



# AFRICAN WATER ASSOCIATION (AfWA)

## AfWA STC REPORT

RABAT, 13-15 FEBRUARY 2017

SPECIALIZED COMMISSION IV –  
STRATEGIC

# COMMITTEE MEMBERSHIP

- **Chairman: Olivier Gosso**
- **Meeting Rapporteur 1: Mahmood Lutaaya**
- **Meeting Rapporteur 2: Simeon Kenfack**

# SUMMARY OF AGENDA ITEMS

## SPECIALIZED COMMISSION IV – STRATEGIC

- I. Review the roadmap for Bamako 2018 Congress
- II. Status and update of Scientific Committee,
- III. Status and update of Keynote speakers
- IV. Formulation of programme committee
- V. Status and update of Call for papers
- VI. Status and update of Session Convenors
- VII. Roadmap for preparation of the AfWA Strategic Plan 2018-2022

# AGENDA ITEM I: REVIEW OF CONGRESS ROADMAP

#	ACTIVITE DU CONGRES	ETAPES	DATE LIMITE	RESPONSABLE
1	Comité d'organisation Local et Comité de Décision et d'Orientation	<ul style="list-style-type: none"> <li>Mise en place du CDO et CLO</li> </ul>	25 Mars 16	LOC
2	Thème du congrès	<ul style="list-style-type: none"> <li>Formulation du thème du congrès</li> </ul>	Juil. 16	LOC
		<ul style="list-style-type: none"> <li>Selection &amp; ranking of three congress Themes</li> </ul>	July 16	STC
		<ul style="list-style-type: none"> <li>Approbation du thème du congrès</li> </ul>	Juil.16	CD
3	Sous-thèmes du congrès	<ul style="list-style-type: none"> <li>Formulation des sous-thèmes du congrès</li> </ul>	Nov.16	CST
		<ul style="list-style-type: none"> <li>Approbation des sous- thèmes du congrès</li> </ul>	Nov.16	CST
4	Conception du Logo du congrès	<ul style="list-style-type: none"> <li>Conception et présentation du logo du congrès</li> </ul>	Juil. 16	LOC
		<ul style="list-style-type: none"> <li>Selection &amp; ranking of three congress Logos</li> </ul>	July 16	STC
		<ul style="list-style-type: none"> <li>Approbation du logo du Congrès</li> </ul>	Juil. 16	CD

#	ACTIVITE DU CONGRES	ETAPES	DATE LIMITE	RESPONSABLE
5	Lieu et Budget du congrès	• Propositions pour le lieu du congrès	Feb. 16	LOC
		• Approbation du lieu du congrès	Juil. 16	CD
		• Presentation of draft congress budget	Nov 16	LOC
		• Présentation du budget final draft du congrès	Feb 17	LOC
		• Approval of the final congress budget	Jul 17	CD
6	Concept du congrès	• Développement du Concept du congrès	Feb.17	PC/LOC
7	Lancement officiel du congrès	• Lancement officiel du congrès	Jan 17	LOCP/DE
		• Communication en conseil des Ministres	Mars 17	LOC
8	Comité de Programme et Appel à communication	• Constitution du Comité Programme	Nov.16	STC
		• Constitution du comité scientifique	Nov 16	PC
		• Invitation and appointment of Scientific Committee	Mars 17	DE
		• Finalisation of Call for Papers	Feb 17	PC
		• Launch of call for papers	Feb. 17	PC/DE
		• Soumission et revue des résumés	Mai. 17	PC
		• Technical Review and comments from SC	June 17	SC/PC
		• Review, Sélection & approval of abstracts	Jul 17	PC
		• Call for submission of full papers	Aug 17	PC
		• Soumission et revue des communications complètes & présentations et biographies	oct 17	PC

#	ACTIVITE DU CONGRES	ETAPES	DATE LIMITE	RESPONSABLE
9	Session Conveners	• Finalisation of the Call & list of session conveners	Fev 17	DE/PC/LOC
		• Launch of call for session conveners	Fev 17	DE/PC/LOC
		• Submission of proposal for session conveners	Jun 17	PC
		• Selection and approval of session conveners	Jul 17	PC
		• Submission of final proposals by session conveners	Oct 17	PC
10	Programme du Congrès	• Première version provisoire du programme du Congrès	Jul. 17	PC
		• Version finale du programme du Congrès	Nov. 17	PC/LOC
11	Exposition	• Désignation de l'agence pour l'exposition	Dec.16	PD/DE/LOC/STC-P
		• Signature du contrat pour l'Exposant Organisateur	Fev 17	AfWA/LOC
		• Présentation du plan d'exposition	Fev 17	LOC/DE/PC
		• Diffusion du dossier d'exposition	Mars 17	LOC/DE/PC
		• Elaboration du Catalogue du Congrès comprenant les informations sur l'exposition et le recueil des résumés des communications	Jan 18	LOC/DE/PC

