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**EXECUTIVE COUNCIL  
Fourteenth Ordinary Session  
26 - 30 January 2009  
Addis Ababa, Ethiopia**

**EX.CL/453(XIV) d**

**REPORT OF THE MEETINGS OF THE SUB-COMMITTEE ON  
CONFERENCES AND PROGRAMMES ON THE DRAFT  
2009 CALENDAR OF MEETINGS**

**Report of the Meetings of the Sub-Committee on Conferences and  
Programmes on the Draft 2009 Calendar of Meetings**

**Introduction**

1. Pursuant to Executive Council Decision EX.CL.491 (XII) on the AU Calendar of Meetings adopted in Sharm El Sheikh, requesting “the Commission to ensure timely preparation and submission of proposals for inclusion in the Calendar of Meetings for the following year, which shall be presented to the PRC by November of each year, and adopted during the January Session”, the Sub-Committee on Conferences and Programmes held a series of meetings on 24 November, 15 December 2008 and 21 and 23 January 2009 to examine the Draft Calendar of Meetings.
2. All the meetings of the Sub-Committee were held at the AUC Conference Centre under the Chairmanship of H.E. Ndoumbe Edoule, Ambassador of the Republic of Cameroon.
3. The first two Meetings were limited to the Bureau of the Sub-Committee and the Commission.
4. During all the Meetings, efforts were made to scrutinize and improve upon the Draft Calendar.
5. After considering the various revised Drafts so far submitted by the Commission, the Sub-Committee observed that there were too many shortcomings pertaining to :
  - i. The very high number of meetings;
  - ii. Poor attendance on the part of Departments, particularly at the level of Directors;
  - iii. Reluctance of most Heads of Department to submit their proposals in flagrant violation of the above-mentioned Executive Council Decision. This was evidenced by the fact that initially, only seven(7) Departments submitted their proposals;
  - iv. Overlapping of a number of meetings;
  - v. Scheduling meetings without indicating their titles, dates, venues and budget codes;

- vi. Lack of spelling out all the abbreviations and acronyms used;
  - vii. Concentration of a high number of meetings to be organized per month;
  - viii. Scheduling meetings without taking into consideration religious events and national holidays;
  - ix. Lack of coordination between Departments in organizing meetings on the same Programmes;
  - x. Convening different meetings involving the same Sectoral Ministries;
  - xi. The tendency to hold meetings not reflected in the approved Calendar of Meetings and without consultation with the Conference Services Directorate (CSD);
  - xii. The practice of preparing meetings with Member States through direct contacts with their respective capitals, bypassing their Permanent Representatives in Addis Ababa;
  - xiii. Proliferation of Summit and Ministerial Meetings (7 Summits and 23 Ministerial Meetings in 2009 alone), not to talk of the Bureaux and Development Partner Meetings;
  - xiv. On timely production of reports of meetings by the Departments concerned thereby causing delay in the processing and delivery of such reports.
6. The Sub-Committee concluded all the above shortcomings could impede the full and effective participation of Member States in the various activities of the Commission, particularly on the part of the Embassies in Addis Ababa which would neither be able to participate in, nor follow-up on, Programmes derived from such meetings.
7. As a way forward, the Sub-Committee came up with some concrete recommendation, reiterated the need to adhere to the relevant provisions of the Sharm El Sheikh Decision and indicated its willingness to collaborate in the formulation and finalization of the Draft Calendar.

### **RECOMMENDATIONS:**

8. The Sub-Committee recommended that the Commission should:
- a) Considerably reduce the number of meetings in order to:

- i. **Facilitate the full participation of Member States in the implementation of Programmes and Projects derived from meetings;**
  - ii. **Scale down the meetings to the prescribed a maximum of ten meetings per month for all the Departments of the Commission, including those held at the Ministerial level;**
  - iii. **Enable the Conference Service Directorate to provide effective and efficient service to ensure the smooth holding of meetings.**
- b) **Evaluate the implementation of the Calendar of Meetings before submitting new proposals;**
- c) **Rationalize the organization of meetings by grouping those held on the same themes as well as those involving neighbouring sub-regions and the same Sectoral Ministries;**
- d) **Ensure that the activities were reflected in the Calendar of Meetings, bearing in mind that activities not appearing in the Calendar would not be organized;**
- e) **Urge all the Departments to align meetings with the approved budgetary allocations without allowing that to adversely affect the smooth and effective servicing of such meetings;**
- f) **Organize very limited activities during the months preceding the Summit Meetings (December/January and June/July);**
- g) **To enable the Commission to play its coordination and conceptualisation role, among other things, ensure that Heads of the various Departments/ Divisions/ Units, should, as much as possible, be present at the AUC Headquarters in Addis Ababa during the above-mentioned period. This will reduce the number of meetings being held outside the Headquarters in line with the Commission's own directives.**

#### **IMPLEMENTATION AND FOLLOW-UP BY THE COMMISSION**

9. Notwithstanding the foregoing observations and recommendations, the Sub-Committee noted with satisfaction that the Commission had exerted great efforts to comply with relevant directives and guidelines aimed at improving upon the Draft Calendar as evidenced by the following positive steps it had taken:

- a) Immediately after Meeting of the Bureau of the Sub-Committee held on 24 November 2008, the Commission for its part, held two successive meetings at the top management level to assess progress made in preparing and

examining the Draft Calendar of Meetings and came up with its own following guidelines informed by the observations and recommendations of the Sub-Committee;

1. Allocation to Departments of a number of substantive meetings involving Member States: 5, except in special circumstances that need to be evaluated and agreed upon by the Commission;
2. The majority of the meetings should be held in Addis Ababa. The Commission should vet meetings that need to be held outside Headquarters. In any case, not more than 2 meetings out of the maximum of 5 for each department should be held outside Headquarters in a year. In the event that such meetings are held outside Headquarters, Member States should be clearly informed in writing of their statutory obligations as prescribed by the Rules of Procedure of the Assembly and provided with a sample of the usual Host Agreement;
3. Not more than one Sectoral Ministerial Conference should be held by single department within a year except in some cases where they are authorized by the Chairperson of the Commission;
4. For the whole Commission, not more than 5 Sectoral Ministerial Conferences should be held each year. The planning of these Sectoral meetings should take into consideration the yearly budget and the Strategic Plan priorities as well as the limited capacity of the Commission to implement their outcome within a year. The Commission should also agree on those Ministerial Conferences before the beginning of the year;
5. Each meeting should be supported by a clear indication on the following: legislative authority, relevant budgetary provision, relevance to the objectives of the budget of the year and the Strategic Plan 2009-2012, outcome expected and its implementation follow-up mechanism;
6. No meeting should be planned for the period December/January and May/June since these periods should be devoted to the preparations for the 2 yearly Summits except for those of the PRC and the Sub-Committees.

b) In addition to this, Departments had doubled their efforts to submit proposals in line with the recommendations of the Sub-Committee and the guidelines laid down by the leadership of the Commission. Indeed, from the initial number of only seven (7) Departments, 15 Departments had now submitted their proposals;

c) Although the number of meetings had still not been brought to the maximum of 10 meetings a month for the whole Commission, considerable efforts were made to reduce them from the monthly rate of 28 last year to that of 21 meetings this year. In the same vein, directives on dates, venues, codification, acronyms etc. had, to a great extent, been adhered to.

### **CONCLUSIONS**

10. The above upbeat observations notwithstanding, and despite the numerous recommendations and guidelines of both the Sub-Committee and the Commission as well as the commendable effort so far made by the Departments, the 4<sup>th</sup> revised Draft Calendar of Meetings submitted to the Meeting of the Sub-Committee held on 23 January 2009, still needed to be improved upon in the following manner:

- The number of meetings should be further reduced to the maximum required;
- Overlapping of meetings should be completely eliminated;
- Sectoral meetings on the same themes involving the same participants should be organized together;
- All acronyms and abbreviations should be clearly spelt out to be attached to the Calendar of Meetings.

11. Finally, the Commission should ensure that all the observations contained herein, particularly those not informed by the previous Decisions were incorporated in a draft complementary decision to be submitted to the upcoming Meeting of the Executive Council for consideration and subsequent adoption.

