

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

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**1ST Bureau Meeting of the 3rd AU Conference
of Ministers Responsible
For Mineral Resources Development,
Angola, Luanda
11-13 August, 2014**

Agenda
Senior Officials

1. Opening

- Remarks by UNDP
- Remarks by AfDB
- Remarks by UNECA
- Statement by AUC
- Opening Statement by Mozambique, Chair of the Bureau

2. Adoption of the Agenda and Organization of Work

3. Briefing on the outcomes of the 3rd AU Conference of Ministers Responsible for Mineral Resources Development, Maputo, Mozambique, 13-17 December, 2013.

4. Presentation in the implementation of the 3rd CAMRMRD Recommendations including the report of AMDC institutionalization and Sustainability Framework

5. Report on the World Bank African Geological Survey Initiative (AMGI)

6. Progress Report of AMDC Activities

7. Presentation on the collaboration between AUC and Southern and Eastern African Minerals Centre (SEAMIC) and the proposal on future areas of cooperation between the SEAMIC and AMDC

8. Discussion on the arrangements (theme and key areas) for the 1st Extra Ordinary Session of the AU Conference of Ministers Responsible for Mineral Resources Development, Zambia/Zimbabwe, October/November 2014.

9. Any Other Business

10. Adoption of the Report

11. Closing

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Agenda
Ministerial Session

Wednesday 13 August 2014

1. Opening of the Meeting:

- Remarks by UNDP
- Remarks by AfDB
- Remarks by UNECA
- Statement by AUC
- Opening Statement by Mozambique, Chair of the Bureau

2. Adoption of the agenda and Organisation of Work

3. Consideration of Recommendations proposed by the Senior Officials

4. Date and Venue of the next Bureau Meeting

5. Any Other Business

6. Adoption of the Report of the Ministerial session

7. Closing