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**EXECUTIVE COUNCIL**  
**Thirteenth Ordinary Session**  
**24 – 28 June 2008**  
**Sharm El-Sheikh, EGYPT**

**EX.CL/407 (XIII) -d**

**REPORT ON THE DRAFT CALENDAR OF  
MEETINGS TO THE SUB-COMMITTEE ON  
PROGRAMMES AND CONFERENCES**

**Report on the Draft Calendar of Meetings to the  
Sub-Committee on Programmes and Conferences**

It will be recalled that the Draft Calendar of Meetings was first submitted to the Bureau of the Sub-Committee on Programmes and Conferences at a meeting held on 11 April 2008. During that meeting the observations made included, among other things, that for most of the Meetings, the codification column was left blank. In addition, venues and dates of some meetings had not been specified. It was also not known in some cases, whether such meetings were the initiative of the Departments/Directorates concerned. The Meeting deplored the fact that too many meetings were normally included in the Calendar, but only a few took place due either to lack of capacity and resources or low input and performance. Equally lamented was the tendency whereby meetings were planned and dates for holding them communicated to Embassies without consultation with Conference Services Directorate. In view of the high percentage of cancellations, and other shortcomings referred to above, the Meeting called upon the Directorate of Conference Services to come up with proposed criteria governing the whole gamut of planning and holding meetings that would address such aspects as the dates of meetings, their duration, the languages in which they should be conducted etc.

The Meeting observed that apart from the codification problem, the format of the Calendar of Meetings should be such that smaller meetings, including the departmental and interdepartmental meetings were grouped under the category of "Limited Participation" and contained in an addendum to be attached to the main Calendar. The same should be done with events, in a separate addendum. The third category should be Troika and Bureaux Meetings. It was almost unanimously observed that the events were just too many, particularly those scheduled by the Banjul based African Commission on Human and Peoples Rights some of which overlapped with those to be held at the Headquarters. The need to use the proper titles of meetings and to define acronyms was also stressed. Regarding the PRC and PSC Meetings, it was pointed out that meetings could not be regulated by the Calendar of Meetings as some of them were of emergency nature, that were difficult to plan them in advance. However, a tentative schedule could be drawn up. The PRC on the other hand, was to meet twice in the month in accordance with the relevant Assembly Decision, which required that its meetings be institutionalized. The Meeting also urged that the Africa-Turkey Summit and the Dakar NEPAD Summit be included in the Revised Draft Calendar of Meetings.

The participants insisted that the repeated shortcomings pointed out be corrected and deadlines met. In this regard, and for purposes of clarification, it was felt that future meetings of both the Bureau and the Sub-Committee of the whole should be attended by the Departments/Directorates concerned.

Following the above-mentioned Bureau Meeting chaired by the Ambassador of Namibia, HE Wilfred Inotira Emvula, the Sub-Committee of the whole met on 15 May 2008 under the Chairmanship of the Ambassador of Kenya, HE Franklin Esipila with Cameroon as Co-chair, to consider the Revised Calendar of Meetings from May –

December 2008. In addition to Members of the Sub-Committee, representatives of the various Directorates/Departments also attended the Meeting to give explanations regarding their proposed Meetings.

The preliminary remarks of the Chairperson and overall observations made by other participants, particularly the Ambassador of Namibia who chaired the previous meeting of the Bureau, included the following:

- There were too many meetings some of which tended to overlap;
- Meetings without specific dates and venues should either be deleted or the Directorates concerned be asked to specify them before the next meeting of the Sub-Committee to avoid the risk of having such meetings dropped from the Calendar;
- Where specific meetings were deemed urgent, but rooms could not be found within the Commission, the ECA could be approached with a view to securing alternative committee rooms for holding such Meetings;
- There were so many acronyms that needed to be mentioned in full in the form of a footnote;
- All meetings of "limited participation" should be sorted out and incorporated into Addendum I whilst those considered to be mere events moved to Addendum II;
- Dates of meetings must be fixed in consultation with the Conference Services Directorate;
- The language column should be removed from the Calendar of Meetings as all AU meetings should be conducted in all AU official languages;
- Once adopted, Directorates/Departments concerned were expected to strictly adhere to the approved Calendar of Meetings.

The Conference Services Director provided appropriate explanations to most of the queries raised during the discussions. In addition, representatives of the Directorates/Departments provided additional explanations in defense of the meetings proposed by them.

Thereafter, the Meeting considered the proposed Calendar of Meetings, and made the necessary amendments by way of sorting them out, adjusting dates where overlapping or a problem of double booking of Committee rooms occurred. In conclusion, the meeting also insisted that the Draft Calendar of Meetings for 2009 should be prepared and submitted to the Sub-Committee for consideration before end of 2008.

In line with the directives of the Meeting, the Conference Services Directorate wrote to the various Directorates/Departments seeking necessary clarifications on dates, venues, codification, acronyms etc, but received only few responses.

Finally, it should be observed that the total number of meetings held in Addis Ababa from January to May 2008 stood at 108 Meetings, whereas those scheduled for the period May to December 2008 were 253 breakdown as follows:

- Meetings of large participation                      95;
- Meetings of limited participation                    141;
- Events and Celebrations                              15; and
- Troika Meetings    2.

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
MAY	1.	Planning Committee Meeting for First Pan African Conference on Educational Publishing in Africa	2	15 - 16	Nairobi	ADEA, UNESCO, EABDA, NEPAD	HRST	450-905
	2.	Africa-EU Ministerial Conference on EPAs	2	16 - 17	Brussels	EU, AU member states, RECs and negotiating groups.	Trade and Industry	DOC.EX.CL/394 (XII)
	3.	Special Session of Ministers of Health	1	17	Geneva, Switzerland	Member States, Int. Partners,	Social Affairs	
	4.	Workshops (2) on the Continental Policy in electrical energy and legal and institutional study of major hydropower project	3	19-21	Aswan, Egypt	Member States, AUC, <sup>1</sup> RECs <sup>2</sup> AFREC, <sup>3</sup> ADB, <sup>4</sup> NEPAD, <sup>5</sup> ECA, other regional and international institutions	Infrastructure and Energy	430-907
	5.	Meeting with the Youth organization leaders in the Diaspora and the African Youth leaders	5	20 - 24	Addis Ababa	HRST Youth organization leaders (Africa and Diaspora) PYU - Partners	HRST	450-912

