

**6<sup>TH</sup> ARMFA GENERAL MEETING**  
**8<sup>TH</sup> – 12<sup>TH</sup> OCTOBER 2007**  
**ANTANANARIVO, MADAGASCAR**

**Programme for the TECHNICAL WORKSHOP on 8<sup>th</sup> - 9<sup>th</sup> October 2007**

**Theme 1: *Consolidation of our Achievements***

Day/Session	Event/ Discussion Topic	Presenter/ Facilitator
Day 1		
8 <sup>th</sup> October 2007		
0800 – 0855 hrs	WELCOME AND REGISTRATION	Organising Committee
0900 – 1000 hrs	<b>OPENING CEREMONY</b>	
	Welcome remarks by: The Event Organisation Chairman Madagascar Road Fund Board ARMFA President	Madagascar R. F. Manager Chairperson, M. Joseph Odo Haule
	Good Will message from the President of AGEPAR Goodwill message from the President of ASANRA	The President of AGEPAR The President of ASANRA
	Opening Address by The Minister in charge of Roads	Hon. Minister
1000 – 1030 hrs	Tea/ Health break	
	Session 1 Theme: <i>Progress in Restructuring RF to second generation</i> Chair: <i>(to be named)</i>	
1030 – 1050 hrs	Introduction: Progress Towards Second Generation RF in SSA	Mr. BENMAAMAR, SSATP
1050 – 1110 hrs	Progress in Country A	RF Manager from A
1110 – 1130 hrs	Progress in Country B	RF Manager from B
1130 – 1300 hrs	General discussions on Progress in Restructuring RF	Facilitator
1300 – 1400 hrs	LUNCH BREAK	
	Session 2 Theme: <i>Relations between RF and Road Agencies/Departments</i> Session Chair: <i>(to be named)</i>	
1400 – 1420 hrs	Presentation by Gabon	RF Manager, Gabon
1420 – 1440 hrs	Presentation by Country D	RF Manager from D
1440 – 1600 hrs	General Discussion	Facilitator
1600 – 1630 hrs	Tea/ Health break	
	Session 3 Theme: <i>Indicators for measuring Road Fund Performance</i> Chair: <i>(to be named)</i>	
1630 – 1710 hrs	Keynote Presentation	Expert
1710 – 1830 hrs	General discussions	Facilitator

Day/Session	Event/ Discussion Topic	Presenter/ Facilitator
1900 hrs	Cocktail Party	All
DAY 2	Session 4	
9 <sup>th</sup> October 2006	Theme: <i>Financing of Rural and Urban Roads by Road Funds</i>	
	Session Chair: to be named	
0845 – 0900 hrs	Introduction by: tbn	Expert
0900 – 0920 hrs	Presentation by Madagascar	RF Manager, Madagascar
0920 - 0940 hrs	Presentation by Country F	RF Manager from F
0940 – 1030 hrs	General discussions	Facilitator
1030 – 1100 hrs	TEA BREAK	
	Session 5	
	Theme: <i>Governance and Communication Strategies</i>	
	Session Chair: (to be named)	
1100 – 1130 hrs	Presentation on Governance	Expert
1130 – 1200 hrs	Presentation on Communication Strategies	Expert
1200 – 1300 hrs	General discussion	All
1300 – 1400 hrs	LUNCH BREAK	
1430 – 1430 hrs	Presentation of the South American experience	COCAVIL
1430 – 1500 hrs	Presentation on Asian Experience	
1500 – 1530 hrs	General Discussions	
1530 – 1600 hrs	TEA/HEALTH BREAK	
1600 – 1700 hrs	CONCLUSIONS OF TECHNICALWORKSHOP	Facilitator
1700 hrs	CLOSING CEREMONY OF WORKSHOP	

DAY 3	<i>Presentation and Debates on the Strategic and Business Plan of ARMFA</i>	
10 <sup>th</sup> October 2007	Session Chair: President of ARMFA	
0900 – 0930 hrs	Presentation by Expert	Mr. Henry CHIPEWO
0930 - 1040 hrs	Presentation of proposals of Regional Focus Groups	Chairpersons
1040 – 1100 hrs	TEA BREAK	
1100 – 1300 hrs	Debate and adoption of Strategic Plan	All
1300 – 1400 hrs	LUNCH BREAK	

1400 – 1600 hrs	Debate and adoption of Business Plan	All
1600 - 1730	TEA BREAK (FINAL DRAFT)	
1730	Presentation and adoption of Strategic and Business Plan of ARMFA for 2008 - 2012	All

### Programme for the **GENERAL ASSEMBLY** on 11<sup>th</sup> October 2007

Day/Session	Event/ Discussion Topic
Day 4 11 <sup>th</sup> October 2007	PLENARY SESSION
0900 - 1045 hrs	Welcome address by the President Verification of Quorum Adoption of the report of the General Assembly of ACCRA Presentation of Report of Activities of the Executive Committee for 2006 - 2007 Debate and Adoption of Report of Activities of the E.C. for 2006 - 2007
1045 – 1100 hrs	TEA/ HEALTH BREAK
1100 – 1245hrs	Review and Adoption of the Programme of Activities of the Association for 2007-2008 Finances of the Association – Situation of contributions of members Review of membership contributions
1245 – 1400 hrs	LUNCH BREAK
1400 – 1600 hrs	PLENARY SESSION Examination and adoption of detailed ARMFA budget for 2006 - 2007 Acceptance of new membership applications and admission of new members Selection of venue for the 2008 General Assembly and theme of technical workshop Other matters
1600 – 1620 hrs	TEA/ HEALTH BREAK
1620 – 1720 hrs	Preparation of Resolutions and Motions
1720 – 1800 hrs	Plenary session: Adoption of Resolutions and Motions
1800 hrs	OFFICIAL CLOSING OF THE GENERAL ASSEMBLY

### DAY 5

### Programme for the **FIELD TRIP** on 12<sup>th</sup> October 2007

(Programme to be organised by Madagascar Road Fund)