

AFERA
Association des Fonds
d'Entretien Routier Africains



ARMFA
African Road Maintenance
Funds Association

8th ARMFA GENERAL MEETING
12 - 15 OCTOBER 2009
HILTON HOTEL YAOUNDE, CAMEROON

Programme of Technical Workshop from 12 to 13 October 2009

Theme:
***RMF Governance and the Challenges of
 Decentralisation and Regional Integration in Africa***

Days/Sessions	Activities/Themes	Speakers/Facilitators
Day 1 12 October 2009		
7.30 – 8.30 am	WELCOME AND REGISTRATION	Organising Committee
9 – 10 am	OPENING CEREMONY	
	Word of welcome by the Organising Committee	Mr Pierre TITTI Chairman of the RF Management Committee
	Word of ARMFA's Partner	Partners of ARMFA
	President of ARMFA	Dr. Ioly Robinson
	Welcome address by the Yaounde Urban Council	Gilbert TSIMI EVOUNA
	Welcome speech by the Minister of Finance	Mr ESSIMI MENYE
	Opening statement by the Prime Minister	H.E. Philémon YANG
10 – 10.30 am	GROUP PICTURE	
	COCKTAIL	
	General Introduction of Deliberations	Samuel Donatien NENGUE Administrator of the Road Fund
	Session 1	
	Theme: The Legal Framework of RMF Governance in Decentralisation and Regional Integration	
	Session Chairperson: Central African Focal Group	
	Facilitator: Mory Kanté, Director RMF MALI	Jerome OBI ETA – M. MISSI Moderators
10.30 – 11 am	Outline and Review of the Legal Bases of Corporate Governance on the Concepts of Decentralisation and Regional Integration	Pr Bernard GUIMDO University of Yaounde 2
11 – 11.15 am	RMFs as Forum for the Expression of Corporate Governance	Dr Francis NYANGAGA Director Road Fund Kenya
11.15 – 11.30 am	Bases of an Effective Corporate Governance Framework: the Case of Road Maintenance Funds.	Hennox Mazengera CEO Road Fund Administration Malawi
11.30 – 11.45 am	Decentralisation in African Countries – the Case of Cameroon	Pr University Cameroon
11.45 – 12.00 am	The Integration of Africa's Economies – Challenges and Drawbacks	Pr TSAFACK NANFOSSO
12 – 12.20 pm	RMFs and Issues of Decentralisation and Integration: Challenges and Prospects	Ousmane SY ARMFA Expert
12.20 – 12.40 pm	Implications of the Financial Crisis on Road Maintenance Funds	SSATP/WB Expert
12.40 – 1 pm	General Discussions	Open to all

Days/Sessions	Activities/Themes	Speakers/Facilitators
1 – 2 pm	LUNCH	
	<p style="text-align: center;">Session 2 Theme: Specificities of RMF Governance: Means of Intervention and Prospects Session Chairperson: East African Focal Group Facilitator: Hennox MAZENGERA, Chief Executive Officer, Malawi</p>	
2.30 – 2.45 pm	Strategies Towards Diversifying RMF Funds: Assessment of the current resources	<p>Joseph Odo HAULE CEO Road Fund Tanzania Representative of MINATD Cameroon GM RMF ARMFA members</p>
2.50 – 3.05 pm	RMF Governance and Decentralised Authorities: Challenges	
3.10 – 3.30 pm	Presentation of Country Experiences (One per region)	
3.30 – 3.50 pm	COFFEE BREAK	
3.50 – 4.10 pm	Financing the Maintenance of Highway Corridors and Regional Integration: RMF Role: The case of CEMAC Region	<p>Nzenguet ELENGA-OBAT Director Road Fund Congo Raphael MABENGA CEO Road Fund Zambia</p>
4.10 – 4.30 pm	The case of SADC Region	
4.30 – 4.50 pm	Management of Tollgates Against a Backdrop of Decentralisation and the Integration of Regional Economies: Expectations and Constraints	<p>Tchona IDOSSOU Coordinator of AGEPAR programmes</p>
4.50 – 5.10 pm	RMFs and Budgetary Support as part of the 10th EDF	<p>AIT ALI CDE-ARMFA Expert</p>
5.10 – 5.30 pm	Comparative Analysis of the Performance of Technical Support Structures to Road Maintenance: the Case of Laboratories and Equipment Hiring Companies	<p>Representatives of Laboratories and Equipment Manufacturers</p>
5.30 – 6 pm	General Discussions	Open to all
7 pm	DINNER	
Day 2	<p style="text-align: center;">Session 3 Theme: RMF Governance Session Chairperson: West African Focal Group Facilitator: Dr Ioly Robinson</p>	
13 October 2009		
8.30 – 9 am	RMF Auditing and Governance - Review of Current Practices and Prospects	<p>Dr Omer MBOA CDE-ARMFA Expert</p>
9 – 9.40 am	Accounting and Financial Organisation within RMFs: Presentation of Country Experiences (one per region)	GM RMF ARMFA members
9.40 – 10.25 am	General Discussions	Open to all
10.30 – 11 pm	COFFEE BREAK	
11 – 11.15 am	Communication Strategies within RMFs: Implementation Process	Expert SSATP
11.15 – 11.30 am	Evolution Towards Second Generation RMFs	<p>Frederic BANDON PS ARMFA</p>
11.30 – 11.45 am	Presentation of Country Experiences (Com and RMF 2 – one per focal group)	GM RMF ARMFA members

