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INSTITUT AFRICAIN DE DÉVELOPPEMENT ÉCONOMIQUE ET DE PLANIFICATION

UNITED NATIONS  
AFRICAN INSTITUTE FOR ECONOMIC DEVELOPMENT AND PLANNING

## *56<sup>th</sup> Meeting of the Governing Council*

19 March 2018

Dakar, Senegal

Draft agenda

IDEP/GC56/2018/2

**AFRICAN INSTITUTE FOR ECONOMIC DEVELOPMENT AND PLANNING  
INSTITUT AFRICAÏN DE DEVELOPPEMENT ECONOMIQUE ET DE PLANIFICATION**

**56<sup>th</sup> Meeting of IDEP Governing Council**

**19 March 2018 – Dakar, Senegal**

**Draft Agenda**

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|----------------|---|
| Agenda Item 1  | Meeting Opening   |
| Agenda Item 2  | Adoption of the agenda of the 56 <sup>th</sup> meeting of the Governing Council   |
| Agenda Item 3  | Adoption of the report of the 55 <sup>th</sup> meeting of the Governing Council   |
| Agenda Item 4  | Matters arising from the report of the 55 <sup>th</sup> meeting of the Governing Council  |
| Agenda Item 5  | Presentation and discussion of the 2017 report of the Director <ul style="list-style-type: none"><li>5.1 Training and Research Report</li><li>5.2 Progress report on the Document Digitisation Project</li><li>5.3 2017 Financial Performance</li></ul> |
| Agenda Item 6  | Presentation and discussion of the IDEP audited financial statements for FY 2017  |
| Agenda Item 7  | Presentation and discussion of the draft IDEP Strategic Orientations for 2018-2021 <ul style="list-style-type: none"><li>7.1 IDEP Strategic Orientations</li><li>7.2 Report on the 3<sup>rd</sup> meeting of IDEP TAC</li></ul>                         |
| Agenda Item 8  | Presentation and discussion of the IDEP Programme and Budget plans for the 2018-2019 biennium   |
| Agenda Item 9  | Date of next meeting  |
| Agenda item 10 | Any other Business  |
| Agenda item 11 | Closing   |

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**56<sup>th</sup> Meeting of IDEP Governing Council  
19 March 2018 – Dakar**

**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 of the United Nations Economic Commission for Africa, as Chairperson of the Governing Council, welcomes the participants and officially opens 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 56<sup>th</sup> 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**  
**09:40 - 10:00**      **Adoption of the report of the 55<sup>th</sup> meeting of the Governing Council**  
The draft report of the 55<sup>th</sup> meeting of the Council was prepared and circulated to the members who participated in the meeting. The report was revised following comments received from members. The revised version will be submitted for the review and adoption of the members of the Governing Council
- Agenda Item 4**  
**10:00 - 10:30**      **Matters arising from the report of the 55<sup>th</sup> meeting of the Governing Council**  
Seven (7) matters arising from the 55<sup>th</sup> meeting of the Council required follow up (see appendix I of the report of the 55<sup>th</sup> meeting of the Governing Council). The IDEP Director will report on the actions taken in this regard.
- 10:30-11:00**      **Tea / Coffee break**

**Agenda Item 5****11:00 - 11:45****Presentation and discussion of the 2017 report of the Director**

The Director of IDEP will make a presentation of the main achievements of 2017 and the challenges ahead. Sub-items 5.1 to 5.3, which are appendices to the Director's report will serve to provide more details on the report. The members of the Governing Council will be invited to comment and make recommendations

**Agenda Item 6****11:45 - 12:15****Presentation and discussion of the IDEP audited financial statements for FY 2017**

IDEP financial statements for 2017 have been audited by external auditors. The Auditors will present their conclusions to the members of the Council for review and approval.

**Agenda Item 7****12:15 - 13:00****Presentation and discussion of the draft IDEP Strategic Orientations for 2018-2021**

The draft Strategic Orientations for 2018-19 was prepared and presented to the members of the Technical Advisory Committee (TAC) for review and input at their meeting held on 7<sup>th</sup> February 2018 in Dakar Senegal. It has been revised taking into account the comments, suggestions and recommendations made by the TAC. It will be presented to the members of the Governing Council for review and approval.

**13:00-14:30****Lunch break****Agenda Item 7****14:30 – 15:45****Continued****Presentation and discussion of the draft IDEP Strategic Orientations for 2018-2021**

Members will continue to discuss the draft Strategic Orientations for 2018-19.

**Agenda Item 8****15:45 - 16:30****Presentation and discussion of the IDEP Programme and Budget plans for the 2018-19 biennium**

The 2018-19 biennium programme plans and budgets will be presented to the members of the Council for review and approval.

**Agenda Item 9****16:30 – 16:40****Date of next meeting****Agenda Item 10****16:40 - 16:50****Any other Business****Agenda item 11****16:50 - 17:15****Closing**