

**AFRICAN UNION**



**UNION AFRICAINE**

**الاتحاد الأفريقي**

**UNIÃO AFRICANA**

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**1<sup>ST</sup> Bureau Meeting of the 3rd AU Conference  
of Ministers Responsible  
For Mineral Resources Development,  
Angola, Luanda  
11-13 August, 2014**

**Work Programme  
Senior Officials Session**

**Work Programme  
Senior Officials Session**

**Monday 11 August 2014**

- 09.00 – 09.30.      Agenda Item 1: Opening**
- Remarks by UNDP
  - Remarks by AfDB
  - Remarks by UNECA
  - Statement by AUC
  - Opening Statement by Mozambique, Chair of the Bureau
- 09.30– 09.45      Agenda Item 2: Adoption of the Agenda and Organization of Work**
- 09.45 – 10.00.      Coffee/Tea break**
- 10.00 – 10.30..      Agenda Item 3: Briefing on the outcomes of the 3rd AU Conference of Ministers Responsible for Mineral Resources Development, Maputo, Mozambique, 13-17 December, 2013.**
- 10.30 – 11.30      Agenda Item 4: Presentation in the implementation the 3rd AU Conference of Ministers Responsible for Mineral Resources Development Recommendations including the report of AMDC institutionalization and Sustainability fRamework.**
- 11.30 – 13.00      Agenda Item 5: Report on the World Bank African Geological Survey Initiative (AMGI)**
- 13.00– 14.00Lunch break**
- 14.15 – 15.15.      Agenda Item 6 : Progress Report of AMDC Activities**
- 15.15 – 15.45.      Agenda Item 7: Presentation on the collaboration between AUC and Southern and Eastern African Minerals Center (SEAMIC) and proposal on future areas of cooperation between the SEAMIC and AMDC .**
- 15.45 – 16.15      Coffee/Tea Break**
- 16:15 - 16.45      Agenda Item 8: Discussion on the arrangements (theme and key areas) for the 1<sup>st</sup> Extra Ordinary Session of the AU Conference of Ministers Responsible for Mineral Resources Development, Zambia/Zimbabwe, October/November 2014.**

**16.45 – 17.15**

**Agenda Item 9: Any Other Business**

**Tuesday 12 August 2014**

**09.00 – 13.00**

Preparation and translation of the Report

**13.00 – 14.15**

**Lunch break**

**15.00 – 16.30**      **Agenda Item 10:** Adoption of the Report

**16.30 –17.00**      **Agenda Item 11:** Closing

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**Work Programme  
Ministerial Session**

## **Wednesday 13 August 2014**

**09.30 – 10.00. Agenda Item 1:** Opening of the Meeting:

- Remarks by UNDP
- Remarks by AfDB
- Remarks by UNECA
- Statement by AUC
- Opening Statement by Mozambique, Chair of the Bureau

**10.00 - 10.10 Agenda Item 2;** Adoption of the agenda and Organisation of Work

**10.10 – 10.30 Coffee breaks**

**10.30 – 12.30 Agenda Item 3:** Consideration of Recommendations proposed by the Senior Officials

**12.30 – 12.45 Agenda Item 4:** Date and Venue of the next Bureau Meeting

**12.45 – 13.00 Agenda Item 5:** Any Other Business

**13.00 – 14.30 Lunch Break**

**17.00 – 18.00 Agenda Item 6:** Adoption of the Report of the Ministerial session

**18.00 – 18.30 Agenda Item 7:** Closing