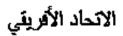
#### **AFRICAN UNION**





## UNION AFRICAINE

### **UNIÃO AFRICANA**

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SECOND SESSION OF THE AFRICAN UNION CONFERENCE OF MINISTERS RESPONSIBLE FOR TRANSPORT 21 – 25 NOVEMBER 2011 LUANDA, ANGOLA

AU/TPT/EXP/1 (II)

DRAFT AGENDA AND WORK PROGRAMME

MEETING OF EXPERTS

#### DRAFT AGENDA OF THE MEETING OF EXPERTS

#### I. OPENING CEREMONY

#### II. PROCEDURAL MATTERS

- Election of the Bureau
- Adoption of the Agenda and Work Programme

#### **III. WORKING SESSIONS**

#### 1. Programme for Infrastructure Development in Africa (PIDA):

- a. Transport sector programme
- b. Implementation framework: Institutional Architecture for Infrastructure Development in Africa

#### 2. Implementation of Plans of action in the transport sub-sectors:

#### **AIR TRANSPORT**

- 1. Implementation of the Yamoussoukro Decision:
  - Executing Agency;
  - Competition rules and dispute settlement mechanism;
  - Evaluation of the Implementation of the Yamoussoukro Decision;
  - Harmonisation of aeronautical taxes, charges and fees.
- 2. African Civil Aviation Common Policy
- 3. Aviation Safety
- 4. Aviation Security
- 5. Environmental protection
- 6. External air transport policy
  - Progress report on the implementation of the Guidelines for negotiation of air service agreements between African Union Member States and EC/AU Member States
- 7. Ratification of International Air Law Instruments including the AFCAC Constitution
- 8. Capacity Building
  - Assessment of the Guidelines for negotiation of air service agreements between African Union Member States and EC/AU Member States

#### MARITIME TRANSPORT

Implementation of the Maritime Transport Plan of Action

- i. African Maritime Transport Charter
- ii. Implementation of the Durban Resolution on Maritime Safety, Maritime Security and Protection of the Marine Environment:

#### iii. Port management and development

#### LAND TRANSPORT (ROAD & RAIL)

- 1. Development of transport corridors
- 2. Facilitation of transit transport
- 3. Harmonisation of road standard and Intergovernmental Agreement on the trans-African Highways network
- 4. Improvement of road safety
- 5. Development of railway transport in Africa
- Financing;
- Privatisation;
- Training.
- 3. Draft Plan of Action
- 4. Draft Ministerial Declaration
- 5. Draft Agenda and Programme of Work of the Ministers meeting
- 6. Any other business

#### IV. CLOSING OF THE MEETING OF EXPERTS

#### DRAFT PROGRAMME OF WORK OF THE MEETING OF EXPERTS

#### DAY 1: MONDAY 21 NOVEMBER 2011

#### **09:00-10:00 OPENING CEREMONY**

- Introductory Remarks: Director of Infrastructure and Energy of the AU Commission
- Address of the Representative of the United Nations Economic Commission for Africa
- Address of the Representative of the African Development Bank
- Address of the Representative of the World Bank
- Address of the Representative of the European Union
- Opening Address of the Deputy Minister of Transport of the Republic of Angola

#### 10:00-10:15 COFFEE BREAK

#### 10:15-10:30 PROCEDURAL MATTERS

- Election of the Bureau
- Adoption of the Agenda and Work Programme

#### **S**ESSIONS DE TRAVAIL

# 10:30-11:00 Session 1 (Plenary): Programme for Infrastructure Development in Africa (PIDA)

- Transport sector programme
- Implementation framework: Institutional Architecture for Infrastructure Development in Africa

### 12H00-13H00 Discussions, conclusions and recommendations of session 1

#### 13:00-14:30 LUNCH BREAK

# 14:30-16:00 Sessions 2A, 2B, and 2C (Parallel): Implementation of plans of action in the transport sub-sectors:

#### 2A. AIR TRANSPORT

- 1. Implementation of the Yamoussoukro Decision:
  - → Executing Agency;
  - → Competition rules and dispute settlement mechanism;
  - → Harmonisation of aeronautical taxes, charges and fees.
- 2. African Civil Aviation Common Policy.
- 3. Aviation Safety.
- 4. Aviation Security.
- 5. Environmental protection.
- 6. External air transport policy.

- → Assessment of the Guidelines for negotiation of air service agreements between African Union Member States and EC/AU Member States
- 7. Ratification of International Air Law Instruments including the AFCAC Constitution.
- 8. Capacity building

#### 2B. MARITIME TRANSPORT

Implementation of the Maritime Transport Plan of Action

- i. African Maritime Transport Charter
- ii. Implementation of the Durban Resolution on Maritime Safety, Maritime Security and Protection of the Marine Environment:
- iii. Port management and development

#### 2C. LAND TRANSPORT: RAILWAY & ROAD

- 1. Development of transport corridors
- 2. Facilitation of transit transport
- 3. Harmonisation of road infrastructure and equipment standards
- 4. Improvement of road safety
- 5. Development of railway transport in Africa
  - i. Financing;
  - ii. Privatisation;
  - iii. Training.

16:00-16:15	Coffee Break
16:15-18:00	Discussions, conclusions and recommendations of session 2
18:00	END OF DAY 1
19:00-23:00	WELCOME COCKTAIL / DINNER
DAY 2: TUESDA	AY 22 NOVEMBER 2011
09:00-10:30	Session 3 (Plenary): Consideration of the reports of parallel
	sessions
	<ul> <li>Report of the session on Air transport</li> </ul>
	<ul> <li>Report of the session on Maritime transport</li> </ul>
	<ul> <li>Report of the session on Land transport</li> </ul>
	report of the decision on Earla transport
10:30-10:45	Coffee Break
10:45-13:00	Discussions, conclusions and recommendations of session 3
	,
13:00-14:30	Lunch Break

14:30-15:00	Session4: Draft Ministerial Declaration and Plan of Action
15:00-15:30	Discussions, conclusions and recommendations of session 4
15:30-15:40	Session5: Draft Agenda and Programme of Work of the Ministers meeting
15:40-16:00	Discussions, conclusions and recommendations of session 5
16:00-16:15	COFFEE BREAK
16:15-16:45	Any other business
16:45-17:00	END OF DAY 2
DAY 3: WEDNES	SDAY 23 NOVEMBER 2011
09:00-13:00	Preparation of the Report of the Meeting of Experts, translation and reproduction
13:00-14:30	LUNCH BREAK
14:30-15:45	Preparation of the Report of the Meeting of Experts, translation and reproduction (contd.)
15:45-16:00	Coffee Break
16:00-18:00	Session 6:Consideration and adoption of the documents to be submitted to the Ministerial session
	<ul> <li>Report of the Meeting of Experts</li> <li>Draft Plan of Action</li> <li>Draft Declaration of the Ministers</li> <li>Draft Agenda and Work Programme of the Ministerial Session</li> <li>Draft Final Communiqué</li> <li>Draft Vote of Thanks</li> </ul>
18:00-18:30	CLOSING OF THE MEETING OF EXPERTS