

3<sup>rd</sup> SPECIALIZED TECHNICAL COMMITTEE MEETING ON YOUTH, CULTURE AND SPORTS (STC-YCS-3) 21<sup>st</sup> – 25<sup>th</sup> OCTOBER 2018 ALGIERS – ALGERIA

STC/YCS-3/EXP/PROGRAM [EN]

#### **THEME:**

"Role of African Youth in Building a Strong Culture towards Fighting Corruption"

DRAFT AGENDA AND PROGRAMME OF WORK FOR EXPERTS' MEETING



### DRAFT AGENDA – EXPERTS' MEETING

#### Day 1

#### 21st October 2018

### 1. Opening Session

- a) Opening Remarks Director HRST
- b) Remarks by Representative of Bureau Chair
- c) Remarks by Representative of the Host Country

#### 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 The conference participants will be invited to consider the draft agenda and program of work, and adopt with such modifications as may be found necessary there
- **3.** Presentation of the Report on Implementation of Youth, Culture and Sports Decisions since the STC-YCS2 (2016 -2018) by the STC-YCS2 Bureau Rapporteur Minister of Culture and Arts Democratic Republic of Congo.
- 4. Policy dialogue on the theme of the STC-YCS3: "Role of African Youth in building a strong culture towards fighting corruption."
- 5. Parallel Sessions on Youth Culture and Sports

Day 2

22<sup>nd</sup> October 2018

**6.** Parallel Sessions on Youth, Culture and Sports (Continued)

Day 3

23<sup>rd</sup> October 2018

- **7.** Parallel Sessions on Youth, Culture and Sports (Continued)
- 8. Report Back Session of the Three Parallel Sessions In Plenary



- **9.** Consideration of the draft Agenda and Programme of Work of the Ministers' Meeting
- 10. Decision on date and venue of STC -YCS 4

#### Day 4

#### 24th October 2018

- **11.** Adoption of the Experts' Meeting Report
- 12. Any Other Business
- **13.** Closing Remarks Director, DSA

### **Annex 1 – Agenda Items for Parallel Sessions**

#### I. Agenda Items for Youth Parallel Session

- a) Statement by the 1st Vice Chairperson of the Bureau of the STC-YCS3
- b) Presentation of the Matrix of Implementation of STC-YCS2 Youth Decisions
- c) Consideration of the Report on the implementation of the theme of the year 2017
- d) Presentation on the State of the African Youth Report and report on implementation of AYC
- e) Presentation on the African Decade for Technical, Professional Entrepreneurial Training and Youth Employment
- f) Presentation on African Union Youth Volunteer Corps Progress Report and the Youth Volunteerism and Exchange towards Youth Empowerment & Agenda 2063 Programme.
- g) Presentation of the Progress report on the African Youth Fund
- h) Presentation on Study of Youth Organization in Africa and Institutionalization of Pan African Youth Forum
- i) Establishing Synergies between the UN Youth Strategy and AU Continental Initiatives
- j) Presentation on the African Plan of Action for Youth Empowerment (APAYE)
- k) Agenda items proposed by Member States:
  - a. Presentation on Youth Connekt (Rwanda).



- b. Role of youth in fighting corruption (Algeria).
- I) Presentation on the Model African Union

