





## ANBO 7<sup>th</sup> GENERAL ASSEMBLY AGENDA From 2<sup>nd</sup> to 5<sup>th</sup> July 2019 in Tunis (Tunisia)

## **<u>Day 1</u>**: Tuesday 2 July 2019

| TIME          | ACTIVITIES  | BY                                |  |
|---------------|---|-----------------------------------|--|
| 8:30 - 9:00   | Registration of Participants  | RAOB Project Management Unit      |  |
| 9:00 -11:00   | Official opening ceremony (10 minutes for each speech)  1. Welcoming address by OSS 2. Speech of ANBO Permanent Technical Secretary 3. Speech of AMCOW Representative 4. Speech of INBO Chair 5. Speech of UNDP 6. Speech of ANBO Chair 7. Speech of the Tunisian Minister of Agriculture 8. Family Photo 9. Press conference | Facilitator (Khatim Kherraz)      |  |
| 11:00 – 11:30 | Coffee break  |                                   |  |
| 11:30 – 13:00 | Self-introduction by all participants   | Chair                             |  |
|               | <ul><li>2. GA ToRs and agenda approval</li><li>3. Presentation of ANBO -<br/>UNDP/GEF project</li></ul>   | Abdoulaye Ndiaye Abdoulaye Ndiaye |  |
| 13:00- 14:30  | Lunch break   |                                   |  |
| 14:30- 15:30  | Presentation of Partner Initiatives of relevance to ANBO  | CIWA, AMCOW, Dakar 2021 forum     |  |
|               | Technical Sessions  |                                   |  |
| 15:30-16:45   | Transboundary Groundwater<br>Governance   | UNESCO                            |  |
| 16:45-17:00   | Coffee break  |                                   |  |
| 17:00-18:00   | Transboundary Groundwater Governance (continued)  | UNESCO                            |  |
| 20:00         | Welcoming Reception   |                                   |  |

<u>Day 2</u>: Wednesday 3 July 2019

| TIME                           | ACTIVITIES  | BY  |  |
|--------------------------------|---|---|--|
| Technical sessions (continued) |   |   |  |
| 09:00 - 11:00                  | Climate Change and Transboundary waters management  | Facilitator (INBO)  |  |
| 11:00 – 11:15                  | Coffee break  |   |  |
| 11:15 – 13:15                  | Sustainable financing of transboundary waters   | Facilitator (AfDB)  |  |
| 13:15 – 14:30                  | Lunch break   |   |  |
| 14:30 – 15:15                  | Presentation of studies on:  1. Review of ANBO new statutes; 2. Review of ANBO 2015-2024     Strategy and 2015-2019 Action     Plan, and roadmap of 2020-2024     Action Plan 3. ANBO financing Options     (operation and program) | Consultants   |  |
| 15:15 – 15:30                  | Formation of working groups   | Abdoulaye Ndiaye  |  |
| 15:30 – 16:30                  | Group work  Group 1: Review of ANBO new statutes;  Group 2: Review of ANBO 2015-2024 Strategy and 2015-2019 Action Plan, and roadmap of 2020-2024 Action Plan  Group 3: ANBO financing Options (operation and program)              | Facilitators (Lamine Ndiaye for group1, Tanor Dieng for group2, Daniel Malzbender for group3) |  |
| 16:30 – 16:45                  | Coffee break  |   |  |
| 16:45 – 18:00                  | Group work continued  | Facilitators  |  |
|                                |   |   |  |

<u>Day 3</u>: Thursday 4 July 2019

| TIME          | ACTIVITIES  | BY                |
|---------------|---|-------------------|
| 9:00 – 10:30  | Working groups' reporting (Adoption of Recommendations) | Group Rapporteurs |
| 10:30 – 11:00 | Coffee break  |                   |
| 11:30 – 13:30 | Statutory Session                                       |                   |

|                                 | Presentation and discussions of ANBO Chair's report  ANBO's activity report  ANBO's financial report | ANBO Chair                       |
|---------------------------------|--|----------------------------------|
|                                 | Reading and adoption of final resolutions  | ANBO Chair                       |
|                                 | <ul><li>2. Election of ANBO's</li></ul>  | Facilitator to be identified     |
| 13:30 – 15:00                   | Lunch break  |                                  |
| 15:00 -16:00                    | ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `  | CIWA, AMCOW, Dakar 2021<br>forum |
| 16:00 – 17:00                   | Closing ceremony Closing remarks (ANBO Chair and Representative of Tunisia Government)               | ANBO Chair                       |
| End of the 7th General Assembly |  |                                  |
| 20:00                           | Field Visit  |                                  |

 $\underline{\text{Day 4}}$ : Friday 5 July 2019, ANBO Coordination Bureau and ANBO-UNDP/GEF Project Steering Committee meetings

| TIME          | ACTIVITIES  | BY                                    |
|---------------|---|---------------------------------------|
| 9:00 -11:00   | ANBO Coordination Bureau meeting                                | Members of the Coordination<br>Bureau |
| 11:00 - 11:30 | Coffee break  |                                       |
| 11:30 -12:30  | ANBO Coordination Bureau meeting (continued)                    | Members of the Coordination<br>Bureau |
| 12:30-13:30   | ANBO-UNDP/GEF Project Steering<br>Committee meeting             | Members of the Steering<br>Committee  |
| 13:30 – 15:00 | Lunch break   |                                       |
| 15:00-17:00   | ANBO-UNDP/GEF Project Steering<br>Committee meeting (continued) | Members of the Steering<br>Committee  |

**NB:** This is a tentative agenda that may be amended before and during the GA.