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**Economic Commission for Africa
Committee of Experts**
Thirty-fifth meeting

**African Union
Committee of Experts**
Second meeting

**Ninth Joint Annual Meetings of the African Union
Specialized Technical Committee on Finance, Monetary
Affairs, Economic Planning and Integration and the
Economic Commission for Africa Conference of African
Ministers of Finance, Planning and Economic
Development**

Meeting of the Committee of Experts
Addis Ababa, 31 March-2 April 2016

Draft programme of work

Thursday, 31 March

- 9-9.30 a.m. **Opening of the meeting** (agenda item 1)
- Chair: Dr. Hamisi Mwinyimvua, Chair of the outgoing Bureau of the Committee of Experts
- Statements:
- Dr. Hamisi Mwinyimvua, Chair of the outgoing Bureau of the Committee of Experts
 - Dr. Anthony Mothae Maruping, Commissioner for Economic Affairs, African Union Commission (AUC)
 - Mr. Abdalla Hamdok, Deputy Executive Secretary, Economic Commission for Africa (ECA)
 - H.E. Mr. Ahmed Shide, State Minister of Finance and Economic Cooperation of Ethiopia
- 9.30-9.45 a.m. **Election of the Bureau and adoption of the agenda and programme of work** (agenda item 2)
- 9.45-11.30a.m. **Session I: Overview of recent economic and social developments in Africa** (agenda item 3)
- Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa

	Presentation: Mr. Adam Elhiraika, Director, Macroeconomic Policy Division, ECA
	General discussion
11.30-11.45 a.m.	Coffee break
11.45 a.m.-1.30p.m.	Session II: Assessment of progress on regional integration in Africa (agenda item 4)
	Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa
	Presentation: Dr. René Kouassi, Director, Economic Affairs, AUC
	General discussion
1.30-2.30 p.m.	Lunch break
2.30-4.30p.m.	Session III: Presentation on the theme of the ninth Joint Annual Meetings: “Towards an integrated and coherent approach to the implementation, monitoring and evaluation of Agenda 2063 and the Sustainable Development Goals” (agenda item 5)
	Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa
	Presentations
	Issues paper on the theme of the ninth Joint Annual Meetings
	General discussion
4.30-4.45 p.m.	Coffee break
4.45-6.45 p.m.	Session III [continued]
	General discussion
6.45p.m.	Reception

Friday, 1 April

9-11.30 a.m.	Session IV: Selected social development issues (agenda item 6)
	Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa
	1. Implementation of the first five-year priority programme on employment, poverty eradication and inclusive development by regional economic communities and member States
	Presentation: Department of Social Affairs, AUC
	2. Addressing the challenge of international migration in Africa
	Presentation: Ms. Takyiwaa Manuh, Director of the Social Development Policy Division, ECA

	General discussion
11.30-11.45 a.m.	Coffee break
11.45-1 p.m.	Session V: Status of statistical development in Africa (agenda item 7) Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa Presentation: Dr. René Kouassi, Director of Economic Affairs, AUC General discussion
1-2 p.m.	Lunch break
2-4p.m.	Session VI: Statutory issues: Economic Commission for Africa (agenda item 8) Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa The following statutory issues will be considered: • Annual report on the work of ECA, presented by Ms. Ingrid Cyimana, Director of the Strategic Planning and Operational Quality Division • Strategic framework for 2018-2019, presented by Ms. Ingrid Cyimana, Director of the Strategic Planning and Operational Quality Division • Reports of ECA subsidiary bodies: (a) Report of the first session of the Committee on Gender and Social Development, presented by Ms. Takiwaa Manuh, Director of the Social Development Policy Division (b) Report of the ninth session of the Committee on Trade and Regional Integration, presented by Mr. Stephen Karingi, Director of the Regional Integration and Trade Division (c) Report on the ninth session of the Committee on Sustainable Development, presented by Ms. Fatima Denton, Director of the Special Initiatives Division (d) Report on the meetings of the intergovernmental committees of experts, presented by Ms. Giovane Biha, Deputy Executive Secretary for Knowledge Delivery (e) Progress report on the work of the African Institute for Economic Development and Planning (IDEP), presented by Ms. Karima Bounemra, Director of IDEP • Note on the appointment of the members of the Governing Council of IDEP, presented by Ms. Karima Bounemra, Director of IDEP • Revised statutes of the African Institute for Economic Development and Planning, presented by Ms. Karima Bounemra, Director of IDEP

- Report on United Nations support to the African Union and its New Partnership for Africa's Development programme, presented by Ms. Aida Opoku-Mensah, officer-in-charge of the Capacity Development Division

General discussion

4-4.15p.m.

Coffee break

4.15-6.15 p.m.

Session VII: Statutory issues: African Union Commission (agenda item 9)

Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa
Presentations: Department of Economic Affairs, AUC

The following statutory issues will be considered:

- Presentation on the joint African Union Commission-Association of African Central Banks strategy on the establishment of an African central bank
- Progress report on the establishment of African financial institutions
- Report on the fourth Congress of African Economists
- Statute of the African Institute for Remittances
- Pan-African investment code
- African Inclusive Markets Excellence Centre
- Report on the session of the Committee of Directors-General of African National Statistical Offices
- Report on the outcomes of the seventh meeting of the African Union Subcommittee of Directors-General of Customs
- Opportunities and challenges in financing social protection in Africa
- Women's rights and economic empowerment: tracking, evaluating and reporting government financing and the role of capital markets and private equity for mobilizing domestic resources towards Agenda 2063 and the Sustainable Development Goals
- Addressing and postcode system and electrification and connectivity of post offices in rural areas in Africa
- Resource mobilization for the Priority Action Plan of the Programme for Infrastructure Development in Africa
- Establishment of a single African air transport market

General discussion

6.15-6.30 p.m.

Date and theme of the tenth Joint Annual Meetings (agenda item 10)

6.30-6.45 p.m. **Other business** (agenda item 11)

Saturday, 2 April

9 a.m.-4 p.m. Drafting of the report on the meeting of the Committee of Experts

4-6p.m. **Session VIII: Consideration and adoption of the draft report on the meeting of the Committee of Experts and recommendation for adoption of the draft resolutions** (agenda item 12)

Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa Presentation of the draft report by the Rapporteur of the Bureau of the Committee of Experts

6-6.30p.m. **Closing of the meeting** (agenda item 13)

Chair: Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa Statements:

- Dr. Anthony Mothae Maruping, Commissioner for Economic Affairs, AUC
- Mr. Abdalla Hamdok, Deputy Executive Secretary, ECA
- Mr. Risenga Maluleke, Deputy Director-General for Statistical Collections and Outreach, Statistics South Africa