<sup>1</sup> RECs – Regional Economic Communities

<sup>2</sup> AFREC - African Energy Commission

<sup>3</sup> ADB – African Development Bank

<sup>4</sup> NEPAD – New Partnership for Africa's Development

<sup>5</sup> ECA – United Nations Economic Commission for Africa

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
6.	First Meeting of the Committee of 12 Heads of State and government of the Union Government	2	22 - 23	Arusha	All Member States	Secretary to the Commission	
7.	11th Session and 1st Pre-Session for the Consideration of State Party Reports by African committee of Experts on the Right and Welfare of the Child (ACERWC)	6	26 - 31	Addis Ababa		Social Affairs	4.40-913 / 4.48-800
8.	Bi-Annual Brainstorming Meeting of AU/ICRC	1	27	Addis Ababa	AU Partners and other relevant organizations, All AU Representatives	Political Affairs	4.23-940
9.	PRC	1	28	Addis Ababa	All Member States		
10.	Regional meeting on the African Charter on Democracy, Elections and Governance (East Africa)	3	29 - 31	Kigali, Rwanda	AUC, Member States, <sup>6</sup> CSOs and Partners	Political Affairs	4.20-909
JUNE	11. Meeting with AU Departments to review the WGDD draft Strategic Plan	3	2 - 4	Addis Ababa	Other AU Departments	WGDD	
12.	2 <sup>nd</sup> Meeting of Member States Legal Experts on the Draft AU Convention	5	2 - 6	Addis Ababa	AU Member States, Legal Experts, AU RECs, other Partners, relevant organizations	Political Affairs	4.23-940
13.	PRC and Experts Meeting on STCs	3	2 - 6	Addis Ababa		Legal Council	212 – 904

<sup>6</sup> CSOs – Civil Society Organizations

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
14.	Regional consultations workshop on Land policy in Central Africa	3	4 - 8	Yaounde, Cameroon	AUC, RECs, RICs, ADB,ECA, EU, other partners	AUC, ECA, AfDB	470-927
15.	Convening of AMCEN 12 <sup>th</sup> Session in South Africa	3	10 - 12	Johannesburg, South Africa	AUC, MS, RECs, Development partners,	DREA	470-931
16.	Expert Group Meeting on Slavery and Follow up to the World Conference Against Racism	4	10 - 13	Banjul, The Gambia	All Member States, Civil Society Organizations, Diaspora, Academia, AUC	Political Affairs	No code charge to arrears
17.	Meeting with consultants of AFAFO	3	12 - 14	Arusha, Tanzania	AUC, other partners	DREA	470-923
18.	Meeting of PRC Sub-Committee on Refugees	1	13	Addis Ababa	PRC Sub-Committee on Refugees	Political Affairs	4.23-940
19.	Sub-Committee on Contribution	1	15	Addis Ababa		PBFA	20-320-800
20.	PYU Congress	3	16 - 18	Brazza	HRST - SA	HRST	450.912
21.	4 <sup>th</sup> Conference of African Ministers of Agriculture (CAMA)	1	18	Nairobi, Kenya	AUC, MS, Development Partners	DREA	470-908
22.	PRC – Pre Summit Meeting	1	18	Addis Ababa	All Member States	Secretary to the Commission	
23.	Pre Summit Meeting	1	Pre-Summit	Egypt	CSOs, Other AU Departments	WGDD	
24.	PRC	2	24 - 25	Sharm El-Sheikh	All member states		
25.	Executive Council	2	27 - 28	Sharm El-Sheikh	All member states		

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
	26.	Assembly	3	30 June – 1 July	Sharm El-Sheikh	All member states		
July	27.	6th Pan-African Conference of Ministers of Public/Civil Service	3	8 - 11	South Africa	AUC, <sup>7</sup> DPSA	Political Affairs	4.20-91
	28.	Consultative Meeting on the follow- up on the implementation of the Maputo Plan of Action on SRHR	3	13 – 15	TBD	Member States, CSOs, NGOs, & Int. Partners	Social Affairs	
	29.	PRC	1	16	Addis Ababa	All Member States	Secretary to the Commission	
	30.	Validation workshops – Microfinance study	2	16-17	Dakar, Senegal	AUC, Member States, RECs, CSOs, Private Sector and International Organisations	Economics Affairs Department	4.80 906
	31.	Round Table of the Partners on Inga Hydro Electric Project	3	23-25	Kinshasa, DRC	AU Member States, AFREC, ADB, RECs, NEPAD, and other partners	Infrastructure and Energy	430-911
	32.	Member States Experts Meeting of 2008 Special Summit on Refugees, Returnees and Internally Displaced Persons	3	28 - 30	Addis Ababa	All AU Member States Experts, AU Partners and other relevant organizations	Political Affairs	4.23-940
AUGUST	33.	Advisory Sub-Committee on Administrative, Budgetary and Financial Matters		TBD	Addis Ababa	All Member States		

<sup>7</sup> DPSA – Department of Public Service of South Africa



**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
34.	Ministerial Meeting for Ministries in charge of Forced Displacement	2	2 - 3	Addis Ababa	All AU Member States Experts, AU Partners and other relevant organizations	Political Affairs	4.23-940
35.	Africa-Turkey Summit	4	18 - 21	TBD			
36.	Workshop on Best Practice in non formal TVET Experience & field visits	4	19 - 22	Benin (Project Songhai)	Delegates from Pilot countries, Delegate from countries with good experiences	HRST	450-911
37.	PRC	1	20	Addis Ababa	All Member States	Secretary to the Commission	
38.	Meeting with AMCEN Bureau for the harmonization of programmes	3	20 - 22	Addis Ababa	AUC, AMCEN and Development Partners	DREA	470-913
39.	Training Workshop for Member States Experts on AU EMIS	5	25 - 29	Addis Ababa	Member States Officials, RECs	HRST	4.50-902
40.	Workshop on Early Warning Systems	3	27 - 29	AUC	AUC, RECs, FAO	DREA	470-907
41.	Conference on African Traditional Medicine (Mid-Term Review) and African Traditional Medicine Day	3	28 – 30	Addis Ababa	Member States, CSOs, NGOs, & Int. Partners	Social Affairs	
42.	2 <sup>nd</sup> Quarterly report	3	28 - 30	Addis Ababa		PBFA	20-320-800

