



Steering Committee Meeting Agenda

May 6-10, 2024 | Siem Reap, Cambodia

Sofitel Angkor Phokeethra Golf & Spa Resort



Day 0 Monday 05/06/2024

Sofitel Angkor Phokeethra Golf & Spa Resort

Steering Committee Meeting participants arrive and organize pre-meetings on an as needed basis.



Meeting Agenda

Day 1 Tuesday 05/07/2024

Sofitel Angkor Phokeethra Golf and Spa Resort – Phokeethra Ballroom

- 09:00-09:10 **Welcome, introduction of new participants, adoption of agenda, and SC endorsement of new GAFSP Co-Chairs.**
Remarks by Steering Committee Co-Chairs
- Decision: New GAFSP Co-Chairs
 - Documentation:
 - Draft Agenda
 - Decision Note on New GAFSP Co-Chair
- 09:10-09:45 **Opening Remarks**
- Remarks by Qingfeng Zhang, Senior Director, Agriculture, Food, Nature and Rural Development Sector Office, ADB and Anthony Robert Gill, Country Operations Head and representative.
 - Recorded Remarks by:
 - Renato Domith Godinho, G20 Presidency Task Force for the Establishment of a Global Alliance against Hunger and Poverty
 - Abdoul Salam Bello, World Bank EDS13 Executive Director
 - Dr. Ibrahim Assane Mayaki, African Union Special Envoy for Food Systems
 - Official opening by H.E. Ros Seilava, Secretary of State, Ministry of Economy and Finance of Cambodia
- 09:45-11:00 **GAFSP Restructuring Package**
- Objective: Approve GAFSP Restructuring Package to finalize the restructuring process launched by the SC in 2019 and enable the launch of the BIFT on a pilot basis
 - Presentation: Overview of GAFSP Restructuring Package (Presentation by GAFSP CU)
 - Decision: GAFSP Restructuring Package
 - Documentation:
 - Decision Note on GAFSP Restructuring Package
 - GAFSP Governance Document
 - GAFSP Operations Manual
 - GAFSP Contribution Agreement
 - GAFSP Contribution Arrangement
 - GAFSP Financial Procedures Agreement for Current SEs
 - GAFSP Financial Procedures Agreement for New SEs
- 11:00-11:15 **Coffee and tea break**

continued

Day 1 Tuesday 05/07/2024

-
- 11:15-12:30 **BIFT Pilot Package**
- Objective: Adopt the BIFT Pilot Package that governs the launch of the BIFT
 - Presentation:
 - Recorded Statement by Council on Smallholder Agricultural Finance (CSAF)
 - Overview of GAFSP Pilot Package (15 min, Presentation by GAFSP CU)
 - Introduction of BIFT Pilot Project Concepts (30 min, 5-10 min Presentations by SEs)
 - Decision: GAFSP BIFT Pilot Package
 - Documentation:
 - Decision Note on BIFT Pilot Package
 - BIFT Guidelines and Proposal Template
 - BIFT Internal Processing Guidelines
 - BIFT TAC Terms of Reference and Evaluation/Selection Criteria
- 12:30-13:30 **Lunch at the Hotel**
- 13:30-14:30 **GAFSP Private Sector Window Panel Discussion**
 Moderator: IFC (Niraj Shah, Program Manager, GAFSP Private Sector Window)
 Panelists:
- Abelardo Cruz, Business Development Manager, Amru Rice
 - Rose Goslinga, President and Co-Founder, Pula Advisors
 - Uzma Chowdhury, Director of Finance, Pran
- 14:30-15:30 **CSO Update**
- Objective: Review outcomes of CSO/PO-Led Track Working Group (WG)
 - Presentation:
 - WG Proposal for PO-led Call for Proposal Approach & Preparation Milestones (Presentation by GAFSP CU Focal Point for PO-Led Track)
 - CSO Partnership with GAFSP (Presentation by GAFSP CU Liaison Officer)
 - Decision: PO-led Call for Proposal Approach & Preparation Milestones
 - Discussion: SC members (by constituency) to provide views on the outcomes of CSO/PO-Led Track Working Group
 - Documentation:
 - CSO Partnership with GAFSP presentation
 - Decision Note for PO-led Call for Proposal Approach and Preparation Milestones & presentation
- 15:30-15:45 **Coffee/Tea Break**

