

## **Annotated Agenda**

### **Meeting of the Bureau of the Fifth Session of the Africa Committee on Sustainable Development**

#### **1. Welcoming Remarks by ECA**

The Secretariat will welcome ACSD-5 Bureau members to the meeting, thank them for their attendance and then highlight the objectives of the meeting.

#### **2. Remarks by the Chair**

The Chair of the Bureau will make opening remarks and invite the meeting to consider the agenda before it.

#### **3. Selected implemented activities related to key outcomes of ACSD-5**

The Secretariat will make presentations on activities of the Division related to the implementation of key outcomes of ACSD-5, namely:

- Land Policy Initiative;
- Support to the implementation of CAADP;
- Sustainable Modernization of Agriculture for Rural Transformation (SMART) Project; and
- Sustainable Development Report on Africa.

#### **4. Climate for Development in Africa (Climdev-Africa) Programme and its African Climate Policy Centre (ACPC)**

In view of the significance of the Climdev Africa Programme and its ACPC to the work of the Commission and to Africa's sustainable development agenda, the Secretariat will make a presentation on progress in the implementation of the Programme and the establishment of its Centre

#### **5. Outcomes of the Seventeenth Session of the Commission on Sustainable Development**

The Secretariat will highlight the outcomes of CSD-17. This is considered pertinent, as the Africa RIM Statement to CSD-16 also fed into the CSD-17 process. The outcomes of the latter strongly feature the sustainable development of Africa, in particular in the thematic areas of Agriculture, rural development, drought and desertification.

## **6. CFSSD-6 Preparatory Process and suggested theme for the session**

The Secretariat will brief the Committee on preparations towards CFSSD-6.

- Letters of invitation- different categories of invitees
- Background documentation- aide memoire, information note, provisional agenda, provisional annotated agenda, provisional programme,
- Substantive reports- parliamentary documentation and various technical reports for the RIM
- Posting on ECA/FSSD website
- Briefing of Diplomatic Missions in Addis Ababa- share agenda

The Secretariat will make a proposal on the theme of CFSSD-7 taking into account the thematic cluster of issues to be considered in the 2012/2013 CSD cycle

The Secretariat will respond to questions posed and provide clarifications as required

## **7. Any other business**

The Bureau may wish to consider any other matter that may be brought to its attention.

## **8. Closing Remarks**

The Chair will make closing remarks. The Secretariat will respond and thank the Chair and Bureau members for attending the meeting.