### II. <u>Agenda Items for Culture Parallel Session</u>

- a) Statement by the 2<sup>nd</sup> Vice Chairperson of the Bureau of the STC-YCS3
- b) Presentation of the Matrix of Implementation of Arts, Culture and Heritage Decisions of STC-YCS2
- c) Presentation of the Draft African Union Model Law on the Protection of Cultural Property and Heritage
- d) Presentation of the Report on the Establishment of the Great Museum of Africa, a Flagship Project of the African Union Agenda 2063
- e) Presentation of the Report of the Establishment of the African Audio-Visual and Cinema Commission (AACC)
- f) Presentation of the Report of the 1<sup>st</sup> African Union Pan-African Writers' Conference (AU-PAWC1)
- g) Presentation of the Report of the 5<sup>th</sup> Pan- African Cultural Congress (PACC5)
- h) Presentation of the Draft Implementation Guide of the Charter for African Cultural Renaissance by the Observatory of Cultural Policies in Africa (OCPA)
- i) Presentation of the Report of the Ministerial Roundtable on Information Access with Regards to the African Union Agenda 2063 and the Charter for African Cultural Renaissance - Item Proposed by the Republic of South Africa
- j) Institutionalization of 24 of January as the International Day of African and Afro-Descendant Culture – Item Proposed by the Republic of Mali
- African Position Paper on World Heritage and Sustainable Development and Call to Action on African Heritage – Item Proposed by the Republic of South Africa
- Presentation of the Progress Report of the African Academy of Languages (ACALAN)
- m) Presentation of the Progress Report of the Centre for Linguistic Studies
  Through Oral Traditions (CELHTO)
- n) Item Proposed by Benin: Interactive Africa: An Initiative to preserve and Disseminate Africa's Cultural Heritage in the Digital Realm



- o) Presentation on the Centres of Excellence for the Audio-Visual and Cinema Sector
- p) International Federation of Arts Councils and Culture Agencies (IFACCA) and the Outcomes of the Arts Summit of Southern Africa
- q) Presentation of the Report of the African World Heritage Fund (AWHF)
- r) Presentation of the Report of the Encyclopedia Africana Project
- s) Presentation of the Report of the All Africa Music Awards (AFRIMA)
- t) Items Proposed by Algeria: (1) Movement of Cultural Goods on the Continent;
  - (2) Creation of Cultural Parks on the Continent; (3) Copyright Protection for African Authors

#### III. Agenda Items for Sport Parallel Session

- a) Statement by the Chairperson of the Bureau of the STC-YCS3;
- b) Presentation of the Matrix of Implementation of Decisions on Sport of the STC-YCS2
- c) African Paralympic Committee
- d) Update on the AU Sport Development Regions
- e) Consider and adopt the Report of the Anti Doping Programme in Africa
- f) Consider and adopt the candidature for the host of 2019 and 2023 African Games
- g) Consider and adopt the Report and Recommendations of the Expert Meeting of the Kazan Action Plan on Quality Physical Education in Africa.
- h) Update Member States on the status of payment of contribution arrears to AUSC
- i) Status on the reorganization and restructuring of AUSD Regions
- j) Items Proposed by Algeria(1) Relations with International Sport agencies for management and development



# DRAFT PROGRAMME OF THE EXPERTS' MEETING STC-YCS 3 22 – 24 October 2018

### **DAY 1: 21st October 2018**

TIME	: 21 <sup>51</sup> October 2018 ACTIVITY	RESPONSIBLE	REMARKS
111116			KEMAKKO
08:30 - 09:30	Arrival of delegates, registration and documents distribution	AUC PROTOCOL HRST, DSA	
00.00 00.00	distribution	Organizing Committee	
		3 3	
	I. OPENING CEREMONY		
09:30 – 10:30	<ul> <li>Remarks by Dr. Mahama Ouedraogo, Director of HRST</li> </ul>	Moderator – Director DSA	Plenary
	<ul> <li>Remarks by the Representative of the Outgoing Bureau Chair</li> </ul>		
	Opening Remarks by Representative of Host Country - Algeria		
	COFFEE/TEA BREAK	& FAMILY PHOTO	
10:30 – 11:00	REGIONAL CONSULTATIONS FOR	THE STC-YCS2 BUREA	ν <b>U</b>
	II. PRELIMINARY ELECTION OF THE BUREAU	Legal Officer	Plenary
11:00 – 11:30	of STC-YCS3	Ag. Director Social Affairs	
11.00 – 11.30	<ul> <li>Regional Consultations/caucus</li> </ul>	Allalis	
	Election process	Director HRST	
	III. ORGANIZATION OF WORK	Moderated by the	Plenary
	<ul> <li>Adoption of the Draft Agenda and Programme of Work</li> </ul>	Chair of the Bureau STC-YCS3	
11:30 – 12:00	Presentation of the Report on Implementation		
11.30 – 12.00	of Youth, Culture and Sports Decisions since		
	STC-YCS2 (2016 -2018) by STC-YCS2		
	Bureau Rapporteur – DRC		
40-00 40-00	IV. Policy Dialogue on the theme of the STC-	Moderated by the	Plenary
12:00 – 13:00	YCS3: "Role of African Youth in Building a Strong Culture towards Fighting	Chair of the Bureau STC-YCS3	
	Corruption."	010-1003	
13:00 – 14:00	LUNCH BREAK		
	V. Parallel sessions on Youth, Culture and	HRST, DSA	Parallel
14:00 - 17:00	Sports	Experts: Youth,	Sessions
		Culture and Sport	
17:00 – 17:30	COFFEE/TEA BREAK		
End of Day One			