continued

Day 1 Tuesday 05/07/2024

- 15:45-17:00 **GAFSP SE Accreditation Framework**
- Objective: SC to approve mandate and milestones for the CU to develop a GAFSP SE Accreditation Framework in consultation with the GAFSP SC
 - Presentation: FIF Policy Guidance for GAFSP SE Accreditation Framework & Development Milestones (Presentation by GAFSP CU)
 - Decision: GAFSP SE Accreditation Framework Development Milestones
 - Documentation:
 - Decision Note on GAFSP SE Accreditation Framework Development Milestones
- 17:00-18:00 **Field Visit Program Overview**
- Field Visit Program Overview
 - Objective: Facilitate Q&A with PO-led Project Team and introduce Country-led and PO-led projects and sites that will be visited by the SC during the field visits
 - Presentations:
 - PO-led Project, Presentation followed by Q&A (40 min)
 - Country-led Project, Presentation only (10 min)
 - Private Sector Window Project, Presentation only (10 min)
 - Documentation:
 - Project Briefs
- 18:00-19:00 **Reception hosted by GAFSP – Rainbow Room**



Field Day Agenda

Day 2 Wednesday 05/08/2024

Participants will be split into two groups of roughly 30 people, with one group visiting the ADB site on May 8 and then visiting the IFC site on May 9 etc. All participants will have the opportunity to visit all project sites.

IFC Schedule Below

-
- | | |
|-------------|---|
| 07:00-10:30 | Travel from hotel (Siem Reap) to Agricultural Cooperative (Battambang Province) |
| 10:30-11:30 | Meeting with Punleu Thmey Kdey Sangkheum Nai Kaksekor AC <ul style="list-style-type: none"> • Brief introductions from Niraj Shah (PrSW Program Manager) • Information about the AC (#member, land areas, what services AC provided to members) • Q&A from donors on project activities, including: technical training (business management for the AC / climate-smart agri for farmers), financial awareness and income diversification efforts • Q&A to Mr. Houn Hann, certified seed producer |
| 11:30-13:30 | Travel and Lunch at Maison Wat Kor or White Rose Battambang (one group at each restaurant) |
| 13:30-13:45 | Travel to BRICo Rice Mill |
| 13:45-15:00 | Tour of BRICo Rice Mill <ul style="list-style-type: none"> • Welcome by BRICo Factory Manager, Mr. Rathana Hean, brief overview of BRICo and short Q&A • Facility tour covering the milling process of drying, dehusking, grading, polishing, sorting, and packing |
| 15:00-18:00 | Travel Back to Siem Reap, with coffee/bio break stop |



Field Day Agenda

Day 3 Thursday 05/09/2024

ADB Schedule Below

-
- | | |
|-------------|--|
| 07:00-09:30 | Meet at hotel lobby for onwards travel to Bovel District, Battambang Province |
| 09:30-11:00 | Field Visit 1
Visit Sangha Phal AC: meeting with AC and Farmer Water Users Community (FWUC) members to discuss quality rice seed production and sale, laser land levelling (LLL), weather indexed crop insurance (WICI) scheme |
| 11:00-13:00 | Travel and Lunch at Maison Wat Kor or White Rose Battambang (one group at each restaurant) |
| 13:00-13:45 | Travel to Teuk Chet Kaksekor Kea Meanchey AC, Moung Ruesey District |
| 13:45-15:30 | Field Visit 2
Meet Teuk Chet Kaksekor Kea Meanchey AC and Beneficiary Farmers |
| 15:30-18:00 | Travel Back from Battambang to Siem Reap Province |



