Public Meeting Agenda
13 April 2012
Agenda

• Paper copies of the Agenda are available
• Highlights
  – Old Business
  – New Business
  – Feed-the-Future Updates
  – BIFAD member outreach reports
  – Update on Higher Education Solutions Network
  – Two opportunities for public comment
Old Business

- Human and Institutional Capacity Development Working Group established in 2011
- BIFAD reviewing Feed the Future Capacity Development Framework drafted by USAID.
- Consider other BIFAD working group follow-up
Agenda - 8:30-9:30 AM

• Old Business
  – In early 2011, BIFAD submitted a report on Haiti to the USAID Administrator. The focus was on tertiary agricultural education in Haiti.
  – BIFAD will consider additional follow-up to the report in the context of FtF capacity development framework follow-on survey.
• Old Business
  – Minority Serving Institution Working Group
  – BIFAD submitted to the USAID Administrator a report on MSI engagement with USAID, with recommendations.
  – USAID OSDBU MSI Program taking steps to implement some of the report recommendations.
  – BIFAD consideration of MSI workshop with stakeholders to improve communication and engagement among USAID and MSIs in context of USAID reforms and new initiatives, e.g., USAID Forward and Flexible Procurement mechanisms.
Agenda - 8:30-9:30 AM

• Old Business
  – BIFAD Award for Scientific Excellence in a USAID Collaborative Research Support Program (CRSP)
    • Annual Awards for CRSP researcher and graduate student
    • BIFAD Discussion of Award criteria and possible timeline
  – BIFAD to consider resolution to create these awards
Agenda - 8:30-9:30 AM

• New Business
  – CRSP Model Study – Charge and Update
  – Scope of Work
  – Study Team
    • Robert J. Jones (U MN), David Sammons (U FL), Barbara Stoecker (OK St), Derek Byerlee (Ind Consult), Carol Kramer-LeBlanc (Ind Consult), and Karen Brown (U MN)
  – Timeline and Final Report – will submit to BIFAD in June, 2012. BIFAD will then submit to USAID Administrator.
Agenda - 8:30-9:30 AM

• New Business
  – Board recommendations on focus areas for BIFAD engagement.
  – BIFAD, through the Secretariat, open to public recommendations of topics for BIFAD consideration per its charge under Title XII
Agenda - 9:30-10:30 AM

• Feed-the-Future Updates
  – Welcome and Updates – Paul Weisenfeld
  – Bureau for Food Security Capacity Building Framework – Julie Howard
Agenda – 10:30-10:45 AM

• Break
• Please return promptly
Agenda – 10:45-Noon

• BIFAD Reports on Outreach Visits
  – Brady Deaton, Moderator – Tanzania Inception Workshop
  – Elsa Murano – Ethiopia Inception Workshop
  – Marty McVey – IPM CRSP Meetings – India, Nepal & Bangladesh

• Respondent and Research Strategy Implementation Update – Rob Bertram
Agenda – Noon-12:30 PM

- Board Questions, Answers and Comments
- Public Comments (second public comment session after lunch)
Agenda – 12:30-1:45 PM

- Lunch
- Please return promptly at 1:45pm
Agenda – 1:45-2:15 PM

- Update on Higher Education Solutions Network – Ticora Jones
Agenda – 2:15-2:45 PM

- Board Questions, Answers and Comments
- Public Comments
- Concluding Remarks and Meeting Adjournment – Brady Deaton
Thank You