Draft Agenda

13:30 – 13:35  Introduction and adoption of Agenda

13:35 – 13:45  Overview on decision and follow-up actions from the 3rd SC meeting

13:45 – 14:15  Summary on “The State of GACSA” (membership, FU and AGs functioning, etc.)
   - Updates on the Facilitation Unit (10 minutes)
   - Updates from Communications Team (10 minutes)
   - Updates from Membership Engagement Team (10 minutes)

14:15 - 14:45  Highlights on the Outcome of the Annual Forum
   - Summary of key issues emerging from the Annual Forum
   - Decisions and actions on issues from the Annual Forum

14:45 – 15:45  GACSA Work Plan and Budget
   - Presentation of general Outline of GACSA work Plan for 2016
   - Detailed work plan and budget for the FU
   - Discussion and decisions (approval) of FU work plan and budget

15:45 – 16:00  Coffee Break

16:00 – 16:45  Finance and Funding
   - Presentation and discussion of the Finance Committee Concept Note

16:45 – 17:15  Election of co-Chair

17:15 – 18:00  Presentation of Action Groups Work Plans (10 min. presentation; 5 min. discussion)
   - Knowledge Action Group
   - Enabling Environment Action Group
   - Investment Action group

18:00 – 18:15  Any other Business

18:15 – 18:30  Wrap up and Closing
   - Annual Forum Team: Planning for next Annual Forum
   - Date and venue of next SC meeting
   - Summary of major decisions and actions
   - Concluding remarks and closing