



UNITED NATIONS  
ECONOMIC AND SOCIAL COUNCIL  
ECONOMIC COMMISSION FOR AFRICA

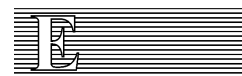
*Thirtieth meeting of the Committee of Experts*



AFRICAN UNION  
COMMISSION

*Sixth meeting of the Committee of Experts*

**Meeting of the Committee of Experts of the 4<sup>th</sup> Joint Annual Meetings of the AU Conference of Ministers of Economy and Finance and ECA Conference of African Ministers of Finance, Planning and Economic Development**



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Date: 24 January 2011

*Addis Ababa, Ethiopia  
24 – 27 March 2011*

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## **DRAFT PROVISIONAL AGENDA**

### ***Theme: Governing Development in Africa***

1. Opening of the meeting
2. Election of the Bureau
3. Adoption of the agenda and programme of work
4. Overview of recent economic and social developments in Africa
5. Assessment of progress on regional integration in Africa
6. Review of progress towards the Millennium Development Goals and African Common Position on MDGs
7. Follow-up to the outcomes of major United Nations and African Union conferences and summits, including the 2010 Joint Annual Meetings of the AU and ECA
  - a. *Review of progress in the implementation of the Monterrey Consensus on Financing for Development*
  - b. *Annual review of progress of United Nations support to the African Union and its NEPAD programme: Report of the 11<sup>th</sup> Regional Consultation Mechanism of United Nations agencies working in Africa*
  - c. *Climate change and development in Africa*
  - d. *Ten-year review of progress in the implementation of the Abuja Declaration on Health Financing in Africa*
  - e. *Follow-up on the implementation of the African Charter on Statistics*
  - f. *Follow-up report on the implementation of the Comprehensive Africa Agriculture Development Programme (CAADP)*
  - g. *Follow-up report on the implementation of the “Science with Africa” initiative*

8. Presentation and discussion on the issues paper on the theme of the Conference:  
*Governing Development in Africa*
9. Statutory issues
  - a. *ECA Annual Report, 2011*
  - b. *ECA proposed work programme and priorities for the biennium 2012-2013*
  - c. *Progress report on the work of the United Nations African Institute for Economic Development and Planning (IDEP)*
  - d. *Statutes and Annexes of the African Monetary Fund*
  - e. *Report on follow-up to the decisions and recommendations of the 2010 Joint Annual Meetings of the AUC and ECA*
  - f. *Information note on upcoming major conferences of the AU Commission and ECA*
10. Any other business
11. Consideration and adoption of the draft report of the Committee of Experts and draft resolutions
12. Closing of the meeting