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FIFTH ORDINARY SESSION OF THE AFRICAN UNION SPECIALISED TECHNICAL COMMITTEE ON HEALTH, NUTRITION, POPULATION AND DRUG CONTROL (STC-HNPDC- 5)

05-09 AUGUST 2024 ADDIS ABABA, ETHIOPIA

Theme: "Cultivating Wellness in Africa: Holistic Approaches to Health, Nutrition, Population, Drug Control, Crime Prevention and Education"

DRAFT AGENDA AND PROGRAMME OF WORK FOR THE EXPERTS' MEETING ADDIS ABABA, ETHIOPIA 05 – 07 AUGUST 2024

DRAFT AGENDA – EXPERTS' MEETING

1. Opening Session

- 1.1 African Union Commission (Director of Health and Humanitarian Affairs)
- 2.1 Chairperson of the Bureau of the 4th Ordinary session of the STC on Health , Populaion and Nutrition

2. Procedural matters:

- 2.2 Preliminary Election of Bureau of the 5th Ordinary session of the STC on Health , Nutrition , Population and Drug Control
- 3. Adoption of Agenda and Programme of work
- 4. Presentations and discussion on the STC-HNPDC- 5 theme: "Cultivating Wellness in Africa: Holistic Approaches to Health, Nutrition, Population, Drug Control, Crime Prevention and Education"
- 5. Four Parallel Sectorial Sessions: Sectorial Presentations and Discussions on Health, Nutrition, Population and Drug Control (Detailed programmes of parallel sectorial sessions are attached)
- 6. Recommendations from Parallel Sessions Plenary
- 7. Consideration of the draft agenda and programme of work for the Ministers' Session
- 8. Date and venue of STC-HNPDC- 6
- 9. Any other business

10. Consideration and adoption of the Report of the Experts' meeting

- 11. Closing Session:
 - i. Chairperson of the Experts' Meeting of STC-HNPDC-5
 - ii. African Union Commission (Ag. Director of Social Development, Culture and Sport)

DRAFT PROGRAMME OF WORK – EXPERTS' MEETING STC-HNPDC- 5 05-07 AUGUST 2024

DAY 1: 05 AUGUST 2024

TIME	ACTIVITY	MODERATOR	REMARKS
8:00-9:00	Arrival of delegates, registration and distribution of Documents	AUC PROTOCOL + Department of Health, Humanitarian Affairs and Social Development,	
09:00 - 09:30	 OPENING SESSION ➢ Opening and Welcome remarks ○ Director of Health, Humanitarian Affairs ○ Chairperson of the Bureau STC-HNPDC-4 	AUC (Director of HHA) and Chairperson of the Bureau STC- HNPDC-4	Plenary
09:30 - 10:00	2. PROCEDURAL MATTERS:	Legal Counsel	Plenary
	 2.1 PRELIMINARY ELECTION OF THE BUREAU OF STC-HNPDC-5 ➢ Election process 		
	2.3 STATEMENT OF THE CHAIRPERSON OF THE NEW BUREAU STC-HNPDC-5		
10:00 – 10:10	 3. ADOPTION OF THE AGENDA AND WORK PROGRAMME FOR THE EXPERTS MEETING Adoption of the Draft Agenda and Work Programme 	Moderated by the Chairperson of the STC-HPDC-5 Bureau	Plenary
10:10 - 10:40	BREAK		
10:40-12:30	 4. CONSIDERATION OF THE PAPER ON THE THEME "Cultivating Wellness in Africa: Holistic Approaches to Health, Nutrition, Population, Drug Control, Crime Prevention and Education" > Plenary discussion 	Moderated by Department of HHS	Plenary

12:30 – 14:00	LUNCH		
14:00 - 16:00	4. PARALLEL SESSIONS	Chair of Parallel	Parallel
	Sectorial Presentations and Discussions:	Sessions	sessions
14:00 – 16:00	 4.1 Nutrition Report of the 14th Africa Task Force for Food and Nutrition Development (ATFFND) meeting Advocacy and Communication 	Health Systems, Diseases and Nutrition Division- AUC	
	 Strategy for Nutrition 2024-2028 Strategic Framework for Prevention and Management of Anaemia in Africa 		
14:00 - 16:00	4.2 Drug Control and Crime Prevention		
	 Opening Session Welcoming Remarks by the Bureau Chairperson for Drug Control 	Drug Control and Crime Prevention Division - AUC	
	 Adoption of the Agenda for the Drug Control Sector 		
	 Consideration of Reports Report of the Pan-African Epidemiology Network on Drug Use (PAENDU) 		
	- Report on the Integration of the Traditional Leaders in Drug Demand Reduction in Africa		
	- Report on the implementation of Recommendations of the African Union Specialized Technical Committee on Health, Population and Drug Control (STC-HPDC-4)		
16:00-16:30	BREAK		
16:30-17:30	PARALLEL SESSIONS Cont'd Sectorial Presentations and Discussions:	Chair of Parallel Sessions	Parallel sessions

16:30 - 17:30	 Concept Note – Development of Africa Regional Nutrition Strategy 2026-2035 and Adolescent Plan Cost of Food and Nutrition in Africa (COFAN) Studies Briefing Session on Multisectoral Nutrition Policy Framework and Target for Nutrition Investment in Africa Report on Recommendations of the Continental Technical Experts Consultation on Drug Demand Reduction held on 06-07 November 2023, Lusaka, Zambia. Report on Recommendations of the Continental Technical Experts Consultation on Drug Demand Reduction held on 06-07 November 2023, Lusaka, Cambia. Report on Recommendations of the Continental Technical Experts Consultation on Drug Demand Reduction held on 19-21 July 2023, Abidjan, Cote d'Ivoire. 	Drug Control and Crime Prevention Division - AUC
17:30		

