



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

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

December 10, 2020

Dakar, Sénégal



# 58

Matters arising from the 57th Session

**DOC/GC/2020/3**



MATTERS ARISING OF THE 57th MEETING OF THE GOVERNING COUNCIL (GC) OF IDEP

No	Agenda item	Action	Responsibility	State of Progress
1	Matters arising from the report of the 56th GC meeting	Undertake a consultation mission to Guinea in order to discuss with the authorities	Director Council Secretariat & Representative of Guinea at the GC	A number of mail exchanges took place between the Finance department and IDEP While the mission did not take place, the Government of Guinea paid a portion of its arrears, amounting to US\$120,000 It is to be noted that communications took place with the Ministries of Ministry of Foreign Affairs and Guineans living abroad, and Ministry of Planning and Economic Development for the organization of tailor-made courses. Due to Covid-19 pandemic, in situ training was not possible. IDEP is discussing with the departments to organize the courses on-line
2		Update the rules of procedure of the GC in accordance with the recommendations of the 57th meeting	Director Council Secretariat	Done Amended document circulated on October 12th

3		Engage the Governing Council on the pending renewal of its membership and submit the proposed list of Council members (countries) approved by the current Council to the next Conference of Ministers of Finance, Planning and Economic Development in 2020 for consideration and validation	Director Council Secretariat	Given the unprecedented challenges faced in 2020, IDEP decided not to engage with Member States on this issue, as it would have been difficult for new members to join and be effective in 2020. The renewal of the GC membership will be addressed in 2021, together with the TAC one
4	Presentation and discussion of the Director's report for the year 2018	Continue awareness-raising and advocacy campaigning in Member States with areas of contribution	Director Council Secretariat	<p>Done – Continuous</p> <p>Alongside the 2019 High Level Political Forum on Sustainable Development held in New York, from 9 to 19 July 2019, fifteen (15) bilateral meetings were organised by IDEP with African countries missions and Representatives at the UN and Partners. The Countries missions and Partners met include: Benin, Botswana, Ethiopia, Ghana, Guinea, Lesotho, Libya, Malawi, Morocco, Senegal, Sudan, Tunisia, Uganda, Zimbabwe, and Norway.</p> <p>IDEP Director participated in the Addis based Ambassadors retreats held in Seychelles in 2019 and on-line in 2020. In Seychelles, bilateral meetings were held with all the PRs.</p> <p>Regular letters sent to capitals with copies to GC members – January, July, November</p>
5	Presentation of the draft strategic plan 2019 - 2023.	Submit revised strategic framework and plan to GC Members by email	Director Council Secretariat	Document finalised according to the comments and recommendations of GC members