

AFRICAN UNION

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**FIRST MEETING OF THE COUNCIL FOR INFRASTRUCTURE
DEVELOPMENT (CID)**

Addis Ababa, Ethiopia, 28 January 2014

Venue: Small Conference Hall 2 (AUC-NCC)

DRAFT AGENDA AND WORK PROGRAMME

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DRAFT AGENDA OF THE MEETING

I. OPENING CEREMONY

II. PROCEDURAL MATTERS

- **Adoption of the Agenda and Work Programme**

III. WORKING SESSIONS

1. Session 1: CID Rules of procedure

2. Session 2: Report on the PIDA PAP implementation

- Summary of PIDA PAP implementation progress report
- Information on PIDA-PAP Projects Fiches
- Financing of PIDA PAP
- PIDA Capacity Building
- Sandton Road Map 2014 - 2015 of the PIDA PAP Implementation

3. Any Other Business

IV. CLOSING OF THE MEETING

DRAFT WORK PROGRAMME

09:30-09:45	OPENING CEREMONY
	<ul style="list-style-type: none"> ▪ Introductory Remark of the AUC Commissioner of Infrastructure and Energy ▪ Opening Remarks of the AUC Chairperson
09:45-10:00	PROCEDURAL MATTERS
	<ul style="list-style-type: none"> ▪ Adoption of the Agenda and Work Programme
WORKING SESSIONS	
10:00-10:30	Session 1: : CID Rules of procedure
	<ul style="list-style-type: none"> ▪ Presentation of CID Rules of procedure by AUC
10:30-10:45	COFFEE-BREAK AND GROUP PICTURE
10:45-11:45	Session 2: Report on the PIDA PAP implementation
	<ul style="list-style-type: none"> ▪ Summary of PIDA PAP implementation progress report (NPCA) ▪ Information on PIDA-PAP Projects Fiches (NPCA) ▪ Financing of PIDA PAP (AfDB) ▪ PIDA Capacity Building (AUC) ▪ Sandton Road Map 2014 - 2015 of the PIDA PAP Implementation (NPCA)
11:45-12:15	Any Other Business
	<ul style="list-style-type: none"> ▪ Information on the NEPAD Special Summit on the financing of infrastructure in Africa (29th January 2014) ▪ Date and venue of the next CID meeting ▪ Adoption of the summary and conclusions of the meeting
12:15-12:30	CLOSING OF THE MEETING
	<ul style="list-style-type: none"> ▪ Closing Remarks of the AUC Chairperson
12:30-13:30	LUNCH OFFERED BY THE AUC CHAIRPERSON Venue: Multi-Purpose Hall (NCC)