DAY 2: 06 August 2024 (See detailed programmes of parallel sectorial sessions)

TIME	ACTIVITY	MODERATOR	REMARKS
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08:30 - 10:00	 5. PARALLEL SESSIONS Sectorial Presentations and Discussions: 5.1 HEALTH Consideration of the Roadmap 2030 on Sustaining the AIDS Response, Ensuring Systems strengthening and Health Security for the Development of Africa AU Digital Health Strategy (2024-2030) Action Plan for the 3rd Decade of African Traditional Medicine Progress report on the implementation of the Addis Ababa Declaration on Immunization (ADI) and Immunization Scorecards 	Chair of Parallel Sessions Health Systems, Diseases and Nutrition Division- AUC	Parallel sessions
	Drug Control & Crime prevention Cont'd	AUC	
09:00 – 09:30	 Common Africa Position for the Midterm Review of the 2019 Ministerial Declaration on Strengthening Actions at the National, Regional and International Levels to Accelerate the implementation of Joint Commitments to Address and Counter the World Drug Problem Consideration of the Draft Common Africa Position for the Midterm Review of the 2019 Ministerial Declaration on Strengthening Actions at the National, Regional and International Levels to Accelerate implementation of Joint Commitments to Address and Counter the 	and Crime	
09:30 – 10:00	 World Drug Problem Lusaka Declaration on addressing substance use and related mental health disorders among Youth, Children and Women 		

<u>10:00 – 10:30</u> 10:30– 12:00	- Consideration of the Declaration of the African Union High-level Session on addressing substance use and related mental health disorders held in Lusaka, Zambia from 08-10 November 2023 BREAK PARALLEL SESSIONS	Chair of Parallel	Parallel
	 Sectorial Presentations and Discussions: a. HEALTH - 2: Presentation and Consideration of Health Reports (Cont'd) Draft Updated African Union Model Law on Medical Products Regulation Progress report on utilizing the African Medicines Regulatory Harmonization (AMRH) to build a strong technical foundation for the AMA Report on Strengthening Pharmacovigilance Systems under African Union – Smart Safety Surveillance (AU-3S) Programme Discussions 	Sessions AUDA-NEPAD	sessions
12:00 – 13:30	 Report on Climate Change and the Africa Integrated Vector Management (IVM) Programme Update on the implementation of the Infection Prevention and Control (IPC) Legal Framework • 	AUDA-NEPAD Africa – CDC Health Systems, Diseases and Nutrition Division- AUC ; Africa- CDC	

10:30-13:00	Drug Control & Crime prevention Cont'd		
	 First African Youth Forum Declaration Consideration of the First African Youth Forum declaration Discussion on Priorities and Next Steps Towards Drafting of the African Union Plan of Action on Drug Control and Crime Prevention (2026-2030) 	Drug Control and Crime Prevention Division - AUC	
13:30 – 14:30	LUNCH		
14:30 – 15:30	 PARALLEL SESSIONS Cont.': b. HEALTH Terms of Reference for the AU Taskforce on Health and Finance Terms of Reference of the Community Health Workers (CHW) Champion 	Chair of Parallel Sessions Health Systems, Diseases and Nutrition Division- AUC ; Africa- CDC	Parallel sessions
10:30-13:00	Drug Control & Crime prevention Cont'd		
15:30 – 16:30	 Briefings Technical brief on the report of the United Nations High Commissioner for Human Rights on Human Rights Challenges in Addressing and Countering all Aspects of the World Drug Problem Closing Remarks PARALLEL SESSIONS C. HEALTH Consideration of the African Union Declaration on the Fight against Substandard and Falsified Medical Products on the Continent 	Chair of Parallel Sessions Health Systems, Diseases and Nutrition Division- AUC	Parallel sessions

		AUDA- NEPAD	
	END OF DAY 2		
16:30 - 17:00			

DAY 3: 08 August 2024

TIME	ACTIVITY	MODERATOR	REMARKS
08:30 – 11:00	 PARALLEL SESSIONS: 5.5 HEALTH: Health Updates and Briefings Briefing session on the status of 	Chair of parallel session	Parallel
14.00 14.00	 Hepatitis in Africa Briefing session on the NCD situation in Africa 		
11:00 – 11:30	BREAK		
11:30-13:00	 PARALLEL SESSIONS: Population Experts Preliminary Election of the APEC Bureau Presentations and discussion on the 10 Years Review of the Addis Ababa Declaration on Population and Development (AADPD+10) Adoption of Draft Outcome and AADPD10 	Chair of parallel session Chairperson of the Sectorial Meeting Health Systems, Diseases and Nutrition Division- AUC	Parallel
13:00 – 14:30	LUNCH		
14:30 -16:00	Translation time		
16:00 – 16:30	 Consideration of the Draft Agenda and Work Programme for the Ministers' Meeting 	STC-HNPDC-5 Bureau Chairperson	Plenary

16:30 –16:40	• Date and venue of the STC- HNPDC-6	STC-HNPDC-5 Bureau Chairperson	Plenary
16:40 – 16:50	 Any other business 	STC-HNPDC-5 Bureau Chairperson	Plenary
16:50 – 19:00	 Consideration and adoption of the Report of the Experts' meeting 	Chairperson of the Bureau STC- HNPDC-5 and STC-HNPDC-5 Rapporteur	Plenary
19:00 – 19:15	 CLOSING SESSION i. AUC ii. Chairperson of of the Bureau STC- HNPDC-5 	Chairperson of the Bureau STC- HNPDC- 5	Plenary