Days/Sessions	Activities/Themes	Speakers/Facilitators
11.45 am – 12.30 pm	General Discussions	
1 – 2 pm	LUNCH	
	Session 4	
	Theme: RMF and Cooperation	
	Session Chairperson: MABOSSO THIAM Director of CDE Brussels	
	Facilitator: Francisco Pereira GM RMF Mozambique	
2 – 2.15 pm	Effective SMEs and Quality Road Maintenance: the Missing Link	J.GAUTHIER Manager of 9th EDF
2.15 – 3.30 pm	Financing Road Maintenance Integrating Projects in Africa (the Case of AfDB and Other Development Banks in Africa)	Panel of experts - WB, AfDB and CASDB
3.30 – 4 pm	Coffee Break	
4 – 4.30 pm	General Discussions	Open to all
	Session 5	
	Theme: ARMFA AND ITS PARTNERS	
	Session Chairperson: AU Representative	
	Facilitator: West African Focal Group	
4.30 – 4.45 pm	Role and Place of SMEs in Road Maintenance: CDE Added Value	Sid BOUBEKEUR CDE Regional Office Head for Southern Africa
4.45 – 5 pm	RMF Means of Intervention as part of Capacity Building Programmes for SMEs of the Road Maintenance Sector	Samuel Donatien NENGUE Administrator RF Cameroon
5 – 5.15 pm	ARMFA-SSATP Cooperation: Prospects	Stephen VINCENT SSATP Programme Manager
5.15 – 5.30 pm	ARMFA - AfDB Cooperation	AfDB Representative
5.30 – 5.45	ARMFA – AU Cooperation and Sub-Regional Organisations (CEMAC, ECA, CASDB WAEMU SADC)	AU Representative
5.45 – 6.15 pm	CONCLUSIONS OF THE TECHNICAL WORKSHOP	
6.15 – 6.50 PM	CLOSING CEREMONY OF THE TECHNICAL WORKSHOP	Mr Pierre TITTI Chairman of the RF Management Committee
7 pm	DINNER	

Programme of the **GENERAL ASSEMBLY** - 14 October 2009

Day/Session	Activity/Theme
Day 3	
14 October 2009	PLENARY SESSION
9 – 10.45 pm	Opening Address by the Chairperson Quorum Verification Adoption of the report of the General Assembly held in MOZAMBIQUE Presentation of the 2008 – 2009 Progress Report of the Executive Bureau Discussion and Adoption of the 2008 – 2009 Progress Report of the E.B
11 am – 12.45 pm	Review and Adoption of the 2009-2010 Activities Programme of the Association The Association's Finances – the Situation of Member Contributions Review of Member Contributions
2 – 4 pm	PLENARY SESSION Examination and adoption of the comprehensive budget of ARMFA for 2009 - 2010 Registration of requests for admission and registration of new members Election of the new Executive Bureau for 2009-2011 Selection of the venue for the 2010 General Assembly and themes for the Technical Workshop Other Matters
4 – 4.20 pm	Coffee/Bio-Break Presentation and signature of agreements (AU – CDE – AfDB)
4.20 – 5.20	Preparation of Resolutions and Motions Presentation and signature of agreements with partners
5.20 – 6 pm	Plenary Session: Adoption of Resolutions and Motions
6 pm 7 pm	OFFICIAL CLOSING OF THE GENERAL ASSEMBLY WINDUP DINNER

DAY 4

Programme of the Technical Visit of 15 October 2009 Organised by the CAMEROON Road Fund

The technical visit will concern three sites in Yaounde, the political capital of the country, Douala, the economic capital and beyond the two towns. Participants would, prior to the closing ceremony, have to choose one of the sites mentioned above. The following sites have been shortlisted:

FOR YAOUNDE

INTERCHANGER
YAOUNDE - SOA
MOBIL OLEZOA - TROIS STATUES
TONGOLO
NEW MELEN MARKET

In Yaounde, participants can, during the day, visit projects sponsored by the Road Fund: the interchanger at the level of the Governor's Office, the Yaounde-Soa road, Mobil Olezoa-Trois statues and the new Melen market.

FOR DOUALA

NDOGBONG - GENERAL HOSPITAL
TONGO-BASSA-CARREFOUR HYSACAM
CAMRAIL BASSA - CARREFOUR NDKO
WEIGHTING STATION AND TOLLGATE

In Douala, projects executed recently and others undergoing completion, financed through the Road Fund, will be visited by participants notably: the Ndogbong-General Hospital road, the Tongo-Bassa-Carrefour Hysacam, the Camrail-Carrefour Ndokoti. The three tollgates and weighting Stations along the Yaounde - Douala axis, will also be visited.

BEYOND DOUALA AND YAOUNDE

LOUM - NKAM BRIDGE