



**41<sup>ST</sup> MEETING OF THE NEPAD STEERING COMMITTEE  
ADDIS ABABA, ETHIOPIA, 22-23 JANUARY 2011**

Venue: Conference ROOM 5, UNECA HQ

**DRAFT PROGRAMME**

**Day 1: Saturday 22 January 2011; Time: 10h00 - 18h00**

**10h00 - 10h20**

1. Welcome Remarks by the Host, UNECA Executive Secretary
2. Remarks by NEPAD Steering Committee Co-Chairs (Malawi, Ethiopia & AU Commission)
3. Consideration and Adoption of the Agenda

**10h20 - 10h35**

Tea/Coffee Break and Group Photograph

**10h35 - 11h20**

- 4. Presentation on key programmatic collaboration with NEPAD Agency by invited Guests**
  - Prof. David Abdulai, Executive Director and Chief Executive Officer, University of South Africa (UNISA) School of Business Leadership
  - Mr. Jay Naidoo, Chairman, Global Alliance for Improved Nutrition (GAIN)

**11h20 – 13h00**

**5. Presentation of Activity Report NEPAD Agency: July – December 2010 by the Chief Executive Officer, Dr. Ibrahim Assane Mayaki**

- Discussions on the Activity Report

**13h00 – 14h00**

Lunch Break

**14h15 – 16h00**

**6. Dialogue on proposed strategic roles for AU, HSGOC & SC in the new NEPAD dispensation**

16h00 – 18h00

**7. Follow-up on Outcomes of 15<sup>th</sup> African Union Assembly and 23<sup>rd</sup> Meeting of the NEPAD Heads of State and Government Orientation Committee (HSGOC):**

- a. Update on NPCA Internal management systems (HR/Admin/Finance)
- b. NEPAD HSGOC High-Level Sub-Committee on Regional Infrastructure
- c. Briefing on the launch of AU-NEPAD African Action Plan: **2010-2015**
- d. Preparation for the 24<sup>th</sup> NEPAD HSGOC Meeting

*End of Day 1*

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**Day 2: Sunday 23 January 2011; Time: 09h30 – 14h00**

**09h30 – 11h30**

*Tea/Coffee*

**8. Presentation by Professor Paul Collier, Director, Centre for the Study of African Economies**

**9. Review of Partnership engagements in support of NEPAD Implementation**

- a. Outcomes of 15<sup>th</sup> Africa Partnership Forum (APF) of October 2010, Lilongwe, Malawi
- b. Outcomes of November 2010 G20 Summit (Korea) & outlook for July 2011 G8 Summit
- c. *Update on the outcomes of the 11<sup>th</sup> RCM, Addis Ababa – (UNECA)*

**11h30 - 13h00**

*Tea/Coffee*

**10. Any Other Business**

**11. Date and Venue of the 42<sup>nd</sup> Meeting of the NEPAD Steering Committee**

**13h00 – 14h00**

**12. 12. Closure – Co-Chairs' Summary of Conclusions**

*End of Day 2 and 41<sup>st</sup> SC Meeting*

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