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**FIRST ORDINARY SESSION OF THE SPECIALIZED TECHNICAL COMMITTEE**

**ON YOUTH, CULTURE AND SPORTS**

**27 OCTOBER TO 1ST NOVEMBER 2014**

**ADDIS ABABA - ETHIOPIA**

AU/EXP/STC-YCS1/Prog.1

**THEME:**

**“*Building the Interface Between Youth, Culture and Sport”***

**DRAFT AGENDA FOR EXPERTS MEETING**

27-30 OCTOBER 2014 – AT AUC HEADQUARTERS

ADDIS ABABA - ETHIOPIA

**DRAFT AGENDA – EXPERTS MEETING**

**Day 1 27th October 2014**

1. **Opening Session**
2. Opening Remarks & Welcome – Dr. Olawale Maiyegun, Director for Social Affairs - AUC
3. Opening address – Director of Culture DRC
4. **Presentation on the STC by Office of the Legal Counsel**
5. **Preliminary Election of Bureau**
6. **Adoption of the agenda and program of work**
7. **Presentation on the Conference theme**
8. **Presentation on Common African Position and Agenda 2063**, by

/Strategic Planning

**Day 2 28th October 2014**

1. **Three Parallel sessions on Youth , Sports and Culture**

*(Detailed programme of parallel sessions attached)*

**Day 3 29th October 2014**

1. **Report back session – Plenary**
2. **Consideration of the draft agenda and programme of the Ministers conference**
3. **Date and venueof STC –YCS-2**
4. **Any other business**

**Day 4 30th October 2014**

1. **Consideration and adoption of the Report of the Experts**
2. **Closing Session– Dr Mahama Ouedraogo, Director, HRST, AUC -**

**DRAFT PROGRAMME**

STC-YCS-1

27-30 OCTOBER 2014

**DAY 1 – 27 OCTOBER 2014**

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| **TIME** | **ACTIVITY** | **RESPONSIBLE** | **REMARKS** |
| 8:30 – 9:30 | Arrival of delegates, registration and documents distribution | AUC PROTOCOL + concerned departments |  |
| 9:30 – 10:00 | 1. **OPENING CEREMONY**  * Welcome statement by Director of Social Affairs * Opening address by - Director of Culture of DRC | Facilitator: Head of Div for Sports | Plenary |
| 10:00 – 11:00 | 1. **PRESENTATION OF THE STCs**  * Legal and institutional Presentation - draft STC Rules * Consideration of the draft rules and inputs by experts | Legal officer | Plenary |
| 11:00 – 11:30 | **COFFEE BREAK**  **REGIONAL CONSULTATIONS** |  | Free style |
| 11:30 – 12:30 | 1. **PRELIMINARY ELECTION OF THE BUREAU of STC-YCS1**  * Election process | Legal officer | Plenary |
| 12:30 – 13:15 | 1. **ORGANIZATION OF WORK**  * Settling-in of the newly elected Bureau and statement of the new Chairperson (STC-YCS-1) * Adoption of the Draft Agenda and programme of Work | Moderated by the Chair of the Bureau | Plenary |
| 13:15 – 14:15 | **LUNCH BREAK** |  |  |
| 14:15 – 15:30 | 1. **PRESENTATION OF THE THEME OF THE CONFERENCE STC-YCS-1 –**  * **Presentation by AUC Head of Division** * **Panel Discussion-3 Directors** * Director of Culture of Burkina Faso * Director of Youth and ICT of Rwanda * Director of Sports of Botswana * Questions and answers |  | Plenary  Panel discussion |
| 15:30 – 16:00 | **COFFEE BREAK** |  |  |
| 17:00 – 18:00 | 1. **Common African Position**   **Agenda 2063**   * Questions and answers | Strategic Planning | Plenary |

**DAY 2: 28 OCTOBER 2014**

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| **TIME** | **ACTIVITY** | **RESPONSIBLE** | **REMARKS** |
| **08:30 –** | 1. **SECTORIAL PRESENTATION AND DISCUSSION**     1. **YOUTH – Presentation** | HRST | Parallel session |
| * 1. **CULTURE – Presentation** | Dep. Social Affairs | Parallel session |
| * 1. **SPORTS** | Dep. Social Affairs | Parallel session |
| **10:00 – 10:30** | **COFFEE BREAK** |  |  |
|  | **Sessions continues** |  |  |
| **13:00 – 14:00** | **LUNCH BREAK** |  |  |
|  | **Sessions continues** |  |  |
| **16:00 – 16:30** | **COFFEE BREAK** |  |  |
|  | **Sessions continues** |  |  |
| 18:00 | **END OF DAY 2** |  |  |

**Day 3: 29 OCTOBER 2014**

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| **TIME** | **ACTIVITY** | **RESPONSIBLE** | **REMARKS** |
| **08:30 – 10:30** | **Parallel Sessions continue from Day 2** |  |  |
| **10:30 – 11:00** | **COFFEE BREAK** |  |  |
| **11:00– 12:30** | 1. **Feedback from parallel sessions** | **Bureau Chairperson** | **Plenary** |
| **12:30 – 13:00** | 1. **Consideration of the draft agenda and programme of the Ministers’ Conference** | HRST Ag. Director | **Plenary** |
| **13:00 –13:20** | 1. **Date &venue of the next Conference** | **Bureau Chairperson** | **Plenary** |
| **13:20 – 13:30** | 1. **Any other business** |  | **Plenary** |
| **12:40 – 13:40** | LUNCH BREAK |  |  |
| **14:30-18:00** | Drafting of Report |  |  |
|  | End of day 3 |  |  |

**DAY 4: 30 October 2014**

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| **TIME** | **ACTIVITY** | **RESPONSIBLE** | **REMARKS** |
| **13:00-14:00** | **LUNCH** |  |  |
| **15:00--16:30** | 1. **Consideration and adoption** of the report of the Experts meeting |  |  |
| **16:30--17:00** | 1. **CLOSING CEREMONY**  * Ag. Director for HRST * Chairperson of STC-YCS1 |  |  |