



43RD MEETING OF THE NEPAD STEERING COMMITTEE

24-25 January 2012, Addis Ababa, Ethiopia

Venue: UNECA, UN Conference Centre

DRAFT AGENDA

1. **Welcome** - Ethiopia / Equatorial Guinea (Co-Chairs)
2. **Statements**: UNECA (as host) and AU Commission / NEPAD Agency
3. **Consideration and Adoption of Agenda**
4. **Presentations by Invited Special Guests** - NEPAD Business Foundation (NBF) and Technical Centre for Agricultural and Rural Cooperation (CTA)
5. **Consideration of Reports of the NEPAD Steering Committee: June-November 2011**
 - a. 42nd Meeting in Malabo; Special Retreat on Draft Rules of Procedure in Rustenburg; and Consultative Meeting pre-17th APF in Addis Ababa;
6. **Presentation of the Activity Report of NEPAD Agency for July–December 2011**
- Dr. Ibrahim Assane Mayaki, Chief Executive Officer, NEPAD Agency
 - Draft 2012 NPCA Budget and Business Plan;
 - Update on 10th NEPAD anniversary
 - South Sudan Development Initiative (SSDI)
 - 4th High Level Forum on Aid Effectiveness, Busan, South Korea
7. **Preparation for 26th Meeting of NEPAD Heads of State and Government Orientation Committee (HSGOC) on the eve of 18th African Union Summit**
 - Outcomes of 25th HSGOC - Policy review of domestic resource mobilization
 - Draft agenda of 26th NEPAD HSGOC Meeting
 - Implementation status of Presidential Infrastructure Champion Initiative (PICl)
8. **Update on Africa's partnership engagements**
 - Outcomes of the G20 Summit, November 2011, Cannes, France and Durban COP17
 - Conclusions of 17th Africa Partnership Forum and Outlook for 2012 G8 Summit and 18th APF
 - 12th UN Africa Regional Coordination Mechanism and 2011 Report on Mutual Review of Development Effectiveness in Africa
9. **Brainstorming on Africa's development trajectory from NEPAD perspective**
10. **Final Draft Rules of Procedure for NEPAD Governance Structures**
11. **Any Other Business**
12. **Date and Venue of the 44th Meeting of the NEPAD Steering Committee**
13. **Closure**

Reference Documents

1. Draft Agenda and Programme for 43rd Meeting of the NEPAD Steering Committee;
2. Reports of 42nd Meeting of the NEPAD Steering Committee (Malabo, June 2011); Special Retreat on Draft Rules of Procedure (Rustenburg, October 2011) and Consultation prior to 17th APF (Addis Ababa, November 2011);
3. Report of 25th NEPAD Heads of State and Government Orientation Committee (HSGOC) to the 17th AU Assembly by H.E. Prime Minister Meles Zenawi of Ethiopia, HSGOC Chairperson
4. Decision of the 17th African Union Assembly on NEPAD (June 2011)
5. Activity Report of the NEPAD Agency for July to December 2011
6. Progress Report on Presidential Infrastructure Champion Initiative (PICI)
7. 2012 NPCA Budget
8. Final Draft Rules of Procedure for NEPAD Governance Structures
9. Draft Agenda for the 26th Meeting of the NEPAD HSGOC
10. Joint Statement of the 17th Africa Partnership Forum, Addis Ababa
11. Communiqué of the Cannes G20 Summit, November 2011
12. Outcomes Report of the 12th UN Regional Coordination Mechanism, 21-22 November 2011
13. Key Briefing Notes and documents:
 - (a) *African Consensus and Position on Development Effectiveness*
 - (b) *The Busan Partnership for Effective Development Cooperation*
 - (c) *Outcomes package of COP 17/CMP7, Durban*
 - (d) *Briefing Note on NEPAD Week at the 66th UN General Assembly, New York*
 - (e) *Policy brief on domestic resource mobilization for NEPAD programmatic implementation*
 - (f) *Joint Statement by NEPAD Agency and Pacific Islands Forum on HLF-4 Busan*
 - (g) *Joint NEPAD/UNAIDS Statement on Development Effectiveness*
14. Signed Instruments of Cooperation:
 - a) Memorandum of Understanding between NEPAD Agency and UNDP
 - b) Technical Cooperation Agreement between NEPAD Agency and Brazilian Institute of Applied Economic Research (IPEA)
 - c) Aide Memoire on South Sudan Development Initiative (SSDI)
15. Presentation on African Development Partnership by NEPAD Business Foundation (NBF)