**DRAFT CALENDAR OF MEETINGS**  
**January – December 2009**

**REV-5**

No .	Title of Meeting	No. of Day s	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
	Meeting of the PRC	1	Every Wednesday of the 3 <sup>rd</sup> week	AUC	All Embassies	OSC		
	Meeting of the Commission	1	Every Tuesday of the week	AUC	All Commissioners	OSC		
	Two Peace and Security meetings	2	Every month	AUC		Peace and Security		
	Briefing of the PRC on the activities of the PSC	1	End of every month	AUC		Peace and Security	Regular Budget	
	Fridays of the Commission	1	4 times per year	AUC		Economic Affairs		

**DRAFT CALENDAR OF MEETINGS**  
January – December 2009

**REV-5**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
<b>TBD</b>	1.	Diaspora Summit	TDB	TBD	South Africa	Expert, Ministers and Head of States	CIDO	215-902	Summit
<b>JANUARY</b>	2.	Extra-Ordinary Conference of Ministers of the Economy and Finance	4	11 – 14	AUC	AU Commission	Economic Affairs		
<b>JANUARY</b>	3.	AMCOW Ministers Meeting to prepare for World Water Forum	2	TBD	AUC	AU, Selected MS, UNEP, ECA, AfDB	DREA	470.931	Ministerial Meeting
<b>JANUARY</b>	4.	Meeting of the PRC	5	15-19	AUC	All Embassies	OSC		
<b>JANUARY</b>	5.	Gender Pre-Summit Meeting		23-24	AUC		WDDG		
<b>JANUARY</b>	6.	17 <sup>th</sup> Ordinary Session of the PRC	2	26-27	AUC	All Member States			
<b>JANUARY</b>	7.	14 <sup>th</sup> Ordinary Session of the Executive Council	2	29-30	AUC	All Member States, Observers & Invited Guests			
<b>FEBRUARY</b>	8.	12 <sup>th</sup> Ordinary Session of the Assembly	3	1-3	UNCC, Addis Ababa	All Member States, Observers & Invited Guests			
<b>FEBRUARY</b>	9.	Africa South America (ASA) Conference of Energy Ministers	4	23-26	AUC Plenary	AU member States, Latin American Member States, AUC, NEPAD, RECs, AFREC, OLADE, ADB, ECA, other regional and international institutions	Infrastructure and Energy, AFREC and OLADE	430-914	Ministerial Meeting



**DRAFT CALENDAR OF MEETINGS**  
January – December 2009

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	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
<b>FEBRUARY</b>	10.	The 2 <sup>nd</sup> Africa-South America Summit	6	TBD	TBD		Chief of Staff, BC		Summit
<b>MARCH</b>		First congress of African Economists	4	2-5	Nairobi	African Economists and Diaspora	Economic Affairs	4.80/907 and 908	Large Participation
<b>MARCH</b>	11.	Conference of Ministers of Maritime Transport	5	23-27	Cape Town, South Africa	Member States, AUC, NEPAD, RECs, ECA, ADB, Sis, Partners	Infrastructure and Energy	430.906/801	Ministerial Meeting
<b>MARCH</b>	12.	First Pan African Conference on Educational Publishing	4	24-27	Dar Es salaam, Tanzania	Member States, Experts and partners	HRST	4.50802	Assembly/AU/Dec. 173(X) Large Participation
<b>MARCH</b>	13.	AFCAC Diplomatic Conference	2	28-29	Addis Ababa	AUC, AFCAC, Member States	Infrastructure and Energy	430.905	Ministerial Meeting
<b>MARCH</b>	14.	4 <sup>th</sup> Session of the AU Conference of Ministers of Health	5	30 Mar – 3 Apr	Harare, Zimbabwe	All Member States, RECs, NGOs, UN and other Partners	Social Affairs	4.42-800	Ministerial Meeting
<b>MARCH</b>	15.	Executive Council and Special Summit On Refugees, Returnees And Internally Displaced People	5	30 Mar to 3 Apr	Kampala, Uganda	Member States and Partners	Political Affairs	420-912	Summit
<b>MARCH</b>	16.	Conference of Ministers of Trade		TBD	Addis Ababa	Member States, RECs	Trade & Industry	462-801	Ministerial Meeting
<b>APRIL</b>	17.	2 <sup>nd</sup> Disaster Risk Reduction Ministerial Meeting	5	6-10	AUC	AU, MS, UN-ISDR, Dev. Partners	DREA	4.70 929	Ministerial Meeting

# DRAFT CALENDAR OF MEETINGS

January – December 2009

REV-5

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
APRIL	18.	2 <sup>nd</sup> Conference of Ministers in Charge of Communication and Information (Media)	3	15-17	AUC	Member States Experts and Ministers in Charge of Information and Communication (MEDIAS)	Department of Communication and Information		Ministerial Meeting
APRIL	19.	Joint Meeting of Ministers of Agriculture and Ministers in Charge of Land	5	20-24	AUC	AU, MS, Dev. Partners	DREA	4.70-905	Ministerial Meeting
APRIL	20.	4th Ministerial Conference on Integration	4	TBD	Yaoundé	AU Commission, ECA, ADB, Member States and RECS	Economic Affairs	483/801	Ministerial Meeting
MAY	21.	Ministerial Conference on the APF	3	4-6	Tripoli, Libya (TBC)	AU member States, African oil and gas producer AFREC, REC's, NEPAD, ADB, ECA, Power Pools, UPDEA, Other Regional and International Institutions	Infrastructure and Energy and AFDB	430.911	Ministerial Meeting
MAY	22.	PSC Meeting at Ministerial Meeting	1	14	AUC		Peace and Security	Regular Budget	Ministerial Meeting
MAY	23.	Consultative Meeting of AU Member States of the Standing Commission on Afro-Arab Cooperation and 13 <sup>th</sup> Session of the Standing Commission on Afro-Arab Cooperation	TBD	TBD	Tripoli	24 African and Arab Countries	Political Affairs (Afro-Arab Cooperation)	4.20.911	Large Participation
JUNE	24.	Meeting of the PRC	5	8-12	AUC	All Embassies	OSC		

# DRAFT CALENDAR OF MEETINGS

January – December 2009

REV-5

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
JUNE	25.	AU-CSO Pre-Summit	3	TBD	TBD	CSOs Delegates from the five Sub-regions	CIDO	215:903	
JUNE	26.	18 <sup>th</sup> Ordinary Session of the PRC	2	25-26	Antananarivo, Madagascar	All Member States			
JUNE	27.	Gender Pre-Summit			Antananarivo, Madagascar		Gender		
JUNE	28.	Private Sector			Antananarivo, Madagascar		Economic Affairs		
JUNE	29.	15 <sup>th</sup> Ordinary Session of the Executive Council	2	28-29	Antananarivo, Madagascar	All Member States, Observers & Invited Guests			
JUNE	30.	13 <sup>th</sup> Ordinary Session of the Assembly	3	30 June – 2 July	Antananarivo, Madagascar	All Member States, Observers & Invited Guests			
JUNE	31.	Joint Meeting of the Ministers of Finance, Planning and Development	5	First week	Cairo	AU and ECA	Economic Affairs	483/802	Ministerial Meeting
JULY	32.	PSC Meeting at Heads of State and Government level	1	1	Antananarivo, Madagascar		Peace & Security	Regular Budget	
JULY	33.	Afro-Arab Ministers of Agriculture	4	TBD	TBD	African and Arab Countries	Political Affairs (Afro-Arab Cooperation)	4.20.911	Ministerial Meeting
SEPTEMBER	34.	3 <sup>rd</sup> AUC/PRC Retreat	3	5-7	Nazareth, Ethiopia	All Embassies, Commissioners & Directors	OSC		
SEPTEMBER	35.	7 <sup>th</sup> Session of the AU Labor and Social Affairs Commission	5	22-26	AUC	All Member States, RECs, CSOs and Development Partners	Social Affairs	4.43-800	Ministerial Meeting

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REV-5

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
SEPTEMBER	36.	Africa-Caribbean-Diaspora Summit	4	TBD	South Africa		Chief of Staff, BC		Summit
SEPTEMBER	37.	Meeting of Government Legal Experts on the Review of the Status of OAU/AU Treaties and implementation of previous and decisions	4	TBD	AUC Plenary Hall	Government Legal Experts from all Member States	Office of the Legal Counsel	Line of action 0802	Large Participation
SEPTEMBER/OCTOBER	38.	2 <sup>nd</sup> Pan-African Congress including Meeting on Cultural Goods	2	29 Sept. to 1 October	AUC	Experts from Member States, NGOs, RECs and other Partners	Social Affairs	4.40-917	Large Participation
OCTOBER	39.	Special Session of Ministers of Sport.	5	12-16	Abuja, Nigeria	All Member States, RECs, CSOs and Development Partners	Social Affairs	4.40-913	Ministerial Meeting
OCTOBER	40.	Continental Conference on Elections	4	12-16	TBC	Member States, National Election Bodies and invited Stakeholders	Political Affairs	420-908	Large Participation
OCTOBER	41.	Second High Level AUC – UNIDO Seminar on Biofuels in Africa	3	21-23	Nairobi	AU member States, Regional, Continental and international organization	Infrastructure and Energy	430.924	Experts and ministerial conference
OCTOBER	42.	Fourth Ordinary Session of African Ministerial Conference on Science and Technology (AMCOST)	TBD	5	TBD		HRST		Ministerial Meeting
OCTOBER	43.	Conference of Ministers on Economy and Finance	6	3-8	TBD		Economic Affairs		

