



UNITED NATIONS
ECONOMIC AND SOCIAL COUNCIL
ECONOMIC COMMISSION FOR AFRICA

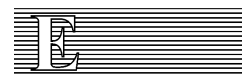
Thirty-first meeting of the Committee of Experts



AFRICAN UNION
COMMISSION

Seventh meeting of the Committee of Experts

Meeting of the Committee of Experts of the 5th 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: 15 December 2011

*Addis Ababa, Ethiopia
22 – 25 March 2012*

Original: English

DRAFT PROVISIONAL AGENDA

Theme: Unleashing Africa's Potential as a Pole of Global Growth

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 (AU) conferences and summits, including the 2011 Joint Annual Meetings of AU and ECA
 - (a) *Progress report on the implementation of the Monterrey Consensus on Financing for Development*
 - (b) *Mutual Review of Development Effectiveness Report*
 - (c) *Progress report on United Nations support to the African Union and its NEPAD programme: Report of the 12th Regional Consultation Mechanism of United Nations agencies working in Africa*
 - (d) *Climate change and development in Africa: Report on the outcomes of the Durban Conference of the Parties (COP-17); and briefing note on the outcomes of the Africa Regional Preparatory Meeting for Rio+20*
 - (e) *Progress report on the implementation of the Comprehensive Africa Agriculture Development Programme (CAADP)*

- (f) *Report on follow-up to the decisions and recommendations of the 2011 Joint Annual Meetings of the African Union Commission (AUC) and ECA*
8. Presentation and discussion on the issues paper on the theme of the Conference: *Unleashing Africa's Potential as a Pole of Global Growth*
 9. Statutory issues:
 - (a) Proposed ECA Biennial Programme Plan for the period 2014-2015
 - (b) Annual Report of ECA, 2012
 - (c) Progress report on the establishment of the African Institute of Remittances
 - (d) Status report on the finalization of statutes of the proposed African Monetary Fund
 - (e) Status report on the strategy for the establishment of the African Central Bank
 - (f) Information note on upcoming major conferences of AUC 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