



**43<sup>RD</sup> MEETING OF THE NEPAD STEERING COMMITTEE  
ADDIS ABABA, ETHIOPIA, 24-25 JANUARY 2012**

**DRAFT PROGRAMME**

**Venue: CR 2, UNECA Headquarters**

**Date: Tuesday 24 January 2012;**

**Time: 10h00 - 18h00**

**10h00 - 10h30**

1. Welcome Remarks by the Co-Chairs
2. Statements by UNECA (as host)
3. Remarks by NPCA & AU Commission
4. Consideration and Adoption of the Agenda
5. Consideration of the Report of the 42<sup>ND</sup> Meeting of the NEPAD Steering Committee

**10h30 - 10h45**

Tea/Coffee Break

**10h45 - 11h15**

- **Presentations by invited Guests - NEPAD Business Foundation and Technical Centre for Agricultural and Rural Cooperation (CTA)**

**11h15 - 13h00**

6. **Presentation of Activity Report NEPAD Agency: July - December 2011 by the Chief Executive Officer, Dr. Ibrahim Assane Mayaki**
  - Discussions on the Activity Report
  - Draft 2012 NPCA Budget and Update on the 10<sup>th</sup> NEPAD Anniversary
  - South Sudan Development Initiative (SSDI)
  - 4<sup>th</sup> High-level Forum on Aid Effectiveness, Busan, South Korea

**13h00 - 14h00**

Lunch Break

**14h15 - 18h00**

7. **Preparation for the 26<sup>th</sup> Meeting of the NEPAD Heads of State and Government Orientation Committee (HSGOC)**
  - **Outcomes of the 25<sup>th</sup> HSGOC- Policy Review of domestic resource Mobilization**
  - **Draft Agenda of the 26<sup>th</sup> NEPAD HSGOC Meeting**
  - **Implementation status of Presidential Infrastructure Champion Initiative (PICI)**

**End of Day One**

**Day Two**

**Wednesday 25 January 2012**

**10h00-14h00**

**10h00-11h00**

**8. Update on Africa's Partnership Engagements**

- **Outcomes of the G20 Summit, November 2011, Cannes, France**
- **Conclusions of the 17<sup>th</sup> Africa Partnership Forum and Outlook for 2012 G8 Summit and 18<sup>th</sup> APF**
- **12<sup>th</sup> UN Africa Regional Coordination Mechanism and 2011 Report on Mutual Review of Development Effectiveness in Africa**

**11h00 - 13h00**

**9. Brainstorming on Africa's Development trajectory from NEPAD perspective**

**10. Any Other Business**

- **Presentation of the final Draft Rules of Procedure for NEPAD Governance Structures**

**11. Date and Venue of the 44<sup>th</sup> Meeting of the NEPAD Steering Committee**

**12. Closure**