

Eleventh ClimDev-Africa Steering Committee

Draft Programme

10th September 2026
Addis-Ababa, Ethiopia

1. Background

Following two virtual meetings of the ClimDev-Africa partners held on 13 March and 9 April 2026, an in-person Joint Working Group (JWG) meeting convened on 4 May 2026 in Addis Ababa, and numerous follow-up virtual JWG meetings, the ClimDev-Africa partners completed the preparatory work for reconstituting the ClimDev-Africa Steering Committee (CDSC). Building on this, the 11th Meeting of the CDSC will be convened on 10 September 2026 in Addis Ababa, Ethiopia, marking the formal launch and operationalization of the ClimDev-Africa Phase II (2026–2035, with a total targeted budget of \$191 million over 10 years).

2. Specific objectives

The specific objectives of the 11th CDSC meeting are to:

- Confirm the constitution and membership of the reconstituted Phase II Steering Committee and operationalize its Terms of Reference.
- Examine the challenges that have delayed the transition from ClimDev-Africa Phase I to Phase II and agree measures to accelerate rollout.
- Agree concrete next steps for resource mobilization, targeting the priority \$57 million tranche of the \$191 million required for 2026–2030, and provide direction on donor engagement strategies.
- Approve the rollout and launch plan for the Phase II strategy, including communication and outreach.
- Review the CDSF Phase II Framework and extension request for its submission to the AfDB Board.
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3. Expected outcomes

The following results are expected at the end of the meeting:

- The Phase II Steering Committee formally constituted and its Terms of Reference operationalized.
- Endorsement of the CDSF Phase II Framework to be submitted to the AfDB Board for consideration.
- An agreed plan to address the challenges that have delayed the transition to Phase II.
- An agreed resource mobilization roadmap, with the \$57 million priority tranche and associated donor engagement strategies confirmed.
- Endorsed next steps for the Phase II strategy launch including Secretariat support arrangements.

Annex I: Agenda

Chair:

*H.E. Moses Vilakati, Commissioner, Agriculture, Rural Development, Blue Economy and Sustainable Environment
African Union Commission (AUC)*

10 th September 2026		
Time	Item	Action Required
Session 1: Opening – Moderated by the Secretariat		
09:00-09:30	• Welcome and opening remarks by the Economic Commission for Africa • Opening remarks by the African Development Bank • Opening remarks by Afreximbank Opening remarks by the African Union Commission and theChair of ClimDev-Africa Initiative	
Session 2: Organisation of Work – Moderated by the AUC		
09:30- 10:00	• Introduction of participants • Presentation of the Agenda	Adoption of the agenda
10:00- 10:30	Report on action items from the 10th CDSC meeting	
Session 3: Phase II Steering Committee – Moderated by AUC		
10:30- 11:15	Presentation of draft steering committee TOR by ECA	Approval of phase II steering committee TOR and membership
11:15- 11:45	Coffee / Group photo	
Session 4: Transition to phase II - Moderated by ECA		
11:45- 12:15	Highlights of partner institutions’ progress reports and workplans	Endorsement of reports and guidance on workplans
12:15- 13:00	Presentation of ClimDev-Africa Phase II Strategy by AfDB	Endorsement of the Strategy and guidance on its implementation
13:00-14:00	Lunch	
Session 4 Contn: Transition to phase II - Moderated by Afreximbank		

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Time	Item	Action Required
14:00- 14:45	<i>Presentation of CDSF Phase II Framework document by AfDB</i>	Endorsement of the Framework for consideration by AfDB Board
14:45 -16:00	<i>Presentation of ClimDev-Africa resource mobilization strategy, focusing on:</i> <i>• First round target of \$57 million</i> <i>• Budget allocation per flagship</i> <i>• Funds already in the pipeline</i>	Pledges by development partners in attendance
16:00 -16:30	Coffee break and networking	

Documents

1. 11th ClimDev-Africa Steering Committee (CDSC) Meeting Programme
2. Minutes and report of actions from the 10th ClimDev-Africa Steering Committee (CDSC) meeting
3. Minutes of recent Joint Working Group (JWG) meetings
4. 11th CDSC concept note
5. Draft ClimDev-Africa phase II steering committee TOR
6. ClimDev-Africa Special Fund (CDSF) draft phase II framework document
7. Implementation reports from the four ClimDev-Africa partners since 2023
8. Next year's workplan for the four ClimDev-Africa partner institutions
9. ClimDev-Africa phase II strategy
10. ClimDev-Africa Phase II Business Plan Summary
11. Major events:
 - a. CCDA-XIV outcome document
 - b. COP30 report (if available)