



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

**African Union
Committee of Experts**
First meeting

**Eighth 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, 25–27 March 2015

Provisional programme of work

Wednesday, 25 March

9–9.30 a.m. **Opening session: opening of the Meeting**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the outgoing Bureau of the Committee of Experts

Statements:

- Dr. Abraham Nwankwo, Director General of the Debt Management Office, Federal Ministry of Finance of Nigeria, and 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 of the Economic Commission for Africa (ECA)
- Dr. Abraham Tekeste, State Minister for Finance and Economic Development, Ethiopia

9.30–9.45 a.m. **Election of the Bureau and adoption of the agenda and programme of work**

* The Specialized Technical Committee replaces the Conference of African Ministers of Economy and Finance (CAMEF) and the Conference of African Ministers of Integration (COMAI). The Specialized Technical Committee brings together ministers of finance, monetary affairs, economic planning and integration.

9.45–11.15 a.m. **Session I: Rules of procedure of the Specialized Technical Committee on Finance, Monetary Affairs, Economic Planning and Integration**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Presentation: Office of the Legal Counsel, AUC

General discussion

11.15–11.30 a.m. Coffee break

11.30 a.m.–1.30 p.m. **Session II: Recent economic and social developments in Africa**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Overview: Mr. Adam Elhiraika, Director, Macroeconomic Policy Division, ECA

General discussion

1.30–2.30 p.m. Lunch break

2.30–3 p.m. **Session III: Intergovernmental negotiation process on the post-2015 development agenda**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Presentation: Department of Economic Affairs, AUC

General discussion

3–4.15 p.m. **Session IV: Data revolution**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Presentation: ECA and AUC

General discussion

4.15–4.30 p.m. Coffee break

- 4.30–6 p.m. **Session V: Assessment of progress on regional integration in Africa**
- Venue: Conference room 2, United Nations Conference Centre
- Chair: Chair of the Bureau
- Overview: Dr. Rene Kouassi, Director, Department of Economic Affairs, AUC
- General discussion
- 6 p.m. **Reception**
- Thursday, 26 March**
- 9–11.30 a.m. **Session VI: Implementing Agenda 2063: planning, mobilizing and financing for development**
- Venue: Conference room 2, United Nations Conference Centre
- Chair: Chair of the Bureau
- Presentations:
- Issues paper on the theme of the Conference, “Implementing Agenda 2063: planning, mobilizing and financing for development”, by Mr. Mandla Madonsela, Director of Strategic Planning, AUC
 - Subregional perspective for North, West, Central, East and Southern Africa
- General discussion
- 11.30–11.45 a.m. Coffee break
- 11.45 a.m.–1.45 p.m. **Session VI [continued]: Implementing Agenda 2063: planning, mobilizing and financing for development**
- General discussion
- 1.45–2.45 p.m. Lunch break
- 2.45–4.15 p.m. **Session VI [continued]: Implementing Agenda 2063: planning, mobilizing and financing for development**
- General discussion
- 4.15–4.30 p.m. Coffee break
- 4.30–6.30 p.m. **Session VII: AUC statutory issues**
- Venue: Conference room 2, United Nations Conference Centre
- Chair: Chair of the Bureau

Presenters: Department of Economic Affairs, AUC

- (a) Report on the establishment of a pan-African stock exchange
- (b) Progress report on the establishment of African Union financial institutions
- (c) Common African position on financing for development
- (d) Briefing on the outcome document of the African Private Sector Forum
- (e) Progress report on the African Renaissance Institute
- (f) Report of the African Union meeting of Directors General of Customs
- (g) Report on the African Risk Capacity Agency

General discussion

Friday, 27 March

9–11 a.m.

Session VIII: ECA statutory issues

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

- (a) Annual report on the work of the Commission and the proposed planned work programme for the period 2016–2017, by Ms. Ingrid Cyimana, Director, Strategic Planning and Operational Quality Division
- (b) Report on the African Social Development Index, by Ms. Takyiwaa Manuh, Director, Social Development Policy Division
- (c) Review of the Istanbul Programme of Action, by Mr. Adam Elhiraika, Director, Macroeconomic Policy Division
- (d) Progress report on the work of the African Institute for Economic Development and Planning (IDEP), by Mr. Adebayo Olukoshi, Director, IDEP
- (e) Report on United Nations system-wide support for the African Union and its NEPAD programme, by Mr. Adeyemi Dipeolu, Director, Capacity Development Division
- (f) Report on the outcome of the regional consultations on financing for development, by Mr. Adam Elhiraika, Director, Macroeconomic Policy Division
- (g) Note from the Secretariat on the Regional Forum on Sustainable Development, by Ms. Fatima Denton, Director, Special Initiatives Division
- (h) Information note on the upcoming conferences of ECA and AUC for 2015

General discussion

11–11.15 a.m.

Other matters

11.15–11.30 a.m. Coffee break

11.30a.m.–1.15 p.m. **Drafting of the report of the Meeting of the Committee of Experts**

1.15–2.15p.m. Lunch break

2.15–4p.m. **Drafting of the report of the Meeting of the Committee of Experts [continued]**

4–6 p.m. **Session IX: Consideration and adoption of the draft report of the Meeting of the Committee of Experts and the draft resolutions**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Presentation of the draft report by the Rapporteur of the Bureau

Review of the draft report

6–6.30p.m. **Closing session: closing of the Meeting**

Venue: Conference room 2, United Nations Conference Centre

Chair: Chair of the Bureau

Statements:

- Dr. Anthony Mothae Maruping, Commissioner for Economic Affairs, AUC
- Mr. Abdalla Hamdok, Deputy Executive Secretary, ECA
- Chair of the Bureau of the Committee of Experts