**DRAFT CALENDAR OF MEETINGS**  
**January – December 2009**

**REV-5**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
<b>NOVEMBER</b>	44.								
	45.	Second Conference of Africa Ministers in charge of border issues	2	3-5	Cairo, Egypt	150 Member states AUBP steering committee, experts and AUC	Peace and Security	Extra-budgetary	Ministerial Meeting
<b>NOVEMBER</b>	46.	7 <sup>th</sup> Session of the African Population Commission and Joint AU/ECA/UNFPA Conference on the 15 <sup>th</sup> year Review of ICPD + 15	5	9-13	AUC	AUC/ECA/UNFPA, Member States Partners and RECs	Social Affairs	4.40 - 904	Large Participation
<b>NOVEMBER</b>	47.	Conference of African Ministers of Air Transport	5	9-13	Yamoussoukro, Cote d'Ivoire	Member States, AUC, NEPAD, RECs, ECA, ADB, Sis, Partners	Infrastructure and Energy	430.905	Ministerial Meeting
<b>NOVEMBER</b>	48.	3 <sup>rd</sup> Meeting of National Anti-Corruption Bodies	3	10-13	Addis Ababa	<u>National Anti-Corruption Bodies Representatives</u>	Political Affairs	420-917	Large Participation
<b>NOVEMBER</b>	49.	Ministerial Meeting for African Women Trust Fund	5	16-20	TBC	Member States	WGDD	2.10.902	Ministerial Meeting
<b>NOVEMBER</b>	50.	COMEDAF IV	5	23–27	Kenya	Member States Experts, Partners	HRST	4.50 803	Ministerial Meeting
<b>NOVEMBER</b>	51.	3 <sup>rd</sup> ICT Ministerial Conference	5	TBD	Nigeria	Member States, AUC, NEPAD, RECs, ECA, ADB, Sis, Partners	Infrastructure & Energy		Ministerial Meeting

**DRAFT CALENDAR OF MEETINGS**  
**January – December 2009**

**REV-5**

	No. .	Title of Meeting	No. of Day s	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
<b>DECEMBER</b>	52.	Meeting with the Diaspora and the PYU	04	1-2	TBD	Youth leaders	HRST	450.914	Ex. Cl. 292 Large Participation
<b>DECEMBER</b>	53.	2 <sup>nd</sup> Afro-Arab Summit	TBD	TBD	TBD	African and Arab Heads of States and Governments	Political Affairs (Afro-Arab Cooperation)	4.20.911	Summit

**Addendum I: Meetings of Limited Participation  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>JANURAY</b>	1.	Training Needs Assessment Workshop	3	21-23	AUC		Peace & Security		
<b>JANUARY</b>	2.	First Coordination Meeting	3	TBD	Addis Ababa	AU Commission ECA, ADB & RECs	Economic Affairs	4.81/801	
<b>FEBRUARY</b>	3.	1 <sup>st</sup> preparatory meeting for the 2010 January summit on ICT Theme	TBD	3	Addis Ababa (ECA)	ICT Experts from the Member States and RECs	HRST	32.0702	Decision from the Commission's meeting
<b>FEBRUARY</b>	4.	Synthesis Colloquium on ACALAN	2	5-7	Addis Ababa	Experts from Language Institutions from the Continent	Social Affairs	To be financed by ACALAN	
<b>FEBRUARY</b>	5.	Third & Fourth AU Course on Gender Responsive Economic Policy Making in Africa	10	9-20	Addis Ababa	Member States	WGDD	2.10.902	Transferred from 2008 to 2009 due to Ministerial Meeting
<b>FEBRUARY</b>	6.	Acacia Project	3	10-12	Addis Ababa	FAO Experts, UNEP, ECA, AUC, MS Partners, African Soil Scientists	DREA	FAO Funding	
<b>FEBRUARY</b>	7.	African Task Force on Food and Nutrition Development 1st Meeting.	3	10-12	Addis Ababa	AUC, WHO, UNICEF, WFP, ADB, World Bank, ECA, NGOs(2), CSOs (2)	Social Affairs	4.40-903	
<b>FEBRUARY</b>	8.	11 <sup>th</sup> Meeting of the YD Monitoring Body	2	11-12	Dakar	AUC, RECs, AFCAC, AFRAA, ECA, NEPAD and ADB	Infrastructure and Energy	430.905	Statutory Meeting

**Addendum I: Meetings of Limited Participation**  
**January – December 2009**

**REV-5**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
<b>FEBRUARY</b>	9.	Africa Working Group to prepare for the Ministerial Meeting for Disaster Risk Reduction	2	12-13	AUC	AU, RECs, NEPAD, UN-ISDR	DREA	4.70-929	
<b>FEBRUARY</b>	10.	Establishment of the Task-Force on Commodities		17-18	Addis Ababa	RECs, Commodity Exchange CEOs,	Trade & Industry	460-919	
<b>FEBRUARY</b>	11.	AMESD 2nd Programme Steering Committee Meeting	3	18-20	Addis Ababa	AU, FAO, Selected Member States	DREA	4.70-935	
<b>FEBRUARY</b>	12.	CAADP Partnership Platform Meeting	3	24-26	Addis Ababa	AU, NEPAD, RECs, Partners	DREA	4.70-924	
	13.	Back to Back Meeting on SDGEA	3	25-27	Gambia	Member States	WGDD	2.10.903	
<b>FEBRUARY</b>	14.	3 <sup>rd</sup> quarterly CEWS technical meeting	3	25-27	Arusha, Tanzania	RECs and AU/CMD 35 Participants	Peace & Security	Extra-budgetary funds	
<b>FEBRUARY</b>	15.	Rapid Deployment Capability Workshop	3	TBC	Abuja, Nigeria		Peace & Security		
<b>MARCH</b>	16.	Working Group on the Kinshasa-Brazzaville Bridge Project	2	3-4	Addis Ababa	Congo, DRC, AUC, NEPAD, RECs, ECA, ADB	Infrastructure and Energy	4.30.907	Experts Group
<b>MARCH</b>	17.	Multi-Stakeholder Workshop	3	9-11	Yaounde Cameroon	Stakeholders in Governance	Political Affairs	EU FUND	Initial commitment made by the Government of Cameroon
<b>MARCH</b>	18.	Dissemination regional meetings on African Petroleum Fund (APF)	2	9-10	Tunis, TBC	Experts of AU member States, AUC, AFREC, ADB, NEPAD, ECA, other regional and institutions	Infrastructure and Energy	430.911	Experts Group



**Addendum I: Meetings of Limited Participation  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>MARCH</b>	19.	Workshop on Tourism Development in Africa	3	10-12	Addis Ababa	AUC, NEPAD, RECs, WTO-CAF, AFRAA, AFCAC, ECA, ADB	Infrastructure and Energy	430.901	Workshop
<b>MARCH</b>	20.	Local Governance Meeting	2	12-13	Yaounde Cameroon	Stakeholders in Local Governance	Political Affairs	EU FUND	Initial commitment made by the Government of Cameroon
<b>MARCH</b>	21.	EC, AUC, AFCAC and Namibia Consultation Meeting on preparation of the EU-African Conference on aviation	2	16-17	Windhoek or Brussels (TBC)	AUC, EC, AFRAA, AFCAC, ADB Namibia	Infrastructure and Energy	430.905	
<b>MARCH</b>	22.	Meeting of Experts of Governments to Adapt African Model Law on Counter-Terrorism.	4	16-20	AUC	Member states (2 experts each) and RECs	Organized by PSD (DSD).	Extra-budgetary funds	
<b>MARCH</b>	23.	AU Ecumenical Dialogue Forum	3	17-19	Maputo, Mozambique	Selected representatives of faith-based organisation in Africa	CIDO	215:903	
<b>MARCH</b>	24.	Launching of African Soil Atlas	3	18-20	Addis Ababa	FAO, AU, African Soil Scientists	DREA	FAO Funding	
<b>MARCH</b>	25.	Joint AU/ILO/PEC Workshop on Social Dialogue and Productivity	3	18-20	Addis Ababa	Experts, Social Partners, EU	Social Affairs	4.40-916	
<b>MARCH</b>	26.	PSC Annual Consultative Meeting with AU Partners	1	19	AU Commission Addis Ababa		Peace & Security	Regular Budget	
<b>MARCH</b>	27.	Meeting On Human Rights Education For Central Africa	2	19-20	TBC	Invited Participants	Political Affairs	420-911	

