



Fifth Annual General Meeting

05 - 08 June 2019

Lüderitz



Ms Rosalia Martins-Hausiku
Acting Chairperson

A warm welcome to the 5th Annual General Meeting of the Public Enterprises Chief Executive Officer's Forum, hosted in Lüderitz, //Karas Region. The Forum is a platform for leaders of Public Enterprises to network, share commonalities and experiences in pursuit of delivering to our mandates as an extension of Government services to the Namibian people.

Most importantly, this serves as a platform for deliberate consultations with Government, through the Ministry of Public Enterprises on matters affecting us such as governance and compliance, strategy and performance management. At the same time, we are equally encouraged to use the same Forum to collaborate and address various challenges we face in

the tough economic times that are upon us. Thus, it is important that we motivate ourselves and learn from one another to lead our respective organisations to success.

Change can only come when we are prepared to intentionally interact with the shareholder and relevant stakeholders and thereby build sustainable relationships through our network and thus aiming to inject a new ethos of rendering effective and efficient services to the Namibian public.

I am thus pleased to report that during the past year, successful engagements were undertaken with our shareholders at various levels. Some highlights of such engagements include the workshop that we held in September with the Ministry of Public Enterprises where we deliberated on the PEGA and other governance matters. Recently, a platform with the Honourable Prime Minister, Dr. Saara Kuugongelwa-Amadhila was accorded to the Forum EXCO, At which occasion, the Prime Minister called upon the Public Enterprises to make a meaningful contribution by supporting Government's agenda through various corporate social responsibility initiatives. Indeed, The Forum aims to promote harmony among Public Enterprises for the advancement of social and economic development in our country.

This year the AGM programme outlines well-thought and relevant presentations relevant for the season and climate that our country is currently facing. Some highlights includes our key note address, that calls for greater collaboration through Public Private Partnerships and then a presentation on attaining Corporate Excellence through strategy and finally an opportunity to discuss the state of the Namibian economy.

Furthermore, allow me to express my sincere gratitude to the Local Organising Committee under the leadership of Mr. Fluksman Samuehl, for their tireless effort and commitment to ensure that the hosting of the 5th Annual General Meeting and Sports becomes a reality. As an extension to this platform, I am positive that we are looking forward to an exciting Sports day, filled with fun and most importantly providing our teams an opportunity to create their own networks and enhance relations for the betterment of our collaborative spirit. May the best teams win!

Finally, I wish to take this opportunity to thank the Executive Committee of the Forum, who have and continue to invest personal time, effort and resources over the past year and especially, in the months leading to the AGM. Indeed, it is a good indication on our willingness to work together as a team towards a common goal, which leads to enhanced performance of our respective institutions.

As we conclude the AGM and sports activities let us go out there inspired and re-energized to influence and lead our teams to play individual and collective roles in leading our country to prosperity.

Hon. Dr. Saara Kuugongelwa-Amadhila
Prime Minister Of Namibia

Honourable Saara Nandjila Kuugongelwa-Amadhila is the current Prime Minister of Namibia. She obtained her first Degree, a Bachelors Degree in Economics, from Lincoln University, USA in 1994 and a Master's Degree in Financial Economics from the London School of Economics in 1998. She was awarded with an honorary doctorate in Public Finance by the University of Namibia in 2015, and an honorary doctorate degree 'Doctor of Laws' from Lincoln University in 2016. Dr Kuugongelwa-Amadhila worked as the Director-General of the National Planning Commission from 1995 until 2003 when she was appointed Minister of Finance, a position she held until March 2015 when she became Namibia first female Prime Minister. In terms of the Namibian Constitution, the Prime Minister is the Leader of Government Business in Parliament and co-ordinates the work of the Cabinet as Head of Government Administration. She served in various regional and international bodies as Governor or Council Member such as the International Monetary Fund/World Bank Africa Union Development Bank, Afrexim Bank, Commonwealth, Southern African Development Community and Southern African Customs Union (SACU).



