

**AFRICAN UNION**

**الاتحاد الأفريقي**



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**Specialized Technical Committee on  
Finance, Monetary Affairs, Economic  
Planning and Integration  
7-8 March 2019  
Yaoundé, Cameroon**

**Eco/STC/Min/Agenda**

**DRAFT AGENDA  
MINISTERIAL MEETING**

## **DRAFT AGENDA**

- 1. Opening of the STC**
- 2. Election of the Bureau**
- 3. Adoption of the Agenda and Programme of Work**
- 4. Keynote Speech “Public policies for productive transformation”**
- 5. Report of the Association of African Central Banks on the:**
  - African Monetary Cooperation Programme**
  - Proposal of a monitoring framework and a peer review mechanism for macroeconomic convergence**
- 6. Status and progress report of the Committee of Finance Ministers (F15)**
- 7. Consideration of the Report and Recommendations of the Experts’ Meeting**
- 8. African Capacity Building Foundation (ACBF) Board Meeting**
- 9. Ministerial Panels on :**
  - Panel 1 : Overview of the state of productive transformation in Africa**
  - Panel 2 : What public policies can do to promote the private sector as an engine of productive transformation**
  - Panel 3: What regional integration strategies can be implemented to accelerate productive transformation?**
  - Panel 4: Role of transformative leadership for Africa’s transformation**
- 10. Consideration and Adoption of the Report and Recommendations of the Ministerial Meeting**
- 11. Consideration of the Ministerial Declaration**
- 12. Any Other Business**
- 13. Venue of the next meeting**
- 14. Closing of the Meeting**