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<b>MARCH</b>	28.	Central Africa meeting on AUBP	2	19-20	Libreville, Gabon	RECs , civil societies, local actors, resource persons and AUC	Peace & Security	Extra-budgetary funds	
<b>MARCH</b>	29.	Southern Africa Regional Workshop on AUBP	2	19-20	Windhoek, Namibia	RECs , civil societies, local actors and AUC	PSD/AUBP	Extra-budgetary funds	
<b>MARCH</b>	30.	Meeting on PIDA	3	23-25	Ouagadougou/ Cotonou/ (TBC)	AU Staff, AfDB, NEPAD secretariat, REC's, RPP, SI and International Institutions	Infrastructure and Energy ( AfDB and NEPAD)	430.924	Experts Group
<b>MARCH</b>	31.	Development of international HR management tools	4	23-26	Nazareth		ITP	30115	
<b>MARCH</b>	32.	13 <sup>th</sup> Session of the African Committee of Experts on the Right and Welfare of the Child (ACERWC) and Pre-Session of the African Committee of Experts on the Right and Welfare of the Child (ACERWC) for consideration of State Party Report	5	23-28	Addis Ababa	Committee Members, National and International Organizations on Children rights	Social Affairs	4.40-911/ 4.48-800	
<b>MARCH</b>	33.	Regional Consultations on Pastoral Policy Framework	3	24-26	TBD	AU, Selected Member States	DREA	4.70-926	
<b>MARCH</b>	34.	ClimDev Africa Programme	2	26-27	Addis Ababa	AU, REC, MS	DREA	4.70-929	
<b>MARCH</b>	35.	Validation workshop for the Green Wall for the Sahara Joint Feasibility Study	2	30-31	Bamako, Mali	AUC,EU,MS, & other Partners	DREA	To be Funded by EU	

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<b>MARCH</b>	36.	Consultative Meeting of Chairs/Directors of AIDS Commissions/ Councils (NACs)	2	Mid- March	Addis Ababa	All M/ States: Chairs/Directors of NACs, AIDS Directors in Health Ministries, RECs, CSOs, Dev. Partners	Social Affairs	4.40 - 902	
<b>MARCH</b>	37.	MEAs meeting on Needs Assessment	2	TBD	TBD	MS, AUC, RECs	DREA	4.70 928	
<b>MARCH</b>	38.	Strategic Decision Makers Seminar	5	TBC	Addis Ababa		Peace & Security		
<b>MARCH</b>	39.	Regional Workshop on Post Conflict Reconstruction Development -North and West Region	3	TBD	Tunisia	AU, Rep. from the regions	Peace & Security	Extra-budgetary funds	
<b>MARCH</b>	40.	5 <sup>th</sup> Meeting of the Panel of the Wise and workshop on fighting impunity	2	TBD	Addis Ababa	Panel	Peace & Security	Extra-budgetary funds	Panel of the Wise
<b>MARCH</b>	41.	Biosafety regional meetings (West Africa)	3	TBD	TBD		DREA	4.70-905	
<b>MARCH</b>	42.	Conference on Standards with EC		TBA	Addis Ababa	Member States, RECs , EC	Trade & Industry	4.60-906	
<b>MARCH</b>	43.	Experts workshop on AU alternative funding sources	4		Addis Ababa	UA	Economic Affairs	4.80/905	
<b>APRIL</b>	44.	Technical workshop to define the criteria of Diaspora participation in ECOSOCC	3	1-3	TBD	Diaspora representatives	CIDO	215:902	
<b>APRIL</b>	45.	Implementation of Pan African e-Network Project	3	1-3	Addis Ababa	Signatories of the MoU	Infrastructure and Energy	430.917	Steering Committee
<b>APRIL</b>	46.	.....on the Programme of Integration	3	1-3	Addis Ababa	AUC			
<b>APRIL</b>	47.	RECs Meeting	5	6-10	Addis Ababa	AUC (CR2)			
<b>APRIL</b>	48.	Consultative Meeting with NEPAD on Harmonization of Plans and Activities	3	6-8	South Africa	AUC, NEPAD, RECs, MS	EA, DREA	Euro 55 millions	

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<b>APRIL</b>	49.	2nd Workshops on harmonization of Rules of Origin		8-9	Antananarivo	Customs TWG on RoO	Trade & Industry	4.60 – 903	
<b>APRIL</b>	50.	Annual Joint Meeting with the United Nations Security Council (UNSC)	1	14	AU Commission Addis Ababa		Peace & Security	Regular Budget	
<b>APRIL</b>	51.	1 <sup>st</sup> Working Group Meeting on the Dakar-Djibouti and Djibouti-Libreville Corridor Projects	3	14-16	Addis Ababa	AUC, NEPAD, RECs, ECA, ADB	Infrastructure and Energy	430.904	Experts Group
<b>APRIL</b>	52.	The Africa Fertilizer Summit of 2006: Progress, Achievements and Challenges	3	14-17	Nairobi	AUC, MS, NEPAD, RECs, FAO, Dev. Partners	DREA	4.70 925	
<b>APRIL</b>	53.	1 <sup>st</sup> Meeting of the Steering Committee on Ageing	3	15-17	Addis Ababa	Members of Steering Committee and Partners	Social Affairs	4.40-906	
<b>APRIL</b>	54.	Public accounting, OHADA and international governance. Adapting budget preparation and monitoring (Method and Rules).	5	20-24	Nazareth		ITP	30115	
<b>APRIL</b>	55.	Meeting Of Rec's on the Implementation of the Charter on Governance, Democracy and Elections	2	21-22	ADDIS ABABA	REC Representatives	Political Affairs	420-906	
<b>APRIL</b>	56.	Fourth Meeting of AUWC	2	21-22	Addis Ababa	Member of AUWC	WGDD	2.10.906	
<b>APRIL</b>	57.	West Africa meeting on AUBP	2	23-24	Ouagadougou, Burkina Faso	RECs , civil societies, local actors, resource persons, media and AUC	Peace & Security	Extra-budgetary funds	

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<b>APRIL</b>	58.	Annual Joint Meeting with the Political and Security Committee (COPS) of the European Union	1	27	AUC		Peace & Security	Regular Budget	
<b>APRIL</b>	59.	Sharing of Harmonized AUC/NEPAD Environment Programmes/Activities with the RECs		27-28	TBD	AU, NEPAD, MS, RECs & others	DREA	4.70-928	
<b>APRIL</b>	60.	Workshop on protecting human rights in fighting against terrorism.	3	27-29	Kenya or Tanzania	experts	Peace & Security, ACHPR, ACSRT	Extra-budgetary funds	
<b>APRIL</b>	61.	AU-Trade Union Meeting	3	28-30	Accra, Ghana	Trade Unions Affiliated to the AU	CIDO	215:903	
<b>APRIL</b>	62.	Second Progress Meeting for AMESD	3	28-30	TBD		DREA		
<b>APRIL</b>	63.	Workshop with stakeholders on the outcome of the study on the specialized institutions	3	28-30	AUC Plenary Hall	AU Commission and various Stakeholders	Office of the Legal Counsel	Line of action 3802	
<b>APRIL</b>	64.	Rapid Deployment Capability Workshop	3	TBC	Libreville, Gabon		Peace & Security	Extra-budgetary funds	
<b>APRIL</b>	65.	Meeting of senior officials on the implementation of the MoU on Cooperation signed between the AU/RECs/Coordinating Mechanisms in January 2008	2	TBD	Addis Ababa	AU, RECs/RMs/ Coordinating Mechanisms, RECs Liaison officers	Peace & Security / RECs Focal Person	Extra-budgetary funds	
<b>APRIL/MAY</b>	66.	4th Session of the AU Sub – Cttee of DG Customs (2nd AUC/RECs CCC; 4th Customs Experts Meeting; 4th DG Plenary)		Apr 29 – May 08	Yaoundé	Customs Depts. Of the RECs, Customs Coop. Div. , Customs Experts, DG Customs	Trade & Industry	Code: 4.60 – 903 Code : 4.60 - 907	

