



29th AFCAC PLENARY SESSION (EXTRAORDINARY)

(Livingstone, Zambia, 3 December 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

09:00 – 10:00 **Agenda Item 1: Opening Ceremony**

National Anthem

Welcome/Opening Addresses:

- Mr. Gabriel Lesa, Director General of Zambia CAA
- Eng. Hany Eladawy, President of AFCAC
- Mr. Cheikh Bedda, Director of Infrastructure and Energy the African Union Commission
- Opening Address – Mr. Danny Kafuli, Assistant Director, Ministry of Transport and Communications of Zambia

10:00 – 10:10 **Group Photo**

10:10 – 10:30 **Coffee/Tea Break**

10:30 – 10:45 **Agenda Item 2: Election of Rapporteurs**

10:45 – 11:00 **Agenda Item 3: Establishment of the Credentials Committee**

11:00 – 12:30 **Agenda Item 4: Review and Adoption of the Report of the 28th Extraordinary Plenary held in Dakar, Senegal 31 May-1 June 2018**

12:30 – 14:00 **Lunch Break**

14:00 – 16:00 **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

16:00 – 16:15 **Coffee/Tea Break**

16:15 – 16:30 **Agenda Item 6: Statement of the incoming Secretary General
of AFCAC**

16:30 – 16:45 **Agenda Item 7: Closing Ceremony**

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