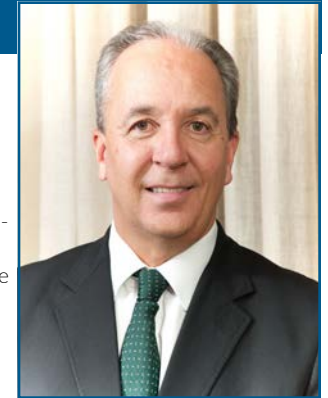
Hon. Leon Jooste
Minister of Enterprise

I was born in a small town called Grootfontein in the Northern part of Namibia. Family time was spent in nature on the Family Game farm, National Parks in Namibia, Zimbabwe and Botswana and traveling as dictated by our family business interests. My Father was a businessman with a diverse portfolio of businesses with one common element; they were all dealing with activities he loved – Aviation, Logistics, Agriculture, Wine and of course Conservation. The wonder of genetics manifested in my life as I inherited all of the same passions inevitably guiding the outcome of my own life. After school I studied Archaeology at the University of Stellenbosch, but family business called and I became actively involved in our various businesses at an executive level. I also completed my training as a professional helicopter pilot while I was running our aviation company.

In 2004 life threw a curveball at us when the President of Namibia approached me to join Government and we relocated to Windhoek after I was appointed Deputy Minister in the Ministry of Environment and Tourism. My Father passed away unexpectedly in 2009 and I was forced to resign to head the family business from the base in Cape Town once again. My conscience and convictions confronted me very soon and I realized that my calling was to serve a larger cause than that of serving my family's interests. I returned to the Namibian Cabinet and was appointed as Minister of the newly established Ministry of Public Enterprises in 2015. I am also privileged to be elected as a member of the Central Committee of SWAPO since 2012. I'm a Board member of the Leadership for Conservation in Africa and a Trustee on our various Family Trusts. I have divested from all my other private business interests to enable me to focus all my energy on my role as member of Cabinet. Conservation, empowering marginalized African communities, Corporate Governance and we are compulsive travelers.

Biggest learning curve in my life: Being plucked from my comfort zone as citizen Leon into the surreal world of Politics.

My life philosophy: The greatest legacy one can pass on to one's children and grandchildren is not money or other material things accumulated in one's life, but rather a legacy of character and faith.





Hon Lucia Basson
The Governor of //Kharas Region

Hon LUCIA Basson is appointed on 10 April 2015 by His Excellency Dr Hage Geingob as the Governor of //Kharas Region. Lucia Basson is well known as a Namibian Politician a member of SWAPO Party, Founding member of NANTU, Lucia Basson served as, member of Parliament from 2005- 2010, was the Special Advisor to the previous governor from May 2011- March 2015. Currently, she is the Governor of //Kharas Region.

She also served in various Parliament standing committees; she was a Local Authority councillor in Mariental from 1992-1997. She was also SWAPO PARTY Women Council Regional Coordinator from 1991- 2001 and Regional Coordinator in 2001- 2004, again in 2010 Regional and Local elections she was appointed by the Political Bureau as an Acting SWAPO Party Regional Coordinator. She is currently a member of the Central Committee of the Swapo Party Women Council. She was appointed on 1st May 2011, by the Head of State, His Excellency Cde. Hifkipunye Pohamba as the Special Advisor to the Governor of Karas Region, Hon Bernadus Swartbooi.

The Mayor of Luderitz
Her Worship Hiralia Mukapuli



Hiralia Mukapuli worked as a fish processor at Nova-Nam, administrator in her family business, community counsellor and HIV rapid tester at the Ministry of Health, community social worker for a NGO where she offered psychological support and counseling to many people such as HIV-positive mothers, and paid school fees for vulnerable children.

She served as the SPWC District Coordinator from 2001-2010. Also served as a Luderitz Waterfront Development Board Member from 2010-2012. Mukapuli was elected as a local authority councillor for Lüderitz in 2010, and in 2013 she was elected as the Swapo Party District Coordinator for Lüderitz to date. In 2015 she was elected as the Mayor of Lüderitz. In 2017 she was Elected as a member of the Swapo Party Central Committee and is currently serving as a Member of the Swapo Regional Executive Committee. Goal as Mayor: Affordable housing for everyone and industrialization for our small coastal town are my main goals, she says. She also wants to improve sanitation for informal settlements and work towards a sustainable environment. Furthermore, she wants to increase the number of investors locally and internationally at the town.



Dr Leake S. Hangala
Executive Chairman – Hangala Group

Dr Hangala has been the Executive Chairman of the Hangala Group since its establishment in March 2009.