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
SEPTEMBER	43.	2 <sup>nd</sup> AU Ministerial Conference on DRR	5	1 - 5	Addis Ababa	MS, AUC, UNISDR, WB	DREA	470-928
	44.	Extraordinary CAMEF to prepare the Annual Assemblies of Bretton Woods Institutions	3	TBD	To be fixed in line with the dates of the World Bank and IMF meetings	Member States, AUC National, regional and continental organizations	Economics Affairs Department	4.83 802
	45.	Inter-ministerial Conference on Biosafety	3	15 - 19	Addis Ababa	Ministers of AMCOST and/or Ministers of AMCEN	HRST, REA	46098-00000 / 20450-00913r
	46.	ISCTRC Strategic Planning Workshop	3	15 – 17	AUC Addis Ababa	AUC, MS, RECs, other partners	DREA	
	47.	Regional Meeting on Borders program	2	16 - 17	Ouagadougou Burkina Faso	Member States, relevant institutions in countries concerned, CSOs and AU	PSD	Italian Africa Peace Facility
	48.	PRC	1	17	Addis Ababa	All Member States	Secretary to the Commission	
	49.	Conferences of African Ministers Responsible for natural Resources	5	19 - 23	Addis Ababa	Member States, Experts and Ministers of mineral resources	Trade and Industry	4.60.919 / 3910
	50.	2 <sup>nd</sup> Session of AU Conf. of Ministers for Sport	6	20 – 25	Accra, Ghana	Member States, Sports Orgs, Partners	Social Affairs	
	51.	3 <sup>rd</sup> AMESD Progress Meeting	3	24 - 26	TBD	AUC, RECs, RICs, EU, AMESD, Partners	DREA	470-932

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
52.	Experts meeting on review of Arusha Convention and harmonization of higher education in Africa	3	24 - 26	TBD	Experts, Partners	HRST	
53.	Review Meeting on the Plan of Action on the Family	2	29 – 30	Addis Ababa	Member States, Partners, CSOs	Social Affairs	
54.	Developing Soil Atlas of Africa	2	29 - 30	Addis Ababa	AUC, Joint Research Centre of EU, FAO	DREA	
OCTOBER	55. Support the African Group at the UNCCD	12	1 - 12	Warsaw, Poland	AUC, MS, Development partners,	DREA	470-930
	56. African Economists Congress	2	TBD	Lome or Accra	Member States, Research Institutes, AUC, International Partners	Economics Affairs Department	4.80 910
	57. Sectoral Meeting on the implementation of the Minimum Integration Programme (MIP): Monetary Harmonization, Free of persons, goods, services and capitals; and Customs unions	1	TBD	Addis Ababa, Ethiopia	AUC, ECA, AfDB & RECs	Economics Affairs Department	4.80 909
	58. 1 <sup>st</sup> Session of AU Ministers for Social Development	5	6 - 10	Windhoek, Namibia	Member States Partners	Social Affairs	
	59. Back-to-back Meeting on Popularization and Implementation of SDGEA, Meeting on Role of Women in Fanaticism and Terrorism and Meeting on Early Ratification, Signature and Adoption of Protocol	1	8	TBD	All stakeholders	WGDD	

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**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
60.	African Diaspora Summit	5	8 - 11	South Africa	African and Caribbean Heads of State and Government, State Officials, AUC	CIDO	
61.	Land policy Expert and Ministerial meeting	2	10 - 12	Abuja	Member States, Partners,	DREA	470-927
62.	Meeting of Experts on continental guidelines for the harmonisation of telecommunications policies and regulations	3	14 – 16	Addis Ababa	AUC, Member States, RECs, <sup>8</sup> ATU, ECA, <sup>9</sup> ITU, RECs, ADB, NEPAD	Infrastructure and Energy	430-914
63.	PRC	1	15	Addis Ababa	All Member States	Secretary to the Commission	
64.	Regional Meeting on African Charter on Public Service	3	To be rescheduled	Algeria	AUC, Member States, RECs and Partners	Political Affairs	4.20-911
65.	Round Table on African Cultural Institutions +  2 <sup>nd</sup> Session of the AU Conference of Ministers of Culture	1  +	19 – 23	Algiers, Algeria	2 <sup>nd</sup> Session of the AU Conference of Ministers of Culture	Social Affairs	
66.	AU/EU/ RECs Joint Planning Meeting on Implementation of Migration Policy documents, and Labour Mobility	2	20 – 21	Addis Ababa	AUC, EU, RECS partners	Social Affairs	

<sup>8</sup> ATU – African Telecommunication Union

<sup>9</sup> ITU – International Telecommunications Union

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**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
67.	5 <sup>th</sup> Session of the AU Conference of Ministers of Trade		TBD	TBA	African Trade Ministers and Experts	Trade and Industry	Regular meeting of the AU Policy Organs AU Budget
68.	Budget 2009/Discussion with the Sub-Committee and PRC	10	20 - 31	Addis Ababa		PBFA	20-320-800
69.	Meeting of Member States Technical Experts on Response Disaster Management	2	23 - 24	Addis Ababa	All Member States All Partners and other relevant organizations	Political Affairs	4.20-913
70.	Pastoral Policy Regional Consultations North Africa	2	25 - 26	Algiers, Algeria	AUC, OCHA, Other partners	DREA	470-926
71.	Follow-up Meeting of Experts and Ministers of Justice/Attorneys General	7.	27 Oct – 4 Nov	Addis Ababa,		Legal Council	2.12 – 907 & 908
NOVEMBER	72. First AU Pan African Conference on Educational Publishing in Africa	4	Nov	TBD	Member States Experts, Partners	HRST	4.50-905
	73. AUC-UNIDO regional workshops on bio-energy development in Africa	3	3 – 5	Nairobi, Kenya	Member States, AUC, AFREC, <sup>10</sup> UNIDO, ADB, NEPAD, UN agencies and other regional and international institutions	Infrastructure and Energy, Rural Economy and Agriculture, Trade and Industry	430-913

<sup>10</sup> UNIDO – United Nations Industrial Development Organization

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
74.	Executive Council Session on the Special Summit on Refugees, Returnees and Internally Displaced Persons and Special Summit of AU Heads of State on Refugees, Returnees and Internally Displaced Persons	6	6 - 11	Still to be decided	AU Heads of State and Government, Member States, AU Partners and other relevant organizations	Political Affairs	4.20-913
75.	Regional Meeting on Borders program	2	11 - 12	Kigali Rwanda	Member States, relevant institutions in countries concerned, CSOs and AU	PSD	Italian Africa Peace Facility
76.	Meeting of Legal Counsels of AU and RECs	3	12 – 14	Addis Ababa		Legal Council	2.12 – 908
77.	3 <sup>rd</sup> national Anti-Corruption Bodies Conference	3	15 - 16	Tripoli	AUC, DPSA, National Anti-Corruption Bodies and Partners	Political Affairs	4.20-914
78.	The 18th Conference of African Ministers of Industries (CAMI)		15 - 18 (in consultation with host country)	South Africa	All African Ministers of Industry & Experts	Trade and Industry	
79.	African Ministers Responsible for Fisheries	4	18 - 21	TBD	AUC, Regional Fisheries Bodies, Member States	DREA	470-902

