

**AFRICAN UNION**

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Addis Ababa, ETHIOPIA P. O. Box 3243 Telephone: +251 11 551 7700 Fax: +251 115 517844  
Website: [www.au.int](http://www.au.int)

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**SECOND ORDINARY SESSION FOR  
THE SPECIALIZED TECHNICAL COMMITTEE ON  
EDUCATION, SCIENCE AND TECHNOLOGY (STC-EST)  
21<sup>th</sup> - 24<sup>th</sup> OCTOBER 2017, CAIRO, EGYPT**

HRST/STC-EST/Exp/1(II)  
Original: English

# **DRAFT AGENDA AND PROGRAM OF WORK EXPERTS SESSION**

## **DRAFT AGENDA**

- 1) Opening session
- 2) Adoption of the Agenda
- 3) Consideration of the draft statute for the African Space Agency
- 4) Consideration of the Draft Statute for the AU International Center for Girls and Women's Education in Africa (AU-CIEFFA)
- 5) Pan-African University (PAVU, Council member emoluments, office logistics and honoraria for President and Vice President of the Pan African University Council)
- 6) Parallel sessions on education, and science and technology
- 7) Presentation and discussion of reports from working groups
- 8) Consideration of work programme and agenda for ministerial session
- 9) Any other business
- 10) Date and venue of STC –EST-3
- 11) Presentation and adoption of the report of the experts
- 12) Closing session

## **Draft Programme**

### **Day 1- Saturday 21<sup>th</sup> October 2017**

<b>TIME</b>	<b>ITEM</b>		<b>Responsible</b>
08:30-09:00	<ul style="list-style-type: none"> <li>Registration</li> </ul>		
09:00-09:30	(I.) Opening session <ul style="list-style-type: none"> <li>Welcome remarks</li> <li>Opening statement</li> <li>Family Photo for Experts</li> </ul>		Dr. Mahama Ouedraogo, Ag. Director, HRST  Prof. Hany A. El-Shemy, Dean of the faculty of Agriculture
9:30-9:40	Adoption of the Agenda and program of work		Chair Prof. Hany A. El-Shemy, Dean of the faculty of Agriculture
09:40-10:10	Keynote: The Egyptian National Research & Innovation Systems		
<b>10:10 - 10:30</b>	<b>Coffee Break</b>		
10:30-11:00	Consideration of the Draft Statute for the AU International Center for Girls and Women's Education in Africa (AU-CIEFFA) (Implementation of Assembly/AU/Dec.44 (III))		Office of the Legal Counsel, OLC
11:00-11:15	Pan-African University (PAVU, Council member emoluments, and headquarter of the Rectorate)		Prof. Belay, PAU Interim Deputy Rector, HRST
	<b>Parallel Sessions</b>		
	Education	Science and Technology	
11:15 – 13:00	Education Experts Group	Science and Technology Experts Group	
<b>13:00 - 14:00</b>	<b>LUNCH BREAK</b>		
14:00 – 16:00	Education Experts Group	Science and Technology Experts Group	
<b>16:00 - 16:20</b>	<b>COFFEE BREAK</b>		
16:20 – 17:00	Education Experts Group	Science and Technology Experts Group	
17:00 – 19:00	Drafting of the E.E. Group Report	Drafting of the STI Group Report	
20:00 – 22:00	Dinner (Cocktail Reception) Egyptian Nights at Fairmont Heliopolis Hotel		<b>Egypt</b>
	<b>End day 1</b>		

## Day 2 – Sunday 22<sup>nd</sup> October, 2017

TIME	ITEM		Responsible
	Parallel Sessions cont'd		
	Education	Science and Technology	
8:00 – 8:40	Adoption of the E.E. Group Report	Adoption of the STI Group Report	
	Plenary		
8:40 – 9:40	Presentation and adoption of Group Reports		
9:40 – 10:40	Consideration of the Draft Statute for the African Space Agency (Implementation of Assembly/Dec.589 (XXVI))		Office of the Legal Counsel, OLC
<b>10:40 - 11:00</b>	<b>COFFEE BREAK</b>		
11:00-13:00	Meeting of partners		
11:00 – 11:10	Programme and Agenda of the Ministerial Session		
11:10 – 11:20	AOB		
11:20 – 13:00	Drafting of the report of Experts		HRST and Rapporteur of the Bureau, Representative of the republic of Botswana
<b>13:00 - 14:00</b>	<b>LUNCH BREAK</b>		
14:00-16:00	Drafting of the report of Experts		HRST and Rapporteur of the Bureau, Representative of the republic of Botswana
14:00-16:00	PACTED		Togo (Chair of PACTED)
<b>16:00 - 16:20</b>	<b>COFFEE BREAK</b>		
16:20-17:30	Consideration and adoption of the draft report of Experts		Prof. Hany A. El-Shemy, Dean of the faculty of Agriculture Chair of STC-EST, Experts sessions
17:30-17:45	Closing session <ul style="list-style-type: none"> <li>• Ag. Director, HRST</li> <li>• Representative of the Chair of STC-EST</li> </ul>		

