

## AGENDA & DISTRIBUTION OF WORK

**Wednesday 20 June 2012**

Registration of participants 8:30 – 9:00	Hilina
Introduction and Adoption of the Agenda 9:00 – 9:45	Moderated by SPPMERM
Opening remarks by the AUC	Deputy Chief of Staff – BCP
Opening remarks by EU representative	EU

**Coffee break 9:45 – 10:15**

Matters arising from June 2011 review meeting and overall project issues 10:15 – 13:00	Moderated SPPMERM
Review of status of implementation and any outstanding matters from the 3rd retreat action plan 10:15 – 10:30	SPPMERM – Ms. Roman and Sabath
Overall programme implementation and achievement (Cross-cutting with other sources of funds - including actions under 2012 AWP) 10:30 – 11:00	SPPMERM – Mr. Jacques Mukwende
Report on specific projects 11:00 – 12:30	<ul style="list-style-type: none"> <li>- <b>P&amp;S</b> : report on APSA;</li> <li>- <b>Development, T&amp;I</b>: Intra Africa Trade project</li> <li>- <b>DREA</b> – environment;</li> <li>- <b>Integration – DEA</b>: Minimum Integration Programme (MIP);</li> <li>- <b>Shared Values, Legal</b>: Legal Support for AUC and AU Organs;</li> <li>- <b>PAP</b> – update on the Monitoring of the JAES; <b>Court ; Commission, IBAR,</b></li> </ul>
Preparations of 2013 budget and report on the new strategic plan and preparation for the new strategic plan 12:30 – 13:00	SPPMERM – Director
<b>Open session for discussion</b>	<b>Moderator to lead discussions</b>

**Lunch 13:00 – 14:30**

Financial, Audit and reporting issues 14:30 – 17:00	Moderated by the HRST
Status of financial report and absorption capacity to date 14:30 – 14:45	PBFA
Status of contracts where AUC is the legal entity 14:45 – 15:00	EU
Concept of accruals/commitments 15:00 – 15:15	PBFA
Status of the 2010 and 2011 audit 15:15-15:30	EU
<b>Open session for discussion 15:30 – 15:45</b>	
Discussions on reporting quality 15:45 – 17:00	Full discussion to be led by EU

**Close of day 1**

**Thursday, 21 June 2012**

<b>Institutional reform 9:00 – 11:00</b>	<b>Moderated by Medical Service</b>
Presentation on AU overall progress on Institutional Reforms 9:00 – 9:30	BDCP
Status report on 5/4 pillar institutional assessment for	
(i) AUC 9:30 – 9:45	BDCP
(ii) PAP 9:45 – 10:00	PAP
(iii) COURT 10:00- 10:15	Court
(iv) IBAR 10:15 – 10:30	IBAR
<b>Open session for discussion 10:30 – 11:00</b>	<b>Moderator to lead discussions</b>

Coffee Break 11:00 – 11:30

<b>EC/AU programmes in the pipeline and funding modalities 11:30 – 12:45</b>	<b>moderated by Trade &amp; Industry</b>
JAES – €10 Million 11:30 – 11:45	Economic Affairs/EC
Continuation of the Capacity Building Programme - €30 Million Programme 11:45 – 12:00	EU
Presentation on EU Aid Modalities: 12:00 – 12:15	EU
<b>Open session for discussion 12:15 – 12:30</b>	<b>Moderator to lead discussions</b>
<b>Presentation of the 4<sup>th</sup> action Plan 12:30 – 12:45</b>	<b>SPPMERM</b>

AOB

Closing 13:00