DRAFT PROVISIONAL AGENDA

Theme: Governing Development in Africa

1. Opening of the meeting
2. Election of the Bureau
3. Adoption of the agenda and programme of work
4. Overview of recent economic and social developments in Africa
5. Assessment of progress on regional integration in Africa
6. Review of progress towards the Millennium Development Goals and African Common Position on MDGs
7. Follow-up to the outcomes of major United Nations and African Union conferences and summits, including the 2010 Joint Annual Meetings of the AU and ECA
   a. Review of progress in the implementation of the Monterrey Consensus on Financing for Development
   c. Climate change and development in Africa
   d. Ten-year review of progress in the implementation of the Abuja Declaration on Health Financing in Africa
   e. Follow-up on the implementation of the African Charter on Statistics
   f. Follow-up report on the implementation of the Comprehensive Africa Agriculture Development Programme (CAADP)
   g. Follow-up report on the implementation of the “Science with Africa” initiative
8. Presentation and discussion on the issues paper on the theme of the Conference: *Governing Development in Africa*

9. Statutory issues

   a. *ECA Annual Report, 2011*
   b. *ECA proposed work programme and priorities for the biennium 2012-2013*
   d. *Statutes and Annexes of the African Monetary Fund*
   e. *Report on follow-up to the decisions and recommendations of the 2010 Joint Annual Meetings of the AUC and ECA*
   f. *Information note on upcoming major conferences of the AU Commission and ECA*

10. Any other business

11. Consideration and adoption of the draft report of the Committee of Experts and draft resolutions

12. Closing of the meeting