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<b>MAY</b>	67.	AU/Arab League Consultation Meeting on combating Piracy	2	5-6	Addis Ababa	AUC, NEPAD, RECs, ECA, Arab League, IMO and Nine States	Infrastructure and Energy	430.906	Experts Group
<b>MAY</b>	68.	Meeting of Small Arms and Light Weapons Steering committee.	3	5-7	Mali	AU, RECs, International partners	Peace & Security	Extra-budgetary funds	
<b>MAY</b>	69.	Member States Expert Meeting On The African Charter On The Values And Principles Of Public Service And Administration	3	5-7	Addis Ababa	Member State Representatives and invited Stakeholders	Political Affairs	420-913	
<b>MAY</b>	70.	Continental Shelf Conference on AUBP	2	7-8	Accra-Ghana	Member states experts, steering committee and AUC	Peace & Security	Extra-budgetary funds	
<b>MAY</b>	71.	Workshop on Political Parties	2	14-15	TBC	Invited Experts	Political Affairs	International IDEA	As per MOU between AU and IDEA
<b>MAY</b>	72.	Retreat for Commissioners	3	16-18	Nazareth, Ethiopia	Commissioners & some Officials and support services	OSC		
<b>MAY</b>	73.	1 <sup>st</sup> Preparatory Meeting of the Conference of Ministers of Air Transport	3	19-21	Addis Ababa	Cote d'Ivoire, AUC, NEPAD, RECs, AFRAA, AFCAC, ECA, ADB	Infrastructure and Energy	430.905	
<b>MAY</b>	74.	Meeting of Member States Technical Experts on Disaster Response and Management	4	19-22	AUC Plenary	Member State Representatives and invited Stakeholders	Political Affairs	420-917	

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<b>MAY</b>	75.	Launching of AU Commission Initiative Against Trafficking in Human Beings	4	19-22	Addis Ababa	Media Professionals, Civil Society Organizations, AU Organs, RECs and selected Member States	Social Affairs	4.40-916	
<b>MAY</b>	76.	Workshop on monitoring WTO negotiations (DDA)		26-27	Geneva	Member States, Geneva Group	Trade & Industry	460-914	
<b>MAY</b>	77.	Workshop on Ownership of the Preparation of Continental Telecommunications and ICT Guidelines		28-29	Addis Ababa	CER et Partners	Infrastructure and Energy	430.916	Workshop
<b>MAY</b>	78.	ASF CPX Initial Planning Conference	3	TBC	Addis Ababa		Peace & Security	Extra-budgetary funds	
<b>MAY</b>	79.	Command Control Communication Information Systems Workshop	5	TBC	South Africa		Peace & Security	Extra-budgetary funds	
<b>MAY</b>	80.	Joint AU-EU Meeting on Small Arms	2	TBC	Addis Ababa AU HQ	Member States, RECs, EU and its Member States	Peace & Security	Extra-budgetary funds	
<b>MAY</b>	81.	Meeting of experts on structural prevention of conflict	3	TBD	TBD	Selected Experts from all regions	Peace & Security	Extra-budgetary funds	
<b>MAY</b>	82.	Sectoral meeting on trade statistics or monetary and financial statistics	3	TBD	MALAWI	EM, CER, AU Commission, ECA, ADB	Economic Affairs	480/907	

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<b>JUNE</b>	83.	AU consultative meeting on the 2 <sup>nd</sup> Phase of ARAPKE	TBD	2	Cairo	ICT Experts from the Member states and Regional economic commission	HRST	32.0702	EX. CL/Dec.435 (XIII) 2008
<b>JUNE</b>	84.	Validation Meeting of the study on the Statistics Fund and Statistical Harmonization in Africa	3	1-5	Tanzania	NSO, CER, AU Commission, AFRISTAT, ADB, ECA and Partenaires	Economic Affairs	4.80 907	
<b>JUNE</b>	85.	Steering Committee Meeting on Mwalimu Nyerere African Union Scholarship Scheme	5	1-5	Addis Ababa	Continental Steering Committee	HRST	4.50 904	
<b>JUNE</b>	86.	Workshop on African International Civil Service (with RECs)	3	8-11	Libreville		ITP	30115	
<b>JUNE</b>	87.	Biosafety Technical Advisors Committee Meeting	3	First week of June	Addis Ababa	Committee Members	HRST	4.50-915	DOC.EX.CL/38 5(XII) DOC.EX.CL/De c.26(III)
<b>JUNE</b>	88.	Round table for implementation of Inga Project	3	13-15	Kinshasa, DRC	AU member States, AUC, AFREC, ADB, NEPAD, ECA, other regional and international institutions	Infrastructure and Energy	430.912	
<b>JUNE</b>	89.	ASF CPX Mid Planning Conference	5	TBC	Addis Ababa	50	Peace & Security	Extra-budgetary funds	
<b>JUNE</b>	90.	AU MAPEX Workshop	5	TBC	Addis Ababa	50	Peace & Security	Extra-budgetary funds	



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<b>JULY</b>	91.	Expert group meeting on the promotion of industrial investment policy dialogue among member states and promotion of Industrial SME		8-9	TBA	Member States, RECs, Producers Associations	Trade & Industry	460-912	
<b>JULY</b>	92.	Validation workshop for the institutional arrangements for the ASBP	2	7-9	Tanzania, Arusha	AU, MS, NEPAD, FAO	DREA	4.70 909	
<b>JULY</b>	93.	MEAs training workshop on negotiation techniques, legal experts and journalists	2	9-10	TBD	AU, MS, Dev. Partners	DREA	4.70-932	
<b>JULY</b>	94.	First Consultative Committee meeting on implementation of the African Maritime Transport Charter	2	14-15	Addis Ababa or Abuja	AUC, NEPAD, RECs, ECA, ADB, SIs, Partners	Infrastructure and Energy	430.906	Meeting with Partners
<b>JULY</b>	95.	African Experts Responsible for Pastoralism to review and examine the draft Pastoral Policy Framework	3	14-16	AUC	AU, MS, ECA, AfDB, Dev. Partners	DREA	4.70 927	
<b>JULY</b>	96.	African Common Market for Agricultural Products to review the Draft Protocol	3	15-17	AUC	AU, RECs, MS	DREA	4.70-903	
<b>JULY</b>	97.	Workshop on Ownership of the study on Universal Postal Service Guidelines	2	16-17	Addis Ababa	CER and Parteners	Infrastructure and Energy	430.919	Workshop
<b>JULY</b>	98.	Second Meeting of the Steering Committee of PIDA	3	21-23	Addis Ababa or Tunis	AUC, NEPAD, RECs, ECA, ADB, SIs, Partners	Infrastructure and Energy	430.924	Experts Group
<b>JULY</b>	99.	Meeting on Transboundary forest management policies	3	21-23	AUC	AU, MS	DREA	4.70 930	
<b>JULY</b>	100.	Meeting of Experts on the Evaluation of the Decade of Disabled Persons	3	27-29	Addis Ababa	Member States and Partners	Social Affairs	4.40 -912	
<b>JULY</b>	101.	Afro-Arab Initiative on Agricultural Development and Food Security	3	28-30	AUC	AU, MS, LAS	DREA/PA	4.70-924	

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<b>JULY</b>	102.	Workshop for Parliamentarians and civil society on EPAs	2	29-30	TBA	Selected Members of parliament from PAP and REC's	Trade and Industry	460-918	
<b>JULY</b>	103.	Donors Conference to mobilize resources for the Pilot phase of the African Volunteer Corps	2	TBD	Dakar, Senegal	AU Partners	CIDO	215:901	
<b>JULY</b>	104.	Harmonization and Coordination of Capacity Building on customs		TBA	Lilongwe	Capacity Building Steering Committee	Trade and Industry	Code: 4.60–904	
<b>JULY</b>	105.	Second Coordination Meeting		TBD	To be determined		Economic Affairs	480/915	
<b>JULY</b>	106.	4 <sup>th</sup> quarterly CEWS technical meeting	3	TBD	Venue to be determined	PSD & RECs	Peace & Security	Extra-budgetary funds	
<b>JULY</b>	107.	Seminar on the AU Mediation Strategy	3	TBD	TBD	RECs, Experts	Peace & Security	Extra-budgetary	
<b>AUGUST</b>	108.	Workshop on Investment in Africa	3	3-4	auc	UA, African IPA, World Bank, ECA, ADB, African Private Sector	Economic Affairs	4.80/906	
<b>AUGUST</b>	109.	Meeting with CSOs on conflict prevention and early warning	3	24-26	Venue to be determined	PSD & CSOs	Peace & Security/ CIDO	Extra-budgetary	
<b>AUGUST</b>	110.	ASF MAPEX	5	24-28	Addis Ababa		Peace & Security	Extra-budgetary	
<b>AUGUST</b>	111.	Fisheries Experts and Ministerial Meeting to review access agreements	4	25-28	TBD	AU,FAO,WB,MS	DREA	4.70 903	
<b>AUGUST</b>	112.	Meeting of the African Statistic System on harmonization strategy	4		TBD	NSO, CER, AU Commission, AFRISTAT, ADB, ECA and Partenaires	Economic Affairs	4.80/907	

