AquaFish Orientation and Pre-Synthesis Meeting
USAID Nile Conference Room
1325 G Street NW, Washington, DC Suite 400
Monday 21 May 2007 Agenda

Attendees:

OSU AquaFish CRSP Management Team:
- Hillary Egna, CRSP Director
- Jim Bowman, CRSP Outreach & Capacity Building Coordinator
- Kara Warner, CRSP Communications & Publications
- Dwight Brimley, CRSP Business & Office Manager

Lead US Principal Investigators:
- Jim Diana, The University of Michigan
- Bob Pomeroy, University of Connecticut Avery Point
- Kevin Fitzsimmons, University of Arizona
- Bill Steiner (for Maria Haws), University of Hawaii Hilo
- Russell Borski, North Carolina State University
- Kwamena Quagrainie, Purdue University

Lead HC Principal Investigators:
- Remedios Bolivar, CLSU, Philippines
- Wilfrido Contreras Sanchez, UJA Tabasco, Mexico
- Yang Yi, Shanghai University, China (Ait until June)
- Ambrocio Mojadín Heraldez, UA Sinaloa, Mexico
- So Nam, IFReDI, Cambodia
- Charles Ngugi, Moi University, Kenya

USAID Cognizant Technical Officer (CTO):
- Harry Rea, USAID/EGAT/NRM/Water Team

Invited presentations by USAID:
- Tim Miller, Water Team Leader, EGAT/NRM
- Susan Thompson, Senior Policy Advisor, EGAT/AG
- Gary Enders, Consultant to USAID
- Joyce Jatko, Bureau Environmental Officer, EGAT
- Tim Resch, Environment Advisor, AFR
- Victor Bullen, Bureau Environmental Officer, LAC
- Julie Swanson, Education Program Specialist, EGAT/WID

8 am
Registration

815 am
Welcome & Introductions: Hillary Egna
Meeting organization and purpose, announcements

830 am
AquaFish program concept overview: Hillary Egna and Harry Rea

9 am
AquaFish advisory panel membership and purpose: Hillary Egna
USAID sessions begin at 9:15 am

9:15 am  USAID Welcome
         9:20-9:30 USAID Introductory Comments: Tim Miller

9:30 am  USAID EGAT Indicators for Development Impact: Susan Thompson
         9:30-9:50 Presentation
         9:50-10:00 Q&A

10 am   Coffee Break

10:15 am USAID Gender Integration: Julie Swanson
         10:15-10:35 Presentation
         10:35-11:30 Help session for individual projects and PIs

11:30 am USAID Environmental Compliance: Joyce Jatko, Tim Resch, Victor Bullen
         11:30 am - 12 noon Presentation

12 noon Working lunch
         12 -1 pm USAID help session in environmental compliance. Meet with
         individual projects and PIs over lunch. Discuss one investigation per
         project.

1 pm     15-minute break

11:15 am Project Vision for Achieving Development Impact:
         2-3 minute talk by each Lead US PI and HC PI on development drivers,
         project values, and vision.
         11:15-12:00 UHH: Bill Steiner and Ambrocio Mojardin
         12:00-12:15 U Arizona: Kevin Fizsimmons and Wilfrido Contreras
         12:15-12:30 Purdue: Kwamena Quagrainie and Charles Ngugi
         12:30-12:45 NCSU: Russell Borski and Remedios Bolivar
         12:45-1:00 U Conn: Bob Pomeroy and So Nam
         1:00-1:15 U Michigan: Jim Diana and Yang Yi
         1:15-1:30 Discussion

2 pm     Project-level Peer-Group Training: Lead US PIs
         1. Describe your project’s model in the identified area below, and
         2. Give pointers for helping other projects.
         2:00-2:10 UHH – Establishing metrics for deliverables: Bill Steiner
         2:10-2:20 U Arizona - Engaging non-university partners (NGOs,
         private sector, government) and expanding your
         stakeholder base: Kevin Fizsimmons
         2:20-2:30 Purdue: Role of Host Countries in setting field-driven
         research and outreach agendas, and perspectives on
         working in multi-disciplinary, multi-institutional teams:
         Kwamena Quagrainie
230-240  NCSU – Integrating gender into all aspects of work and outreach: Russell Borski
240-250  U Conn – Improving your dissemination and outreach strategy: Bob Pomeroy
250-300  U Michigan – Involving high numbers of students in a quality educational experience: Jim Diana
300-315  Discussion

300 pm  Coffee served

315 pm  USAID Impact, Indicators, and Synthesis Overview: Gary Enders
            315-345 Presentation
            345-500 Help session for individual projects and PIs

5 pm  Program comments and discussion: Hillary Egna and Harry Rea

530 pm  One-hour break

630-9 pm  Working Dinner
            Sesto Senso Ristorante, 1214 18th St NW, 202-785-9525
            Tabletalk: DTAP break-out meetings and updating thematic content of proposals following USAID input during today’s presentations.
            DTAP A (health, nutrition) & D (trade): Bill Steiner, Ambrocio Mojardin, Bob Pomeroy, So Nam, Jim Bowman, Dwight Brimley
            DTAP B (income generation): Kwamena Quagrainie, Russell Borski, Charles Ngugi, Remedios Bolivar, Harry Rea, Kara Warner
            DTAP C (environment): Jim Diana, Kevin Fitzsimmons, Yang Yi, Wilfrido Contreras, Hillary Egna
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TUESDAY 22 MAY 2007 AGENDA

815 am  Meeting Resumes: Hillary Egna and Harry Rea
          Overview of pointers from USAID discussions on gender, environment, indicators

845 am   Pre-synthesis discussions within each theme: Hillary Egna
          Address USAID’s cross-cutting concepts and incorporate thematic metrics into project-level investigations and deliverables
          850-910  DTAP A  Improved Health and Nutrition, Food Quality, and Food Safety - Lead Coordinator: Maria Haws (Bill Steiner)
          910-930  DTAP B  Income Generation for Small-Scale Fishers and Farmers - Lead Coordinator: Kwamena Quagrainie
          930-950  DTAP C  Environmental Management for Sustainable Aquatic Resources Use - Lead Coordinator: Jim Diana
          950-1010 DTAP D  Enhanced Trade Opportunities for Global Fishery Markets - Lead Coordinator: Bob Pomeroy
          1010-1030 Discussion of DTAP pre-synthesis models (M&E); overall synthesis project

1030 am  Coffee Break

1045 am  Regional Centers of Excellence (RCE) discussion: Hillary Egna, Harry Rea, Lead RCE Coordinators (Asia: Remedios Bolivar; LAC: Wilfrido Contreras; Africa: Charles Ngugi)
          * integrating USAID’s cross-cutting concepts
          * expanding the stakeholder base within each region
          * understanding associate awards (CA/LWA model)
          * RCE role in IEE screening

1115 pm  Overview of AQUAFISH Management and Organization: Hillary Egna

12 noon  Working Lunch
          1210    Introduction & Research Compliance: Hillary Egna
          1220-1240 Performance Reporting: Kara Warner
          1240-100 Education & Outreach Metrics: Jim Bowman
          100-120  Financial Reporting; Travel & other: Dwight Brimley
          120-200  Q&A for Management Staff and Director

2-3 pm   Meeting wrap up and next steps: Hillary Egna & Harry Rea
          Proposal review and revision; moving forward to subcontracting; allocation periods; general discussion

3 pm     Meeting adjourns
hse 5/14/07  THANK YOU!