Day 2 22<sup>nd</sup> October 2018

TIME	ACTIVITY	RESPONSIBLE	REMARKS
	Feedback from the Parallel Sessions		
8:30 – 17:00	Youth – Presentation and Discussions	Moderator	
	Culture – Presentation and Discussions	Moderator	Plenary Session
	Sports – Presentation and Discussions	Moderator	

Day 3 23<sup>rd</sup> October 2018

TIME	ACTIVITY	RESPONSIBLE	REMARKS
	Report Back Session of the Three Parallel Sessions –		
08:30 – 11:00	In Plenary		
11:00 – 11:30	Tea break		
	Consideration of the Draft Agenda and Programme of	Moderator	Plenary
11:30 – 12:00	Work of the Ministers' Conference		Session
40.00	Date & venue of STC-YCS4 Proposals	Moderator	Plenary
12:00 – 12:30			Session
12:30 – 14:00	Lunch Break		
14:00 – 16:00	Report Writing and Translation	Secretariat	

Day 4 24<sup>th</sup> October 2018

TIME	ACTIVITY	RESPONSIBLE	REMARKS
16:00 – 17:30	Adoption of Experts Meeting Report	Rapporteur	Plenary Session
17:30 – 17:45	АОВ		Plenary Session
17:45 – 18:00	Remarks by Director DSA  Closing Remarks BY the Chairperson of the Bureau of STC-YCS3	Director	Plenary Session
END OF EXPERTS MEETING			



## **PARALLEL SESSIONS**

## A. Youth Parallel Session

## Day 1: 21nd October

TIME	ACTIVITY	RESPONSIBLE	REMARKS
14:00– 15:00	Session I: Opening and Procedural Matters  Welcome Statement by Chairperson of the Bureau of the STC-YCS3 - Bureau Chair —  • Election of the Rapporteur of the Youth Parallel Session  Adoption of the Draft Agenda and Programme of Work	Moderator	Parallel Sessions
15:00 – 15:30	Session II: Report on Implementation of Decisions Presentation of the Matrix of Implementation of Youth Decisions of the STC-YCS2	Moderator	Parallel Sessions
15:30 – 16:00	Session III: Consideration of the Report on the implementation of the theme of the year 2017	Moderator	Parallel Sessions
16:00 – 16:30	Session IV: Presentation on the State of the African Youth Report and report on implementation of AYC	Moderator	Parallel Sessions
16:30- 17:00 HEALTH BREAK			
END OF DAY ONE			

## Day 2: 22<sup>nd</sup> October

TIME	ACTIVITY	RESPONSIBLE	REMARKS
08:30 - 09:30	<ul> <li>Presentation on the African Decade for Technical, Professional Entrepreneurial Training and Youth Employment</li> </ul>	HRST	Parallel
09:30 – 10:30	<ul> <li>Presentation on African Union Youth Volunteer Corps Institutionalization</li> </ul>	Experts: Youth,	Sessions
10:30 – 11:30	HEALTH BREAK		
11:30 – 12:15	Presentation on African Youth Fund	HRST DSA Experts: Youth, Culture and Sport	Parallel
12:15 – 13:00	Presentation on Study of Youth Organization in Africa		Sessions
13:00 – 14:00	LUNCH BREAK		



