

ASSOCIATION OF POWER UTILITIES OF AFRICA (APUA)

AFRICAN NETWORK OF CENTERS OF EXCELLENCE IN ELECTRICITY (ANCEE)



Concept note, from the 13th Statutory session of ANCEE Steering Committee

Face-to-face meeting, Monday June 5, 2023 in Lilongwe (Malawi)



**Concept Note of the Statutory Steering Committee n°13
of African Network of Centers of Excellence in Electricity (ANCEE) June 5, 2023
in Lilongwe (Malawi)**

Contexte

The thirteenth session of the ANCEE Steering Committee will take place on June 5, 2023 in Lilongwe (Malawi) on the sidelines of the 57th Ordinary General Assembly of APUA to be held at the BINGU International Conference Center (CICB).

Expanded COPIL: The 13th session of the Statutory Steering Committee will be extended to the General Managers and CEO's of the APUA member power and to the first managers of the power pools (the General Secretaries) as well as to the representatives of the donors.

1- African Network Of Centers Of Excellence In Electricity (ANCEE)

The African Network of Centers of Excellence in Electricity (ANCEE) is a continental initiative led by the Association of Power Utilities of Africa (APUA) and supported by the African Development Fund (ADF / AfDB), the French Development Agency (AFD) and African Power Utilities (APU). ANCEE was officially established on December 12, 2013 by Resolution-2 adopted at the 47th APUA General Assembly. The effective launch of the network took place in February 2016.

1.1 Project Identity

Table 1 : Summary of the main information on the ANCEE project.

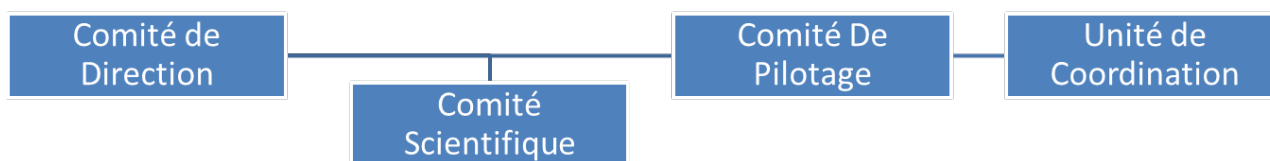
Project number:	ADF/ADB Grant: ADB Agreement: 2100155029817 AFD Grant: AFD Agreement: CZZ 1982 01 H
Project title :	African Network of Centers of Excellence in Electricity (ANCEE)
Name of the organization :	Association of Power Utilities of Africa (APUA)
Project manager :	Mr. MITICHE Reda El Hadi, ANCEE Coordinator
Project effective date:	February 2016
Project closing date (extended):	December 31, 2023

1.2 General objective of the project

The general objective of ANCEE is to improve the performance of the electricity sector and to intensify regional exchanges through the strengthening of the technical and managerial capacities of human resources in the various fields, as well as governance in the sector.

1.3 Organizational structure of ANCEE

The organizational structure of ANCEE includes three governance bodies:



1. **APUA Management Committee** assumes the role of political governance body ensuring the relay with the political authorities of the sector; The APUA Scientific Committee will act as a scientific advisory body. A Human Resources Training and Development Study Committee has been created within it;
2. **The Steering Committee**, its management and consultation body ensuring the operational governance of the project, which holds two ordinary sessions per year.
3. **The Coordination Unit** is the project implementation body responsible for the management and implementation of the activities listed under the project. It is made up of a project coordinator, a business development and marketing manager and an acquisitions manager.

1.4 Component of ANCEE

Regarding the component of the network, it had at its launch, four Centers of Excellence which are: (CSTE/Morocco, EAL/South Africa, Institute of Training in Electricity and Gas-IFEG/Algeria, and KGRTC/Zambia).

Subsequently, by COPIL resolution of July 2017, the network increased to eight (08) Centers of Excellence following the admission of four new members listed below: Center for Electricity Trades (CME/Côte d'Ivoire), National Power Institute of Nigeria (NAPTIN/ Nigeria), KenGen Geothermal Training Center (KenGen GTC/Kenya), Aswan training Center (ATC) and Mokattam Training Center (EEHC/ Egypt) who joined the effort training program initiated by the network for the benefit of the staff of electricity companies in Africa. At the end of 2019, two new centers joined the network: CFPK (STEG/Tunisia) and VRA Academy (VRA/Ghana) to reach a component of ten (10) Centers in training of excellence in electricity.

The implementation of ANCEE is subject to monitoring and evaluation through the presentation of annual and intermediate activity reports to the steering committee, the management and consultation body ensuring the operational governance of the project, which two ordinary sessions per year.

2- Steering Committee

This management body has its attributions set out below, as well as its structural composition.

