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**ECA Office for North Africa (ECA-NA)**

**Twentieth Meeting of the Intergovernmental  
Committee of Experts (ICE)**

**Tangier, Morocco  
13-15 April 2005**

**PROVISIONAL ANNOTATED AGENDA**

**Agenda item 1: Opening of the meeting**

The opening of the 20th meeting of the intergovernmental Committee of experts (ICE) will be held on Wednesday 13th April 2005 at 11:00h (Mövenpick Hotel).

**Agenda item 2: Election of the Bureau**

The outgoing President will invite the meeting to elect the new Bureau which will be composed a President, a Vice-president and a Reporteur.

**Agenda item 3: Adoption of the agenda and organization of work**

The Committee will be invited to examine and adopt the meeting provisional agenda and work programme proposed by the Secretariat.

**Agenda item 4: Report on the activities of the Bureau**

The Secretariat will present to the Committee a report on activities of the Office for the period from May 2004 to April 2005 – (ECA-NA/TNG/ICE/XX/2).

**Agenda item 5: Survey on the economic and social conditions in North Africa 2004**

The secretariat will present the report on the economic and social conditions in North Africa for year 2004. This report includes three parts. The first, analysis the economic situation in 2004, the second, draft of the evolution of the economic structures in North Africa, during the period 2000-2004, and the third, the economic participation of the women.

**5.1 Economic and social conditions**

This part of the report describes the economic situation, analyzes the usual indicators as well as their recent evolution and highlighted the subregional indicators - (ECA-NA/TNG/ICE/XX/3/I).

**5.2 Evolution of the economic structures**

This part of the report is a thematic study asked by the CIE. It describes the evolution of the North frican economic structures for period 2000-2004. It approaches the subject of the diversification, by distinguishing the direct and indirect effects. It gives besides examples of constraints and determiners to the evolution of the economic structures – (ECA-NA/TNG/ICE/XX/3/II).

**5.3 Economic participation of women**

This part of the report discusses the economic participation of the women in North Africa. The recommendations of the CIE that must serve for defining a proposition of action plan – (ECA-NA/TNG/ICE/XX/3/III).

**Agenda item 6: Report on progress and prospects in the attainment of the MDGs in North Africa and the implementation of NEPAD**

This report estimates the progress in the realization of the objectives of development of the millennium ( MDGs) and the application of the NEPAD. It discusses policies and socioeconomic reforms and aptness of the NEPAD as frame allowing the countries of the sub-region to accelerate the realization of the MDGs - (ECA-NA/TNG/ICE/XX/4).

**Agenda item 7: Presentation and discussion of the subregional report on water.**

This report is a nexus of the national reports of seven countries of the sub-region. It is centred on the development and the development of water resources in North Africa. It makes the inventory of fixtures and the evaluation of the progress realized by the countries of the subregion in the implementation of the African Vision of the Water for 2025 – (ECA-NA/TNG/ICE/XX/5).

**Agenda item 8: Progress report on the status of information for development activities in North Africa**

This report makes an assessment of the utilization of TICs in the activities for development in North Africa- (ECA-NA/TNG/ICE/XX/6).

**Agenda item 9: Programme of Work for the biennium 2006-2007**

The secretariat will present the Programme of Work for the biennium 2006-2007 - (ECA-NA/TNG/ICE/XX/7).

**Agenda item 10: Presentation of IDEP activities**

The Director of the African Institute for Economic Development and Planning (IDEP) will present the institution, its activities and services provided to Member States - (ECA-NA/TNG/ICE/XX/Inf.4).

**Agenda item 11: Date and venue of the coming meeting**

The Committee will propose the date and venue of 21th meeting of the ICE.

**Agenda item 12: Other matters.**

The Committee will examine other questions raised by participants.

**Agenda items 13: Adoption of the report**

The Committee will discuss and adopt the draft report of the meeting and the recommendations - (ECA-NA/TNG/ICE/XX/8).

**Agenda item 14: Closure of the meeting**

The President will declare the closure of the 20th meeting of the ICE.