

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

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**7th Specialized Technical Committee
on Finance, Monetary Affairs,
Economic Planning and Integration
03 to 05 July 2024
Tunis, Tunisia**

STC/MAEPI(VII)/EXP/AGENDA

**DRAFT AGENDA
EXPERTS MEETING**

- 1) Opening ceremony**
- 2) Consideration and Adoption of the draft Agenda and Programme of Work**
- 3) Presentations and Discussions on the:**
 - a) Theme of the STC: “Enhancing Macroeconomic and sectoral policies coordination in Africa: challenges, opportunities and policy priorities for inclusive growth and sustainable development”**
 - b) Update on the implementation of the Decision of the 6th Specialised Technical Committee on Finance, Monetary Affairs, Economic Planning and Integration recommendations**
 - c) Report of the Third STC Sub-Committee on Tax and Illicit Financial Flows**
 - d) Update on the establishment of the African Union Financial Institutions:**
 - **Consideration and endorsement of the revised Statute of the African Monetary Institute**
 - **Presentation of the study on technical issues surrounding implementation of the African Union Financial Institutions**
 - **Update on the establishment of a Secretariat for a Peer Review Mechanism for monitoring implementation of macroeconomic convergence criteria**
 - **Presentation on implementation of the African Exchanges Linkage Project**
 - **Update on the Extraordinary Session of the Assembly on the Establishment of the African Union Financial Institutions**
 - e) Status of Regional Integration in Africa:**
 - **Study on Readiness Assessment Towards the African Customs Union**
 - **Africa Synthesized Regional Integration Index (ASRII)**
 - f) Update on the African Union participation in the Group of 20 (G20) and Briefing on the High-Level Working Group on the Reform of the Global Financial Architecture**
 - **Modalities of AU participation in the G20**
 - **Creation of the 25th Chair on Sub-Sahara Africa at the International Monetary Fund (IMF) Executive Board**
 - **SDRs rechannelling to MDBs**
 - **Better, Bigger and more Effective Multilateral Development Banks**
 - **G20 Common Framework for Debt Treatments**
 - **Climate Finance**
 - **International Tax Cooperation**

- g) Presentations on the Strategic Framework on Key Actions to Achieve Inclusive Growth and Sustainable Development in Africa**
 - h) Briefing on the operationalisation of the African Credit Rating Agency**
 - i) Update on the Africa Virtual Investment Platform**
 - j) Presentation on the Draft framework for admitting Institutions and Specialized Agencies of the African union**
 - k) Proposed Alliance on Domestic Resource Mobilisation**
- 4) Consideration and Adoption of the Report of the Experts Meeting**
 - 5) Consideration of the Draft Agenda and Programme of the Ministers' Meeting and the draft Ministerial Declaration**
 - 6) Date and venue of Next Meeting**
 - 7) Any Other Business**
 - 8) Closure of the Meeting**