



**4th SPECIALIZED TECHNICAL
COMMITTEE MEETING ON YOUTH,
CULTURE AND SPORTS (STC-YCS-4)**

DATE: 22 – 26 May 2023

**VENUE: AUC Headquarters,
Addis Ababa, Ethiopia**

STC/YCS-4/EXP/PROGRAM [EN]

THEME:

***“AU at 60: Unlocking and Scaling Innovation for AfCFTA
Implementation Through Youth, Culture and Sports”***

**DRAFT AGENDA AND PROGRAMME OF WORK FOR
THE EXPERTS’ MEETING**

22 – 26 May 2023

DRAFT AGENDA – EXPERTS’ MEETING

Day 1, 2 & 3

Date 22 -24 May 2023

1. Opening Session

- a) Welcoming Remarks – Director Women, Gender and Youth Directorate (WGYD)
- b) Opening Remarks by Representative of Bureau Chairperson of the STC-YCS3

2. Procedural Matters

- a) Preliminary Election of Bureau

The composition of the proposed new Bureau of the STC will be announced after regional consultations among the experts. The proposed Chairperson will make a statement and direct the discussions to the end of the meeting.

- b) Adoption of the Agenda and Programme of Work of the Experts’ Meeting

3. Discussion on the theme of the 4th Session of the Specialized Technical Committee on Youth, Culture and Sport (STC-YCS4): “**AU at 60: Unlocking and Scaling Innovation for AfCFTA Implementation Through Youth, Culture and Sports**” key strategies and recommendations for the role of young people in the promotion of the AfCFTA through the arts, culture, heritage and sport sectors as an essential tool for economic growth in Africa discussed.

4. Parallel Sessions for the Youth, Culture and Sport Sectors.

5. Adoption of the Experts’ Meeting Report

6. Any Other Business

7. Closing Session

- a) Closing Remarks by the Acting Director of Social Development, Culture and Sport
- b) Closing Statement by the Representative of the Chairperson of the 4th Session of the Specialized Technical Committee on Youth, Culture and Sport

Annex 1 – Agenda Items for Parallel Sessions

I. Agenda Items for Youth Parallel Session

- a) Presentation of the Women, Gender and Youth Directorate
- b) Consideration of Matrix of Decisions on STC-YCS-3
- c) Consideration of Reports on
 - a. Pan African Youth Union (PYU) / AUC relationships
 - b. Presentation on Youth Envoy
 - c. Update Report on Youth Connekt Africa
 - d. Promoting Volunteerism in Africa
 - e. Report: Outcome of the Youth Pre-Event
- d) Presentation of Initiatives & Emerging Topics:
 - a. Report of the One Million by 2021 initiative and the One Million Next Level Initiative
 - b. Women and Youth Financial and Economic Inclusion (WYFEI) 2030 Initiative
 - c. Gender Equity and Youth Quota initiative
 - d. Youth Employment Strategy
 - e. Rolling out of the AUC Youth Empowerment Toolbox
 - f. Presentation of the Africa Youth Fund
- e) Post 2023 Africa's Plan of Action for Youth Development:
 - a. Report on implementation: African Plan of Action for Youth Empowerment (APAYE)
 - b. APAYE Post 2023
- f) AOB

II. Agenda Items for the Culture Parallel Session

1. Consideration of the Activity Report of the Arts, Culture and Heritage Sector 2019 – 2022
2. Progress made in the establishment of the Great Museum of Africa: A Flagship Project of the AU Agenda 2063
3. Consideration of the Revised AU Plan of Action on Cultural and Creative Industries
4. Consideration of the Common African Position (CAP) on Restitution of Heritage Resources
5. Consideration of the Report on Implementation of Activities of the African Academy of Languages (ACALAN);5.1 Consideration of the proposition of the Decade of African Languages alongside the United Nations' International Decade of Indigenous Language
6. Consideration of the Report on Implementation of Activities of the Centre for Centre for Linguistic and Historical Studies by Oral Tradition (CELHTO) and Consideration of the Draft Statute of the Centre for Linguistic and Historical Studies by Oral Tradition
7. Consideration of the Study on Promoting Decent Work in the African Cultural and Creative Economy
8. Consideration of the 2nd Creative Africa Nexus (CANEX) and the Activities of AFREXIM Bank on the Creative Economy
9. Consideration of the Report of Implementation of Activities of the African World Heritage Fund (AWHF)
10. Consideration of the Report of the Observatory of Cultural Policies in Africa (OCPA)
11. Consideration of the Report of the Africa-Arab Cultural Institute (AACI)