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
80.	PRC	1	19	Addis Ababa	All Member States	Secretary to the Commission	
81.	Experts Meeting on the Organs and Functions of African Investment Bank	1	24	Tripoli	Independents national and international experts AUC	Economics Affairs Department	4.80 903
82.	3 <sup>rd</sup> Quarterly report	2	24 - 25	Addis Ababa		PBFA	20-320-800
83.	AMESD 2 <sup>nd</sup> Progress Meeting	3	25 - 27	TBD	AUC, MS, RECs, Development partners	DREA	470-932
84.	Second Congress of Scientists and Policymakers	3	25 - 27		HRST, NEPAD UNESCO, ECA, Partners. Member States	HRST (S&T and ICT)	
85.	Continental Conference on African Constitutions	3	25 – 27	TOGO	AUC and Partners	Political Affairs	4.20-908
86.	Sub-Committee on Contribution	1	26	Addis Ababa		PBFA	20-320-800
87.	Africa-South America Summit	TBD	TBD	TBD			
DECEMBER	88. Presentation of the Final Budget to the PRC	5	1 - 5	Addis Ababa		PBFA	20-320-800
89.	Round Table of Financiers on the African Oil and Gas Fund	3	3 -5	Cairo, Egypt	Member States, AUC, AFREC, ADB, RECs, NEPAD, Financiers and other partners	Infrastructure and Energy	430-908

**DRAFT CALENDAR OF MEETINGS**  
**April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
90.	Regional Meeting on Borders program	2	9 - 10	Windhoek Namibia	Member States, relevant institutions in countries concerned, CSOs and AU	PSD	Italian Africa Peace Facility
91.	Coordination Meeting of AUC, RECs, Specialised Institutions, ADB, NEPAD and ECA	3	9 – 11	Addis Ababa	AUC, RECs, NEPAD, ADB, ECA, <sup>11</sup> UAR, <sup>12</sup> AFCAC, ATU, <sup>13</sup> PAPU, AFREC	Infrastructure s and Energy	430-919
92.	Regional/Continental Meeting on Free Movement	3	9 - 11	Addis Ababa	All Member States of Experts on Immigration and Free Movement matters	Political Affairs	4.20-913
93.	Validation workshops – Investment study	2	10 - 11	Addis Ababa, Ethiopia	AUC, Member States, RECs, CSOs, Private Sector and International Organisations	Economics Affairs Department	4.80 906
94.	Water for Agriculture & Energy	5	15 – 19	Libya	REA, RECs, Member States, Infrastructure	DREA	
95.	PRC	1	17	Addis Ababa	All Member States	Secretary to the Commission	

<sup>11</sup> UAR – Union of African Railways

<sup>12</sup> AFCAC – African Civil Aviation Commission

<sup>13</sup> PAPU – Pan African Postal Union



**Addendum I: Meetings of Limited Participation  
April – December 2008**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
<b>MAY</b>	1.	EU/AU Human Rights Dialogue	1	May 2008	Brussels	AU and EU	Political Affairs	4.20-907
	2.	2 <sup>nd</sup> Workshop on Harmonization of Capacity Building	3	19 - 21	Johannesburg	Customs Experts	Trade and Industry	4.60-905
	3.	AMESD Steering Committee Meeting	3	19 - 21	Addis Ababa	AUC, MS, RECs, Development partners	Department of Rural Economy and Agriculture (DREA)	470-927
	4.	Third Conference of African Ministers in charge of Integration	5	19 - 23	Abidjan, Côte d'ivoire	AUC, ECA, AfDB, MS & RECs	Economics Affairs Department	4.80 902
	5.	Quarterly technical meeting with RECs	3	20 - 21	Abuja, ECOWAS	AU and RECs	Conflict Management Division (CMD)	45417.00000 45416.00000 (EU/AU capacity Building phase I and 2)
	6.	4 <sup>th</sup> AU Sub-Cttee of Directors General of Customs	3	22 - 24	Abidjan	DsG of Customs, C. D. of the RECs	Trade and Industry	910-901
	7.	Workshop on interstate bridges	2	24 - 25	Addis Ababa	AUC, ECA, ADB, NEPAD, RECs, concerned Member States	Infrastructure and Energy	430-906
	8.	Workshop on the report of Continental Policy of electrical energy study	3	26-28	Addis Ababa	AUC, AFREC, ADB, NEPAD, UPDEA, ECA, RECs, Power Pools	Infrastructure and Energy	430-907
	9.	Meeting of Gender and Social Development Ministers on Review of AU Gender Policy	3	26 - 28	Addis Ababa or Tunisia	AU Social Affairs Department	Women, Gender and Development Division (WGDD)	
	10.	Regional consultations workshop on Land policy in North Africa	4	26 - 29	Tunis	AUC, SENSAD, AfDB, ECA, gov, other partners	AUC, ECA ,AfDB	470-927

**Addendum I: Meetings of Limited Participation  
April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
	11. Coordination Meeting of AUC, RECs, Specialized Institutions, ADB, NEPAD and ECA	3	29-31	Addis Ababa	AUC, RECs, NEPAD, ADB, ECA, UAR, AFCAC, ATU, PAPU, AFREC	Infrastructure and Energy	430-920
<b>JUNE</b>	12. AU/RECs Customs Coordination Committee Meeting	1	1	Abidjan	Customs Depts of the RECs, Customs Coop division and other AU officials	Trade and Industry	
	13. 4 <sup>th</sup> AU Sub-Committee of DGs of Customs	5	2 - 6	Abidjan	Directors General of Customs and customs Divisions of RECs	Trade and Industry	
	14. Fridays of the Commission	1	6	Addis Ababa	Embassies, AUC, UN, International Organizations	Economic Affairs	4.80 914
	15. Validation meeting for EMIS Indicators and Training on Use of EMIS Instruments	5	TBD	Dakar	Member States Experts, RECs, ADEA partners	HRST –ADEA, UNESCO-BREDA	4.50-902
	16. 2 <sup>nd</sup> Meeting of AU/LAS/AACI Task Force on Transformation of Afro-Arab Cultural Institute (AACI) to Afro-Arab Institute for Culture and Strategic Studies (AAICSS)	4	First week	Cairo, Egypt	Partners: League of Arab States, Afro-Arab Cultural Institute and the Commission	Political Affairs (Afro-Arab Cooperation)	4.20.911
	17. Workshop to finalize the draft on ASF brigade's readiness.	1	8	Bamako, Mali	AUC, RECs, Member States, Donor Partners	Peace Support Operation Division (PSOD)	
	18. Training workshop for ASF Evaluators	1	8		AUC, RECs, Member States, Donor Partners	PSOD	

