

## National Agroforestry Strategy for Kenya Core Committee Meeting

Venue: Bamboo Room, KEFRI

Date: 28<sup>th</sup> February 2020

Present and absent members as per signatures in the Appendix at the end

### Introduction

- The meeting was commenced at 10 am with a word of prayer.
- The Chair welcomed KEFRI to the meeting.
- Robert Nyambati welcomed all the present members to KEFRI on behalf of the Director who wanted to be part of the process but was away in a meeting with the CS for Environment and Forestry. He informed members that the Director had nominated four officers to join the team.
- The chair allowed the members to introduce themselves especially for the new members.

### Agenda

1. Approval of the Policy Analysis.
2. Filling in the 12 member spot of the committee
3. Adding and approval of the stakeholder list
4. Pillar set up and agree on the TORs

#### Agenda 1: Approval of the policy analysis

- The chair said that the policy had been presented during a core committee meeting held on 21<sup>st</sup> February 2020 at ACSU, Kilimo House and members had given their comments and changes which were also listed in the minutes for the said meeting. These were incorporated in the policy.
- The chair said that we should not dwell on this agenda as the policy analysis was approved and asked the secretariat to share the policy analysis document with the members who just joined the committee.

#### Agenda 2: Filling in the 12 member spot of the core committee

- The chair who is also part of the secretariat informed members that during the Secretariat meeting it had been unanimously agreed upon that we should include KEFRI as 12th member of the Core Committee since they had not been included and they are part of the secretariat. KEFRI will add knowledge and communication to the Stakeholders list.
- He also said that we had agreed to include Vi Agroforestry would be included to be the 13th member of the Core Committee because of the engagement and impact they are making at the ground.
- Rose Akombo from Kenya Forest Service questioned why they had not been included in the core committee while they are doing a lot on both farm forestry and dry land forestry.
- The members agreed that we should create a committee with a composition of 15 members. KFS was endorsed as the 14th member and AWAK as the 15<sup>th</sup> member.
- The representatives from KFS will be in the two categories; these are Oscar Simanto and Clement Ngoriang'

- It was agreed that KEPSA should represent the private sector and KNCCI to be part of the wider stakeholder group.

### **Agenda 3: Adding and approval of the stakeholder list**

- Jonathan gave the background of the process of adding key agroforestry stakeholders in the list by explaining that the procedure began during the Regreening Africa Shared workshop which was held in October 2018; we are building on that list to ensure we have a comprehensive team of stakeholders.
- The team members then went through the list that had been shared earlier by the Secretariat and made additions of stakeholders that may have been left out. Members were tasked to get the contacts of the stakeholders they mentioned and provide their details (name, mobile number and email) to Jane Mumina; she was tasked to follow up the process.
- The compiled list will be shared with the pillar leaders so that they can choose the team members they want to work with. Pillar members should be filled immediately and the lists handed to the Secretariat to ensure there is no repetition of the same people in the pillars. However, it was noted that a member can participate in more than one pillar.

### **Agenda 4: Pillar set up and agreement on the TORs**

- Members concurred that Pillar foundations to be finalized by Friday next week on 6th March 2020.
- The Secretariat to send introductory letters to all the new members who have been added in the wider stakeholder group to ensure commitment and support from the organizations.
- Secretariat was tasked to form three WhatsApp groups for Secretariat, Pillar leaders, and the Core Committee by Monday 3<sup>rd</sup> March 2020, for easier flow of communication, but Emails will remain as the official mode of communication.
- All members were urged to review the TORs and give their input/feedback to the secretariat.

### **AOB**

- The secretariat was requested to share all the relevant meeting minutes and documentations with the new members of the Core Committee, that is KEFRI, KFS, Vi Agroforestry and AWAK.
- KEPSA confirmed they will be participating fully and when not available, will send a representative.
- On resource mobilization- this is being raised with Partners and shall be discussed.
- KEFRI will give all the support and information that will be required.

The next meeting will held at Vi Agroforestry Offices at Lower Kabete Road on 13<sup>th</sup>, March 2020 from 9:00 am.