Prior to that, Dr Hangala was the Director: Corporate Strategy & Business Development, Cell One from 2007 - 2009, Senior-Vice President, Telecom Management Partner (TMP), 2006 - 2007, Managing Director of NamPower from 1995 - 2006 as well as Permanent Secretary to the Ministry of Mines and Energy from 1990-1995.

Johannes !Gawaxab
Managing Partner of Eos Capital



Johannes !Gawaxab is the Co-founder and Managing Partner of Eos Capital, Namibia's home-grown leading private equity fund. He drove business expansion in Africa through acquiring, optimizing and closing businesses. His operational and strategic oversight of companies in more than 13 African countries has given him broad experience across the private equity value chain. He worked in Ghana and Nigeria in West Africa where he chaired Boards in Kenya, Rwanda, Tanzania, South Sudan, DR Congo and Uganda. He also currently chairs the Board of Old Mutual Zimbabwe. In Namibia he chaired the Boards of Rössing, Namcor and the Social Security Commission. Prior to co-founding Eos, Johannes was the MD: Africa for Old Mutual overseeing its operations outside South Africa in East, West and Southern Africa. He is a graduate from Harvard.

Welcoming Cocktail Dinner Wednesday, 05 June 2019 Nest Hotel Lüderitz, Diamond Room Director of Ceremonies: Mr. Inocencio Verde, GM: Operations, Seaflower		
Time	Description	Responsible
19h00	Welcoming Remarks	Mr. Mike Nghipunya, CEO, Seaflower Group of Companies
19h20	Lüderitz in Perspective, "It's Joys and Sorrows and the next Phase of Development"	Mr. Chrispin Clay, Local Historian
19h40	Presentation on the Maritime Museum being developed by the Lüderitz Waterfront	Dr Angel Tordesillas, Chairman, Lüderitz Waterfront Development Company & Coordinator for Maritime Museum
20h00	Vote of Thanks	Ms Rosalia Martins-Hausiku, Acting Chairperson of the PE CEOs Forum
20h10	DINNER	

Annual General Meeting Session 1 (Open), Thursday, 06 June 2019 Lüderitz Waterfront Auditorium (Old Power Station Building), Chair: Mr. Fluksman Samuehl, CEO Luderitz Waterfront		
Time	Description	Responsible
08h30	Arrival of Invited Guests	
08h50	Arrival of Hon. Leon Jooste (MP), Minister of Public Enterprises	
09h00	Arrival of the Prime Minister of the Republic of Namibia the Right Honourable, Dr. Saara Kuugongelwa-Amadhila (MP)	
09h30	Welcoming Remarks	Ms Hilaria Mukapuli, Mayor of Lüderitz
09h40	Introductions	Ms Rosalia Martins-Hausiku , Acting Chairperson
09h50	Report of the 4th Annual General Meeting	
10h10	Address: Reform of Legal and Governance Framework for Public Enterprises in Namibia: A Status Update	Hon. Leon Jooste (MP), Minister of Public Enterprises
09h40	DISCUSSION	
10h10	TEA BREAK	

Annual General Meeting Session 2 (Open) , Thursday, 06 June 2019 Chair: Mr. Jerry Beukes, CEO, NTA		
Time	Description	Responsible
11H40	Presentation: The State of the Namibian Economy	Mr Johannes !Gawaxab, Chairman, EOS Capital
12h10	DISCUSSION	
12H20	Keynote Address: Corporate Reputation Decoded: Putting Concerted Collaboration into Public Private Partnerships	Rt. Hon Prime Minister, Dr. Saara Kuugongelwa-Amadhila
12h40	DISCUSSION	
13h00	LUNCH	

Annual General Meeting Session 3 (Closed) , Thursday, 06 June 2019 Chair: Ms Maria Nangolo, Executive Director, NIPAM		
Time	Description	Responsible
14H30	Financial Report	Mr. Ali Ipinge, Treasurer
15h00	Handing over to the 2020 AGM host	
15h10	Presentation of Resolutions	Dr. Heroldt Murangi, Secretariat
15h50	Constitution of the Executive Committee: Chairperson	Ms. Rosalia Martins-Hausiku, Acting Chairperson
16h15	Closing of meeting	Chairperson (to be elected)
16h30	Media Conference	The Forum's EXCO

