



## **DRAFT AGENDA AND PROGRAMME**

**THE SECOND EXTRAORDINARY SESSION OF THE  
AFRICAN UNION SPECIALIZED TECHNICAL COMMITTEE**

**ON**

**TRANSPORT, TRANSCONTINENTAL AND INTERREGIONAL  
INFRASTRUCTURE, AND ENERGY  
(STC-TTIIIE)**

**Online, 14<sup>th</sup>-16<sup>th</sup> June 2022**

# DRAFT AGENDA AND PROGRAMME

## 1. AGENDA

1. Discuss urgent actions to mitigate the impacts of the Russia-Ukraine conflict on infrastructure and energy in Africa
2. Discuss Africa's common position on energy access and just transition to be presented during the COP27 in Sharm el-Sheikh, Egypt, in November 2022
3. Consideration of Africa's energy access and Just Transition initiative  
(Proposed by the Arab Republic of Egypt)
4. Agenda items under the Transport sector:
  - i. Adoption of the SAATM Dispute Settlement Mechanism;
  - ii. Consideration and adoption of the draft policy guidelines for negotiation of air services agreements between African countries and other countries and regions
  - iii. Consideration and adoption of the revised African Civil Aviation Policy
  - iv. Consideration of the recommendations of the study on African Road Safety Observatory;
  - v. Consideration and adoption of the maritime transport action plan 2022-2023.

## 2. PROGRAMME

### EXPERTS' MEETING 14<sup>th</sup> to 15<sup>th</sup> June 2022

Experts' Session - Day 1 (Tuesday 14th June 2022)		
13:00 - 13:15 (EAT)	<ul style="list-style-type: none"><li>Welcoming remarks by Director of Infrastructure and Energy</li><li>Remarks by the Chair of the STC-TTIIIE</li></ul>	Moderator: AUC
	<ul style="list-style-type: none"><li>Adoption of Agenda and Work programme</li></ul>	Chair of the STC-TTIIIE
13:15 – 15:00 (EAT)	<ul style="list-style-type: none"><li>Discuss urgent actions to mitigate the impacts of the Russia-Ukraine conflict on infrastructure and energy in Africa</li><li>Discuss Africa's common position on energy access and just transition to be presented during the COP27 in Sharm el-Sheikh, Egypt, in November 2022</li></ul>	Chair of the STC-TTIIIE

	<ul style="list-style-type: none"> <li>Consideration of Africa's Energy access and Just Transition initiative (Proposed by the Arab Republic of Egypt)</li> </ul>	
<b>15:00 – 17:00 (EAT)</b>	<b>Transport</b>	
	<ul style="list-style-type: none"> <li>i. Adoption of the SAATM Dispute Settlement Mechanism</li> <li>ii. Consideration and adoption of the draft policy guidelines for negotiation of air services agreements between African countries and other countries and regions</li> <li>iii. Consideration and adoption of the revised African Civil Aviation Policy</li> <li>iv. Consideration of the recommendations of the study on the African Road Safety Observatory</li> <li>v. Consideration and adoption of the maritime transport action plan 2022-2023.</li> </ul>	AUC

<b>Experts Session - Day 2 (Wednesday 15th June 2022)</b>		
<b>13:00- 16:00 (EAT)</b>	<ul style="list-style-type: none"> <li>1. Consideration of Experts report</li> <li>2. Consideration of the draft Declaration of the Ministerial Session</li> </ul>	Chair of the STC-TTIIE
<b>16:00</b>	<b>End of Day 2</b>	

## MINISTERIAL SESSION 16<sup>th</sup> June 2022

<b>DAY 3: Thursday, 16th June 2022</b>		
<b>13:00 – 13h15 (EAT)</b>	<ul style="list-style-type: none"> <li>Welcoming remarks by H.E Commissioner of Infrastructure and Energy</li> <li>Remarks by the Chair of the STC-TTIIE</li> <li>Adoption of Agenda and Work programme</li> </ul>	AUC
<b>13h15-16h00 (EAT)</b>	<ul style="list-style-type: none"> <li>Consideration and Adoption of Draft Experts' Report</li> <li>Consideration and Adoption of Draft Ministerial Declaration</li> <li>Any Other Business</li> <li>Closing remarks by AU Commissioner and Chair of the STC-TTIIE</li> </ul>	Chair of the STC-TTIIE