



DRAFT
13th ALIVE EXECUTIVE COMMITTEE MEETING
March 10-11, 2009– Nairobi, Kenya

● Day 1 – March 10, 2009

<i>Schedule</i>	<i>Topics</i>	<i>Speakers</i>
14:00 - 14:30	Introductory Note Welcoming Remarks Adoption of Agenda	Program Manager Chairman Executive Committee (EC)
14:30 – 15:00	<u>SESSION 1 : ALIVE PROGRESS STATUS AND LESSONS LEARNED</u> Item 1. Preparation of GA4/ Transition Phase Item 2. Virtual EC12 Resolutions Implementation Report	AU-IBAR Secretariat
15:00 – 15:20	<i>Coffee Break</i>	
15:20 – 17:00	<u>SESSION 2 : REPORT ON AVIAN AND HUMAN INFLUENZA ACTIVITIES</u>	
15:20 – 15:50	Item 3. Report on Avian and Human Influenza National Activities 3.a Report on INAPs' implementation 3.b Discussion	Secretariat
15:50 – 17:00	Item 4. Report on Avian Influenza Regional Activities 4.a Progress on ALive research Branding Proposal study 4.b Progress on AI Regional Communications Strategy 4.c Progress on Laboratory, Epidemiology, and Socio-Economic Networks feasibility studies	Champion/EC Champion/WAEMU Champion/FAO
17:00 – 17:30	<u>SESSION 3 : GENERAL DISCUSSION</u> Item 5. Discussions	EC Members
17:30	Day 1 Closing	President of the EC

• Day 2 – March 11, 2009

<i>Schedule</i>	<i>Topics</i>	<i>Speakers</i>
9:00 - 9:10	Agenda Overview – Day 2	President of the EC
9:10 – 10:10	<u>SESSION 4: EVALUATION OF TAP1</u> Item 6. Presentation of the Final TAP1 Evaluation report and discussion	Champions/Consultants
10:10 – 10:30	Coffee Break	
10:30 – 11:00	<u>SESSION 5: UPDATE ON ONGOING ACTIVITIES IN THE LIVESTOCK SECTOR</u>	
10:30 – 10:40	Item 7 INTERNATIONAL CONFERENCE ON AVIAN FLU – SHARM-EL SHEIKH-EGYPT	OIE/FAO
10:40 – 10:50	Item 8: Progress report on the EVALUATION OF THE PERFORMANCE OF VETERINARY SERVICES (EPVS)	OIE EC Members
10:50 – 11:00	Item 9. Global Animal Health and Welfare Item 10. Report on GF-TAD for Africa	OIE Secretariat FAO EC Members
11:00 – 12:30	<u>SESSION 6: ALIVE PARTNERSHIP PERSPECTIVES</u> Item 11 .Role and mandate of the new ALive Secretariat Item 12 ALive Governance and funding activities perspectives Item 13. TAP2 and Action Plan	EC Members
12:30 – 14:00	Lunch	
14:00 – 15:00	<u>SESSION 7: TECHNICAL SESSION</u>	
14:00 – 14:30	Item 14 .Livestock Sector Investment and Policy Toolkit	Secretariat
14:30 – 15:00	Item 15. Presentation on climate Change – Discussion	Speaker
15:00 – 15:20	Coffee Break	
15:20 – 16:20	<u>SESSION 8: PRESENTATION OF EC13 RESOLUTIONS (1)</u> Item 16. Drafting of the EC13 resolutions Item 17. General Discussion	Secretariat/EC Members
16:20 – 17:20	<u>SESSION 9: PRESENTATION OF EC13 RESOLUTIONS (2)</u>	EC Members
17:20 – 17:30	<u>SESSION 10: ELECTION OF NEW EC PRESIDENT</u> Item 18. Election of New EC President Day 2 Closing	Outgoing President of the EC

• Day 3 – March 12, 2009

<i>Schedule</i>	<i>Topics</i>	<i>Speakers</i>
17:15 - 18:00	Item 19. Adoption of the EC13 resolutions	New President of the EC