**Addendum I: Meetings of Limited Participation  
April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
19.	Workshop to finalize the Logistic Depot Study	1	8	Ethiopia	AUC, RECs, Member States, Donor Partners	PSOD	
20.	Meeting of regional small arms bodies	2	9 – 10	Mombassa	RECs, Regional Small Arms Bodies	Peace and Security - PSC (DSD)	45412-00000
21.	Meeting of Task Force on Special Summit on Refugees, Returnees and IDP's	1	10	Addis Ababa	Bureau of PRC Sub-Committee on Refugees, AU Partners, AU Regional Representation	Political Affairs	4.23-940
22.	Meeting of the Panel of the Wise	2	10 - 11	Addis Ababa	Members of the panel	Peace and Security Department (PSD)	Italian Africa Peace Facility
23.	Steering Committee Meeting	1	17	Kigali, Rwanda	RECs, RMs and AU	PSD	45417.00000 45416.00000 (EU/AU capacity Building phase I and 2)
24.	SPINAP Technical Coordination Meeting	3	17 - 18	AUC Addis Ababa	AUC, Member States, RECs, other partners	DREA	AU/IBAR
25.	Meeting of States signatory to the MoU on the Pan African e-Network with TCIL	3	17-19	Addis Ababa	AUC, Signatory States, TCIL, India, ATU, ECA, RECs, ADB, NEPAD	Infrastructure and Energy	430-913
26.	Experts Meeting on Teacher Development for Mathematics, Science and Technology	3	17 - 19	Pretoria	Member States Experts, Partners,	Human Resource, Science and Technology (HRST)	4.50-903
27.	Workshop to validate WGDD Strategic Plan	3	23 - 25	Addis Ababa	All stakeholders	WGDD	

**Addendum I: Meetings of Limited Participation  
April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	
	28.	RECs Coordination meeting	3	Pre-Summit	Egypt	AUC, ECA, AfDB & RECs	Economics Affairs Department	4.81 801
	29.	Congress organising Committee for 2nd Congress of African Scientists	2	Last week		HRST, NEPAD, SC	HRST	
<b>JULY</b>	30.	Technical Advisors Committee	4	1 - 4	Addis Ababa	TAC Members, Consultants on Issues Paper, HRST Staff	HRST	46098-00000 / 20450-00913
	31.	2 <sup>nd</sup> Workshops on Harmonization of Rules of Origin	3	2 - 6	Kampala	Customs Experts	Trade and Industry	
	32.	Workshop to finalize the RDC concept	1	8	Algeria	AUC, RECs, Member States, Donor Partners	PSOD	
	33.	Organize a brainstorming session to finalize the Rules and Procedures for MSC meetings.	1	8	Ethiopia	AUC, RECs, Member States, Donor Partners	PSOD	
	34.	Adjudication Process. Shortlisting of entries and selection of the winners	5	9 - 11	Pretoria, South Africa	AUC, <sup>14</sup> DPSA, <sup>15</sup> AMDIN and the Panel	Political Affairs	4.20-911
	35.	Northern regional Meeting on Biosafety	5	14 - 18 (to be confirmed)	Tripoli (TBD)	Members States Delegates, REC, Civil Society, HRST	HRST, REC, CBD Secretariat	46098-00000 / 20450-00913

<sup>14</sup> DPSA – Department of Public Service of South Africa (DPSA)

<sup>15</sup> AMDIN – Administration Management Development Institute

**Addendum I: Meetings of Limited Participation  
April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
36.	Meeting with Partners to consider Joint Work plan for the Period July to December	1	15	Addis Ababa	AU Partners, <sup>16</sup> AHA, <sup>17</sup> ICRC, <sup>18</sup> IOM, <sup>19</sup> UNHCR, <sup>20</sup> WFP, <sup>21</sup> OCHA	Political Affairs	4.23-940
37.	CAMI Action Plan Sensitization meeting	2	15 - 16	Gaborone	SADC/COMESA/EA C/SACU/IOC/Regional Development Banks	Trade and Industry	4.60-910
38.	Experts Meeting with World Bank on the implementation and follow-up of their MOU	1	16	Addis-Ababa	AUC World Bank	Economics Affairs Department	4.80 903
39.	Meeting of Signatory States of the Unified Telecommunications Numbering Zone	3	16-18	Addis Ababa	Signatory States, AUC, ITU, ATU, RECs, ADB, NEPAD	Infrastructure and Energy	430-917
40.	Scientific Committee Meeting African Integration Review	2	18	Addis Ababa	AUC, Scientific Committee	Economic Affairs Department	4.80 915
41.	Western regional Meeting on Biosafety	5	21 - 25 (to be confirmed)	Abuja (TBD)	Members States Delegates, REC, Civil Society, HRST	HRST, REC, CBD Secretariat	46098-00000 / 20450-00913
42.	Coordination & Support to the ICT Policies Programme Development	2	22 - 23	Addis Ababa	HRST-DIE	HRST-DIE	

<sup>16</sup> AHA – African Humanitarian Action

<sup>17</sup> ICRC – International Committee of the Red Cross

<sup>18</sup> IOM – International Organization for Migration

<sup>19</sup> UNHCR – United Nations High Commissioner for Refugees

<sup>20</sup> WFP – World Food Programme

<sup>21</sup> OCHA – Office of Coordination of Humanitarian Affairs

**Addendum I: Meetings of Limited Participation  
April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
43.	Meeting of Senior Officials of the RECs and the AU on the MoU	2	22 - 23	Mombasa, Kenya	RECs and AU	PSD (CMD)	DANIDA contribution
44.	Pastoral policy task force meeting	3	23 - 26	Nairobi, Kenya	AUC, UN-- <sup>22</sup> OCHA, other partners	DREA, OCHA	
45.	Annual desk to desk consultative meeting	4	24 - 27	Djibouti/Ethiopia (Bahirdar)	AU and UN	PSD	4.10 -913
46.	Meeting on Coordination and Financing of Statistics Activities in Africa	3	29 - 30	Abidjan, Cote d'ivoire	NSO, REC, AUC, AFRISTAT, ADB, ECA and Partners	Economic Affairs Department	4.80 904
47.	African Conference on peace and state building	3	29 – 31	Kigali Rwanda	AU, AfDB and UNECA	PSD	DANIDA/UK contribution
48.	2nd Steering Committee	1	30	Lusaka			
49.	Consultative Meeting on the 2 <sup>nd</sup> Afro-Arab Summit 2009	TBD	TBD	TBD	Partners	Political Affairs (Afro-Arab Cooperation)	4.20.911
50.	AUC/AACB Joint Committee	3	TBD	To be fixed by AACB	AUC AACB	Economics Affairs Department	4.80 903
51.	Africa- EU Expert Meeting-progress on implementation of Joint Strategy and Action Plan	2	TBD	Addis/Brussels	AUC and EUC	Economics Affairs Department	
<b>AUGUST</b>	52. Inter-Faith Dialogue	3		Pretoria	Faith-based organizations, AUC and facilitators	CIDO	
	53. SERECU II 1 <sup>st</sup> Harmonization Meeting	3	TBD	AUC Addis Ababa	AUC, Member States, RECs, other partners	DREA	AU/IBAR

