



AGENDA

**SECOND NATIONAL STEERING COMMITTEE FOR THE ESTABLISHMENT OF CMAs IN SOUTH AFRICA
08H30 – 14H30**

CHAIRPERSON: ACTING DDG: POLICY & REGULATION (WRM): MR MBANGISENI NEPFUMBADA

Objectives of the meeting:

- *To discuss the progress made on the establishment of CMAs*
- *To deliberate on challenges facing the establishment of CMAs and provide solutions*
- *To finalise the draft terms of reference for the National Steering Committee*

Time	ITEMS	DOCUMENTS	RESPONSIBILITY
08: 30 – 09: 00	1. REGISTRATION		ALL
09: 00 – 09: 15	2. OPENING SESSION <i>2.1 Welcome & Opening Remarks</i> <i>2.2 Apologies</i> <i>2.3 Approval of the agenda</i>		<i>Mbangiseni Nempfumbada</i>
09:15 – 09: 30	3. MINUTES AND MATTERS ARISING <i>3.1 Action list</i>	<i>Minutes of 25 June 2012</i> <i>(For adoption)</i> <i>(For discussion)</i>	<i>Mbangiseni Nempfumbada</i>

Time	ITEMS	DOCUMENTS	RESPONSIBILITY
09:30 – 09h45	4. ADOPTION OF TERMS OF REFERENCE FOR THE NATIONAL STEERING COMMITTEE 4.1 <i>Change management team</i> 4.2 <i>Monitoring & Information Systems</i> 4.3 <i>CMA's functions and Delegations</i> 4.4 <i>Viability and Sustainability of CMA's</i>	<i>Terms of Reference (for adoption)</i>	<i>Mbangiseni Nephumbada</i>
09:45- 10:00	5. CURRENT STATUS OF THE CMA's		<i>Eustathia Bofilatos</i>
10:00 – 10:30	TEA & COFFEE BREAK		
10:30– 12:00	6. PROGRESS ON THE ESTABLISHMENT OF CMA's BY THE REGIONS 6.1 <i>Inkomati-Usuthu</i> 6.2 <i>Limpopo Crocodile-Luvuvhu</i> 6.3 <i>Breede-Gouritz</i> 6.4 <i>Olifants Doorn-Berg</i> 6.5 <i>Pongola-Mzimkhulu</i> 6.6 <i>Letaba-Olifants</i> 6.7 <i>Vaal</i> 6.8 <i>Orange</i> 6.9 <i>Mzimvubu- Tsitsikamma</i> Discussion on progress	<i>Reports from regions</i> <i>Minutes from RSC</i> (for noting)	<i>Fikile Guma</i> <i>Wendy Ralekoa/Lucy Kobe</i> <i>Rashid Khan</i> <i>Rashid Khan</i> <i>Ashley Starkey</i> <i>Alson Matukane</i> <i>Hennie Smith</i> <i>Ntili Tseliso</i> <i>Portia Makhanya</i>

Time	ITEMS	DOCUMENTS	RESPONSIBILITY
12:00- 13:00	LUNCH		
13:00 – 13:45	7. ADDRESSING CHALLENGES IN THE ESTABLISHMENT OF CMAs	<i>Governance Framework</i> <i>Financial Viability</i> <i>Risk management</i> <i>Communication plan</i> <i>Implementation Plan</i> <i>Business Cases</i> (for discussion)	Thoko Sigwaza
13:45 – 14:00	8. WRAP-UP & WAY FORWARD		Mbangiseni Nepfumbada
14:00 – 14:30	9. CLOSURE & AFTERNOON TEA		All