2.1 Allocations

ANCEE Steering Committee is a management and consultation body within ANCEE. Its mission is to guide and supervise the activities of the Network. In this capacity, he is in particular responsible for:

- a) Validate the Program of Activities and the annual Budget of the Network, which are proposed to it by the ANCEE Coordinator, before their adoption by the APUA General Assembly;
- b) Validate proposals for the allocation of training grants;
- c) Implement any measure allowing the harmonization of courses for a comparability of diplomas and training;
- d) Validate the new training courses offered by the Centers of Excellence.

2.2 Composition – Presidency

The Steering Committee is made up of the following members:

- a) The Director of Infrastructure and Energy of the African Union Commission (Chairman of the Steering Committee);
- b) A Representative of the African Regional Power Pools Forum (Vice-Chair);

- c) APUA Director General ;
- d) A representative of the host company Côte d'Ivoire-Energy;
- e) A representative of the financial partners, namely the African Development Bank (ADB) and the French Development Agency (AFD);
- f) Directors of Centers of Excellence.

It was set up and made operational during the official launch of ANCEE in February 2016. It is the deliberative body of ANCEE, it sits in two annual sessions including a budget session. By statute, the steerco holds two meetings a year, one of the meetings being held on the sidelines with the annual meetings of the Association of African power utilities (APUA).

3 The Steerco in its 13th statutory session

The 13th statutory session of the Copil will be held on June 5, 2022 at the BINGU International Conference Center in Lilongwe.

The Steercol will be held in two stages, a first session from 9:00 a.m. to 12:00 p.m. open to guests composed of the CEOs of the APUA member power utilities and the first managers of the power pools.

This session will deal with the items on the Steerco agenda. A second session restricted to members of the steerco from 12:30 to 12:45 will focus on the reading and approval of the resolutions of the 13th statutory meeting of the Copil of ANCEE. For this purpose,

3.1 Copil agenda

- Presentation of the annual activity report for the 2022 financial year
- Presentation of the interim activity report as of April 30, 2023
- Presentation of the financial monitoring statement as of April 30, 2023
- Projections of activities for the 2nd half of 2023
- Status of ANCEE 2.0 (Summary presentation)
- Miscellaneous (update on the implementation of the post-training evaluation approach within CdE)

3.2 Expected results of the 13th session of the steering committee

- Approval of ANCEE's annual activity report as of December 31, 2022 (resolution 1)
- Approval of the interim activity report and the projection of activities for the second half of 2023 (resolution 2)

3.3 Deliverables

The CU of ANCEE is called upon to deliver the following documents in anticipation of this Steering Committee:

- The concept note of the 13th statutory session of the Steerco of ANCEE
- The interim activity report as of April 30, 2023
- Status of signature of amendments to: ANCEE membership protocols
- Draft resolutions (French – English).

**PROGRAM OF THE 13th STATUTORY SESSION OF
ANCEE STEERING COMMITTEE IN LILONGWE**

AGENDA

N.B: The draft agenda set out below is indicative and subject to change

MEETING OF THE ANCEE STEERING COMMITTEE, JUNE 5, 2023 FROM 9:00 a.m. to 12:45 p.m.		
Monday, June 5, 2023		
BINGU INTERNATIONAL CONFERENCE CENTER (CICB) LILONGWE (MALAWI)		
Time	Activities	person in charge
8 :45 -9 : 00	Welcome and installation of guests	Members
9:00-10:10	Welcome from APUA Director General (5 mins)	APUA DG
	Remark from the President of APUA (5 mins)	
	Remark from the AFD representative (5 mins)	
	Remark from the AfDB representative (5 mins)	
	Opening remarks by the Chairman of the Steering Committee (5 mins)	Steerco President
	Presentation of the participants (5 mins)	Members
	Reading and adoption of the draft agenda (5 mins)	Coordinator, CU and members
10 :10-10:45	- Presentation of ANCEE annual activity report as of 31/12/2022 (15 mins)	CU and CFO
	- Presentation of the interim activity report as of April 30, 2023 (15 mins)	
	- Presentation of the financial monitoring statement as of April 30, 2023 (5 mins)	
10 :10-10:45	Debate on the documents presented; Steerco guidelines	Steerco members
10: 45-11: 00	Coffee- break	
11:00-11:50	- Update on the delivery of equipment (10 mins) - Update on feasibility studies (5 mins) - Update on the implementation of the post-training evaluation process within ANCEE (10 mins) - Projections 2nd semester 2023 (10 mn) - Status of ANCEE 2.0 (15 mins)	CU
11:50-12:30	- Debate on the documents presented; Steerco guidelines	Steerco members
End of the 1st part of the STEERCO		
12 :30 - 12 :45	- Reading and validation of resolutions (reserved for Copil members only) - Signing of resolutions	CU and Steerco members
12:45 p.m.: End of the steerco statutory session		
1:00 p.m.: Lunch		