



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 | | |
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| TIME | AGENDA ITEM | LEAD PERSON |
| 0730 – 8:00 | Departures from Hotels to the Conference Centre | GA delegates |
| 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 & SADC Anthems | 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 | 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 |
| 1300 - 1400 | LUNCH BREAK | ALL |
| 1400 -1430 | 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) | | |
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| 1430 -1500 | 1. Report on amendments to the Governance Documents (CCARDESA Charter and Governance Manual and CCARDESA Organogram) (Presentation No. 5) 2. Adoption of the Rules of Procedures Handbook and ToRs for Quality of Science Committee (Presentation No. 6) | Mr Eddie Hasheela Chairperson of the HR & Governance Committee |
| 1500 - 1600 | CCARDESA's Strategic Direction (Presentation No. 7) | Dr F. Kayula Chair of the Board Programmes Committee |
| 1600 - 1630 | HEALTH BREAK | ALL |
| 1630 -1700 | CCARDESA Partnership: International Research Consortium (IRC)) (Presentation No. 8) | Prof. L. A. Razafinjara |
| 1700 -1730 | Election of new Chairperson of the General Assembly | Ms. G. Radikwata |
| 1730 -1800 | Remarks by Out-going Chairperson of the GA | Dr. G. Kaudzu |
| 1800 -1830 | Acceptance and Closing Remarks | New GA Chairperson |
| END OF THE DAY | | |