



**29<sup>th</sup> AFCAC PLENARY SESSION (EXTRAORDINARY)**  
(Livingstone, Zambia, 25 September 2018)

**Venue:** Avani Hotel, Livingstone, Zambia

**Working Hours:** From 9:00 to 12:30 and from 13:30 to 16:30

**DRAFT AGENDA/WORK PROGRAMME**

**Agenda Item 1: Opening Ceremony**

Welcome/Opening Addresses:

- Representative of Host State
- President of AFCAC
- Representative of the African Union Commission
- Hon. Minister of Transport of Zambia

**Agenda Item 2: Election of Rapporteurs**

**Agenda Item 3: Establishment of the Credentials Committee**

**Agenda Item 4: Review and Adoption of the Report of the 28<sup>th</sup> Extraordinary Plenary held in Dakar, Senegal 31 May-1 June 2018**

**Agenda Item 5: Appointment of the Secretary General of AFCAC**

- 5.1. Consideration of the Report of the Bureau on the implementation of the Action Plan including the Final Report of the Recruitment Firm for the appointment of the Secretary General
- 5.2. Adoption of Resolution on the Voting Procedures for the Appointment of the Secretary General
- 5.3. Presentations by shortlisted Candidates
- 5.4. Appointment of Election Commissioners/AUC
- 5.5. Casting of Votes
- 5.6. Declaration of the results by Election Commissioners/AUC

**Agenda Item 6: Statement of the incoming Secretary General of AFCAC**

**Agenda Item 7: Closing Ceremony**

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