<sup>22</sup> OCHA – Office of Coordination of Humanitarian Affairs

**Addendum I: Meetings of Limited Participation  
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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
54.	Back-to-back Workshop on New Technologies of ICT in Gender Mainstreaming and Workshop on Gender Mainstreaming tools	1	8	Addis Ababa	All stakeholders	WGDD	
55.	Experts Meeting on History of Africa project	3	11 - 13	Libya	Experts, UNESCO Partners	HRST	4.50-906
56.	Meeting with AMCOW Bureau for the harmonization of programmes	3	12 - 14	Addis Ababa	AUC, AMCOW and Development Partners	DREA	470-913
57.	Quarterly technical meeting between the RECs and AU	2	15 - 16	Arusha Tanzania	RECs and AU	PSD (CMD)	45417.00000 45416.00000 (EU/AU capacity Building phase I and 2)
58.	Southern regional Meeting on Biosafety	5	18 - 22 (to be confirmed)	Gaborone (TBD)	Members States Delegates, REC, Civil Society, HRST	HRST	46098-00000 / 20450-00913
59.	Eastern and Central regional Meeting on Biosafety	5	25 - 29 (to be confirmed)	Addis Ababa	Members States Delegates, REC, Civil Society, HRST	HRST	46098-00000 / 20450-00913
60.	Meeting of Chief Executives of the RECs and the /1PSD	2	26 - 27	Sharm el Sheikh	RECs and AU	PSD (CMD)	DANIDA/UNDP /UK
61.	Validation meeting on Implementation Strategy for Gender and Culture in Education	3	27 - 29	Addis Ababa	Experts, CIEFFA, FAWE	Human Resource, Science and Technology (HRST)	4.50-902

**Addendum I: Meetings of Limited Participation  
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	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
<b>SEPTEMBER</b>	62.	African Statistics Coordination Committee	3	TBD	Tunisia	AUC, ECA, ADB, ACBF	Economics Affairs Department	4.80 908
	63.	1 <sup>st</sup> meeting of the Organizing Committee of the 7 <sup>th</sup> Edition of the Afro-Arab Trade Fair	3	First Week	Djibouti	Partners (League of Arab States, <sup>23</sup> BADEA and African and Arab Chamber of Commerce and Industry)	Political Affairs (Afro-Arab Cooperation)	4.20.911
	64.	3 <sup>rd</sup> Meeting of AU/LAS/AACI Task Force on Transformation of Afro-Arab Cultural Institute (AACI) to Afro-Arab Institute for Culture and Strategic Studies (AAICSS)	3	3 <sup>rd</sup> Week	Addis Ababa	Partners (League of Arab States and the Afro-Arab Cultural Institute)	Political Affairs (Afro-Arab Cooperation)	4.20.911
	65.	Experts Meeting on Africa External Debt	2	2 - 3	Addis Ababa, Ethiopia	Independents national and international experts AUC	Economics Affairs Department	4.80.912
	66.	Sectoral Meeting on the implementation of the Minimum Integration Programme (MIP): Agriculture, Food Security, Infrastructures and Energy	1	TBD	Addis Ababa, Ethiopia	AUC, ECA, AfDB, RECs and AACB	Economics Affairs Department	4.80 909
	67.	Pastoral policy Regional consultations central Africa		3 - 5	Yaounde, Cameroon	AUC, ECCAS OCHA, other partners	DREA	470-926
	68.	Regional Meeting on African Women Trust Fund	1	8	TBD	All stakeholders	WGDD	

<sup>23</sup> BADEA - Arab Bank for Economic Development in Africa



**Addendum I: Meetings of Limited Participation  
April – December 2008**

No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
69.	Appoint ad-hoc AU Team to develop ASF CONOPS	1	8	Ethiopia	AUC, RECs, Member States, Donor Partners	PSOD	
70.	Conduct a Workshop on ASF Financial issues	1	8	Ethiopia	AUC, RECs, Member States, Donor Partners	PSOD	
71.	Technical Meeting on Revitalisation of ARI;	2	8 - 9	Addis Ababa	Members of the ARI GB and TAC	Social Affairs	
72.	EPA Coordination workshop on EPAs	2	8 - 9	Lusaka	RECs, CTAs, Ambassadors	Trade and Industry	4.60.915
73.	2 <sup>nd</sup> Workshops on Harmonization of Transit	3	8 - 9	Libreville or Cotonou	Customs Experts	Trade and Industry	4.60.902
74.	Coordination workshop on EPAs	2	8 - 9	Lusaka	RECs, CTAs, Ambassadors		4.60.915 / 390222
75.	Meeting of the Panel of the Wise	2	8 - 9	Addis Ababa	Members of the panel	PSD	Italian Africa Peace Facility
76.	D'un Atelier avec les organisations en charge de la Gouvernance pour la définition du rôle de l'Union Africaine dans les interventions en matière de Gouvernance	3	8-10	Yaounde, Cameroon		Political Affairs	4.20-907
77.	Scholarship Selection Committee meeting, Second Tranche	4	8 - 11	Addis	Member States Experts, partners	HRST	4.50-904
78.	Workshop on Fisheries Access Agreements	3	9 - 11	TBD	AU, Regional Fisheries Bodies	DREA	470-902
79.	2 <sup>nd</sup> Workshop on Harmonization of Capacity Building	2	10 - 12	Libreville or Cotonou	Customs Experts	Trade and Industry	4.60.905
80.	D'un Atelier avec les acteurs de la gouvernance locale	3	11-13	Yaounde, Cameroon	Selected participants in local governance	Political Affairs	4.20-907

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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
81.	Establishment of Commodity Task Force	2	15 - 16	Addis Ababa	Member States, RECs, Producers Associations	Trade and Industry	4.60.915 / 3903
82.	D'un Forum regional sur la Gouvernance	3	15-17	Yaounde, Cameroon	Selected organizations in governance fields	Political Affairs	
83.	Workshop on Capacity Building for 10% Budget Tracking System	3	16 - 18	AUC	AUC, RESAKKS	DREA	470-901
84.	Validation workshops –alternative Sources of funding for AU - study	1	17 - 18	Addis Ababa, Ethiopia	AUC, Member States, RECs, CSOs, Private Sector and International Organisations	Economics Affairs Department	4.80 906
85.	33 <sup>RD</sup> ISCTRC Executive Committee Meeting	3	18 – 19	AUC Addis Ababa	AUC, RECs, other partners	DREA	AU/IBAR
86.	Expert Group Meeting on Assessment of the Implementing APCI	2	18 - 19	Addis Ababa	Experts on Industry	Trade and Industry	4.60.910
87.	Pastoral policy Regional consultation west Africa	3	20 - 22	Abuja, Nigeria	AUC, ECOWAS, OCHA, other partners	DREA	470-926
88.	Meeting of Partners & Independent Experts on Response Disaster Management	2	24 - 25	Addis Ababa	Experts, Partners and AUC	Political Affairs	4.20-913
89.	Seminar on Integrity and Ethics	3	24 - 26	Nairobi	Customs administration of the M.S. and Customs Departments of the RECs	Trade and Industry	4.60.905
90.	Workshop on the African Railway Development Fund	2	29-30	Addis Ababa	UAR, AUC, SARA, UIC, African railway networks, etc.	Infrastructure and Energy	430-912

