

AFRICAN UNION  
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DEPARTMENT OF HUMAN RESOURCES, SCIENCE & TECHNOLOGY

**FIRST EXTRAORDINARY SESSION  
OF THE FOURTH CONFERENCE OF MINISTERS  
OF EDUCATION OF THE AFRICAN UNION  
(COMEDAF IV +)**

**11<sup>TH</sup> TO 13<sup>TH</sup> MAY 2011**

**DRAFT AGENDA**

**THEME: PREPARATION FOR LAUNCHING THE PAN AFRICAN UNIVERSITY**



## **DAY 1: 11<sup>TH</sup> MAY**

### **I. 0830 hrs to 1400 hrs: COMEDAF IV BUREAU STEERING COMMITTEE MEETING (meeting of Senior Officials)**

1. Opening session
  - a. Welcome remarks – Director HRST
  - b. Opening remarks- Representative of Rapporteur of COMEDAF IV
  - c. Opening remarks- Representative of Chair of COMEDAF IV
2. Presentation and adoption of Agenda- Rapporteur
3. Presentation of report of last COMEDAF Bureau meeting
4. Pan African University (PAU) Project
  - 4.1 Presentation of progress report of the PAU Project
  - 4.2 Consideration of PAU Policy Documents
    - a. Statutes
    - b. Act
    - c. Research Policy
    - d. Curriculum
    - e. Host Agreements
    - f. Establishment of an African Accreditation Agency
5. Arusha Convention: Consideration of recommendations on Revised African Regional Convention for Mutual Recognition of Degrees and Qualifications
6. Adoption of Agenda for COMEDAF IV Bureau (Meeting of Ministers)
7. Adoption of Steering Committee Report

### **II. 1600 hrs to 1830 hrs: COMEDAF IV BUREAU MEETING (meeting of Ministers)**

1. Opening Session
  - a. Welcome remarks- Commissioner HRST
  - b. Opening remarks- COMEDAF IV Rapporteur
  - c. Opening Remarks- COMEDAF IV Chair
2. Consideration of report of COMEDAF IV Steering Committee
3. Consideration and adoption of Agenda for the First Extra-Ordinary Session of COMEDAF IV
4. Consideration and adoption of Recommendations of COMEDAF IV Bureau meeting
5. Closing remarks- COMEDAF IV Chair

## **DAY 2- 12<sup>TH</sup> MAY**

### **EXTRA-ORDINARY SESSION OF COMEDAF IV (meeting of senior officials)**

1. Opening Session
  - a. Welcome remarks- Director, HRST
  - b. Opening remarks- Raporteur, COMEDAF IV
  - c. Opening Remarks- Chair of COMEDAF IV
2. Presentation and adoption of Agenda
3. Presentation of progress report on Pan African University Project
4. Consideration of recommendations of COMEDAF IV Bureau on the following:
  - a. PAU Statutes
  - b. PAU Act
  - c. PAU Research Policy
  - d. PAU Curriculum
  - e. PAU Hosting agreements
  - f. Establishment of an African Accreditation Agency
  - g. Africa Regional Convention for the Mutual Recognition of Degrees and Qualifications
5. Consideration of Agenda for meeting of COMEDAF IV Ministers
6. Adoption of Report of Senior Officials
7. Closing session

## **DAY 3: 13<sup>TH</sup> MAY**

### **EXTRAORDINARY SESSION OF COMEDAF IV (Meeting of Ministers)**

1. Opening session
  - a. Welcome remarks- Commissioner HRST
  - b. Opening Remarks- COMEDAF IV Raporteur
  - c. Opening Remarks- COMEDAF IV Chair
2. Presentation and adoption of agenda
3. Presentation of progress report of Pan African University Project
4. Consideration of report of senior officials of COMEDAF IV
5. Presentation and adoption of recommendations of first extra-ordinary session of COMEDAF IV
6. Closing remarks

*(For more information kindly contact Education Division; Ms Caroline Okello [carolineo@africa-union.org](mailto:carolineo@africa-union.org))*