TIME	ITEM	Responsible
	End Expert session	
19:30-21:30	Working dinner on Education and Skills Development: How to realize Africa's Demographic Dividend through education, and particularly girl's education	

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**SECOND ORDINARY SESSION FOR  
THE SPECIALIZED TECHNICAL COMMITTEE ON  
EDUCATION, SCIENCE AND TECHNOLOGY (STC-EST)  
23 OCTOBER 2017, CAIRO, EGYPT**

HRST/STC-EST/Min/1(II)  
Original: English

## **DRAFT AGENDA AND PROGRAM OF WORK MEETING OF MINISTERS**

**DRAFT AGENDA**  
**MEETING OF MINISTERS**

- 1) Opening session
- 2) Election of Bureau
- 3) Handing Over Report
- 4) General history of Africa in School Program
- 5) Consideration of the report of Experts
- 6) Consideration and adoption of the decisions of the STC-EST 2
- 7) Any Other Business
- 8) Consideration and adoption of the report of the Ministers
- 9) Closing session

## Draft Program of Work MEETING OF MINISTERS

### Day 1 – Monday 23<sup>rd</sup> October 2017

TIME	ITEM	Responsible
08.30-09:00	<ul style="list-style-type: none"> <li>Registration</li> </ul>	
09:00-09:30	<b>Opening session</b> <ul style="list-style-type: none"> <li>African Union Anthem</li> <li>Egyptian Anthem</li> <li>Opening statement Address &amp; Welcome Remarks <ul style="list-style-type: none"> <li>H.E. Prof. Khaled Abdelghaffar, Minister of Higher Education &amp; Scientific Research. Chair of STC-EST</li> <li>H.E Prof. Sarah Anyang Agbor, Commissioner, HRST</li> <li>H.E. Eng. Sherif Ismail, Prime Minister of Egypt</li> </ul> </li> </ul>	
<b>9:30 - 10:00</b>	<b>Family Photo / Coffee Break</b>	
10:00-10:30	Handing over report	
10:30-11:00	Election of the Bureau	OLC
11:00-11:30	Keynote Address: Introduction of General History of Africa in School Curriculum	Prof Elikia M'bokolo
11:30-12:30	Consideration of the report of Experts	Chair of STC EST
<b>12:30 - 13:45</b>	<b>LUNCH BREAK</b>	
13:45-14:50	Consideration and adoption of the decisions of the STC-EST	Rapporteur, STC-EST
14:50-15:00	Date and venue of next STC-EST	
15:00-15:10	AOB	
15:10-17:00	Consideration and adoption of the report of the Ministers	Chair of STC EST
17:00-17:30	Closing session <ul style="list-style-type: none"> <li>Commissioner, HRST</li> <li>President STC-EST</li> </ul>	
	<b>END MINISTERIAL SESSION</b>	
19:00-21:30	<b>Dinner (Al-Azhar Park)</b>	Egypt

**Day 2 – Tuesday 24<sup>th</sup> October 2017**  
**09:00-15:00: Field visit: organized by the host country. All are invited**



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HRST/STC-EST/Exp/1.2 (II)  
Original: English