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<b>AUGUST</b>	113.	Experts' meeting on financial institutions		TBD	TBD	AU Commission	Economic Affairs	480/913	
<b>SEPTEMBER</b>	114.	Coordination Meeting on Green Wall for the Sahara	3	1-3	Addis Ababa	AU,CEN-SAD,CILSS,OS S,MS	DREA	4.70 903	
<b>SEPTEMBER</b>	115.	Procedure and harmonization of public systems and accounts (with RECs).	3	2-4	Libya		ITP	30115	
<b>SEPTEMBER</b>	116.	12 <sup>th</sup> YD Monitoring Body and 2 <sup>nd</sup> Preparatory Meeting of the Conference of Ministers of Air Transport	3	8-10	Addis Ababa	Cote d'Ivoire, AUC, NEPAD, RECs, AFRAA, AFCAC, ECA, ADB	Infrastructure and Energy	430.905	Statutory
<b>SEPTEMBER</b>	117.	Workshop on assessment of full EPAs		14-15	TBA	RECs , ECA	Trade & Industry	460-916	
<b>SEPTEMBER</b>	118.	Technical Consultation Among RPPOs	3	15-17	Entebbe, Uganda	AU, MS, Dev. Partners	DREA	4.70-904	
<b>SEPTEMBER</b>	119.	Meeting on Transitional Justice System	2	21-23	TBC	Invited Stakeholders	Political Affairs	420-911	
<b>SEPTEMBER</b>	120.	Consolidation of legal instruments and ordinances, institutional organization (AU, RECs, international conventions).	5	21-24	Cotonou or Dakar		ITP	30115	
<b>SEPTEMBER</b>	121.	Working Group meeting on Road Transport	2	22-23	Addis Ababa	AUC, NEPAD, RECs, ECA, ADB, SIs	Infrastructure and Energy	430.908	Experts Group
<b>SEPTEMBER</b>	122.	Workshop on the establishment of the African observatory platform on industrial Development in Africa		22-24	TBA	UNIDO, REC's, ECA, World Bank	Trade and Industry	460-911	
<b>SEPTEMBER</b>	123.	Working Group meeting on Railway Transport	2	24-25	Addis Ababa	AUC, NEPAD, RECs, ECA, ADB, SIs	Infrastructure and Energy	430.915	Experts Group
<b>SEPTEMBER</b>	124.	Launching of African Women Trust Fund	3	28-30	Addis Ababa	Steering Committee	WGDD	2.10.902	

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<b>SEPTEMBER</b>	125.	Experts Meeting ECA/EC on the Pan African Media Observatory	3	TBD	TBD	Selected Experts from Africa Side and EC Side	DCI/BCP		
<b>SEPTEMBER</b>	126.	Workshop and Training Programme for CSOs on Understanding the African Union, Structures, Processes and entry points.	3	TBD	TBD	African CSOs Representatives	CIDO	215:901	
<b>SEPTEMBER</b>	127.	Capacitiy Building Activities for Staff at Various Levels	2	TBD	Addis Ababa	Annual Staff Retreat	WGDD	2.10.902	
<b>SEPTEMBER</b>	128.	Meeting of the Coordinating Committee on Statistics in Africa	2	TBD	To be determined	CER, AU Commission, AFRISTAT, ADB, ECA	Economic Affairs	07.1301	
<b>SEPTEMBER</b>	129.	Workshop on Security Sector Reform (SSR)	2	TBC	Addis Ababa	African and International Experts	Peace & Security	Extra-budgetary	
<b>SEPTEMBER</b>	130.	Legal Experts on Draft Convention of Cross border cooperation	2	TBD	Tunisia	70 Selected Experts, RECs , civil societies,local actors, and AUC	Peace & Security	Extra-budgetary	
<b>SEPTEMBER</b>	131.	Meeting of Governmental Experts on Small Arms and Light Weapons	3	TBD	Addis Ababa/Dar Es Salaam	Experts All Member States	Peace & Security	Extra-budgetary	
<b>OCTOBER</b>	132.	2 <sup>nd</sup> preparatory meeting for the 2010 January summit on ICT Theme	TBD	3	Addis Ababa (ECA)	ICT Experts from the Member states and RECs	HRST	32.0702	Decision from the Commission's meeting
<b>OCTOBER</b>	133.	2 <sup>nd</sup> Working Group Meeting on the Dakar-Djibouti and Djibouti-Libreville Corridor Projects	3	6-8	Addis Ababa or Abuja	Member States, AUC, NEPAD, RECs, ECA, ADB	Infrastructure and Energy	430.904	Experts Group

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<b>OCTOBER</b>	134.	Consultation meeting on African Farmers Forum	3	6-8	Addis Ababa	AU,MS, SCO, FARMERS	DREA	4.70 923	
<b>OCTOBER</b>	135.	Roundtable of Experts to Develop Strategies & Action Plan to Enhance Women's Role in Peace Support & Humanitarian Operations	3	7-9	Addis Ababa	Experts	WGDD	2.10.905	Partner Based
<b>OCTOBER</b>	136.	Workshop on the Panafrican Stock Exchange	1	9	To be determined	Experts of Member States	Economic Affairs	480/904	
<b>OCTOBER</b>	137.	Fifth & Sixth AU Course on Gender Responsive Economic Policy Making in Africa	10	12-24	Addis Ababa	Member States	WGDD	2.10.902	
<b>OCTOBER</b>	138.	Meeting between Legal Advisors of the AU and RECs	2	12-13	Addis Ababa Plenary Hall	AU Commission and Legal Experts from RECs	Office of the Legal Counsel	Line of action 41011	
<b>OCTOBER</b>	139.	Workshop on Ownership of the Feasibility Study on the Implementation of Continental Services (Emergency, Security, DNS and Dot Africa)	2	15-16	Addis Ababa	Member countries and RECS	Infrastructure and Energy	430.918	DTP Workshop
<b>OCTOBER</b>	140.	Meeting of Experts on maritime safety, security and protection of the environment	3	20-22	Addis Ababa or Dar es Salaam	AUC, NEPAD, RECs, ECA, ADB, SIs, Partners	Infrastructure and Energy	430.906	
<b>OCTOBER</b>	141.	Meeting of Small Arms and Light Weapons Steering Committee	3	20-22	Nigeria	AU, RECs, International Partners	Peace & Security	Extra-budgetary	
<b>OCTOBER</b>	142.	Meeting With Partners on the AU Policy on Access to Post-Primary Education for Victims of Forced Displacement	2	27-28	TBC	Invited Stakeholders	Political Affairs	Refugee Fund	
<b>OCTOBER</b>	143.	3 <sup>rd</sup> AMESD Steering Committee Meeting	3	28-30	AUC	AU, Steering Committee	DREA	4.70-935	
<b>OCTOBER</b>	144.	Workshop on quality infrastructure		TBA	Addis Ababa	Members states, ARSO, RECs	Trade & Industry	460-910	

