

Programme UEM-Sweden 2017-2022

Annual Planning Meeting

Venue: *Biblioteca Central Brazão Mazula* Dates: 22 – 26 October, 2018

Agenda

Day One: 22nd of October 2018 (Monday) – Management Meeting

Venue: Rectorate Building, room no. 33

| Time | Activity | Participants |
|---------------|---|-----------------------------------|
| 14:00 - 16:00 | Analysis and approval of the Agenda | UEM-Program Support Unit |
| | | (PSU), Embassy of Sweden (EoS) |
| | Discussion of other issues related to the | and International Science Program |
| | implementation of the Program UEM-Sweden | (ISP) |
| | | |

Day Two: 23rd of October 2018 (Tuesday); from 09:00 to 10:30 am – Plenary Session: Opening of the Annual Planning Meeting (APM) and general issues of implementation of the Program

Venue: Central Library

Participants: Vice-Rectors, Deans of faculties, Directors of Central Units, Thematic Areas and Sub-Programs/KSE Coordinators, Swedish and South African partners, PSU, EoS and ISP

| Time | Activity | Presenter |
|---------------|--|---|
| 08:40 - 09:00 | Arrival and registration of participants | |
| 09:00 – 09:10 | Welcome address and presentation of the agenda | Mr. Manuel Guilherme Junior, Director of Cooperation |
| 09:10 – 09:25 | Opening of the Annual Review Meeting | Prof. Amália Uamusse, Vice-Rector for Academic Affairs |
| 09:25 – 09:40 | Reflection on the starting stage of the Program implementation | Dr. Claire Lynga, Senior Research Advisor at the Embassy of Sweden |
| 09:40 – 09:55 | Management of the Program in Sweden | ISP – International Science Program |
| 09:55 – 10:10 | Procurement Practices – lessons learnt and perspectives | Ms. Dulce Faife, Director of Logistics and Procurement |
| 10:10 – 10:30 | Status of the implementation of the Program | Mr. Manuel Guilherme Junior, Director of Cooperation and Prof. Manuel Chenene, Coordinator of the Program UEM – Sweden 2017- 2022 |
| 10:30 - 10:55 | Coffee/Tea break | |

Group Sessions: Thematic areas; Key Supporting Elements, with visits by PSU + EoS + ISP

Day Two: 23rd of October 2018 (Tuesday); From 11:00 am to 16:30

Day Three: 24th of October 2018 (Wednesday); All day

Day Four: 25th of October 2018 (Thursday); From 9:00 am to 12:00 pm

Place: Rooms to be indicated for each group (thematic area); Key Supporting Elements meet at respective offices

Agenda: Thematic Area and Program implementation issues (according to Terms of Reference)

Participants: Thematic Areas and Sub-Programs/KSE Coordinators, Supervisors, Co-Supervisors, Swedish and South African partners, Researchers, UEM Administrative staff, Post-Doc and PhD Students

Day Two: 23rd of October 2018 (Tuesday) – 11 am to 16:30

| Time | Activity | Participants |
|---------------|--|--|
| 11:00 - 13:00 | PSU + EoS + ISP meet with Thematic | Thematic Area and Sub-Programs |
| | Area 1 (Population, health and well- | Coordinators, Supervisors, Co-Supervisors, |
| | being of the society) and discuss Thematic | Swedish and South African partners, |
| | Area and Program implementation issues | Researchers, UEM Administrative staff, |
| | (according to Terms of Reference) based on | Post-Doc and PhD Students |
| | ToRs | |
| 13:00 – 14:00 | Lunch on campus | All involved in the APM |
| 14:30 – 16:30 | PSU + EoS + ISP meet with Thematic | Thematic Area and Sub-Programs |
| | Area 3 (Natural resources, environment | Coordinators, Supervisors, Co-Supervisors, |
| | and climate change) and discuss Thematic | Swedish and South African partners, |
| | Area and Program implementation issues | Researchers, UEM Administrative staff, |
| | (according to Terms of Reference) based on | Post-Doc and PhD Students |
| | ToRs | |

Day Three: 24^{th} of October 2018 (Wednesday); All day – Continuation of Group Sessions – Thematic areas and Key Supporting Elements, with visits by PSU + EoS + ISP

Place: Rooms to be indicated for each group (thematic area); Key Supporting Elements meet at respective offices