## **DRAFT AGENDA AND PROGRAM OF WORK PARALLEL SESSION EDUCATION**

**DRAFT PROGRAM OF WORK  
PARALLEL SESSION EDUCATION**

**Day 1 – Saturday 22<sup>nd</sup> October, 2017**

11:15 – 13:00	<b>Consideration of Implementation Progress</b> i. CESA Implementation Platform ii. Teacher Development iii. School Feeding iv. ICT in Education; STEM Education v. Peace and Education	Dr. Beatrice Njenga, Head, Education Division
<b>13:00 - 14:00</b>	<b>LUNCH BREAK</b>	
14:00 – 16:00	vi. Higher Education, including Harmonisation of Higher Education in Africa vii. History of Africa viii. Youth Skills Training (implementation of TVET Strategy) ix. Education Planning and Management Information Systems x. Women and Girls Education	Dr. Yohannes Woldetensae Prof. Callistus Ogot Mr. Nicholas Ouma Mr. Lukman Jaji  Dr. Rita Bissoonauth, CIEFFA Coordinator
<b>16:00 - 16:20</b>	<b>COFFEE BREAK</b>	
16:20 – 17:00	<b>Presentations from RECs</b> SADC ECOWAS ECCAS IGAD EAC CENSAD UMA COMESA Education financing	
17:00 – 19:00	Drafting of the Education Group Report	
<b>19:00</b>	<b>End day 1</b>	

**Day 2 – Sunday 22<sup>th</sup> October, 2017**

TIME	ITEM	Responsible
08:00 – 8:40	Adoption of the Education Group Report	

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HRST/STC-EST/Exp/1.1 (II)  
Original: English

**DRAFT AGENDA AND PROGRAM OF WORK  
PARALLEL SESSION SCIENCES AND TECHNOLOGY**

## **Draft Agenda**

### **PARALLEL SESSION SCIENCES AND TECHNOLOGY**

1. Opening Session
2. Implementation of STISA-2024
  3. Pan-African Intellectual Property Organization (PAIPO) Ratification and Signing of Status of Entry in Force (Implementation of AU/Dec. 138 (VII))
  4. African Scientific Research and Innovation Council (Progress on First session of the Congress)
  5. Progress in African Union Research Grant
  6. Progress in GMES and Africa
  7. Progress on the work of the High Level panel on emerging technologies
  8. Regional awareness on gene drive technology for control and elimination of malaria
  9. Preparation of the African Innovation Outlook
  10. Progress on implementation of the science granting council initiative
  11. Update on preparation of AU research for health strategy
  12. Consideration of the report on legal, structural and financial implications for the African Space Agency
  13. Cooperation on STI
  14. STRC presentation
  15. AOSTI presentation
  16. UNECA presentation
  17. AAS presentation
  18. Drafting of the Sciences and Technology Group Report
  19. Adoption of the Sciences and Technology Group Report
  20. Closing session

**DRAFT PROGRAM OF WORK  
PARALLEL SESSION SCIENCES AND TECHNOLOGY**

**Day 1 – Saturday 22<sup>nd</sup> October, 2017**

11:15 – 13:00	State of the implementation of STISA-2024: i. Pan-African Intellectual Property Organization (PAIPO) Ratification and Signing of Status of Entry in Force (Implementation of AU/Dec. 138 (VII)) ii. African Scientific Research and Innovation Council (Progress on First session of the Congress) iii. Progress in African Union Research Grant iv. Progress in GMES and Africa	Dr. Mahama Ouedraogo Head of Division S&T
<b>13:00 - 14:00</b>	<b>LUNCH BREAK</b>	
14:00 – 15:00	v. Progress on the work of the High Level panel on emerging technologies vi. Regional awareness on gene drive technology for control and elimination of malaria vii. Preparation of the African Innovation Outlook viii. Progress on implementation of the science granting council initiative ix. Update on preparation of AU research for health strategy	Prof Makinde  Mr. Hambani Masheleni, Senior Policy Officer, HRST
15:00 – 16:00	x. Consideration of the report on legal, structural and financial implications for the African Space Agency xi. Cooperation on STI	
<b>16:00 - 16:20</b>	<b>COFFEE BREAK</b>	
<b>16:20 – 17:00</b>	xii. STRC presentation xiii. AOSTI presentation xiv. UNECA presentation xv. AAS presentation xvi. Presentation from RECs	
17:00 – 19:00	Drafting of the Sciences and Technology Group Report	
<b>18:00</b>	<b>End day 1</b>	

**Day 2 – Sunday 22<sup>th</sup> October, 2017**

<b>TIME</b>	<b>ITEM</b>	<b>Responsible</b>
08:00 – 8:40	Adoption of the Sciences and Technology Group Report	