**Addendum I: Meetings of Limited Participation**  
**January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>OCTOBER</b>	145.	Civil Society Consultation on EU Governance Initiative	3	TBD	TBD	Representatives from CSOs	CIDO	215:901	
<b>OCTOBER</b>	146.	Support the African Group at the UNCCD	5	TBD	TBD	AU, MS, Dev. Partners	DREA	4.70-929	
<b>OCTOBER</b>	147.	6 <sup>th</sup> Meeting of the Panel of the Wise	2	TBD	TBD	Panel 5-10	Peace & Security	Extra-budgetary	Panel of the Wise
<b>OCTOBER</b>	148.	9 <sup>th</sup> Session of the Executive Council of the Afro-Arab Cultural Institute (AACI) to Afro-Arab Institute for Culture and Strategic Studies (AAICSS)	3	Oct	Addis Ababa	Members of the Executive Council	Political Affairs (Afro-Arab Cooperation)	4.20.911	
<b>NOVEMBER</b>	149.	Validation workshop of Electricity Policy and Master plan	3	2-4	Addis Ababa	Energy experts of AU member States, AUC, AFREC, ADB, ECA, other regional and international institutions	Infrastructure and Energy	430.909	Meeting with Partners
<b>NOVEMBER</b>	150.	14 <sup>th</sup> Session of the African Committee of Experts on the Right and Welfare of the Child (ACERWC)	3	2-4	Addis Ababa	Committee Members, National and International Organizations on Children rights	Social Affairs	4.40-911/ 4.48-800	
<b>NOVEMBER</b>	151.	Political Strategic Seminar	5	2-6	Addis Ababa		Peace & Security	Extra-budgetary	
<b>NOVEMBER</b>	152.	AMESD Forum	5	2-6	AUC	AU, MS, Dev. Partners	DREA	4.70-935	
<b>NOVEMBER</b>	153.	Meeting of the Steering Committee of Online Service Panafrican Network	2	3-4	Addis Ababa	Steering Committee member Countries	Infrastructure and Energy	430.918	Experts Group

**Addendum I: Meetings of Limited Participation  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>NOVEMBER</b>	154.	Strategic Seminar	5	9-13	Addis Ababa	50	Peace & Security	Extra-budgetary	
<b>NOVEMBER</b>	155.	3 <sup>rd</sup> Meeting of National Anti-Corruption Bodies	3	10-13	Addis Ababa	National Anti-Corruption Bodies Representatives	Political Affairs	420-917	
<b>NOVEMBER</b>	156.	Workshop on Industrial SME		11-12	Addis Ababa	UNIDO, RECs, Chambers of Commerce Indian Ministry of SME	Trade & Industry	460-913	
<b>NOVEMBER</b>	157.	Operationalization of the AUCIL - one Meeting of the AUCIL to discuss the Rules of Procedure and Workplan	5	16-20	Addis Ababa Plenary Hall	Members of the AUCIL	Office of the Legal Counsel	Line of action 07.1202	
<b>NOVEMBER</b>	158.	Preparatory Meeting for AFROLAC III	3	17-19	Abuja	Energy experts of AU member States and South America, AUC, AFREC, UNIDO, ADB, NEPAD, UN agencies and other regional and international institutions	Infrastructure and Energy		Statutory
<b>NOVEMBER</b>	159.	5 <sup>th</sup> quarterly CEWS technical meeting	3	18-20	Venue to be determined	RECs and AU/CMD 35 Participants	Peace & Security	Extra-budgetary	

**Addendum I: Meetings of Limited Participation  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>NOVEMBER</b>	1.	First Roundtable for Resource Mobilization of the APF	3	20-21	TBD	AU member States, AUC, AFREC, ADB, NEPAD, ECA, Oil Companies, other regional and international institutions	Infrastructure and Energy	430.911	Meeting with Partners
<b>NOVEMBER</b>	160.	2 <sup>nd</sup> Meeting of the Steering Committee on Ageing and Meeting of Experts on the Review of the Implementation of the AU Policy Framework and Plan of Action on Ageing	5	23-27	Addis Ababa	Member States, Members of Steering Committee and Partners	Social Affairs	4.40-906	
<b>NOVEMBER</b>	161.	Validation Workshop on the Study of Continental Master Plan of Posts development	3	24-26	Addis Ababa	RECs and Partners	Infrastructure and Energy	430.919	Workshop
<b>NOVEMBER</b>	162.	Training of AU Election Observers in All Five Regions	4	24-27	TBC	Invited Participants	Political Affairs	420-908	
<b>NOVEMBER</b>	163.	Meeting of the African CSOs Steering Committee on AU-EU partnership	2	TBD	TBD	Representatives of African CSOs	CIDO	215:903	
<b>NOVEMBER</b>	164.	3 <sup>rd</sup> AUC /RECs Customs Coordination Committee		TBA	Tripoli (CENSAD)	Customs Depts. of the RECs, Customs Coop. Div. and Other Officials	Trade and Industry	4.60 - 907	
<b>NOVEMBER</b>	165.	Meeting between the AU Chairperson and the chief Executives of RECs/Coordinating Mechanisms on matters of peace and security	2	TBD	Addis Ababa	AU Chairperson, Chief Executives of RECs/RMs/Coordinating Mechanisms and other senior officials	Peace & Security	Extra-budgetary	



**Addendum I: Meetings of Limited Participation  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>NOVEMBER</b>	166.	5 <sup>th</sup> AU/LAS College to College Meeting	3	Nov.	Addis Ababa	AUC and General Secretariat of LAS	Political Affairs (Afro-Arab Cooperation)	4.20.911	
<b>DECEMBER</b>	167.	ASF CPX Final Planning Conference	5	1-4	Nairobi		Peace & Security	Extra- budgetary	
<b>DECEMBER</b>	168.	Retreat for Commissioners	3	5-7	Nazareth, Ethiopia	Commissioners & some Officials and support services	OSC		

**Addendum II: Events and Functions**  
**January – December 2009**

**REV. 5**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
MARCH	1.	Africa Environment Day		3	Addis Ababa	AU, MS	DREA	4.70-929	
APRIL	2.	Genocide Day	1	7	TBD		Political Affairs		
MAY	3.	International Biological Diversity Day	1	22	Addis Ababa	AUC Staff	HRST/ Biosafety Unit	4.5-913	
JUNE	4.	Science Renaissance Day	1	3	Addis Ababa	Member States	HRST/ S&T Division	4.5-908	
JUNE	5.	Refugee Day	1	20	TBD		Political Affairs		
JUNE	6.	Public Service Day	1	21	TBD		Political Affairs		
JULY	7.	Pan-African Womens Day	1	31		Member States	Gender		
SEPTEMBER	8.	World Literacy Day	1	8	Addis Ababa	Members States	HRST/HR and Youth Division	4.5-903	
OCTOBER	9.	World Teachers Day	1	5	Addis Ababa	Member States	HRST/ Education Division	4.5-903	
OCTOBER	10.	Africa Human Rights Day	1	21	TBD		Political Affairs		
NOVEMBER	11.	African Youth Day	1	1	Addis Ababa	AUC Staff	HRST/ Youth Division	4.5- 910	
NOVEMBER	12.	Tolerance Day	1	16	TBD		Political Affairs		
NOVEMBER	13.	African ICT Week	5	16-20	Addis Ababa	Member States	HRST/ S&T Division	4.5 901	

**Addendum II: Events and Functions**  
**January – December 2009**

**REV. 5**

	No.	Title of Meeting	No. of Days	Date	Proposed Venue	Participants	Organizing Dept. (Focal Point)	Codification	Remarks
DECEMBER	14.	International Anti-Corruption Day	1	9	TBD		Political Affairs		
DECEMBER	15.	International Human Rights Day	1	10	TBD		Political Affairs		

**Addendum III: Troika, Partnerships and Bureaux Meetings  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>FEBRUARY</b>	1.	Joint AU-EC Task Force Meeting	3	TBD	Addis Ababa		Chief of Staff, BC	EC Fund	
<b>FEBRUARY</b>	2.	Meeting of the Bureau of the 6 <sup>th</sup> Conference of Ministers	2	19-20	Nairobi Kenya	Bureau Members	Political Affairs	420-909	Bureau Meeting
<b>FEBRUARY</b>		AU- EU CSO Consultative Meeting on the Follow up on EU-AU Partnership	3	27-29	Kampala, Uganda	CSOs Representatives	CIDO	215 :901	
<b>FEBRUARY/ MARCH</b>		Second Desk to Desk Dialogue AU/UN	5	27 Feb – 1 March	UN/New York	UN and AU/PSD Staff 6-8	Peace & Security	Extra-budgetary funds	
<b>MARCH</b>	3.	Africa –EU Joint Experts Meeting on Energy partnership	3	12-13	Addis Ababa	AU and EU Member countries of the Working Group, RECs, RPPs, AFREC, UPDEA,	Infrastructure and Energy and EU	430.924	
<b>MARCH</b>	4.	Meeting of ICT Conference Bureau and Steering Committee	2	24-25	Addis Ababa or Abuja	Bureau and Steering Committee Member Countries	Infrastructure and Energy and	430.916	Bureau Meeting
<b>MARCH</b>	5.	CITMC Bureau Meeting	2	TBD	TBD	Bureau	HRST		Bureau Meeting
<b>MARCH/ APRIL</b>	6.	Follow-up Meeting with Turkey	5	March/ April	Turkey or Addis Ababa		Chief of Staff, BC		
<b>APRIL</b>	7.	COMEDAF Bureau and Steering Committee Meetings	4	7-10	Addis Ababa	Bureau Ministers and Senior Officials, Strategic Partners	HRST	4.50 903	Bureau Meeting

