

AFRICAN UNION

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**3rd SESSION OF THE AU CONFERENCE
OF MINISTERS OF SOCIAL DEVELOPMENT (CAMSD3)
ADDIS ABABA, ETHIOPIA
26-30 NOVEMBER 2012**

CAMSD/EXP/1(III)

***THEME: PROMOTING THE RIGHTS AND WELFARE OF PERSONS WITH
DISABILITIES***

**PROVISIONAL AGENDA
FOR THE EXPERTS' MEETING
(26-28 NOVEMBER 2012)**

**PROVISIONAL AGENDA FOR THE
EXPERTS' MEETING OF THE 3RD SESSION OF THE AU CONFERENCE OF
MINISTERS OF SOCIAL DEVELOPMENT, ADDIS ABABA, ETHIOPIA, 26-30
NOVEMBER 2012**

1.	Opening	
2.	Procedural Matters: a) Election of the Bureau b) Adoption of the Agenda c) Organisation of work	CAMSD/EXP/1(III) CAMSD/EXP/2(III)
3.	Presentation and consideration of the AU Disability Architecture a) Reviewed Continental Plan of Action on the African Decade of Persons with Disabilities (2010-2019). b) Report of the Commission on the draft African Union Disability Architecture. c) Progress report on the Restructuring of the African Rehabilitation Institute (ARI). d) Progress report on the development of the Protocol on the Rights of Persons with Disabilities.	CAMSD/EXP/3(III) CAMSD/EXP/4(III) CAMSD/EXP/5(III) CAMSD/EXP/6(III)
4.	Presentation and consideration of the State of Africa's Children: a) Report on the Implementation of the Call for Accelerated Action on the Plan of Action Towards Africa Fit for Children. b) Report on the 3 rd Pan-African Child Forum	CAMSD/EXP/7(III) CAMSD/EXP/8(III)
5.	Presentation and consideration of the Implementation of the Social Policy Framework for Africa: a) Paper by the Commission on Best Practices for Social Protection measures towards vulnerable groups in Member States b) Report on the training of social policy analysts from Member States.	CAMSD/EXP/9(III) CAMSD/EXP/10(III)
6.	Draft African Common Position in preparation for the 20 th Anniversary of the International Year of the Family, 2014.	CAMSD/EXP/11(III)
7.	Briefing by the AU Commission on: The Draft Protocol on the Rights of Older Persons, as considered by the 52 nd Session of the African Commission on Human and People's Rights, Banjul, The Gambia, 22 October-2 November 2012.	

8.	Date and venue of the 4th Session of the AU Conference of Ministers of Social Development	
9.	Consideration of the Agenda and Work Programme for the Ministers' meeting	CAMSD/MIN/1(III) CAMSD/MIN/2(III)
10.	Any Other Business	
11.	Adoption of the Experts' Report	
12.	Closing	