



**The 4th Specialized Technical Committee on
Finance, Monetary Affairs, Economic
Planning and Integration
Experts Meeting
9-11 March 2020
Accra, Ghana**

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

Provisional Experts programme of work

Monday 9 March

8:00-9:00 am	Registration
9:00-9:30 am	Session I: Opening of the meeting Chair: Chair of the Bureau of the Meeting of Experts Welcome Remarks Chair of the Bureau of the Meeting of Experts Opening Statements <ul style="list-style-type: none">• H. E. Prof. Victor Harison, Commissioner for Economic Affairs, AUC• Hon. Kenneth Ofori-Atta, Minister of Finance, Republic of Ghana
9:30-9:45 am	Adoption of the draft Agenda and Programme of Work
9:45-10:45 am	Session II: Presentations and discussions under the theme: “Leveraging the Fourth Industrial Revolution to Address Youth Unemployment in Africa.” <i>(Eco/STC/MAEPI(IV)/EXP/1)</i> Chair: Chair of the Bureau of the Meeting of Experts Presentation: AUC Experiences Sharing on the theme <ul style="list-style-type: none">• Ghana• Morocco• South Africa General discussion
10:45-11:00 am	Coffee Break
11:00 am-6:00 pm	STATUTORY ISSUES OF THE AFRICAN UNION (CLOSED SESSIONS)
11:00-11:30 am	Session III: Implementation of recommendations of 3rd STC <i>Chair: Chair of the Bureau of the STC</i> <i>General discussion</i>
11:30 am-12:00 pm	Session IV: Regional Integration: Contribution to the Acceleration of Digitalisation in Africa <i>(Eco/STC/MAEPI(IV)/EXP/2)</i>

	Chair: Chair of the Bureau of the Meeting of Experts General discussion
12:30 -1:00 pm	Session V: Progress report on the establishment of the AU financial institutions <i>(Eco/STC/MAEPI(IV)/EXP/3)</i> Chair: Chair of the Bureau of the Meeting of Experts Presentation: AUC General discussion
1:00-1:30 pm	Session VI: African Diaspora Investment Fund Chair: Chair of the Bureau of the Meeting of Experts Presentation: AUC General discussion
1:30 -2:15 pm	Lunch
2:15-2:45 pm	Session VII: African Union Youth Fund Chair: Chair of the Bureau of the Meeting of Experts Presentation: AUC General discussion
2:45 -3:15 pm	Session VIII: Pan African Payment and Settlement System <i>(Eco/STC/MAEPI(IV)/EXP/4)</i> Chair: Chair of the Bureau of the Meeting of Experts Presentation: Afreximbank General discussion
3:15-3:45 pm	Session IX: Progress report on statistical development in Africa & draft Statutes of the African Union Institute for Statistics (STATAFRIC) and the African Statistical Training Centre (PANSTAT) <i>(Eco/STC/MAEPI(IV)/EXP/5)</i> Chair: Chair of the Bureau of the Meeting of Experts Presentation: AUC General discussion
3:45-4:00 pm	Coffee Break

4:00-4:30 pm	<p>Session X: Establishment of a Sub-Committee on Civil Registration of the STC on Finance, Monetary Affairs, Economic Planning and Integration (Eco/STC/MAEPI(IV)/EXP/6)</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
4:30-5:00 pm	<p>Session XI: Report of the 11th African Private Sector Forum (Eco/STC/MAEPI(IV)/EXP/7)</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
5:00-5:30 pm	<p>Session XII: Agenda 2063 first ten-year implementation plan M&E report (Eco/STC/MAEPI(IV)/EXP/8)</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
5:30-6:00 pm	<p>Session XIII: Draft Framework on AU Guidance on Corporate Governance (Eco/STC/MAEPI(IV)/EXP/14)</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
Tuesday 10 March	
8:30-10:00 am	<p>Session XIV: Enhancing Domestic Resource Mobilisation (DRM) and fighting against Illicit Financial Flows (IFFs)</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Country Experiences</p>

