steering Committee Meeting***

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| **Session 1: Opening and Introductions** | | |
| 09.00 – 9.30 | * Welcome and opening remarks * Presentation of Participants * AgWA - A Mature Partnership for Scaling up Agricultural Water Management in Africa | FAO-SFE/Addis Ababa  AgWA Secretariat |
| **Session 2: AgWA Progress 2012-2013** | | |
| 09.30 – 10.30 | * AgWA Progress during 2012/2013   Presentation  **Discussion** | AgWA Secretariat |
| Tea/Coffee Break | | |
| **Session 3: AgWA Governance and Implementation Architecture** | | |
| 11.00 – 12.30 | * AgWA’s Operational Plan 2014/2015   **Discussion and Decisions on AgWA’s Operational Plan 2014/2015** | FAO-NRL/HQs-Rome |
| Lunch | | |
| **Session 4: AgWA Operational Plan 2014/2015** | | |
| 13.30 – 15.00 | * AgWA Governance   Presentation  **Discussion and Decisions on AgWA Governance for 2014/2015** | AgWA Secretariat |
| Tea/Coffee Break | | |
| **Session 5: AgWA Financing Plan 2014/2015** | | |
| 15.30 – 17.00 | * AgWA Financing Plan 2014/2015 – Presentation   **Discussion and Decisions on AgWA Financing Plan 2014/2015** | FAO-NRL/HQs-Rome |
| 17.00 – 17.30 | Summary of decisions taken | FAO-NRL/HQs-Rome |

***Day 2: March 19th 2014 – Partners/Business Meeting***

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| 09.00 – 10.30 | * Partners’ Contributions to Operational Plan   **Decisions on Partners’ contributions** | All |
| Tea/Coffee Break | | |
| 11.00 – 12.30 | * Refinement of Financing Plan for 2014-2015 * Partners’ Commitments, Roles and Responsibilities | All |
| 12.30 – 13.00 | * Summary of decisions taken and next steps * Closing Statement | AgWA Secretariat  FAO-NRL/HQs-Rome  FAO-SFE/Addis Ababa |
| Lunch | | |