



GOVERNANCE CLUSTER OF THE REGIONAL COORDINATION MECHANISM (RCM)

Second Meeting

27-28 June, 2011

Location TBD

Nazareth, Ethiopia

PROGRAMME

The main purpose of this first meeting of the Governance Cluster for 2011 is to provide a platform for cluster members for joint planning and adoption of agreed strategies on how best to support the governance agenda of the African Union Commission, its NEPAD programme and the Regional Economic Communities.

KEY OUTPUTS

- i) To take stock of the implementation of the decisions made during the two meetings held in 2010
- ii) To review the recommendations resulting from the 11th Session of the RCM-Africa and assess progress in the development of the new programming relating to the Ten-Year Capacity Building Programme of the African Union
- iii) To finalize and adopt the Business Plan for the Governance Cluster in support of the Department of Political Affairs of the African Union Commission and the Regional Economic Communities (2011-2013)
- iv) To deliberate on the 2011 AUC work plan with a view to align joint interventions of cluster members accordingly
- v) To agree and adopt the 2011 Annual Work Plan for the cluster in line with key priorities of the Department of Political Affairs of the AUC.

KEY OUTCOMES

- Update on progress regarding new programming for the reviewed Ten-Year Capacity Building Programme of the AU shared;
- Common understanding and appreciation of priorities of the Department of Political Affairs of the AUC gained by cluster members;
- A well-focused strategy for jointly coordinated and well targeted support to the AU's governance priorities within the framework of its shared values agenda articulated and agreed upon
- Governance Cluster Business Plan (2011-2013) agreed and adopted;
- Governance Cluster Annual Work Plan (2011) agreed and adopted;



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SUNDAY: 26th June 2011

**Bus leaves ECA Complex at 14h00
Bus leaves AUC Complex at 14h30
Group Dinner for all participants at the Hotel at 19h30**

DAY ONE, MONDAY: 27th June 2011

TIME	SESSION ONE: OPENING	PRESENTER	FACILITATOR
	<i>During this opening session, participants will be welcomed to Nazareth. Introductory remarks will be offered. Participants will introduce themselves and share their respective expectations from the meeting. The goal and objectives of the meeting will be introduced. The decisions of the previous meetings of the cluster will be recalled.</i>		
9:00 - 09:30	Introductory Remarks	AUC, ECA, RCM - Africa Secretariat, ECA, UNDP	UNDP



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09:30 - 10:00	Introductions & Expectations	ALL	AUC
10:00-10:15	Purpose, Objectives and Expected Outcomes of the meeting and Conduct of Business	UNDP	
10:15 - 10:30	Recap of Decisions of the Governance Cluster taken in 2010	UNDP	
10:30 – 11:00	General Discussion	All	
11:00 - 11:15	Health Break and Group Photo		
TIME	SESSION TWO: STRATEGIC PLANNING <i>This session will focus attention of participants on the 2011-13 Business Plan of the Cluster, the monitoring and evaluation framework, its annual work-plan for 2011 as well as the plans of the sub-clusters.</i>	PRESENTER	FACILITATOR
11:15 – 12:00	Priority Areas for the Department of Political Affairs of the African Union Commission (AUC) in 2011: (a) HRSA; (b)	Department of Political Affairs of the AUC	OHCHR



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	Elections, (b) Shared Values, (c) AGA/AGP, (d) anti-corruption, etc.		
12:00 – 12:15	General Discussion	All	
TIME	SESSION THREE: PRESENTATION OF THE AUC DPA WORK PLAN AND PRIORITIES <i>This session will afford the AUC/DPA the opportunity to present its programmes and priorities for 2011. The general discussion that will follow will solicit a more coordinated and focused support of cluster members to the AU's priority areas. The session will end with a selection of those areas that will be top on our joint support to the AU.</i>	PRESENTER	FACILITATOR
12:15-12:30	Presentation on the Draft Governance Cluster Business Plan 2011-2013.	UNDP	ECA
12:30-13:00	General Discussion	All	
13:00 – 14:00	Lunch Break		
TIME	SESSION FOUR: MAINSTREAMING	PRESENTER	FACILITATOR



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	<p>CRITICAL AND CROSS-CUTTING ISSUES <i>This session will review the various guidance notes on cross-cutting issues that need to be mainstreamed into the work of the cluster in its support to the AU and RECs.</i></p>		
14:00 – 15:00	Mainstreaming Guidance Notes on Climate Change, Health, Gender and Human Rights	RCM Secretariat	UN WOMEN
15:00 - 15:30	General Discussion	All	
15:30 - 15:45	Health Break		
TIME	<p>UPDATE ON SUB-CLUSTERS <i>This session will provide an opportunity for members to be updated on the process of revamping and re-aligning the sub-clusters. The four proposed sub-clusters are (a) economic and corporate governance, (b) human rights, (c) public service and</i></p>	PRESENTER	FACILITATOR



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	<i>administration and (d) democracy and governance.</i>		
15:45 -16:00	The state of the sub-clusters and plans for 2011	UNDP	OCHA
16:00 - 16:30	General Discussion	All	

DAY TWO, TUESDAY: 28th June 2011

TIME	SESSION FIVE: UPDATE ON THE TYCP-AU AND ANNUAL REPORTING <i>The RCM-Africa Secretariat will brief the cluster members on progress regarding the new capacity building programme of the AU and share with members reporting requirements for all the clusters for 2011. They will also provide direction on the focus of capacity building for the 12th Session of the RCM and the reporting requirements of the clusters.</i>	PRESENTER	FACILITATOR
9:00 - 9:30	Update on the new Capacity-Building Programme of the TYCBP-AU	RCM-Africa Secretariat	UNOAU



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9:30 - 10:00	General Discussion	ALL	
10:00-11:00	Agreement on the 2011 Annual Work-Plan for the Cluster and the Capacity Building related reporting from members for 2011	UNDP	COMESA
11:00-11:30	General Discussion	ALL	
11:30 11:45	Health Break		
TIME	SESSION SIX: ADOPTION OF THE OUTCOME STATEMENT AND CLOSING <i>This session will recap the major decisions taken during the meeting in the form of the outcome statement. This will be followed by a vote of thanks and closing remarks.</i>	PRESENTER	FACILITATOR
11:45 – 12:00	Adoption of the Outcome Statement	RAPPORTEURS	UNCHR
12:00 – 12:30	Agreement on the date and venue of the next meeting and closing remarks	AUC, ECA, RCM-Secretariat & UNDP	



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12:30-13:00	Lunch	ALL	
13:00-	Bus leaves Nazareth for Addis Ababa at 14h30	ALL	