TIME	ACTIVITY	RESPONSIBLE	REMARKS
14:00 – 15:00	Establishing Synergies between the UN Youth Strategy and AU Continental Initiatives	Moderator	Plenary Session
15:00 – 16:00	African Plan of Action for Youth Empowerment (APAYE)	Moderator	Plenary Session
	Presentation on the Model African Union		
16:00 – 16:30	HEALTH BREAK		
16:30 – 17:30	Agenda items proposed by Member States:  • Presentation on Youth Connekt (Rwanda).  • Role of youth in fighting corruption (Algeria).	Moderator	Plenary Session
17:30 – 18:00	Any other Business	Moderator	Plenary Session
END OF YOUTH PARALLEL SESSION			

## **B.** Culture Parallel Session

Day 1: 21st October 2018

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TIME	ACTIVITY	RESPONSIBLE	REMARKS
14:00– 15:00	- Statement by the 2 <sup>nd</sup> Vice -Chairperson of the Bureau of the STC-YCS3	Vice- Chairperson STC-YCS3	Parallel Sessions
15:00 – 15:30	<ul> <li>Presentation of the Matrix of Implementation of Arts, Culture and Heritage Decisions of STC- YCS2</li> </ul>	DSA	Parallel Sessions
15:30 – 16:00	<ul> <li>Presentation of the Draft African Union Model Law on the Protection of Cultural Property and Heritage</li> </ul>	Model Law Working Group Experts	Parallel Sessions
16:00 – 16:30	<ul> <li>Presentation of the Report on the Establishment of the Great Museum of Africa, a Flagship Project of the African Union Agenda 2063</li> </ul>	DSA/Algeria	Parallel Sessions
16:30- 17:00	HEALTH BREAK		
END OF DAY ONE			



**Day 2: 22<sup>nd</sup> October 2018** 

	Day 2: 22 <sup>nd</sup> October 2018			
TIME	ACTIVITY	RESPONSIBLE	REMARKS	
08:30 - 09:30	<ul> <li>Presentation of the Report of the Establishment of the African Audio-Visual and Cinema Commission (AACC)</li> </ul>	DSA	Parallel Session	
09:30 - 10:00	<ul> <li>Presentation of the Report of the 1<sup>st</sup> African Union Pan-African Writers' Conference (AU-PAWC1)</li> </ul>	Rapporteur AU- PAWC1	Parallel Session	
10:00 – 10:30	<ul> <li>Presentation of the Report of the 5<sup>th</sup> Pan African Cultural Congress (PACC5);</li> </ul>	Rapporteur PACC5	Parallel Session	
10:30 – 11:00	HEALTH BREAK			
11:00 – 11:30	<ul> <li>Presentation of the Draft Implementation Guide of the Charter for African Cultural Renaissance by the Observatory of Cultural Policies in Africa (OCPA)</li> </ul>	ОСРА	Parallel Sessions	
11:30 – 12:00	<ul> <li>Presentation of the Report of the Ministerial Roundtable on Information Access with Regards to the African Union Agenda 2063 and the Charter for African Cultural Renaissance - Item Proposed by the Republic of South Africa</li> </ul>	South Africa	Parallel Session	
12:00 – 12:30	<ul> <li>Institutionalization of 24 of January as the International Day of African and Afro-Descendant Culture – Item Proposed by the Republic of Mali</li> </ul>	Mali	Parallel Session	
12:30 – 13:00	<ul> <li>African Position Paper on World Heritage and Sustainable Development and Call to Action on African Heritage – Item Proposed by the Republic of South Africa</li> </ul>	South Africa	Parallel Session	
13:00 – 14:00	LUNCH BREAK			
14:00 – 14:30	<ul> <li>Presentation of the Progress Report of the African Academy of Languages (ACALAN)</li> </ul>	ACALAN	Parallel Session	
14:30 – 15:00	<ul> <li>Presentation of the Progress Report of the Centre for Linguistic Studies Through Oral Traditions (CELHTO)</li> </ul>	CELHTO	Parallel Session	
15:00 – 15;30	- Item Proposed by Benin: Interactive Africa: An Initiative to preserve and Disseminate Africa's Cultural Heritage in the Digital Realm -	Benin	Parallel Session	



