



**African Institute for Economic  
Development and Planning (IDEP)**

# **58<sup>th</sup> Session of the IDEP Governing Council**

**December 10, 2020  
Dakar, Sénégal**



# 58

**Agenda of the 58th Session of  
the IDEP Governing Council**

**IDEP/58/2020/1**

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

**58<sup>th</sup> Session of IDEP Governing Council**

December 10, 2020 – Online

**Draft Agenda**

- Agenda Item 1 Meeting Opening
- Agenda Item 2 Adoption of the agenda of the 58<sup>th</sup> meeting of the Governing Council
- Agenda Item 3 Adoption of the report of the 57<sup>th</sup> meeting of the Governing Council
- Agenda Item 4 Matters arising from the report of the 57<sup>th</sup> meeting of the Governing Council
- Agenda Item 5 Presentation and discussion of the 2019-2020 report of the Director
  - 5.1 Activity Report
  - 5.2 Financial Performance
  - 5.3 Administrative Matters
- Agenda Item 6 Presentation of the revised 2019 – 2023 Strategic Plan
- Agenda Item 7 Review and approval of the 2021 annual budget
- Agenda Item 8 Any other Business
- Agenda item 9 Date of next Session
- Agenda item 10 Closing

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

58<sup>th</sup> Session of IDEP Governing Council

30 November 2020 – Online

**Draft Annotated Programme of Work**

**9:45 - 10:00**

**Connection to meeting platform and registration**

Participants connect to the prescribed meeting platform.

**Agenda Item 1**

**10:00 - 10:10**

**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

**Agenda Item 2**

**10:10 - 10:15**

**Adoption of the agenda of the 58<sup>th</sup> meeting of the Governing Council**

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

**Agenda Item 3**

**10:15 - 10:25**

**Adoption of the report of the 57<sup>th</sup> meeting of the Governing Council**

The draft report of the 57<sup>th</sup> meeting of the Council was prepared and circulated in February 2020 to the members who participated in the meeting. Members had been invited to review and adopt the report. No comments were received. Unless a major concern is expressed, the report is considered as adopted.

**Agenda Item 4**

**10:25 - 10:40**

**Matters arising from the report of the 57<sup>th</sup> meeting of the Governing Council**

The Director shall summarise the actions taken on key matters arising from the 57<sup>th</sup> meeting of the Council as per the document circulated in 26 November 2020.

**Agenda Item 5**

**10:40 - 11:25**

**Presentation and discussion of the 2019-2020 report of the Director**

The Secretariat shall make a presentation of the main achievements and lessons learnt from the implementation of the 2019 and 2020 programme plan, highlighting the impact of Covid-19 on the work of the Institute. Members of the Governing Council shall be invited to comment and make recommendations.

**Agenda Item 6**

**11:25 - 12:00**

**Presentation of the revised 2019 – 2023 Strategic Plan**

Following the recommendations of the 57<sup>th</sup> Session of the Council, Management amended the strategic plan for the period 2019 to 2023 and produced a summary document. The two documents were circulated to the members by email for final comments and shall be tabled for the validation by the Council.

**Agenda Item 7****12:00 - 12:30****Review and approval of the 2021 annual budget**

The draft annual budget for 2021 was circulated to the Members for consideration and comments. A presentation shall be made for final approval.

**Agenda Item 8****12:30 - 12:40****Any other Business**

The session shall consider any other business during this period.

**Agenda Item 9****12:40 – 12:45****Date and venue of the next Session**

The date and venue of the 59<sup>th</sup> Session of the Governing Council shall be discussed by the members.

**Agenda item 10****12:45 - 12:55****Closing**

Closing remarks from the Director, followed by the Chairperson of the Council, shall be made, thereafter the session will be closed.