

**Economic and Social Council**

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**Economic Commission for Africa
Committee of Experts of the Conference of African
Ministers of Finance, Planning and Economic Development**
Thirty-seventh meeting

Addis Ababa, 11 and 12 May 2018

Item 2 of the provisional agenda*

**Election of the Bureau and adoption of the agenda and
programme of work****Revised provisional programme of work for
Saturday, 12 May****Saturday, 12 May**

8.30–10.30 a.m.

Session IV: statutory issues (cont.) (agenda item 6)

Report on the tenth session of the Committee on Trade and Regional Integration, presented by the Director of the Capacity Development Division.

Revised strategic framework 2018-2019, presented by the Director of the Strategic Planning and Operational Quality Division.

Report of the second session of the Committee on Gender and Social Development, presented by the Director of Social Development Policy Division.

Report on the review of the intergovernmental structure of the Economic Commission for Africa pursuant to resolution 943 (XLIX), presented by the Director of the Strategic Planning and Operational Quality Division.

General discussion

10.30–11.30 a.m.

Session V

Venue: Conference Room 2, United Nations Conference Centre

Report on ECA subsidiary bodies:

- (a) Report on the meetings of the Intergovernmental Committee of Experts, presented by the Director of the Subregional Office for North Africa;

* E/ECA/COE/37/1.

- (b) Progress report on the work of the African Institute for Economic Development and Planning, presented by the Director of the African Institute of Economic Development and Planning;
- (c) Report on the third session of the Africa Regional Forum on Sustainable Development, presented by the Director of the Special Initiatives Division.

General discussion

11.30–11.45 a.m.

Coffee break

11.45 a.m.–12.45 p.m.

Session VI

Report on United Nations support for the African Union and its New Partnership for Africa's Development programme, presented by the Director of the Capacity Development Division.

Progress made in the implementation of the priority areas of the Programme of Action for the Least Developed Countries for the Decade 2011–2020 (Istanbul Programme of Action), presented by the Director of the Macroeconomic Policy Division.

Implementation of International Migration Programmes in Africa, presented by the Director of Social Development Policy Division

General discussion

12.45–1.15 p.m.

Date, venue and theme of the fifty-second session of the Conference of African Ministers of Finance, Planning and Economic Development (agenda item 7)

1.15–1.30 p.m.

Other matters (agenda item 8)

1.30–2.30 p.m.

Lunch break

2.30–5 p.m.

Drafting of the report on the meeting of the Committee of Experts

5–6.30 p.m.

Session VII: consideration and adoption of the draft report on the meeting of the Committee of Experts and consideration of recommendations and draft resolutions (agenda item 9)

Venue: Conference Room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Presentation of the draft report by the rapporteur of the Bureau of the Committee of Experts

6.30–7 p.m.

Closing of the meeting (agenda item 10)

Chair: Chair of the Bureau

Statements:

- Deputy Executive Secretary and Chief Economist
- Chair of the Bureau