III. Agenda Items for the Sport Parallel Session

1. Consideration of the Activity Report of Sport 2019 – 2022
2. Adoption of the Revised Policy Framework for Sustainable Development for Sport in Africa 2020-2030
3. Consideration of the Report from the AU Sports Council Sports Advisory Board.
4. Consideration of the Africa Region WADA Report: Member States Contributions to WADA; Nominations of African Members to the WADA Executive Committee; Roles and Responsibilities of Members in the WADA Executive Committee and Foundation Board; Africa Region WADA Draft Funding Formula.
5. Report on the 12th Edition of the African Games Rabat 2019 and progress on preparations for the Accra 2023 African Games.
6. Consideration of the Antananarivo recommendations on Quality Physical Education
7. Safeguarding in Sport and Sport for Development (S4D) Contexts in Africa: A Practitioner's Guide from Policy to Action'
8. Confederation of African Football (CAF) Presentation on African School Football Programme.

STC-YCS 4: DRAFT PROGRAMME OF THE EXPERTS' MEETING

22 – 24 May 2023, Addis Ababa, Ethiopia

DAY ONE: 22 MAY 2023

TIME EAT	ACTIVITY	RESPONSIBLE	REMARKS
08:00 – 08:30	Arrival & Registration	AUC PROTOCOL	
09:00 – 09:30	I. OPENING CEREMONY <ul style="list-style-type: none"> Welcoming Remarks by the Director for Women, Gender and Youth, Directorate Opening Remarks by the Representative of the Chairperson of the Bureau of the STC-YCS3 	Acting Director, Social Development, Culture and Sport	Plenary
09:30 – 10:00	II. ORGANIZATION OF WORK <ul style="list-style-type: none"> Adoption of the Draft Agenda and Programme of Work of the Experts' Meeting of the 4th Session of the Specialized Technical Committee on Youth, Culture and Sport (STC-YCS4) 	Moderated by the Chairperson of the STC-YCS3	Plenary
10:00 – 11:00	III. PRELIMINARY ELECTION OF THE BUREAU of STC-YCS4 <ul style="list-style-type: none"> Regional Consultations/caucus Election process 	Chairperson of the STC-YCS3 AU Legal Counsel Office	Plenary
11:00 – 11:30	BREAK		
11:30 – 12:30	Panel discussion on the theme of the 4 th Session of the Specialized Technical Committee (STC-YCS4): <i>“AU at 60: Unlocking and Scaling Innovation for AfCFTA Implementation Through Youth, Culture and Sports”</i> key strategies and recommendations	Chairperson of the STC-YCS4 Panelists	Plenary
12:30 – 14:00	Lunch		
14:00 – 17:00	Parallel sessions on Youth, Culture and Sports	Experts: Youth, Culture and Sport	Parallel
	END OF DAY ONE		

DAY TWO: 23 MAY 2023

TIME EAT	ACTIVITY	RESPONSIBLE	REMARKS
09:00 - 17:00	Parallel Sessions Continued		
	Youth – Presentation and Discussions	Moderator	
	Culture – Presentation and Discussions	Moderator	
	Sports – Presentation and Discussions	Moderator	
	Report Writing and Translation		
END OF DAY TWO			

DAY THREE: 24 MAY 2023

TIME EAT	ACTIVITY	RESPONSIBLE	REMARKS
14:00 - 17:00	a) Consideration and Adoption of the Experts' Meeting Report b) Consideration of the Draft Agenda and Programme of Work of the Ministers' Conference c) Date & venue of STC-YCS-5 d) Closing Session <ul style="list-style-type: none"> Closing Remarks by the Acting Director of Social Development, Culture and Sport Closing Remarks by the Chairperson of the STC-YCS4 Experts' Meeting 	Chairperson of the STC-YCS4	Plenary
END OF EXPERTS' MEETING			