TIME	ACTIVITY	RESPONSIBLE	REMARKS
15:30 – 16:00	<ul> <li>Presentation on the Centres of Excellence for the Audio-Visual and Cinema Sector</li> </ul>	FEPACI	Parallel Session
16:00 – 16:30	<ul> <li>Presentation of the Report of the African World Heritage Fund (AWHF)</li> </ul>	AWHF	Parallel Session
16:30 – 17:00	<ul> <li>International Federation of Arts Councils and Culture Agencies (IFACCA) and the Outcomes of the Arts Summit of Southern Africa</li> </ul>	IFACCA	Parallel Session
17;00 – 17:30	<ul> <li>Presentation of the Report of the All Africa Music Awards (AFRIMA)</li> </ul>	AFRIMA	Parallel Session
17:30 – 18:00	<ul> <li>Presentation of the Report of the Encyclopedia</li> <li>Africana Project</li> </ul>	Encyclopedia Africana	Parallel Session
18:00 – 18:30	<ul> <li>Items Proposed by Algeria: (1)         Movement of Cultural Goods on the             Continent; (2) Creation of Cultural Parks             on the Continent; (3) Copyright             Protection for African Authors     </li> </ul>	Algeria	Parallel Session

# C. Sports Parallel Session

Day 1: 21 October 2018

TIMÉ	ACTIVITY	RESPONSIBLE	REMARKS
14:00 – 15:00	Welcome Statement by Chairperson of the Bureau of the STC-YCS3 - Bureau Chair –  • Election of the Rapporteur of the Sport Parallel Session  Adoption of the Draft Agenda and Programme of Work	Moderator	Plenary
15:00 – 16:30	Consider and adopt the Report of the Anti - Doping Programme in Africa	Moderator	Plenary
16:30 – 17:00	HEALTH BREAK		



TIME	ACTIVITY	RESPONSIBLE	REMARKS
	END OF DAY ONE		

Day 2: 22 <sup>nd</sup> October 2018				
TIME	ACTIVITY	RESPONSIBLE	REMARKS	
08:30 – 10:30	Presentation on the candidature and recommendation of the 2019 and 2023 African Game	Moderator AUSC	Parallel Sessions	
10:30 – 11:30	HEALTH BREAK			
11:30 – 12:00	Presentation on the Status on the reorganization and restructuring of AUSD Regions	Moderator AUSC	Parallel	
12:00 – 13:00	a)  Consider and adopt the Report and Recommendations of the Expert Meeting of the Kazan Action Plan on Quality Physical Education in Africa.	Moderator Madagascar	Sessions	
13:00 – 14:00	LUNCH BREAK			
14:00 – 16:00	Update Member States on the status of payment of contribution arrears to AUSC	Moderator AUSC	Parallel Sessions	
16:00 – 16:30	HEALTH BREAK			
16:30 – 17:00	Presentation by the African Paralympic Committee	Moderator	Parallel Sessions	
17:00 – 17:30	Items Proposed by Algeria(1) Relations with International Sport agencies for management and development  Any other Business	Algeria	Parallel Sessions	
	END OF SPORTS PARALLEL SESSION			

Day 3: 23<sup>rd</sup> October 2018



### **Colour Key**

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	Plenary sessions	
	Youth Parallel Sessions	
	Culture Parallel Sessions	
	Sports Parallel Sessions	