#	ACTIVITE DU CONGRES	ETAPES	DATE LIMITE	RESPONSABLE
12	Conception et mise en ligne du site internet du congrès	• Conception du site internet du congrès	Dec. 16	LOC
		• Mise en ligne du site internet du congrès	Fev 17	LOC / DE
		• Fermeture du site internet du congrès	Mars 2019	LOC/DE
13	Inscription et paiements.	• Inscription en ligne (inscription + réservation hôtel + paiement)	Mars. 17	LOC/DE
		• Ouverture du compte du congrès	Fev. 17	LOC/DE
		• Invitations à s'inscrire au Congrès (délégués /exposants)	Mars. 17 Juil. 17	LOC/DE
		• Audit du compte du congrès	Avril 18	LOC/DE
		• Fermeture du compte du congrès	Déc. 2018	LOC/DE

#	ACTIVITE DU CONGRES	ETAPES	DATE LIMITE	RESPONSABLE
14	Gestion des évènements, Marketing et Sponsoring	<ul style="list-style-type: none"> <li>Sélection du prestataire de service et signature du contrat pour la gestion des évènements, le Marketing et le Sponsoring</li> </ul>	Fev. 17	LOC
		<ul style="list-style-type: none"> <li>Plan Marketing et Gestion de l'évènement</li> </ul>	Mars.17	LOC/DE
		<ul style="list-style-type: none"> <li>Diffusion des paquets sponsoring</li> </ul>	Mars. 17	LOC/DE
15	Communications et rapports du Congrès	<ul style="list-style-type: none"> <li>Recrutement des rapporteurs du congrès</li> </ul>	Jul 17	PC/LOC
		<ul style="list-style-type: none"> <li>Publication des actes du congrès</li> </ul>	Mars 18	PC
		<ul style="list-style-type: none"> <li>Elaboration et publication du rapport technique et scientifique du congrès</li> </ul>	Apr 18	DE/LOC/DC
		<ul style="list-style-type: none"> <li>Soumission du rapport financier au comité finance et au CST.</li> </ul>	Apr 18	DE/LOC
		<ul style="list-style-type: none"> <li>Validation du rapport financier par le comité de direction de l' AAE.</li> </ul>	Jul 18	DE/LOC/DC
		Mise en ligne des communications du congrès	Avril 18	PC



# AGENDA ITEM II: STATUS AND UPDATING OF THE SCIENTIFIC COMMITTEE (1)

#	Name/Designation	In charge	Status
1	Prof. Eng. Cisse Gueladio – Water, Sanitation and Environment Expert Mauritania, Former Lecturer zIE, Director of Swiss Research Centre in Cote’ dIvoire, Senior Lecture Basel University, Switzerland Climate change, health related, climate resilience	AfWA -	Confirmed & formal Invitation to be sent by March 2017
2	Dr. Doulaye Kone – Water and Sanitation Expert: Bill and Melinda Gates Foundation	AfWA	To be confirmed - Invitation to be sent by March 2017
3	Prof. Kane – Water Resources Management Chairman of the Doctoral School at Shiekh .... Senegal	AfWA	Confirmed & formal Invitation to be sent by March 2017
4	Prof. Chris Buckley – Sanitation Expert Kwazu Natal University, South Africa	AfWA	To be confirmed - Invitation to be sent by March 2017
5	Prof. Chris Gordon – Environmental Expert Institute of Environment and Sanitation University of Ghana	AfWA	To be confirmed - Invitation to be sent by March 2017

# AGENDA ITEM II: STATUS AND UPDATING OF THE SCIENTIFIC COMMITTEE (1)

#	Name/Designation	In charge	Status
6	Dr. Ben Said - Capacity Building Exper Morocco	AfWA	To be confirmed - Invitation to be sent by March 2017
7	Dr. Karambile – Water Engineering Expert Burkina Faso, 2iE	AfWA	To be confirmed - Invitation to be sent by March 2017
8	Prof. Gnegne Theophile – Water and Sanitation Expert Burkina Faso, Administrator Water and Sanitation in Africa, Senior Lecturer University in Cote d’Ivoire	AfWA	To be confirmed - Invitation to be sent by March 2017
9	Prof. Frank Kansiime – Makerere University	AfWA	To be confirmed - Invitation to be sent by March 2017
10	Dr Nyarko Kwabena – KNUST Ghana	AfWA	To be confirmed - Invitation to be sent by March 2017
11	Dr Lakdhar Boukerrou	AfWA	Confirmed & formal Invitation to be sent by March 2017

# AGENDA ITEM III: PROPOSED KEYNOTE SPEAKERS

#	Istitution	Theme/Topic	Proposed Keynote Speakers	In charge
1	Pre-Congress Events	YWPs Forum	<b>Toyosi Akerele-Ogunsiji</b> Social entrepreneur	AFWA (AfWA – President)
			President IWA-YWPs	AFWA (AfWA – President)
		Women Profession Forum	<b>Nkosazana Dlamini Zuma</b> - former Chairperson of AU Commission	AFWA (AfWA – President)
		Mayors forum	<b>Jean Marc Ayrault</b> - Mayor of Nantes	SOMAPEP_SA/ SOMAGEP (President of Mali)
2	Opening Ceremony	Climate change - Inspiration speaker on climate change and blue economy	<b>Prof Pauli Gunter</b> - Economist and entrepreneur <b>Prince of Monaco</b>	SOMAPEP_SA/ SOMAGEP (Ministry of Energy & Water)
4	BMGF	Sanitation	<b>Bill Gates</b>	SOMAPEP_SA/ SOMAGEP (President of Mali)
5	USAID	Partnership/Cooperation (SDGs)	<b>Head Bureau for Africa</b>	AFWA (AfWA – President)

