



African Institute for
Economic Development
and Planning



Session of the IDEP Governing Council

**Agenda of the 60th Session of the IDEP
Governing Council**

IDEP/GC60/2025/1.1

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

60th Session of IDEP Governing Council
22-23 October 2025 – Dakar, Senegal

Annotated Programme of Work

Day 1

9:30 - 10:00 **Arrival of the Members of the Council and registration**
Arrival and registration of the GC Members and participants at the venue of the meeting
– Hotel Pullman, Dakar

Agenda Item 1

10:00 – 10:20 **Opening**
The Director of IDEP, as the Secretary of the Governing Council, welcomes the participants and introduces the programme of the meeting.
The Chief of Staff of the Office of the Executive Secretary of the United Nations Economic Commission for Africa, representing the Executive Secretary of the ECA, welcomes the participants, officially opens and chairs the session.

Agenda Item 2

10:20 – 10:40 **Round of introductions**

Agenda Item 3

10:40 – 10:45 **Adoption of the agenda of the 60th 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 4

10:45 - 11:00 **Presentation of the statutes and rules of procedure**
The Chief of the Training and Research Division will highlight key elements of the statutes and present the rules of procedure of the Governing Council, as there are members attending for the first time.

11 :00- 11 :20 Coffee / tea break

Agenda Item 5

11:20 - 11:35 **Adoption of the report of the 59th meeting of the Governing Council**
The draft report of the 59th meeting of the Council was prepared and circulated to the members who participated in the meeting. These members will be invited by the Chair to formally adopt the report.

Agenda Item 6

11:35 – 12:00 **Matters arising from the report of the 59th meeting of the Governing Council**
The Chief of the Training Section of IDEP will summarize the actions taken on key matters arising from the 59th meeting of the Council as per the document circulated.

12:00-14:00 Lunch break

Agenda Item 7

14 :00 – 16 :30

Lessons learnt from the implementation of the 2024 and 2025 programs and TAC Retreats

IDEP Director will present the main achievements, key messages and lessons learnt from the implementation of the 2024 and 2025 programs: strategic areas of intervention; initiatives that provided member-states with advisory support; activities on capacity-building/capacity development and policy-oriented research.

Key results of the two recent Technical Advisory Committee Retreats will also be presented.

The Members of the Governing Council will be invited to comment and make recommendations.

Agenda Item 8

16:30 – 16:45

Wrap-up of Day 1

The Chair will summarize the issues discussed during day 1 and highlight the main take aways.

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Draft Annotated Programme of Work

Day 2

9:30 – 9:35

Opening

The Chair welcomes the participants and introduces the programme of Day 2

Agenda Item 9

9:35- 11:00

IDEP Strategic Framework 2026-2030 & Integrated Capacity Development Program

The Chief of IDEP Training and Research Division will present a summary of the key components of IDEP Strategic Framework 2026-2030: vision, mission, objectives and theory of change. The Chief of the Training Section will present the Integrated Capacity Development Program: ECA's School of Thought and Practice and the articulation with IDEP's vision and mandate.

The Members of the Governing Council will be invited to comment and make recommendations.

11 :00- 11 :30 Coffee / tea break

Agenda Item 10

11 :30 – 12 :30

IDEP's financial sustainability and Partnerships for Implementation

IDEP Senior Finance and Budget Assistant will present the roadmap for financial sustainability and partnerships for implementation of the Strategic Framework 2026-2030.

The Members of the Governing Council will be invited to comment and make recommendations on IDEP's mid and long-term financial sustainability.

Agenda Item 11

12:30 – 12:35

Date and venue of the next Session

The date and venue of the 61st Session of the Governing Council will be discussed by the members

Agenda Item 12

12:35 – 12:45

Any other Business

The session will consider any other business over the items of the Governing Council Meeting.

Agenda Item 13

12:45 – 13:00

Closing

Concluding remarks from the Director, followed by the closing statement of the Chairperson of the Council.

13:00

Lunch and networking