**FIFTH STEERING COMMITTEE OF THE ECOFISH PROGRAMME**

**PREPARATORY TECHNICAL COMMITTEE**

19-20 March 2024 in Arusha, Tanzania

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| **Day 1** |
| **HOUR** | **AGENDA ITEM** | **PRESENTER** |
| **09.00** | Welcome  | PSC Chairman/DUE Mauritius Representative  |
| **09.10** | Reminder of the purpose of the preparatory meeting  | Officer-in-Charge ECOFISH |
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| **09.20** | Introduction of participants | Chairman of the meeting |
| **09.30** | Adoption of the provisional agenda  | All |
| **09.35** | Appointment of 2 rapporteurs, meeting procedures, etc. | Chairman of the meeting |
| **09.45** | Video |  |
| **Overview** |
| **09.50** | Review of the situation and context of the programme | Technical Coordinator |
| **10.05** | Review of Recommendations |  |
| **Work Plan 1 - LVFO** |
| **10.15** | 2023/24Progress report in  | Dr. Rukuunya Edward |
| **10.30** | 2024 Planning |  |
| **10.40** | Administration & Finance |  |
| **10.50** | Discussion, integration and recommendations | President/All |
| **Coffee Break** |
| **Work Plan 2 - LTA** |
| **11.25** | 2023/24Progress report in  | Sylvain Tusanga/Beatrice Marwa |
| **11.40** | 2024 Planning |  |
| **11.50** | Administration & Finance | LTA |
| **12.00** | Discussion, integration and recommendations | Chairman/All |
| **Lunch** |

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| **Work Plan 3 – Result 1** |
| **13.30** | 2023/24Progress report in  | Sreenivasan Soondron |
| **13.40** | 2024 Planning |  |
| **13.50** | Administration & Finance |  |
| **14.00** | Discussion, integration and recommendations |  |
| **Work Plan 3 – Result 2** |
| **14.15** | 2023/24Progress report in  | Tiana Randriambola |
| **14.25** | 2024 Planning |  |
| **14.35** | Financial Statement |  |
| **14.45** | Discussion, integration and recommendations |  |
| **Work Plan 3 (Results 1 and 2) – Integration**  |
| **15.00** | Administration & Finance | Rudy Girish |
| **15.30** | Discussion, integration and recommendations | Chairman/All |
| **Work Plan 4: Demonstration Projects, Result 3 (DUE)** |
| **15.45** | 2023/24Progress report in  | Dr. Sweenarain/Madev Balloo |
| **16.00** | 2024 Planning |  |
| **16.10** | Financial Statement |  |
| **16.20** | Discussion, integration and recommendations |  |
| **Coffee Break** |

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| **Day 2** |
| **HOUR** | **AGENDA ITEM** | **PRESENTER** |
| **Work Plan 5: Technical Assistance, Grant Management, Service Contracts, ECN (managed by the DUE in Mauritius)** |
| **09.00** | Result 1 | Dr. Sweenarain |
| **09.20** | Result 2/ Grant Management-PRSP | Jude Talma |
| **09.40** | Communication & Visibility | Andry R. |
| **10.00** | Discussion, integration and recommendations | Chairman/All |
| **Policy dialogue with DMROs and partners** |
| **10.20** | COMESA | Representative |
| **10.30** | EAC | Representative |
| **Coffee Break & Networking** |
| **11.00** | IGAD | Representative |
| **11.10** | SADC | Representative |
| **11.20** | IOC | Representative |
| **11.30** | AU-IBAR | Representative |
| **11.40** | EU | Representative |
| **11.50** | FAO | Representative |
| **12.00** | Discussion, integration and recommendations | President/All |
| **Lunch** |
| **13.30** | ICT and archives – cross-cutting activities | Said Ali |
| **13.45** | Administration and logistics – cross-cutting activities | Claudia Schouppe |
| **14.00** | Communication & Visibility - cross-cutting activities | Shirley Chan |
| **Integrated Management of the ECOFISH Programme (Administration and Finance)** |
| **14.15** | IOC/Finance Manager | Vicky Cushmajee |
| **14.30** | EU | Madev Balloo |
| **14.45** | Other Items/Announcements | Chairman |
| **15.00** | Summary of the meeting and recommendations | Chair/TC |
| **15.30** | Final Words/Vote of Thanks  | Chairman |
| **END OF THE MEETING** |