

**AFRICAN UNION**

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

**AU/TPT/MIN/1 (II)**

**DRAFT AGENDA AND WORK PROGRAMME**

***MEETING OF MINISTERS***

## **DRAFT AGENDA**

### **I. OPENING CEREMONY**

### **II. PROCEDURAL MATTERS**

1. Presentation of the Report of the outgoing Bureau
2. Election of the Bureau of the Conference
3. Adoption of the Agenda and Work Programme

### **III. OPENING OF THE INTERNATIONAL TRANSPORT INFRASTRUCTURE EXIBITION**

*(See the official programme)*

### **IV. WORKING SESSIONS**

1. Consideration and adoption of the Programme for Infrastructure Development in Africa – Transport Sector
2. Consideration of Report of the Meeting of Experts
3. Consideration and adoption of the Ministerial Declaration
4. Any other business
5. Consideration and adoption of the Report of the Meeting of Ministers
6. Final Communiqué
7. Vote of Thanks

### **V. CLOSING OF THE MEETING**

## DRAFT PROGRAMME OF WORK

DAY 1: THURSDAY 24 NOVEMBER 2011	
09:00 - 10:00 OPENING CEREMONY	
<ul style="list-style-type: none"> <li>▪ Welcome Address by the Mayor of Luanda</li> <li>▪ Address of the Minister of Transport of Angola, <b>Hon. Dr. Augusto da Silva TOMÁS</b></li> <li>▪ Address of the President of the International Civil Aviation Organisation, <b>Mr. Kobeh Roberto GONZALEZ</b></li> <li>▪ Address of the Deputy Secretary General - UNOHRLLS</li> <li>▪ Address by the African Union Commissioner for Infrastructure and Energy, <b>Dr. Elham M.A. IBRAHIM</b></li> <li>▪ Address by the Chairman of the Conference of African Ministers responsible for Transport, <b>Hon. _____</b>, Minister of Transport the People's Democratic Republic of Algeria</li> <li>▪ Opening Address of <b>H.E. Eduardo DOS SANTOS</b>, President of the Republic of Angola</li> </ul>	
10:00 - 10:20 COFFEE BREAK	
<p><b>OPENING OF THE INTERNATIONAL TRANSPORT INFRASTRUCTURE EXIBITION</b></p> <p><i>(See the official programme)</i></p>	
13:00 - 15:00 LUNCH BREAK	
15:00 - 16:00 PROCEDURAL MATTERS	
<ul style="list-style-type: none"> <li>▪ Presentation of the Report of the outgoing Bureau</li> <li>▪ Election of the Bureau of the Conference</li> <li>▪ Adoption of the Agenda and Work Programme</li> </ul>	

<b>WORKING SESSIONS</b>	
<b>16:00 - 18:00</b>	Consideration of Report of the Meeting of Experts
<b>18:30</b>	<b>END OF DAY 1</b>
<b>19:00 - 23:00</b>	<b>GALA DINNER</b>
<b>DAY 2: FRIDAY 25 NOVEMBER 2011</b>	
<b>09:00 - 11:00</b>	Consideration and adoption of the Report of the Meeting of Ministers
<b>11:00 - 11:15</b>	<b>COFFEE BREAK</b>
<b>11:15 - 12:30</b>	Consideration and adoption of the Ministerial Declaration
<b>12:30 - 13:00</b>	Any other business
<b>13:00 - 15:00</b>	<b>LUNCH</b>
<b>15:00 - 15:30</b>	Adoption of the Final Communiqué of the Ministers
<b>15:30 - 16:00</b>	Vote of Thanks
<b>16:15 - 16:45</b>	<b>CLOSING OF THE MEETING</b>