



## SADC TFCA Network Steering Committee meeting 9/10 February 2016

Venue: Garden Court O.R. Tambo Hotel, Johannesburg, South Africa

### Day 1: 9 February 2017

<b>Draft agenda</b>	
08:30 – 08:45	Welcome, overview of the day and official opening
08:45 – 09:15	Update Tourism COP/ITB Berlin
09:30 – 10:00	Update TFCA Learning Partnership Micro Fund (peer-to-peer learning)
10:00 – 10:30	TFCA Network meeting 22-24 March -
<b>10.30 – 11:00</b>	<b>Tea-break</b>
11.00 – 11:45	SADC TFCA Guideline topics
11:45 – 12:15	Increase in community representation in the Network
12:15 – 12:45	IUCN BIOPAMA II
<b>12:45 – 13:45</b>	<b>Lunch</b>
13:45 – 14:00	Presentation of initial SADC TFCA Conference concept note
14:00 – 15:00	Brainstorm: <ul style="list-style-type: none"> <li>• Conference theme(s)</li> <li>• Objectives of the Conference</li> <li>• Format of the conference</li> <li>• Venue/dates/logistics/budget</li> <li>• Country consultations</li> <li>• Sponsored participants</li> <li>• Timeline</li> <li>• Planning committee</li> <li>• Potential other partners</li> <li>• ...</li> </ul>
<b>15.00 – 15:30</b>	<b>Tea-break</b>
15:30 – 17:00	Brainstorm ( <i>continued</i> )
17:00 – 17:30	Conclusions and way forward
<b>17:30</b>	<b>Closure for the day</b>



**Day 2: 10 February 2017**

08:30 – 09:00	Brief updates on TFCA Financing Facility proposal and SADC Capacity Development proposal
09:00 – 10:00	Discussion of proposals, inputs and comments from TFCA practitioners
10:00	<b>Closure of the Meeting</b>