



# **PROVISIONAL AGENDA FOR THE EXTRA-ORDINARY MEETING OF THE BUREAU AND THE 11<sup>TH</sup> GOVERNING COUNCIL MEETING OF THE PARTIES TO THE LUSAKA AGREEMENT**

Brazzaville, Congo

**SUNDAY, 3<sup>rd</sup> May 2015**

## **1. SPECIAL SESSION OF THE EXTRA-ORDINARY MEETING OF THE BUREAU**

- i) Opening by the President, 10<sup>th</sup> Governing Council of the Lusaka Agreement
- ii) Presentation of Special Report “*Financial Status of the Lusaka Agreement Task Force*” by Director LATF
- iii) Presentation on brief recommendations on LATF report by Chair of Experts meeting
- iv) Discussion and deliberations on report – Plenary

## **2. 11<sup>TH</sup> GOVERNING COUNCIL MEETING**

### **2.1 Opening Session:**

- i) Welcoming Remarks by the Host Country- Congo
- ii) Remarks by the Director, Lusaka Agreement Task Force (LATF)
- iii) Opening speech by the President, 10<sup>th</sup> Governing Council of the Lusaka Agreement

### **2.2 Election of Bureau Officials of the 11<sup>th</sup> Governing Council:**

- i) Address by the outgoing President
- ii) Acceptance speech by the Incoming President



- 2.3 Adoption of the Agenda
- 2.4 Presentation of Report by Director - LATF
- 2.5 Presentation of the Experts' Report
- 2.6 Remarks by Observers
- 2.7 Remarks by UNEP
- 2.8 Remarks by members of the Governing Council
- 2.9 Consideration of Dates and Venue for the 12<sup>th</sup> Governing Council Meeting
- 2.10 Presentation and adoption of the Decisions of the 11<sup>th</sup> Governing Council
- 2.11 Any Other Business (A.O.B)
- 2.12 Vote of Thanks
- 2.13 Closure of the 11<sup>th</sup> Governing Council Meeting