



NATIONS UNIES
INSTITUT AFRICAÏN DE DÉVELOPPEMENT ÉCONOMIQUE ET DE PLANIFICATION

UNITED NATIONS
AFRICAN INSTITUTE FOR ECONOMIC DEVELOPMENT AND PLANNING

55th Meeting of the Governing Council

14 March 2017

Addis-Ababa, Ethiopia

Item 2 of the draft agenda

Draft agenda
IDEP/GC55/2017/2

55th meeting of IDEP Governing Council

14 March 2017 – Addis Ababa

Draft Agenda

- | | |
|----------------|--|
| Agenda Item 1 | Opening
Tour de table for the introduction of participants |
| Agenda Item 2 | Adoption of the agenda of the 55 th meeting of the Governing Council |
| Agenda Item 3 | Role and responsibilities of the members of IDEP Governing Council |
| Agenda Item 4 | Adoption of the report of the 54 th meeting of the Governing Council |
| Agenda Item 5 | Matters arising from the report of the 54 th meeting of the Governing Council
5.1 Council Representatives' mission to IDEP
5.2 Update on the Strategic plan
5.3 Member States Contribution Schedule
5.4 ECA Support to IDEP
5.5 Resource Mobilisation Strategy |
| Agenda Item 6 | Presentation and discussion of the 2016 report of the Director |
| Agenda Item 7 | Presentation of the outcome of the survey on IDEP impact |
| Agenda Item 8 | Presentation and discussion of the IDEP audited financial statements for FY 2015 and FY 2016 |
| Agenda Item 9 | Review and clearance of the revised statutes for IDEP |
| Agenda Item 10 | Any other Business |
| Agenda item 11 | Closing |

**55th meeting of IDEP Governing Council
14 March 2017 – Addis Ababa**

Draft Annotated Programme of Work

8:45 – 9:00 **Arrival of participants, registration**
Participants arrive at the venue of the meeting and get their badges and meeting documents

Agenda Item 1

9:00-- 9:30

Opening

The Director of IDEP, as Secretary to IDEP Governing Council, welcomes the participants and introduces the programme of the meeting

The Executive Secretary a.i. of the United Nations Economic Commission for Africa, as Chairperson of the Governing Council, welcomes the participants and opens officially the meeting

Tour de table for the introduction of participants

The members of the Governing Council will briefly introduce themselves

Agenda Item 2

9:30 - 9:40

Adoption of the agenda of the 55th meeting of the Governing Council

The members of the Council will be invited by the Chairperson to examine and formally adopt the draft agenda of the meeting

Agenda Item 3

9-40-10:10

Role and responsibilities of the members of IDEP Governing Council

As there are new members, IDEP Director will make a brief presentation of IDEP Governing Council, its membership as well as the role and responsibilities of its members. It is to be noted that a formal approval of the revised statute of IDEP will be addressed under agenda item 9

Agenda Item 4

10-10-10:30

Adoption of the report of the 54th meeting of the Governing Council

The draft report of the 54th meeting of the Council was prepared and circulated to the members who participated in the meeting. A revised version based on the comments received, is submitted for the attention of the members of the Governing Council

10:30-11:00

Tea / Coffee break

Agenda Item 5

11:00-12:00

Matters arising from the report of the 54th meeting of the Governing Council

Five matters arising from the 54th meeting of the Council required follow up. IDEP Director will report on the actions taken in this regard

- 5.1 Council Representatives' mission to IDEP
- 5.2 Update on IDEP Strategic plan
- 5.3 Member States Contribution Schedule
- 5.4 ECA Support to IDEP
- 5.5 Resource Mobilisation Strategy

Agenda Item 6**12:00-13:00****Presentation and discussion of the 2016 report of the Director**

The Director of IDEP will make a presentation of the main achievements of 2016 and the challenges ahead. The members of the Governing Council will be invited to comment and make recommendations

13:00-14:30**Lunch break****Agenda Item 7****14:30-15:15****Presentation of the outcome of the survey on IDEP impact**

A survey sent to former IDEP trainees and IDEP courses resource persons was conducted in 2016. Its main findings will be shared with the members of the Governing Council for comments

Agenda Item 8**15:15- 15:45****Presentation and discussion of the IDEP audited financial statements for FY 2015 and FY 2016**

IDEP financial statements for 2015 and 2016 have been audited by an external auditor, who will present his conclusions for review and approval.

Agenda Item 9**15:45-16:15****Review and clearance of the revised statutes for IDEP**

The 54th meeting of IDEP Governing Council amended the statute of the Institute. By Resolution 942(XLIX). *African Institute for Economic Development and Planning*, ECA Conference of Ministers asked the Governing Council to consider the revised version and approve it

One additional amendment will be proposed by the Secretariat on the quorum of the meetings

Agenda Item 10**16:15-16:30****Any other Business****Agenda item 11****16:30 - 17:00****Closing****20:00****Dinner**