Meeting Agenda

Day 4 Friday 05/10/2024

Sofitel Angkor Phokeethra Golf and Spa Resort – Phokeethra Ballroom

- 09:00-12:00 **GAFSP Strategic Directions, Priorities, and Operating Principles**
- Objective: Facilitate a strategic reflection among SC Members on GAFSP’s long-term directions, priorities, and operating principles
 - Presentation: Vision 2030 Concept (Presentation by GAFSP CU)
 - Discussion: SC members (by constituency) to provide views on the strategic directions and priorities
 - Decision: Vision 2030 Concept & Strategic Planning Milestones
 - Documentation:
 - Vision 2030 presentation
- 12:00-12:30 **Key Follow-Up Actions and Next SC Meeting Agenda**
- Objective: Highlight main follow-up actions and solicit guidance for next SC Meeting
 - Presentation:
 - CU to highlight:
 - Key follow-up actions:
 - Signing of Revised Contribution Agreements/Arrangements & Financial Procedures Agreements
 - Draft Vision 2030 Strategy & 3 Year Implementation Plan
 - BIFT Pilot Launch (if approved)
 - Preparation of PO-led Call for Proposals (if approved)
 - SE Accreditation Framework Consultancy (if approved)
 - Next Steering Committee Meeting Date and Potential Location(s)
 - Priority agenda items for next SC Meeting:
 - Review Outcomes of 5 Year Program Evaluation
 - GAFSP Vision 2030 Strategy and 3 Year Implementation Plan proposal
 - PO-led Call for Proposals Concept and Indicative Budget
 - Discussion: Follow-Up Actions and SC Meeting Agenda
 - Decision Point: Next Steering Committee Dates and Locations
- 12:30-13:30 **Lunch at the hotel**
- 13:30-15:00 **Departure**



List of Participants

- Hong Won Yu, Canada
- James Catto, United States
- H.E. Ros Seilava, State Secretary, Minister of Economy & Finance of Cambodia
- H.E. Siek Sopheap, Rice SDP Program Manager, Minister of Economy & Finance of Cambodia PMO
- Jason Singer, United States
- Neil Watkins, Bill & Melinda Gates Foundation
- Ammad Bahalim, Bill & Melinda Gates Foundation
- Jan Brix, Germany
- Jessica Nyman, Norway
- Monica Fernandez Sanchez, Spain
- Radio Save, United Kingdom
- Elhadji Adama Toure, GAFSP Program Manager
- Aimee Marie Ange Mpambara, GAFSP CU
- Alberta Guerra, GAFSP CU
- Philip Van der Celen, GAFSP CU
- Cecilia Magarotto, GAFSP CU
- Clare Jessica Murphy-McGreevey, GAFSP CU
- Nora Patricia FitzGerald, GAFSP CU
- Amanullah Alamzai, GAFSP CU
- Felipe Dizon, GAFSP CU
- Cesar Lopez Balan, GAFSP CU
- Karen Pillay, World Bank Trustee
- Vijayalakshmi Srinivasan, World Bank Trustee
- Maria Lourdes Pardo, World Bank Trustee
- Niraj Shah, GAFSP Private Sector Window Secretariat
- Bheeshm Chaudary, GAFSP Private Sector Window Secretariat
- Daphna Berman, GAFSP Private Sector Window Secretariat
- Kalyan Neelamraju, GAFSP Private Sector Window Secretariat
- Maddison Abboud, GAFSP Private Sector Window Secretariat
- Josefina Maiztegui, GAFSP Private Sector Window Secretariat
- Joon Young Park, IFC
- Kunthy Kann, Amru
- Abelardo Cruz, Amru
- Rose Goslinga, Pula
- Uzma Chowdhury, Pran
- Philip Boahen, African Development Bank
- Sule Ochai, African Development Bank
- Andrew Gache Mude, African Development Bank
- Ilyes Bdioui, African Development Bank
- Aïda Madawa Bakayoko, African Development Bank



List of Participants

continued

- Qingfeng Zhang, Asian Development Bank
- Shingo Kimura, Asian Development Bank
- Chanthou Hem, Asian Development Bank
- Dominic Mellor, Asian Development Bank
- Anthony Robert Gill, Asian Development Bank
- Khuny Chay, Asian Development Bank
- Mohamed Manssouri, FAO
- Benoist Veillerette, FAO
- Donal Brown, IFAD
- Erika Basu, IFAD
- Renaud Seligmann, World Bank
- Sarah Simons, World Bank
- Stanlake Samkange, World Food Program
- Giulia Polidori, World Food Program
- Claire Conan, World Food Program
- Annalisa Noack, World Food Program
- FNU Dalyono, Regional Representative, Asia
- Ha Thanh Khuong, Regional Representative, Asia
- Carlos Actosta Hodgson, Regional Representative, LAC
- Benedikt Huerzeler, Regional Representative, Europe
- Boaz Keizire, Regional Representative, Africa
- Jeehan N. Abdul Ghaffar, Regional Representative, Middle East and North Africa
- Douglas Hertzler, ActionAid
- Arianna Kandell, ActionAid
- Nadjirou Sall, ROPPA
- Sessi Rostaing Akoha, ROPPA
- Altangerel Tsendsuren, AFA
- Ma Esther Penunia Banzuela, AFA
- Altantuya Tseden-ish, AFA
- "Lany" Maria Elena V. Rebagay, AFA
- Heu Sokleap, Apiwat Meanchey Agricultural Cooperative
- Sem Thoeun, Phum Toul Agricultural Cooperative

