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SECOND ORDINARY SESSION OF THE SPECIALIZED TECHNICAL COMMITTEE ON YOUTH, CULTURE AND SPORTS

13-17 June 2016 Addis-Ababa, Ethiopia

STC/MIN/YCS/1 (II)

THEME

'AFRICAN YEAR OF HUMAN RIGHTS: PROMOTING ETHICS AND CULTURAL DIVERSITY AS AN ESSENTIAL RIGHT FOR THE PEOPLE OF AFRICA'

DRAFT AGENDA FOR THE MINISTERS' MEETING

16-17 JUNE 2016

DRAFT AGENDA FOR THE MINISTERS' MEETING

Day 1

16-17 June 2016

- 1. Opening Session
- 2. Procedural Matters Election of the Bureau of the STC-YCS2
- **3.** Adoption of the Agenda and Programme of Work of the STC-YCS
- **4.** Presentation of the African Union Theme for 2017: "*Harnessing Demographic Dividend Through Investment in the Youth*"
- 5. Report of the 2015 African Games, held in Brazzaville, Republic of Congo
- 6. Hosting of the 2019/2023 African Games -
- Consideration of the Report of the Experts' Meeting of the STC-YCS2 Matters Arising from the Experts' Report on Youth, Culture and Sport Discussion and Main Decisions
- **8.** Items Proposed by Member States
 - a) Item Proposed by South Africa Africa Month Celebrations
 - b) Item Proposed by Kenya Status of the Audio-Visual and Cinema Sector in Africa and Establishment of the African Audio-Visual and Cinema Commission
 - c) Item proposed by the Democratic Republic of Congo Commemoration of Africa Music Day Day
- **9.** Discussion on the Date and Venue of the STC YCS3
- **10.**AOB
- **11.**Adoption of the Report of the Ministers" Meeting and the Ministerial Statement

DRAFT PROGRAMME OF WORK FORTHE MINISTERS' MEETING STC-YCS 2 16 JUNE 2016

Day 1			
TIME	ACTIVITY	RESPONSIBLE	REMARKS
8:30 – 9:30	Arrival of delegates, registration and documents distribution	AUC PROTOCOL HRST DSA Local Organizing Committee	
9:30 - 10:30	 I. OPENING CEREMONY Welcome Statement by H.E. Dr. Martial De Paul Ikounga – Commissioner for HRST Opening Statement by H.E. the Chairperson of the Bureau of the 2nd Specialized Technical Committee Meeting on Youth, Culture and Sport (STC-YCS2) Handing–over Ceremony of the African Games Flag to Equatorial Guinea, 2019 African Games Host - H.E. Ministers of Sport: Republic of Congo and Republic of Equatorial Guinea H.E. Commissioner for Social Affairs 	Programme Director: HRST/DSA	Plenary
10:30 – 11:00	COFFEE/TEA BREAK FAMILY PHOTO	Photographer	
11:00 – 11:30	 II. ELECTION OF THE BUREAU of STC-YCS2 Election process 	Legal Officer Commissioner HRST Commissioner Social Affairs	Plenary
11:30 – 12:00	 III. ORGANIZATION OF WORK Settling-in of the newly elected Bureau and Adoption of the Draft Agenda and Programme of Work 	Moderated by the Chair of the Bureau	Plenary

12:00 – 12:30	IV.	Presentation of the African Union Theme for 2017: "Harnessing Demographic Dividend Through Investment in the Youth"	Moderated by the Chair of the Bureau	Plenary
12:30-13:00	V.	Presentation on the Report of 2015 African Games, held in Brazzaville, Congo	Moderated by the Chair of the Bureau Minister of Sport –Congo Brazzaville	Plenary
13:00 – 14:00		LUNCH BREAK		
14:00-14:30	VI.	Hosting of the 2023 - African Games	Moderated by the Chair of the STC- YCS2	Plenary
14:30 – 15:30	VII.	 Consideration of the Report of the Experts' Meeting of the STC-YCS2 a) Matters Arising from the Experts' Report on Youth, Culture and Sport b) Discussion and Main Decisions 		
15:30 – 16:30	VIII.	 ITEMS PROPOSED BY MEMBER STATES a) Item Proposed by the Republic of South Africa – Africa Month Celebrations b) Item Proposed by Kenya – Status of the Audio-Visual and Cinema Sector in Africa and Establishment of the African Audio-Visual and Cinema Commission c) Item proposed by the Democratic Republic of Congo – Commemoration of "Africa Music Day 	Moderated by the Chair of the Bureau	Plenary
16:30 – 16:45		COFFEE/TEA BREAK		
16:45 – 17:15	IX.	Date and Venue of the STC- YCS3	Moderated by the Chair of the Bureau	Plenary

17:15 - 17:30	Χ.	Any Other Business (AOB)	Moderated Chair of Bureau	by the	Plenary
		END OF DAY ONE			

Day Two 17 June 2016

TIME	ACTIVITY	RESPONSIBLE	REMARKS	
13:00 - 14:00	LUNCH			
14:00 15:00	XI. Adoption of the Report Minister's Meeting	Moderated by the Chair of the STC-YCS2	Plenary	
15:0016:00	 XII CLOSING SESSION Remarks by: H.E. Dr. Mustapha Sidiki Kaloko Commissioner for Social Affairs H.E. Chairperson of the STC-YCS2 	Programme Director	Plenary	
	END OF THE MINISTERIAL MEETING			