



**FIRST SESSION OF THE SPECIALISED TECHNICAL  
COMMITTEE ON SOCIAL DEVELOPMENT,  
LABOUR AND EMPLOYMENT (STC-SDLE-1)  
ADDIS ABABA, ETHIOPIA  
20-24 APRIL 2015**

**Theme: “*Social Protection for Inclusive Development*”**

**DRAFT AGENDA AND PROGRAMME OF WORK  
MINISTERS’ MEETING  
23-24 APRIL 2015**

# DRAFT AGENDA – MINISTER’S MEETING

23-24 APRIL 2015

**DAY 1**

**23 APRIL 2015**

## **1. Opening Ceremony**

- a) Welcoming Remarks – Minister of Social Development Niger – Chair CAMSD4
- b) Opening remarks – Business Africa
- c) Opening remarks – OAATU
- d) Opening remarks – Minister of Labour –Libya – Chair LSACSS
- e) Opening remarks – ILO Regional Director
- f) Opening remarks – UNICEF Regional Director
- g) Opening Address – Commissioner of Social Affairs, AUC

## **2. Presentation on the Specialized Technical Committees - Office of the Legal Counsel**

## **3. Election of STC-SDLE-1 Bureau**

## **4. Adoption of the agenda and program of work**

## **5. Presentation on social development, labour and employment issues in the African Common Position Post-2015 Development Agenda and AU Agenda 2063**

- a) African Common Position Post - 2015 – Department of Economic Affairs
- b) AUC Agenda 2063 – Directorate Strategic Planning – AUC

## **6. Ministerial Panel Discussion on the theme: “Social Protection for Inclusive Development”**

## **7. Consideration of the Report of the Experts’ meeting of STC –SDLE-1**

## **8. Date and venue of STC –SDLE – 2**

## **9. Any Other Business**

**DAY 2**

**24 APRIL 2015**

## **10. Adoption of Ministers’ Report of STC–SDLE-1**

## **11. Closing ceremony**

- a) Closing remarks by the Chairperson of STC-SDLE-1
- b) Closing statement by H.E. Dr Mustapha Sidiki Kaloko, Commissioner for Social Affairs, AUC

**DRAFT PROGRAMME OF WORK – MINISTERS’ MEETING  
23-24 APRIL 2015**

**DAY 1: 23 APRIL 2015**

	ACTIVITY	RESPONSIBLE	REMARKS
<b>08:30 – 09:00</b>	Arrival of dignitaries, delegates, registration and documents distribution	AUC Protocol + concerned departments	
<b>9:00 – 10:00</b>	<b>I. OPENING CEREMONY</b> <ul style="list-style-type: none"> <li>• Welcoming Remarks – Minister of Social Development, Niger – (7 Minutes)</li> <li>• Opening Remarks – Business Africa -(7 Minutes)</li> <li>• Opening Remarks – OAATU – (7 Minutes)</li> <li>• Opening Remarks – Minister of Labour – Libya (7 Minutes)</li> <li>• Opening Remarks – ILO Regional Director (7 Minutes)</li> <li>• Opening Remarks – UNICEF Regional Director AU (7 minutes)</li> <li>• Opening Address – Commissioner for Social Affairs – 15 minutes</li> </ul>	Facilitator: Director of Social Affairs, DSA	<b>Plenary</b>
<b>10:00 – 10:45</b>	<b>II. PRESENTATION OF THE STCs BY THE OFFICE OF THE LEGAL COUNSEL</b> <ul style="list-style-type: none"> <li>• Legal and institutional Presentation - draft STC Rules of procedures</li> <li>Discussions</li> </ul>	Office of the Legal Counsel	<b>Plenary</b>
<b>10:45 – 11:15</b>	<b>COFFEE/ TEA BREAK REGIONAL CONSULTATIONS</b>		
<b>11:15 – 11:45</b>	<b>III. ELECTION OF THE BUREAU OF STC –SDLE-1</b> <ul style="list-style-type: none"> <li>• Election process</li> </ul>	Legal officer	<b>Plenary</b>
<b>11:45 – 12:00</b>	<b>IV. ADOPTION OF THE AGENDA AND PROGRAMME OF WORK</b> <ul style="list-style-type: none"> <li>• Adoption of the Draft Agenda and programme of Work</li> </ul>	Moderated by the Chair of the Bureau	<b>Plenary</b>
<b>12:00 – 13:00</b>	<b>V. PRESENTATION ON SOCIAL DEVELOPMENT, LABOUR AND EMPLOYMENT ISSUES IN THE AFRICAN COMMON POSITION FOR THE POST 2015 DEVELOPMENT AGENDA AND AU AGENDA</b>		<b>Plenary</b>

	<p><b>2063</b></p> <ul style="list-style-type: none"> <li>• African Common Position post -2015 (10min)</li> <li>• Agenda 2063 (10min)</li> </ul> <p><b>Discussions</b></p>	Department of Economic Affairs Directorate of Strategic Planning	
<b>13:00 – 14:30</b>	<b>LUNCH BREAK</b>		
<b>14:30– 15:30</b>	<p><b>VI. MINISTERIAL PANEL DISCUSSION ON THE THEME: “SOCIAL PROTECTION FOR INCLUSION DEVELOPMENT”</b></p> <p><b>Discussions</b></p>	Commissioner for Social Affairs	<b>Plenary</b> Panel discussion
<b>15:30 – 16:00</b>	<b>COFFEE/ TEA BREAK</b>		
<b>16:00 – 17:00</b>	<b>VII. CONSIDERATION OF REPORT OF MEETING OF EXPERTS OF STC – SDLE – 1</b>	Chair of the Bureau	<b>Plenary</b>
<b>17:00–17:30</b>	<b>VIII. DATE AND VENUE OF THE STC – SDLE – 2</b>	Chair of the Bureau	<b>Plenary</b>
<b>17:30- 18:00</b>	<b>IX. ANY OTHER BUSINESS</b>	Chair of the Bureau	<b>Plenary</b>

## DAY 2: 24 APRIL 2015

TIME	ACTIVITY	RESPONSIBLE	REMARKS
<b>18:00 –19:00</b>	<b>X. ADOPTION OF MINISTERS’ REPORT STC- SDLE-1</b>	Chairperson and Rapporteur of the STC	<b>Plenary</b>
<b>12:30 – 13:00</b>	<p><b>XI. CLOSING CEREMONY</b></p> <p>a) Closing Remarks by the Chairperson of STC- SDLE -1</p> <p>b) Closing statement by the Commissioner of Social Affairs, AUC</p>	<p>Chair of the Bureau</p> <p>Commissioner for Social Affairs</p>	<b>Plenary</b>