



CCARDESA 4th GENERAL ASSEMBLY

PROGRAMME

Tuesday, 1st April 2025

Physical meeting

0900hrs – 1830hrs

Manthabiseng Conference Centre, Maseru

Draft Official Opening and 4th GA Programme

Date: 1st April, 2025, Manthabiseng Conference Centre, Maseru, Lesotho

SESSION 1: GA OFFICIAL OPENING		
Chairperson: Prof. L. A. Razafinjara		
TIME	AGENDA ITEM	LEAD PERSON
0800 - 0845	Registration	Mrs B. Monyama
0845 - 0900	Delegates take their seats	All
0900 - 0915	- Announcements and Calling the Meeting to Order. - Singing of the Lesotho National Anthem	CCARDESA
0915 - 0930	Welcome Remarks by CCARDESA Board Chairperson	Prof. L. A. Razafinjara
0930 -1000	Remarks by the Chairperson of the CCARDESA GA	Dr. G. Kaudzu
1000 -1015	Remarks by Representative of Development Partners	GIZ (TBC)
1015 -1025	Invitation of the Hon. Minister by a Senior Official Ministry of Agriculture, Food Security and Nutrition, Kingdom of Lesotho	Senior Official MoA Lesotho
1025 -1055	Official opening by the Honourable Minister of Agriculture, Food Security and Nutrition, Kingdom of Lesotho	Hon. Thabo Mofosi, The Hon. Minister
1055 -1115	Vote of Thanks	Prof. Cliff Dlamini- CCARDESA ED
1115 - 1130	Group Picture	ALL
1130 - 1200	Health Break	ALL
Session 2: CCARDESA GENERAL ASSEMBLY BUSINESS		
Chairperson: Dr. G. Kaudzu		
1200 -1220	Adoption of the 4th GA Agenda	Dr. G. Kaudzu
1220 -1240	Background to the CCARDESA General Assembly and Update from the past General Assemblies (Presentation No. 1)	Prof. C. Dlamini, ED CCARDESA
1240 -1300	Election of new Chairperson of the General Assembly	Dr. G. Kaudzu
1300 - 1400	LUNCH BREAK	ALL
1400 -1430	1. Adoption of the Report of the 3 rd GA 2. Matters Arising from the 3 rd GA Report (Presentation No. 2)	Dr. G. Kaudzu
1430 -1500	1. Report of the CCARDESA Board of Directors (Presentation No. 3) 2. Appointment of the Board & External Auditors (Presentation No. 4)	Prof. L. A. Razafinjara

Review of Governance Documents		
Chairperson: Ms G. Radikwata (GA Vice Chairperson)		
1500 - 1600	1. Report on amendments to the Governance Documents (CCARDESA Charter and Governance Manual and CCARDESA Organogram) (Presentation No. 5) 2. Adoption of the Rules and Procedures Book and ToRs for Quality of Science Committee (Presentation No. 6)	Mr Eddie Hasheela Chairperson of the HR & Governance Committee
1600 - 1630	HEALTH BREAK	ALL
1630 -1700	CCARDESA's Strategic Direction (Presentation No. 7)	Dr F. Kayula Chair of the Board Programmes Committee
1700 -1730	CCARDESA Partnerships (Africa Agricultural Research, Innovation and Education Institutions (AARIEIs) and International Research Consortium (IRC)) (Presentation No. 8)	Prof. L. A. Razafinjara
1730 -1800	Remarks by Out-going Chairperson of the GA	Dr. G. Kaudzu
1800 -1830	Closing Remarks	New GA Chairperson
END OF THE DAY		