Virtual participants

- Champak Pokharel, Regional Representative, Asia
- Blanca Yanez Minondo, Spain
- Jen Haugen, UK
- Christabel Sadgrove, UK
- Julian Lampietti, World Bank
- Chris Toe, World Food Program

Logistics Note

*Sofitel Angkor Phokeethra Golf & Spa Resort
Khum, Vithei Preah Sihanouk Ave, Krong Siem Reap 17259, Cambodia*

Set in landscaped gardens on Charles de Gaulle Avenue, Sofitel Angkor Phokeethra Golf and Spa Resort is the closest Siem Reap hotel to the ruins of Angkor Wat. This unique Siem Reap Cambodia hotel is situated near traditional markets, tourist attractions and the airport.

The 238-room hotel offers: free High Speed Internet (WiFi); pool; fitness Center with Gym / Workout Room; car hire and taxi service; 24-hour security and check in and a golf course and spa.

Siem Reap Airport is located approximately 55 mins to 1 hour from the Sofitel Angkor Phokeethra Golf & Spa Resort. The Sofitel provides pick up and drop off car service, which you will need to book in advance through tharo.SEA@sofitel.com. Round trip costs \$178.20 per vehicle (4 guests per vehicle).



Meals

Breakfast is provided by the Sofitel hotel; lunch will be provided from May 7-10 inclusive (at the hotel on May 7 and 10 and in Battambang Province on May 8 and 9). Coffee and tea breaks will also be provided on May 7 and the morning of May 10.

GAFSP is delighted to invite you to a reception on Tuesday May 7 at 6 pm offering a variety of hot and cold canapes and wine, beer and soft drinks; please note that dinner will not be provided. If you have any dietary requirements, kindly let Silvana know, ideally by April 25, by emailing scalixto@worldbank.org.

Weather

Monsoon season lasts from May-October, meaning that there is a likelihood of experiencing some light rain at the beginning of the season or other wet conditions while on the field visits.

Field Visit Information

Transport will be provided to and from field visits and water, soft drinks, snacks, fans and hand sanitizer will be provided on the buses.

Please note that field visits will occur in agricultural production facilities and on farms and walking outside in the heat will be required. Kindly dress appropriately, including water resistant shoes, and bring anything you might need, such as a towel, or moisture wicking clothing.

Items to consider bringing include:

- Insect repellent
- Rain poncho (in case)
- Sunscreen
- Umbrella
- Sun hat
- Copies of your travel documents and passport
- Portable charger if you have one
- Comfortable water resistant or moisture wicking wear for field visit

Personal trips to Angkor Wat

Kindly book any personal tourist activities such as trips to Angkor Wat directly with the Sofitel's Chief Concierge, Mr. Salom CHHOEUM, Mobile: +855 10225784 (WhatsApp), Email: Salom.CHHOEUM@sofitel.com

Health and Safety

Please check with your institution's travel service or your health care provider if your country requires any vaccines for Cambodia.

- Exercise normal precautions in Cambodia, according to the U.S. State Department:
- Read the [country information page](#) for additional information on travel to Cambodia.
- Visit the CDC page for the latest [Travel Health Information](#) related to your travel.
- Prepare a contingency plan for emergency situations. Review the [Traveler's Checklist](#).

Fun Facts

- Siem Reap Means "Defeat of Siam" referring to an important battle victory in the 16th century by the Khmer Empire over the Kingdom of Siam, now modern Thailand.
- Siem Reap is home to the largest religious monument in the world – Angkor Wat.
- The unique flavors of Cambodian cuisine have been shaped by the Angkor era when Khmer kings and nobles had elaborate culinary traditions.
- Rice accounts for over 70% of Cambodia's agricultural cropped areas and about 50% of the agriculture sector output.