**Addendum I: Meetings of Limited Participation  
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	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
<b>OCTOBER</b>	91.	Fridays of the Commission	1	3	Addis Ababa, Ethiopia	Embassies, AUC, UN, International Organisations	Economics Affairs Department	4.80 914
	92.	2 <sup>nd</sup> AU/RECs Customs Coordination Committee.	2	6 - 7	Lusaka	Customs Depts. Of the RECs, Customs Coop. Div. And other AU officials	Trade and Industry	
	93.	Mediation training	5	6 - 10	Addis Ababa	AU and UN	PSD	4.10 -913
	94.	Workshop on Formed Police Unit (FPU)/Gendarmerie	1	8	Senegal	AUC, RECs, Member States, Donor Partners	PSOD	
	95.	Study on ASF CIS	1	8	South Africa	AUC, RECs, Member States, Donor Partners	PSOD	
	96.	Workshop to elaborate MOU between AU, RECs, UN in relation to the standby mechanism	1	8	Ethiopia	AUC, RECs, Member States, Donor Partners	PSOD	
	97.	2 <sup>nd</sup> Workshops on Harmonization of Rules of Origin	3	8 - 10	Lusaka	Customs Experts	Trade and Industry	
	98.	African Cyber Society Forum	2	14 - 15	Addis Ababa	Internet Governance Bodies	HRST	
	99.	Higher Education Meeting	4	14 - 17	Accra	Experts, Partners	HRST	4.50-904
	100.	Meeting on Harmonization of African Standards	3	20 - 22	TBA	ARSO, AUC, Member States and RECs	Trade and Industry	4.60.917 / 3904
	101.	Stakeholders Workshop on SPS issues	3	21 - 23	AUC	AUC, RECs	DREA	470-906

**Addendum I: Meetings of Limited Participation  
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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	
102.	Workshop on Continental Transport Policy and Integrated Master Plan Studies	3	21 - 23	Addis Ababa	ADB, NEPAD, ECA, RECs, transport specialised Institutions (Sis), resource persons	Infrastructure and Energy	430-903	
103.	Promotion of science education	2	23 - 24	TBA		HRST		
104.	Pastoral policy Regional consultations <b>north Africa</b>		25 - 26	ALGERS	AUC, OCHA, other partners	DREA		
105.	8 <sup>th</sup> Session of the Executive Council of the Afro-Arab Cultural Institute	3	Second Week	Dakar, Senegal	Partners, African and Arab Countries – Members of the Executive Council	Political Affairs (Afro-Arab Cooperation)	4.20.911	
106.	Inaugural Meeting of the Afro-Arab Development Forum	TBD	TBD	TBD	Partners	Political Affairs (Afro-Arab Cooperation)	4.20.911	
107.	AU/LAS High Level Experts Meeting on Agriculture and Food Security	TBD	TBD	TBD	Experts from African and Arab Countries	Political Affairs (Permanent Delegation to LAS)	4.20.911	
108.	Meeting with CSOs on conflict prevention and early warning	2	29-30	Kampala Uganda	AU and CSOs	PSD/CIDO	DANIDA contribution	
<b>NOVEMBER</b>	109.	Retreat for the African Ambassadors to the WTO (Geneva) on the Doha Round of WTO Negotiations.		First week		African Ambassadors in Geneva, WTO, AUC	Trade and Industry	4.60.912 / 3902
	110.	4 <sup>th</sup> AU/LAS Inter-Secretariat Consultative Meeting	3	TBD	Cairo, Egypt	Partners	Political Affairs (Afro-Arab Cooperation)	4.20.911

**Addendum I: Meetings of Limited Participation  
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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
111.	Validation Meeting on the Findings of the Study on “The Development of an African Entrepreneurial Portal	2	3 - 4	Addis Ababa	All stakeholders	Trade and Industry	4.60.911
112.	African Strategy for Statistical Harmonization	3	3 - 5	Tanzania	AU, REC, AFRISTAT, AUC, ECA, ADB, ACBF	Economics Affairs	4.80 907
113.	First Conference of the Parties to the Bamako Convention	5	4 – 8	Addis Ababa	Member States, Partners	DREA	470-929
114.	CAADP Partnership Platform	3	5 - 7	Dakar, Senegal	AUC, RECs, Partners	DREA	470-924
115.	Parliamentarian Meeting on Bio-safety	2	6 - 7	Addis Ababa	Pan-African and National Parliamentarians	HRST	46098-00000 / 2040-00913
116.	Workshop on Telecom and ICT Master Plan	2	6 – 7	Addis Ababa	HRST <sup>24</sup> ATU, NEPAD, <sup>25</sup> ADB, ECA, RECs	Infrastructure and Energy,	430-919
117.	Back-to-back Training for AMIS and Meeting on Best Practices on Resolution 1325	1	8	TBD	All stakeholders	WGDD	
118.	Annual ASF Training Conference.	1	8	Ghana	AUC, RECs, Member States, Donor Partners	PSOD	
119.	Workshop to finalize the ASF logistics Manual	1	8	Kenya	AUC, RECs, Member States, Donor Partners	PSOD/ EASBRIG	

