

AFRICAN UNION

الاتحاد الأفريقي



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MEETING OF THE COMMITTEE OF FIFTEEN MINISTERS OF FINANCE (F15) EXPERTS

Gaborone, Botswana

5th June, 2022

[DRAFT AGENDA FOR MEETING OF EXPERTS]

DATE/TIME	ACTIVITY/TASK	REMARKS
DAY ONE		
09:00 – 09:15	Opening	
	Remarks by Chairperson of the F15 Committee of Experts- Chad	Welcome remarks
	Remarks by Deputy Chief of Staff, CDCP	Highlights the objectives of the meeting and the expected results
09:15 – 10:30	SESSION ONE: AU Budget: Towards effective planning, budgeting and oversight processes through enhanced F15 participation. Discussant: Collaborative Africa Budget Reform Initiative (CABRI)	Experts will discuss and make recommendations on how AU budget preparation process can be improved including clarity on how F15's participation in the process and its oversight roles can be enhanced. Presentation will also cover issues related to management of Reserve Fund
10:30 – 11:00	SESSION TWO: Member States Contributions: Ensuring just and equitable burden-sharing of the AU Budget and administration of a robust and effective sanctions regime.	The retreat will discuss the methodology for determining the Scale of Assessment and agree on the roadmap for developing new scale to be applied from 2024-2026

DATE/TIME	ACTIVITY/TASK	REMARKS
11:00 – 12:00	SESSION THREE: The 0.2% levy: Strategies towards accelerated implementation of the 0.2% levy on imports to finance the African Union Budgets.	The meeting will agree on the strategies and approaches that can be used to accelerate implementation of the 0.2% levy.
12:00 – 13:00	SESSION FOUR: Consideration of draft Rules of Procedure.	Rules of Procedure will be considered and adopted by the F15
13:00 – 14:00	LUNCH BREAK	
14:00 – 15:00	Continuation of Session Four: Consideration of draft Rules of Procedure	
15:00 - 16:00	SESSION FIVE: Consideration of the proposed matrix that will assist the Union to develop results based budgets	
16:00 – 17:00	SESSION SIX: Consideration of the proposed methodology to be used to withdraw funds from the Reserve Fund	
14:00 – 14:15	Closing	