	<ul style="list-style-type: none"> • Country 1: Broaden tax base to include informal sector, corporate income tax, wealth etc. • Country 2: Digitalisation of tax and customs systems • Country 3: Update tax rules and regulations • Country 4: Africa Initiative on Tax Transparency and Exchange of Information for Tax Purposes • Country 5: IFFs and Oil/Gas Commodity Trading <p>General discussion</p>
10:00-11:30 am	<p>Session XV: Enhancing Domestic Resource Mobilisation (DRM) and fighting against Illicit Financial Flows (IFFs)</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Partners' Initiatives</p> <ul style="list-style-type: none"> • African Tax Administration Forum (ATAF) • Cercle de Reflexion et d'échangea des Dirigeants des Administrations Fiscales(CREDAF) • West African Tax Administration Forum (WATAF) • Organisation for Economic Co-operation and Development (OECD) • Coalition for Dialogue on Africa (CoDA) <p>General discussion</p>
11:30- 11:45 am	Coffee Break
11:45 am- 4:15 pm	STATUTORY ISSUES OF THE AFRICAN UNION (CLOSED SESSION)
11:45 am-12:15 pm	<p>Session XVI: Status and Progress report on the Financing of the Union <i>(Eco/STC/MAEPI(IV)/EXP/9)</i></p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
12:15-12:45 pm	<p>Session XVI: African Continental Free Trade Area (AfCFTA) <i>(Eco/STC/MAEPI(IV)/EXP/10)</i></p> <p>The Trillion Dollar Investment Framework for Africa <i>(Eco/STC/MAEPI(IV)/EXP/10.1)</i></p>

	<p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC/The AfroChampions Initiative</p> <p>General Discussion</p>
12:45-1:15 pm	<p>Session XVIII: APRM support to Member States in the field of rating agencies and Proposals on the establishment of an African Credit Rating Agency <i>(Eco/STC/MAEPI(IV)/EXP/11)</i></p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation APRM</p> <p>General Discussion</p>
1:15-2:15 pm	Lunch
2:15-2:45 pm	<p>Session XIX: Digital Transformation Strategy for Africa <i>(Eco/STC/MAEPI(IV)/EXP/12)</i></p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
2:45-3:45 pm	<p>Session XX: Africa Leadership Meeting: Investing in Health <i>(Eco/STC/MAEPI(IV)/EXP/13)</i></p> <p>2020 Nutrition for Growth Summit</p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: AUC</p> <p>General Discussion</p>
3:45-4:15 pm	<p>Session XXI: Annual Activity Report of the African Risk Capacity <i>(Eco/STC/MAEPI(IV)/EXP/15)</i></p> <p>Chair: Chair of the Bureau of the Meeting of Experts</p> <p>Presentation: African Risk Capacity</p> <p>General Discussion</p>
4:15-8:00 pm	Drafting of the report of the meeting by the Secretariat

Wednesday 11 March	
09:00 am-1:00 pm	Drafting of the report of the meeting by the Secretariat
1:00-2:00 pm	Lunch
2:00-4:30 pm	CLOSED SESSION
2:00-4:00 pm	<p>Session XXII: Consideration and Adoption of the Experts' Meeting Report</p> <p>Chair: Chair of the Bureau of the Committee of Experts</p> <p>Presentation: Rapporteur</p> <p>General discussion</p>
4:00-4:30 pm	<p>Session XXIII: Consideration of the draft agenda of the Ministers' Meeting and the draft Ministerial Declaration</p> <p>Chair of the Bureau of the Committee of Experts</p> <p>Presentation: Rapporteur</p> <p>General discussion</p>
4:30-4:45 pm	Coffee Break
4:45-5:00 pm	Session XXIV: Any other business
5:00-5:05 pm	Session XXV: Date, venue and theme of the Fifth Specialized Technical Committee
5:05-5:15 pm	<p>Session XXVI: Closing of the Meeting</p> <p>Remarks by the Chair of the Bureau of the Committee of Experts</p>