<sup>24</sup> ATU – African Telecommunication Union

<sup>25</sup> ADB – African Development Bank

**Addendum I: Meetings of Limited Participation  
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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
120.	Appoint a Working Group to develop an ASF Medical Manual	1	8	South Africa	AUC, RECs, Member States, Donor Partners	PSOD	
121.	3 <sup>rd</sup> Workshop on Harmonization of Capacity Building	2	10 - 12	Addis Ababa	Customs Experts	Trade and Industry	4.60.905
122.	1 <sup>st</sup> Meeting of Steering Committee on Ageing	3	10 – 12	Addis Ababa	Members of Steering Committee, HelpAge Int., ECA, Partners	Social Affairs	
123.	Pastoral policy Regional consultations southern Africa	3	11 - 13	Gaborone, Botswana	AUC, SADEC OCHA, other partners	DREA	470-926
124.	AMCOST III Bureau Meeting	3	12 -14			HRST	
125.	3 <sup>rd</sup> Workshops on Harmonization of Transit	3	17 - 19	Addis Ababa	Customs Experts	Trade and Industry	4.60.904 3201013
126.	12 <sup>th</sup> Session of ACEWRC	5	17 – 21	Addis Ababa	ACERWC Members, M. States (with reports to be considered),	Social Affairs	
127.	Conference of Ministers responsible for posts	5	17-21	Tunis, Tunisia	AUC, RECs, PAPU, ATU	Infrastructure and Energy	430-918
128.	Consultative meeting between the AUC, the RECS and the Champion on the Implementation of the Convention on Anti-Corruption	2	18 - 19	Tripoli	AUC, The Bureau Meeting of the 2 <sup>nd</sup> National Anti-Corruption Bodies, RECS Champion (Nigeria)	Political Affairs	4.20-914
129.	COMEDAF Bureau and Steering Committee	4	18 - 21	Johannesburg	RECs Bureau Ministers Partners	HRST	4.50-902
130.	EPA Coordination workshop on EPAs	2	19 - 20	TBA	RECs, CTAs, Ambassadors	Trade and Industry	

**Addendum I: Meetings of Limited Participation  
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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
131.	Consultative meetings of Customs/UACCIAP	3	24 - 26	Cairo or Addis Ababa	AUSCDG Customs C. D. of the RECs AUCCD UACCIAP	Trade and Industry	4.60.902
132.	Workshop on continental tourism policy	3	24 – 26	Addis Ababa	AUC, ADB, NEPAD, ECA, RECs, AFRAA, AFCAC, <sup>26</sup> WTO-CAF	Infrastructure and Energy	430-901
133.	Regional Forum on Governance	2	28 - 29	TOGO	AUC and Partners	Political Affairs	4.20-908
134.	Validation Meeting on the Study on the quantification of the scenarios on rationalization of the RECs	1	TBD	Addis Ababa, Ethiopia	AUC, ECA, AfDB, MS & RECs	Economics Affairs Department	
135.	AFAFO Stakeholder consultative Meeting	3	30 - 27	NAIROBI	AUC, OTHER partners	DREA	
<b>DECEMBER</b>	136. Advisory Sub-Committee on Administrative, Budgetary and Financial Matters		TBD	Addis Ababa	All Member States		
137.	AUC Workshop with selected Local Governance actors	2	1 - 2	TOGO	AUC and Partners	Political Affairs	4.20-909
138.	Quarterly technical meeting between the RECs and AU	2	2 - 3	Lusaka Zambia	RECs and AU	PSD (CMD)	45417.00000 45416.00000 (EU/AU capacity Building phase I and 2
139.	Review Meeting on the African Decade for DPs	2	4 – 5	Addis Ababa	Member States; DPOs; Partners	Social Affairs	

<sup>26</sup> WTO-CAF – World Tourism Organization – Commission for Africa

**Addendum I: Meetings of Limited Participation  
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No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
140.	4 <sup>th</sup> Joint Training for English and French Speaking African Countries on Gender Responsive Economic Policy Making	1	8 - 26	Addis Ababa	All stakeholders	WGDD	
141.	4 <sup>th</sup> AMESD Progress Meeting	3	17 - 19	TBD	AUC, RECs, RICs, EU, AMESD, Partners	DREA	470-932



**Addendum II: Events and Functions  
April – December 2008**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
<b>MAY</b>	1.	Launching of the South and Central America Diaspora Network	3	TBD	Costa Rica	Members of the various South and Central America Network, AUC	African Citizen Directorate (CIDO)	
	2.	Launching of ECOSOCC Assembly	1	30	Addis Ababa	Elected CSOs, AUC and members of the Interim ECOSOCC Assembly	CIDO	
<b>JUNE</b>	3.	Fridays of the Commission	1	6	Addis Ababa	Embassies, AUC, UN, International Organisations	Economic Affairs Department	
	4.	Commemoration of Africa/World Refugee Day	1	20	Addis Ababa	PRC Sub-Committee on Refugees, AU Partners, non-African Diplomatic Corp and other relevant organizations	Political Affairs	4.23-940
	5.	Celebration of the African Public Service Day	1	21	Addis Ababa	AUC and Member States	Political Affairs	4.20-911
<b>AUGUST</b>	6.	Launch of the Women's Association (TBA)				HRST, NEPAD, UNESCO, ECA, Partners. Member States		
	7.	Meeting with AMCEN Bureau for the harmonization of programmes	3	20 - 22	Addis Ababa	AUC, AMCEN and Development Partners	Rural Economy and Agriculture (REA)	

**Addendum II: Events and Functions  
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	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
<b>SEPTEMBER</b>	8.	Orientation for newly elected ECOSOCC Members	5	8-12	Yaounde, Cameroon	Elected ECOSOCC members, AUC and other facilitators	CIDO	
<b>OCTOBER</b>	9.	Commemoration of Africa Human Rights Day	1	21	Addis Ababa	AUC and Partners	Political Affairs	4.20-912
<b>NOVEMBER</b>	10.	Celebration of 1 <sup>st</sup> Nov 2008 & evaluation of the Year of African Youth	3	1 - 2 and 3 - 5	Rwanda (TBC)	Bureau of Ministers, Youth Leaders, HRST	HRST	4.50-910
	11.	Commemoration of International Tolerance Day	1	16	Addis Ababa	AUC and Partners	Political Affairs	4.20-912
	12.	African Statistics Day	1	18	Addis Ababa, Ethiopia	Embassies, AUC and International Organisations	Economics Affairs Department	4.80 907
	13.	African Exhibition of Cultural Industries	3	24 – 26	Addis Ababa	Regional Cultural Industries, Artistic groups, Diasporas, Partners	Social Affairs	
<b>DECEMBER</b>	14.	Int. Day of Disabled Persons (DPs)	1	3	Addis Ababa	Member States and Partners;	Social Affairs	
	15.	International Human Rights Day	1	10	Addis Ababa	AUC and Partners	Political Affairs	4.20-912

**Addendum III: Troika and Brussels Meetings  
April – December 2008**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification
<b>JUNE</b>	1.	Africa-EU Troika Ministerial Meeting	2	16-17	Luxembourg	AUC and EUC	Economics Affairs Department	200 904
<b>NOVEMBER</b>	2.	Africa-EU Troika Ministerial Meeting	2	12-13	Dar es Salaam, Tanzania	AUC and EUC	Economics Affairs Department	200 904

2008

# Report on the draft calendar of meetings to the sub-committee on programmes and conferences

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