# AGENDA ITEM III: PROPOSED KEYNOTE SPEAKERS

#	Institution	Theme/Topic	Proposed Keynote Speakers	In charge
6	Pre-Congress Events	YWPs Forum	Toyosi Akerele-Ogunsiji Social entrepreneur	AFWA (AfWA – President)
7	ADB	Financing	Akinwumi Adesina, President of the AfDB	SOMAPEP_SA/ SOMAGEP (President of Mali)
8	AU	SDGS/Governance/Advocacy	H.E Rhoda Tumusiime - Commissioner for Water	AFWA (AfWA – President)
9	ECOWAS	Networking/Regional Integration (SDGs)	President ECOWAS Marcel Alain de Souza	SOMAPEP_SA/ SOMAGEP (President of Mali)
10	ONEE	Energy (Climate change)	Director General ONEE	AFWA (AfWA – President)
11	IWA	Partnership/ Cooperation (SDGs)	IWA President- <b>Diane d'Arras</b>	AFWA (AfWA – President)
12	WBI	Financing	<b>Makhtar Diop</b> - Vice president for Africa -	AFWA (AfWA – President)
13	AMCOW	SDGs	<b>Dr Canisius Kanangire</b> - Executive Secretary	SOMAPEP_SA/ SOMAGEP (President of Mali)
14	AFD	Financing	AFD Africa Region Director	SOMAPEP_SA/ SOMAGEP (President of Mali)
15	World Water Council	SDGs	Hon chairman of the world water council	AFWA (AfWA – President)
16				

# AGENDA ITEM IV: PROGRAMME COMMITTEE MEMBERS

#	Name
1	Olivier Gosso – Chairperson
2	Dr Rose Kaggwa
3	Jean Michel Klickan
4	Francis Kere
5	Dr. Eng Papa Samba Diop
6	Abdrahamane Dembele
7	Eng. Alfonso Chikuni
8	Dr Simeon Kenfack
9	Mahmood Lutaaya
10	Cephas Oguou
11	Mamadou Sissoko
12	Asma Kassimi

# **AGENDA ITEM V: REVIEW OF CALL FOR PAPERS**

<b>#</b>	<b>Item</b>	<b>Deadline</b>
<b>1</b>	<b>Finalization and launch of call for papers</b>	<b>28<sup>th</sup> February 2017</b>
<b>2</b>	<b>Abstract submissions</b>	<b>15<sup>th</sup> May 2017</b>
<b>3</b>	<b>Notification of acceptance or decline</b>	<b>30<sup>th</sup> July 2017</b>
<b>4</b>	<b>Authors acceptance</b>	<b>15<sup>th</sup> August 2017</b>
<b>5</b>	<b>Authors registration</b>	<b>30<sup>th</sup> September 2017</b>
<b>6</b>	<b>Full paper submission</b>	<b>31<sup>st</sup> October 2017</b>

# **AGENDA ITEM VI: REVIEW OF CALL FOR SESSION CONVENERS**

<b>#</b>	<b>Item</b>	<b>Deadline</b>
<b>1</b>	<b>Finalization and launch of call for Session Conveners</b>	<b>28<sup>th</sup> February 2017</b>
<b>2</b>	<b>Submissions of proposal</b>	<b>30<sup>th</sup> June 2017</b>
<b>3</b>	<b>Notification of acceptance</b>	<b>30<sup>th</sup> July 2017</b>
<b>4</b>	<b>Registration and payment</b>	<b>31<sup>st</sup> October 2017</b>
<b>5</b>	<b>Submission of final session programme &amp; speakers</b>	<b>15<sup>th</sup> November 2017</b>

# AGENDA ITEM VII: PROPOSED ROAD MAP FOR PREPARATION OF AfWA STRATEGIC BUSINESS PLAN 2018-2022

#	Activity	Timeline
1	Finalization of the TOR and signing of the consultancy contract	March 2017
2	Review and evaluation of the current business plan (2013/2017) and current situation assessment (adopting consultative approach with the Secretariate, AfWA members, STC, EB and development partners)	April 2017
3	Presentation of the draft evaluation report of the business plan (2013/2017) & strategic vision to the STC/EB (STC Ghana)	July 2017
4	Finalization of the evaluation of business plan (2013/2017)	August 2017
5	Presentation of the first draft business plan 2018-2022 to the STC/EB (STC Bamako)	November 2017
6	Approval & Launch of the new Business Plan 2018-2022 – Bamako Congress	February 2018