Gala Dinner
Thursday, 06 June 2019
18h30 for 19h00
Venue: Nest Hotel
Director of Ceremonies: Mr Neville Basson & Mr Lazarus Jacobs

Time	Description	Responsible
18h30	Arrival of Guests	
18h45	Arrival of Hon. Leon Jooste (MP), Minister of Public Enterprises	
19h00	Arrival of the Prime Minister of the Republic of Namibia the Right Honourable, Dr. Saara Kuugongelwa-Amadhila	
19h10	Welcoming	Hon. Lucia Basson, Governor of //Kharas Region
19h20	Remarks by Host	Mr Fluksman Samuehl CEO, Lüderitz Waterfront Development Company & Mr Mike Nghipunya, CEO, Seaflower Group of Companies
19h30	PERFORMANCE	
19h40	Keynote Address: Corporate Reputation Decoded: Building and Strategizing for Corporate Excellence	Dr. Leake Hangala, Executive Chairman, Hangala Group
20h15	Vote of Thanks	Mr Ali Ipinge, CEO, RFA
20h25	DINNER	
20h50	ENTERTAINMENT	

Sports Day 1
Friday, 07 June 2019
Venue: Lüderitz Sports Ground
Director of Ceremonies: Mr Bessly Makaula

Time	Description	Responsible
09h30	Opening Prayer	Mr Sebastian Tjupa, MVA Fund
09h35	Statement	Chairperson of PE CEOs Forum
09h40	Announcements	Mr. Albert Khehare
09h50	Commencement of Games	

Dr. Audrin Mathe (Former Forum Chairperson) Farewell Party
Friday, 07 June 2019
Venue: Seaflower Social Club
Director of Ceremonies: Mr. Inocencio Verde, GM: Operations, Seaflower

Time	Description	Responsible
18h30	Arrival of Guests	
19h00	Welcoming Remarks	Chairperson of PE CEOs Forum
19h10	Presentation of the Gift to Dr. Audrin Mathe	EXCO
19h20	Remarks	Dr. Audrin Mathe
19h30	Vote of Thanks	Mr. Fluksman Samuehl CEO of Lüderitz Waterfront
19:40	DINNER	

Sports Day 2
Saturday, 08 June 2019
Venue: Lüderitz Sports Ground
Director of Ceremonies: Mr Bessly Makaula

Time	Description	Responsible
06h00	March from MTC to the Lüderitz Sport Ground	All Public Enterprises
08h30	Announcements	Mr. Albert Khehare
08h45	Commencement of Games	
13h00	LUNCH	
14h00	Games continue	
17h00	Handing over of medals and trophies	EXCO



About us

The Public Enterprises CEO Forum was incorporated as a Non-profit Association under Section 21 of the Companies Act 2004 on 09 February 2017. The main objective of the organisation is to create a networking platform for Public Enterprises in order to have a collective voice in liaison with other Public Enterprises and the Government through the Ministry of Public Enterprises.

The Forum creates an opportunity for Public Enterprises to give input to legislation, policies and other directives. The Forum also provides a platform for exchange of ideas on key matters affecting Public Enterprises such as governance, strategy and operations. This engagement facilitates benchmarking of best practises and promotes skills transfer.

The following loyalty benefits are also applicable:

- Air Namibia affords Lounge benefits for CEOs at all airports and gives 20% discount on Corporate Rates;
- Namibia Institute of Pathology (NIP) gives 20% discount on all medical tests for Public Enterprises Employees;
- NWR awards a 35% discount across all Public Enterprises visiting their resorts
- NBC and New Era have extensive advertising packages discounts; and
- Windhoek Country Club Resorts and Olthaver and List offer package discounts to Public Enterprises.

These benefits are available to all Public Enterprises who join the Public Enterprises CEO Forum and the membership fee of N\$ 20 000 is worth spending.

Public Enterprise EXECUTIVE COMMITTEE:

Ms. R Martins-Hausiku (Acting Chairperson),
 Mr. A Ipinge (Treasurer)
 Dr H Murangi (Secretary)
 Mr. Jerry Beukes (Member)
 Ms. F Namene (Member)
 Mr.F Samuehl (Member)
 Ms M Nangolo (Alternate Member)





National Theatre
of Namibia



Namibia - Qualifications - Authority



NAMIBIA FISH CONSUMPTION
PROMOTION TRUST



NAMIBIA TRAINING AUTHORITY

