

## STRATEGIC PLANNING WORKSHOP PROGRAMME AND THE EXECUTIVE COMMITTEE MEETING

DATE: 28-31 MARCH 2022

VENUE: ACCRA, GHANA

### WORKSHOP OBJECTIVES:

1. Develop a new five-year strategic plan (2022/23-2026/27) for AMDIN
2. Appreciate the process of the Strategic Planning
3. Present the Strategic Plan Review report and Resource Mobilisation Committee report
4. Validate the review and environmental scanning reports
5. Develop strategic themes, objectives, key performance indicators (KPIs) and programmes
6. Agree on the framework of monitoring and evaluation of the Strategic Plan

### DAY ONE: MONDAY, 28 MARCH 2022

TIME	SESSION	RESPONSIBILITY
02:00 pm	Opening and welcome	Mr Cheikh Awa Ball Fall, Secretary- General
02:30 pm	Scene setting	Prof L Chweya, President
03:00 pm	Overview of the Strategic Planning process	Ms Maria Nangolo VP: Southern Africa
03:30 pm	Current Strategic Plan Review Report	Dr Ernest Mabonesho Tanzania MDI
04:00 pm	<b>End of Day One Strategic Planning Workshop</b>	
05:30 pm for 06:00 pm	<b>COCKTAIL RECEPTION</b>	
06:00 pm	Welcome by Prof S Bonsu VP: West Africa	
	Message of support from Dr Riina Kionka, European Union Ambassador	
	Key remarks by Prof L Ludeki, President: AMDIN	
07:00 pm	Vote of Thanks by Mr Cheikh Awa Ball Fall, Secretary-General: AMDIN	



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**DAY TWO: TUESDAY, 29 MARCH 2022**

TIME	SESSION	RESPONSIBILITY
08:30 am	Environmental Scanning & Discussion	Prof Bavon Mupenda DRC ENA
10:00 am	Reading of the Terms of Reference for the Resource Mobilization sub-committee	Prof S Bonsu VP: West Africa
10:15 am	Presentation of the Resource Mobilization plan and discussion	Prof Bonsu
11:00	<b>Tea Break</b>	
11:30	Work Session 1: Review of Past Fundraising experience (2013-2018)	Prof J Nkata
12:30	Work Session 2: AMDIN's future financing needs (2022-2027)	Prof Laurent Kabange
01:30 pm	<b>Lunch</b>	
02:30 pm	Work Session 3: Developing a Resource mobilization strategy and Framework	Ms Nthabiseng Thlomola
03:30 pm	<b>Tea Break</b>	
04:00 pm	Way Forward	Prof S Bonsu
05:00 pm	<b>End of Day Two Strategic Planning Workshop</b>	

**DAY THREE: WEDNESDAY, 30 MARCH 2022**

TIME	SESSION	RESPONSIBILITY
08:30 am	Validation of the Review Report and Environmental Scanning	Mr Abraham O Odafen-Dominic ASCON
09:30 am	Strategic themes/pillars, Strategic Objectives, KPIs, Programmes/Projects Strategic themes/pillars, Strategic Objectives, KPIs, Programmes/Projects	Dr Ernest Mabonesho Tanzania MDI
10:30 am	<b>Tea Break</b>	
11:00 am	Results Framework ( Monitoring and Evaluation)	Ms Maria Nangolo VP : Southern Africa
12:30 pm	<b>Lunch</b>	
	<b>End of Resource Mobilization Planning Workshop</b>	





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**AMDIN EXECUTIVE COMMITTEE (EXCO) MEETING**  
**THURSDAY, 31 MARCH 2022**  
**08.30AM – 3.00PM**  
**VENUE: ACCRA, GHANA**

TIME	SESSION	RESPONSIBILITY
08:30 am	<ul style="list-style-type: none"> <li>Opening and welcome</li> <li>Apologies</li> <li>Declaration of interest</li> <li>Minutes of previous meeting</li> <li>Matters arising from the previous meeting</li> <li>Adoption of Agenda</li> </ul>	Prof L Chweya, President
10:00- 10:15 am	<b>Tea Break</b>	
10:15	Update on the Partnership with AAPAM	Prof L Chweya
10:45	Report from the Strategic Planning sub-committee- way forward	Ms Maria Nangolo VP: Southern Africa
11:15 am	Report from the Resource Mobilization sub-committee- way forward	Prof S Bonsu VP: West Africa
11:45 - 01:00 pm	Regional work plans <ul style="list-style-type: none"> <li>Central Africa ( Mr G Banga)</li> <li>East Africa ( Dr C Mulindahabi)</li> <li>North Africa ( Mr Rachid Melliani)</li> <li>Southern Africa ( Ms M Nangolo)</li> <li>West Africa ( Prof S Bonsu)</li> </ul>	Vice-Presidents
<b>01:30- 02:00 pm</b>	<b>Lunch</b>	
02:00- 03:00pm	Secretary-General's report <ul style="list-style-type: none"> <li>Financial report and status- including membership payments</li> <li>Calendar of events</li> <li>Website and other communications matters ( newsletter guidelines)</li> <li>Journal Charter</li> </ul>	Mr Cheick Awa Ball Fall Secretary-General
03:00 pm	Date of Next meeting and venue <ul style="list-style-type: none"> <li>Way forward</li> </ul>	Prof L Chweya President
Closure		





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