The 3rd Specialized Technical Committee on Finance, Monetary Affairs, Economic Planning and Integration Experts Meeting
4-5 March 2019
Yaoundé, Cameroon

Eco/STC/MAEPI(III)/EXP/POW

Provisional programme of work

Monday 4 March

9:00-9:15 am  Opening of the meeting

Welcome Remarks
Representative of the Government of Cameroon

Opening Statements
-Prof. Emmanuel Nnadozie, Executive Secretary, ACBF
-H. E. Prof. Victor Harison, Commissioner for Economic Affairs, AUC

9:15-9:30 am  Election of the Bureau

9:30-9:45 am  Adoption of the draft Agenda and Programme of Work

9:45-10:45 am  Session I: Presentations and discussions under the theme:
“Public policies for productive transformation”

Presentation: AUC
General discussion
10:45-11:00 am  Coffee break

11:00-12:00 am  **Session II: Status of regional integration in Africa**

Presentation: AUC
General discussion

12:00-1:00 pm  **Session III: Progress report on statistical development in Africa & Statute of the African Union Institute for Statistics (STAFRIC) and the African Statistical Training Centre (PANSTAT)**

Presentation: AUC
General discussion

1:00-2:30 pm  Lunch Break

2:30-3:30 pm  **Session IV: Progress report on the establishment of the AU financial institutions**

Presentation: AUC
General discussion

3:30-4:30 pm  **Session V: Status and progress report of the Committee of Finance Ministers (F15)**

Presentation: AUC
General discussion
4:30-4:45 pm  Coffee break

4:45- 5:30 pm  Session VI: Update on the establishment of the African Continental Free Trade Area

Presentation: AUC
General discussion

Tuesday 5 March

9:00-9:30 am  Session VII: Agenda 2063 implementation report

Presentation: AUC
General discussion

9:30-10:30 am  Session VIII: Status of Population Report

Presentation: AUC
General Discussion

10:30-11:00 am  Session IX: Report of the experts group on the refinement of the convergence criteria of the African Monetary Cooperation Programme (AMCP)

Presentation: AACB
General discussion

11:00-11:15 am  Coffee break
11:15am-12:15pm  **Session X: Proposal of a monitoring framework and a peer review mechanism for macroeconomic convergence**

Presentation: AACB
General discussion

12:15-1:00 pm  **Session XI: African Credit Rating Agency**

Presentation: APRM
General discussion

1:00-2:00 pm  Lunch break

2:00-5:00 pm  **Drafting of the report of the meeting by the Secretariat**

5:00-7:00 pm  **Session XI: Consideration and Adoption of Experts Meeting Report**

Chair: Chair of the Bureau of the Committee of Experts
Presentation: Rapporteur
General discussion

7:00-7:15 pm  **Session XII: Any other business**

7:15-7:30 pm  Date, venue and theme of the Fourth Specialized Technical Committee

7:30-7:45 pm  **Session XIII: Closing of the Meeting**

Remarks by the Chair of the Bureau of the Committee of Experts