



African Union

DRAFT

Agenda

**THE FIRST –ORDINARY SESSION OF THE
STC-TTIET SUB-COMMITTEE ON ENERGY**

Nouakchott, Mauritania

21 – 23 March, 2018

DRAFT AGENDA

I. AGENDA

The focus of the first meeting of the Sub-Committee on Energy meeting would be to adopt the action plan adopted in Lome, Republic of Togo on 17th March 2017 by the First Ordinary Session of the AU Specialized Technical Committee on Transport, Transcontinental and Interregional Infrastructure, Energy and Tourism (STC-TTIIET).

Accordingly, the Bureau of the STC-TTIIET held its first meeting in Addis Ababa 25-26 July 2017 recommended the operationalization of the sub-committees of the STC-TTIIET and present the Action plan to be adopted by the Sub-Committee on Energy.

EXPERTS' MEETING 21-22 March 2018

A. Preliminaries:

- Opening Ceremony;
- Procedural matters;
 - Setting up of the Bureau of Sub-Committee on Energy;
 - Adoption of Agenda and Work Programme.

B. Working Sessions:

- Review of the Lome Action Plan Recommendation;
- Review of the the Bureau of the STC-TTIIET Recommendation;
- Deliberation on the Action Plan of the Sub-Committee on Energy (2017- 2019);
- Presentations and review of existing continental and regional programmes and projects on energy;
- Consideration of the draft expert Report;
- Draft final communique.

C. CLOSING CEREMONY

MINISTERS' MEETING

23 March 2018

A. Preliminaries:

- Opening Ceremony;
- Procedural matters;
 - Setting up of the Bureau of Sub-Consideration and adoption of the STC-TTIIET Sub-Committee Bureau;
 - Adoption of Agenda and Work Programme.

B. Working Sessions:

- Presentation and adoption of the Experts' Report; and
- Adoption of the Final Communique of the sub-Committee.

C. CLOSING CEREMONY