**Addendum III: Troika, Partnerships and Bureaux Meetings  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>APRIL</b>	8.	Troika Experts Meeting / Troika Ministerial Meeting	3	TBD	Addis Ababa	AU-EU	Economic Affairs	20031	
<b>APRIL</b>	9.	AU-EU Dialogue and Consultation	1	TBC	BRUSSELS	EU – AU Representative s	Political Affairs		
<b>JUNE</b>	10.	AMCOST Bureau Meeting	3	TBD	TBD	Bureau	HRST		Bureau Meeting
<b>AUGUST</b>	11.	Meeting with AMCOW Bureau for the Harmonization of Programmes	3	12-14	Addis Ababa	AMCOW Bureau	DREA	4.70-934	Bureau Meeting
<b>AUGUST</b>	12.	Meeting of the Bureau of the PRC Sub-Committee on Refugees on the Kampala Outcomes	2	19-20	ADDIS ABABA	Members of the Bureau	Political Affairs	Refugee Fund	Bureau Meeting
<b>AUGUST</b>	13.	Meeting with AMCEN Bureau for the Harmonization of Programmes	2	19-21	Addis Ababa	AU,UNEP,MS	DREA	4.70 931	Bureau Meeting
<b>AUGUST</b>	14.	AU- UN Dialogue / Consultations	1	TBC	TBC	EU and AU Representative s	Political Affairs		
<b>SEPTEMBER</b>	15.	COMEDAF Bureau and Steering Committee Meetings	4	22-25	Addis Ababa	Bureau Ministers and Senior Officials, Strategic partners	HRST	4.50 903	Bureau Meeting
<b>OCTOBER</b>	16.	Africa –EU Joint Experts Meeting on Energy partnership	3	5-7	Addis Ababa	Infrastructure and Energy Department, 5 AU member States, AFREC, REC's, RPP's, UPDEA, EU Member States and EC	Infrastructure and Energy and EU	430.924	

**Addendum III: Troika, Partnerships and Bureaux Meetings  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>OCTOBER</b>	17.	Africa-EU Energy Partnership Forum and High Level Africa-Energy Dialogue	2	8-9	Addis Ababa	DIE, 5 AU member States, AFREC, REC's, RPP's, UPDEA, EU Member States and EC	Infrastructure and Energy and	430.924	
<b>OCTOBER</b>	18.	Troika Experts Meeting / Troika Ministerial Meeting	2	9	Brussels	AU-EU	Economic Affairs	200 903	
<b>OCTOBER</b>	19.	Meeting of the Bureau of the Conference of the African Ministers of Transport (CAMT)	2	28-29	Addis Ababa or Harare	AUC, AU member States of the Bureau,	Infrastructure and Energy	430.902	Bureau Meeting
<b>OCTOBER</b>	20.	CITMC Bureau Meeting	2	TBD	TBD	Bureau	HRST		Bureau Meeting
<b>OCTOBER</b>	21.	Regular Joint AU-EC Task Force	5	Oct	Brussels		Chief of Staff, BC	EC-Fund	
<b>OCTOBER</b>	22.	AUC/EC College-to-College Meeting	TBA	Oct	Brussels		Chief of Staff, BC	EC-Fund	
<b>OCTOBER / NOVEMBER</b>	23.	Meeting of the Bureau of COMY II	04	30 Oct – 2 Nov.	Addis Ababa	Bureau of COMY II	HRST	450.913	Bureau Meeting
<b>NOVEMBER</b>	24.	3 <sup>rd</sup> EU-Africa Infrastructure Partnership Steering Committee Meeting	3	24-26	Addis Ababa	EC, AUC, NEPAD, RECs, ECA, ADB, Sis, AU and EU Member States	Infrastructure and Energy	430.924	Experts Group
<b>NOVEMBER</b>	25.	FOCAC Meeting (China-Africa Forum)	5	TBA	Cairo, Egypt		Chief of Staff, BC		
<b>NOVEMBER</b>	26.	AUC-Organization of the American State	5	TBD	Washington or Addis Ababa		Chief of Staff BCP		

**Addendum III: Troika, Partnerships and Bureaux Meetings  
January – December 2009**

**REV-5**

	<b>No.</b>	<b>Title of Meeting</b>	<b>No. of Days</b>	<b>Date</b>	<b>Proposed Venue</b>	<b>Participants</b>	<b>Organizing Dept. (Focal Point)</b>	<b>Codification</b>	<b>Remarks</b>
<b>NOVEMBER</b>	27.	AU-EU Dialogue and Consultations	2	TBC	TBC	EU and AU Representative s	Political Affairs	EU FUND	

## **List of Acronyms**

**AACI:** Afro-Arab Cultural Institute  
**AAICSS:** Afro-Arab Institute for Culture and Strategic Studies  
**ACALAN:** Academy of African Languages  
**ACERWC:** African Committee of Experts on the Rights and Welfare of the Child  
**ACHPR:** African Commission on Human and Peoples Rights  
**ACSRT:** African Centre for the Study and Research on Terrorism  
**ADB:** African Development Bank  
**AFCAC:** African Civil Aviation Commission  
**AFRAA:** African Airlines Association  
**AFREC:** African Energy Commission  
**AMCEN:** African Ministerial Council for the Environment  
**AMCOST:** African Ministers Conference on Science and Technology  
**AMCOW:** African Ministerial Council for Water  
**AMESD:** African Monitoring of the Environment for Sustainable Development  
**APC:** African Population Commission  
**ARAPKE:** African Regional Action Plan on the Knowledge Economy  
**ASF:** Africa Standby Force  
**AU:** Africa Union  
**AUBP:** African Union Borders' Program  
**AUC:** African Union Commission  
**AYC:** African Youth Charter  
**CAADP:** Comprehensive Africa Agriculture Development Programme  
**CEWS:** Continental Early Warning System  
**CITMC:** Conference of Ministers for Information and Communication Technology  
**CMD:** Conflict Management Division  
**COMEDAF:** Conference of Ministers for Education of the African Union  
**COMY:** Conference of Ministers in Charge of Youth  
**COPS:** Political and Security Committee of the European Union  
**CPX:** Command Post Exercise  
**CTI:** Communication and Technologies of information  
**DIE:** Department/Directorate for Infrastructure and Energy  
**DNS:**  
**DRC:** Democratic Republic of Congo  
**DSD:** Defense and Security Division  
**DTP:** Telecommunications and Post Division  
**EC:** European Commission  
**ECA:** Economic Commission for Africa  
**EU:** European Union  
**FAOL:** Food and Agriculture Organization  
**HRST:** Human Resource, Science and Technology



**ICPD:** International Conference on Population and Development  
**ICT:** Information and Communication Technologies  
**ILO:** International Labour Organisation  
**IMO:** Internacional Maritime Organization  
**LAS:** League of Arab States  
**MAPEX:** Mapping Exercise  
**MoU:** Memorandum of Understanding  
**MS:** Member States  
**NAC:** National Aids Commissions/Councils  
**NEPAD:** New Partnership for African Development  
**NYC:** National Youth Council  
**PEC:** Pan-African Employers' Confederation  
**PoW:** Panel of the Wise  
**PRC:** Permanent Representative Committee  
**PSC:** Peace and Security Council  
**PSCS:** Peace and Security Council Secretariat  
**PSD:** Peace and Security Department  
**PSOD:** Peace Support Operations Division  
**PYU:** Pan-African Youth Union  
**RECs:** Regional Economic Communities  
**RIC:** Regional Implementation Centre  
**RM:** Regional Mechanisms  
**RPPs:** Regional Power Pools  
**SIs:** Specialized Institutions  
**SSR:** Security Sector Reform  
**TBD:** To be Determined  
**UN:** United Nations  
**UNEP:** United Nations Environment Programme  
**UNIDO:** United Nations Industrial Development Organization  
**UN-ISDR:** UN International Strategy for Disaster Risk  
**UNSC:** United Nations Security Council  
**UPDEA:** Union of Producers, Conveyers and Distributors of Electrical  
Power in Africa  
**WB:** World Bank  
**WTO:** World Trade Organization

2009

# Report of the meetings of the sub-committee on conferences and programmes on the draft 2009 calendar of meetings

African Union

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