The meeting ended at 1.05 pm




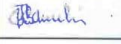
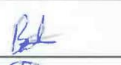

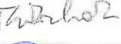
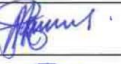



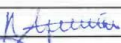


NATIONAL AGROFORESTRY STRATEGY DEVELOPMENT FOR KENYA

THE CORE COMMITTEE MEETING

VENUE: BAMBOO ROOM, KEFRI HQ, MUGUGA

DATE: FRIDAY 28<sup>TH</sup> FEBRUARY 2020 TIME: 9.30 A.M – 13.00 P.M.

ATTENDANCE LIST

Sno	Organization/Institution	Representative	Title	Mobile No.	Email address	Signature
1	Ministry of Agriculture, Livestock, Fisheries and Co-operatives	Samuel N. Guto	Deputy Director, Crop Development and Agricultural Research Unit	0736306177	<a href="mailto:snvachio@gmail.com">snvachio@gmail.com</a>	
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2	Ministry of Environment and Forestry- Co- Chair	Beatrice Atemo Abisai	National Forest Programme Secretary	0721392003	<a href="mailto:atemo2006@yahoo.com">atemo2006@yahoo.com</a>	
3	Kenya Forestry Research Institute (KEFRI)	Robert Nyambati,	Principle Research Officer	0722273595	<a href="mailto:nvambatir@yahoo.com">nvambatir@yahoo.com</a>	
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4	Farmers Organization representative- Vice Chair	Charles Nyanjui	FF-SPAK Chair	0728480907	<a href="mailto:charlesnyanjui@gmail.com">charlesnyanjui@gmail.com</a>	
		CHELANGAT Josphine Forester		0728544111	<a href="mailto:jcheangot3a@tanw...">jcheangot3a@tanw...</a>	
5	World Agroforestry (ICRAF)	Jonathan K. Muriuki	Kenya Country Rep.	0722866773	<a href="mailto:J.MURIUKI@CGIAR.ORG">J.MURIUKI@CGIAR.ORG</a>	
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6	Council of Governors (COG)	Anne Tek	Program Officer, Environment and Natural Resource Management Committee	0723651951	<a href="mailto:anne.tek@cog.go.ke">anne.tek@cog.go.ke</a>	
7	National Treasury Representative	Peter Odhengo	Senior Policy Advisor, Climate Change Unit /GCF Focal Point	0722984992	<a href="mailto:odhengo@gmail.com">odhengo@gmail.com</a>	
8	Representative from the Civil Society	Irene Ojuok, World Vision Kenya (WVK)	Environment & Climate Change Advisor	0797310547	<a href="mailto:Irene.Ojuok@wvi.org">Irene.Ojuok@wvi.org</a>	
9	EU Representative	Thomas Yatich	Program Manager - Environment, Natural	0703734158	<a href="mailto:Thomas.YATICH@eeas.europa.eu">Thomas.YATICH@eeas.europa.eu</a>	

			Resources and Climate Change			
10	FAO Kenya	Meshack Muga	Programme Coordinator: GEF6/ The Restoration Initiative (TRI)	0722-237-193	Meshack.Muga@fao.org	<i>[Signature]</i>
		Philip Kisoyan	Natural Resources' Governance Sub-Programme Leader	0722872580	Philip.Kisoyan@fao.org	
11	Ministry of Education	Clare C. Lokomol	Principal Education Officer	0721832112	pkosingclare@gmail.com	<i>[Signature]</i>
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13	KFS	Rose A. Akombo	Forest Hydrology and Climate Change Expert	0727682925	rakombo@gmail.com	<i>[Signature]</i>
14	Vi Agroforestry	Amos Wekesa	Environment & Climate Change Advisor	0717111336	Amos.wekesa@viagroforestry.org	<i>[Signature]</i>
15	Association of Women in Agriculture in Kenya (AWAK)	Judy Matu	Chair	0721497875	Judymatu@gmail.com	<i>[Signature]</i>