



Executive Secretariat

51st ORDINARY SESSION OF THE CILSS COUNCIL OF MINISTERS
OUAGADOUGOU / BURKINA FASO, 30 JUNE 2016

DRAFT WORK PROGRAMME

30 June 2016	
08h00 - 08h30	Welcome and installation of participants
1. Opening ceremony	
08h30 - 10h30	<ul style="list-style-type: none">1.1. Welcome remarks by the Honourable Minister of Agriculture and Hydraulic Development of Burkina Faso, Minister in charge of CILSS affairs.1.2. Address by the Representative of CILSS Technical and Financial Partners (TFPs)1.3. Addresses by the Special invited guests of the CILSS Minister Coordinator (AU, ECOWAS, UEMOA, World Bank, AfDB, IDB, SWAC and ECA)1.4. Opening speech by the Honourable Minister of Agriculture of the Republic of Mali, CILSS Minister Coordinator.
10h30 - 11h00	Coffee/tea break
2. Plenary presentation and discussion of statutory documents	
11h00 - 11h45	2.1. Executive Secretary's Report
11h45 - 12h15	2.2. 23rd Regional Programming and Monitoring Committee (CRPS) meeting Report
12h15 - 12h45	2.3. 2015 Internal Auditor's Report
12h45 - 14h30	Lunch break
14h30 - 15h15	2.4. Final joint and consolidated audit report of Donor funds, own funds and Member States' funds allocated to CILSS for FY 2014.

3. Session behind closed doors

15h15 - 17h15

- 3.1. **Renewal of the Executive Secretary's term of office**
- 3.2. **Renewal of the term of DG/ARC**
- 3.3. **CILSS' new institutional organisation**
- 3.4. **Strengthening cooperation with the ECOWAS and UEMOA Commissions**
- 3.5. **Arrears in payment of contributions by Member States**
- 3.6. **The "Gum Arabic" and "Potato" dossiers**
- 3.7. **CILSS' new "Gender" policy**
- 3.8. **Construction of INSAH's Headquarters**
- 3.9. **Date and venue of the next Council of Ministers**

4. Closing ceremony

17h15 - 17h45

- 4.1. **Reading and signing of the Council of Ministers Report**

17h45 - 18h00

- 4.2. **Reading of the votes of thanks**

18h00 - 18h15

- 4.3. **Closing remarks by the Honourable Minister of Agriculture of the Republic of Mali, CILSS Minister Coordinator.**

20h00

Cocktail