Agenda: Thematic Area and Program implementation issues (according to Terms of Reference)

Participants: Thematic Areas and Sub-Programs/KSE Coordinators, Supervisors, Co-Supervisors, Swedish and South African partners, Researchers, UEM Administrative staff, Post-Doc and PhD Students

| Time | Activity | Participants |
|---------------|--|--|
| 08:30 - 10:30 | PSU + EoS + ISP meet with Thematic | Thematic Area and Sub-Programs |
| | Area 2 (Agriculture, nutrition and food | Coordinators, Supervisors, Co-Supervisors, |
| | security) and discuss Thematic Area and | Swedish and South African partners, |
| | Program implementation issues (according | Researchers, UEM Administrative staff, |
| | to Terms of Reference) based on ToRs | Post-Doc and PhD Students |
| 11:00 – 13:00 | PSU + EoS + ISP meet with Thematic | Thematic Area and Sub-Programs |
| | Area 4 (Technology and innovation) and | Coordinators, Supervisors, Co-Supervisors, |
| | discuss Thematic Area and Program | Swedish and South African partners, |
| | implementation issues (according to Terms | Researchers, UEM Administrative staff, |
| | of Reference) based on ToRs | Post-Doc and PhD Students |
| 13:00 – 14:00 | Lunch on campus | All involved in the APM |
| 14:30 – 16:30 | PSU + EoS + ISP meet with Thematic | Thematic Area and Sub-Programs |
| | Area 5 (Education, culture, good | Coordinators, Supervisors, Co-Supervisors, |
| | governance, ethics and human rights) and | Swedish and South African partners, |
| | discuss Thematic Area and Program | Researchers, UEM Administrative staff, |
| | implementation issues (according to Terms | Post-Doc and PhD Students |
| | of Reference) based on ToRs | |

Day Four: 25th of October 2018 (Thursday); From 9:00 am to 1:00 pm — Continuation of Group Sessions — Thematic areas and Key Supporting Elements, with visits by PSU + EoS + ISP

Place: Central Library

Agenda: Key Supporting Elements and Program implementation issues (according to Terms of Reference)

Participants: Thematic Areas and Sub-Programs/KSE Coordinators, Supervisors, Co-Supervisors, Swedish and South African partners, Researchers, UEM Administrative staff, Post-Doc and PhD Students

| Time | Activity | Responsibility |
|---------------|---------------------------------------|--|
| 08:30 - 12:30 | PSU + EoS + ISP meet with all Key | Coordinators of Key Supporting Elements, |
| | Supporting Elements and discuss Key | Supervisors, Co-Supervisors, Swedish and |
| | Supporting Elements and Program | South African partners, Researchers, UEM |
| | implementation issues, based on ToRs. | Administrative staff, Post-Doc and PhD |
| | | Students |
| | | |
| 13:00 – 14:15 | Lunch on campus | All involved in the APM |

Day Four: 25th of October 2018 (Thursday); From 14:30 to 16:30 pm - Plenary Session for feedback and closing remarks

Participants: Vice-Rectors, Deans of faculties, Directors of Central Units, Thematic Areas and Sub-Programs/KSE Coordinators, Swedish and South African partners, PSU, EoS and ISP.

Venue: Central Library

| Time | Activity | Presenter |
|---------------|--|---|
| 14:15 – 14:30 | Arrival and registration of participants | |
| 14:30 – 14:50 | Feedback on group sessions' discussions | Prof. Manuel Chenene, Coordinator of the Program UEM – Sweden 2017-2022 |
| 14:50 – 16:10 | Discussion | All |
| 16:10 – 16:20 | Closing remarks | Dr. Claire Lynga, Senior Research Advisor at the Embassy of Sweden |
| 16:20 – 16:30 | Closing remarks | Prof. Amália Uamusse, Vice-Rector for Academic Affairs at UEM |

| • | 118 (Friday) – Management Meetings | |
|--|---|--|
| Time | Activity | Participants |
| 08:00 – 10:00 Venue: Embassy of Sweden | Meeting at the Embassy of Sweden | Swedish and South African partners of the Program + EoS |
| 11:00 – 14:00 Venue: Rectorate Building, room no. 33 | Decisions on some issues related to the implementation of the Program UEM-Sweden and writing of Agreed Minutes | UEM-PSU, EoS – Embassy of Sweden and ISP – International Science Program |