



## **RUFORUM 12<sup>th</sup> Annual General Meeting**

**18<sup>th</sup> October, 2016: Venue: African Pride Crystal Towers Hotel & Spa**

**Session Chair: Prof. Mabel Imbuga, Vice Chancellor, Jomo Kenyatta University of  
Agriculture and Technology and RUFORUM Board Chair**

**Session Rapporteurs: Mr. Charles Owuor and Mr. Emmanuel Okalany, RUFORUM  
Secretariat**

### **DRAFT AGENDA:**

#### **PART 1: Constitution of the RUFORUM Annual General Meeting (AGM) 2016**

1. Record of members present and apologies
2. Adoption of the Agenda
3. Communication from the Chair
4. Minutes and Actions from the 11<sup>th</sup> Annual General Meeting (AGM)

#### **PART II: OFFICIAL OPENING OF THE RUFORUM 12<sup>th</sup> ANNUAL GENERAL MEETING**

5. Welcome remarks by Prof. Adipala Ekwamu, Executive Secretary, RUFORUM
6. Remarks by Prof. Peter Mbatia, Vice Chancellor, University of Venda
7. Statement by Dr. Michael Hauser, President of AGRINATURA
8. Statement by Dr. Yemi Akinbanijo, Executive Director, Forum for Agricultural Research in Africa (FARA)
9. Statement by Dr. Shadrack Moephuli, CEO & President of Agriculture Research Council (ARC), South Africa
10. Opening address by Hon. Gen. Bheki Cele, Deputy Minister of Agriculture, Forestry and Fisheries, South Africa
11. Vote of Thanks by Dr. Tom Mvuyo, Vice Chancellor, University of Fort Hare

#### **PART III: ANNUAL GENERAL MEETING (AGM) BUSINESS**

12. Presentation of Annual Report by the RUFORUM Secretariat
13. Presentation of the 2015/2016 Financial Report and 2016/2017 Budget Proposal
14. Discussion on the Financial Report and Budget Proposal
15. Report of the External Auditor (Deloitte)
16. Discussion on External Audit Report
17. Appointment of 2016/2017 External Auditor
18. Venue for the next AGM and 2018 Biennial
19. Presentation by partners:
  - Presentation on STISA by Chimwemwe Chamdimba, AU/NEPAD Agency
  - Presentation on Africa Higher Education Capacity Indicators by Nienke Beintema, IFPRI/ASTI
  - Statement by Partners
20. Business from the Board: Formal Admission of New Member Universities
21. Closing Remarks by the RUFORUM Board Chair