



**41st MEETING OF THE NEPAD STEERING COMMITTEE
22 - 23 January 2011, Addis Ababa, Ethiopia**

Venue: Conference Room 5, UNCC, UNECA HQ

DRAFT AGENDA

1. Opening

- *Welcome Remarks by UNECA Executive Secretary or representative*
- *Remarks by NEPAD Steering Committee Co-Chairs (Malawi & Ethiopia) and AU Commission*

2. Consideration and Adoption of Agenda

3. Presentations on key programmatic collaboration with NEPAD Agency by Invited Guests

- *CEO, University of South Africa School of Business Studies (UNISA-SBL);*
- *Chairman, Global Alliance for Improved Nutrition (GAIN) and*
- *Professor Paul Collier - Charter for the African economic expertise*

4. Presentation of Activity Report of NEPAD Agency for the period: July-December 2010 by Chief Executive Officer, Dr. Ibrahim Assane Mayaki

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

6. Follow-up on Outcomes of 15th African Union Assembly and 23rd Meeting of the NEPAD Heads of State and Government Orientation Committee (HSGOC):

- a. *NPCA transition - Update on NPCA internal management systems (HR/Admin/Finance)*
- b. *HSGOC High-Level Sub-Committee on Promoting Regional Infrastructure in Africa*
- c. *Launch of the AU-NEPAD African Action Plan: 2010-2015*
- d. *Preparations for the 24th NEPAD HSGOC Meeting*

7. Review of partnership engagements in support of NEPAD Implementation

- a. *Outcomes of 15th Africa Partnership Forum (APF) of October 2010, Lilongwe, Malawi*
- b. *Outcomes of November 2010 G20 Summit (Korea) & Outlook of June 2011 G8 Summit (France)*
- c. ***Conclusions of 11th Regional Coordination Mechanism (RCM) by UNECA***

8. Any Other Business

9. Date and Venue of the 42nd Meeting of the NEPAD Steering Committee

10. Closure

Reference Documents

1. Report of the 40th NEPAD Steering Committee Meeting, Pretoria, South Africa, July 2010
2. Co-Chairs' Summary of the 40th NEPAD Steering Committee Meeting, Pretoria, South Africa, July 2010
3. Report of the 23rd NEPAD Heads of State and Government Orientation Committee (HSGOC) by H.E. Prime Minister Meles Zenawi of Ethiopia and HSGOC Chairperson to the 15th AU Assembly
4. Decision on NEPAD by the 15th African Union Assembly of Heads of State and Government
5. Activity Report of the NEPAD Agency by the Chief Executive Officer, Dr. Ibrahim Assane Mayaki (July to December 2010)
6. NPCA Internal Management Systems: Human Resources and Finance
7. Joint Statement of the 15th Africa Partnership Forum (APF) held in Lilongwe, Malawi
8. Updated Executive Summary of the AU/NEPAD Assessment Report on G8/Africa Partnership
9. Special Reports and Briefing Notes:
 - a. *Outline of NPCA Resource Mobilization Strategy*
 - b. *CAADP Technical Review of national agriculture, food and nutrition security investment plans;*
 - c. *CAADP Guidance Note on access to agriculture financing for African Countries*
 - d. *Declaration of 1st Conference of African Ministers of Fisheries & Aquaculture, September 2010 in Banjul*
 - e. *Technical Guidelines on NEPAD HSGOC Regional Infrastructure Initiative*
 - f. *African Futures Project - 2025 (Cooperation on Modeling with Institute for Security Studies)*
 - g. *Outcomes report of the 11th regional Coordination Mechanism (RCM)*
10. Current MoUs/Cooperation Instruments by NEPAD Agency with partner institutions, namely:
 - a. *University of South Africa (UNISA) - School of Business Leadership;*
 - b. *Aide Memoire with Michigan State University (MSU)*

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