

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

**UNIÃO AFRICANA**

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**AU CONFERENCE OF MINISTERS RESPONSIBLE  
FOR MINERAL RESOURCES DEVELOPMENT  
3<sup>rd</sup> ORDINARY SESSION  
13 -17 DECEMBER, 2013  
MAPUTO, MOZAMBIQUE**

**AU/DTI/CAMRMRD-3/AG.SO**

**ORIGINAL: ENGLISH**

**LEVERAGING THE AFRICA MINING VISION FOR AFRICA'S RENAISSANCE:  
TOWARDS BROADER OWNERSHIP**

**DRAFT AGENDA  
MEETING OF SENIOR OFFICIALS  
13 – 15 DECEMBER, 2013**

## **MEETING OF SENIOR OFFICIALS**

1. Opening of the Meeting
2. Election of the Bureau
3. Adoption of the Agenda and Organization of Work
4. Presentation and Discussion on the theme “Leveraging the Africa Mining Vision (AMV) for Africa’s Renaissance: Towards Broader Ownership”
5. Panel Discussion on Mineral Resources Governance
6. Discussion on the Implementation of AMV at the National and Regional Levels : the case of Country’s and RECs Mining Vision (CMVs)
7. Discussion on Managing the AMV Transformation Agenda
8. Consideration of the Business Plan for the African Minerals Development Center (AMDC)
9. Consideration of the Draft Ministerial Declaration
10. Consideration of the Draft Agenda and Work Programme of the Ministers’ Meeting
11. Any Other Business
12. Consideration and adoption of the Report of the Meeting of Senior Officials
13. Closing of the Meeting of Senior Officials