United Nations **E**/ECA/COE/43/2*



Economic and Social Council

Distr.: General 18 December 2024

Original: English

Economic Commission for Africa Committee of Experts of the Conference of African Ministers of Finance, Planning and Economic Development Forty-third meeting Addis Ababa, 12–14 March 2025

Item 2 of the provisional agenda**
Election of the Bureau and adoption of the agenda and programme of work

Annotated provisional agenda

1. Opening of the forty-third meeting of the Committee of Experts and the fifty-seventh session of the Economic Commission for Africa

The opening will be presided over by the Chair of the outgoing Bureau of the Committee of Experts, until a new Bureau is elected. Opening statements will be delivered by the Chair of the outgoing Bureau, a Deputy Executive Secretary of the Economic Commission for Africa (ECA) and a representative of the Government of Ethiopia.

2. Election of the Bureau and adoption of the agenda and programme of work

Documentation

Provisional agenda (E/ECA/COE/43/1)

Annotated provisional agenda (E/ECA/COE/43/2)

Draft programme of work (E/ECA/COE/43/3)

The composition of the new Bureau will be announced following consultations. The Bureau will comprise five members: one Chair, three Vice-Chairs and one Rapporteur, to be elected on the basis of equitable geographical representation. The composition of the Bureau of the previous sessions is set out in the annex to the present document. The incoming Chair will preside over the rest of the proceedings following brief remarks. As in past sessions, the Committee of Experts may decide to establish an ad hoc working group to assist in the compilation of the draft report and the formulation of draft resolutions. The working group would have 10 members, comprising 2 members from each of the five subregional groups, which are normally drawn from the outgoing and incoming bureaux. The working group would be chaired by the first Vice-Chair of the Bureau. The Committee will also be invited to consider and adopt the

^{**} E/ECA/COE/43/1.



^{*} Reissued for technical reasons on 21 February 2025.

provisional agenda and the draft programme of work, subject to such amendments as are deemed necessary.

3. Overview of recent economic and social developments in Africa

Documentation

Overview of recent economic and social developments in Africa (E/ECA/COE/43/4)

Under this agenda item, a representative of the secretariat will introduce the overview of economic and social developments in Africa in 2024, highlighting recent developments in the global economy and their implications for Africa. The introduction will be followed by a general discussion on the main policy issues and recommendations contained in the report.

4. Assessment of progress on regional integration in Africa

Documentation

Assessment of progress on regional integration in Africa (E/ECA/COE/43/5)

Under this agenda item, a representative of the secretariat will introduce the report on progress on regional integration in Africa and will highlight major challenges and constraints. The introduction will be followed by a general discussion on significant issues brought to the attention of the Committee by the secretariat.

5. Presentation on the theme of the fifty-seventh session of the Economic Commission for Africa

Documentation

Issues paper: advancing the implementation of the Agreement Establishing the African Continental Free Trade Area: proposing transformative strategic actions (E/ECA/COE/43/6-E/ECA/CM/57/4)

A representative of the secretariat will give a brief presentation to introduce the theme of the fifty-seventh session, "Advancing the implementation of the Agreement Establishing the African Continental Free Trade Area: proposing transformative strategic actions". In both the issues paper and the presentation, the issues of digitalization, technology and the energy transformation will also be covered. The presentation will be followed by a general discussion.

6. Statutory issues

Under this agenda item, representatives of the secretariat will introduce documents prepared on various statutory issues relating to the work of ECA and of its subsidiary organs. The Committee of Experts may wish to consider and provide recommendations to the Conference of African Ministers of Finance, Planning and Economic Development for further guidance and action, as appropriate. In 2025, the following statutory reports will be brought to the attention of the Committee:

24-01416

(a) Report of the Executive Secretary on the activities of the Economic Commission for Africa from March 2024 to February 2025

Documentation

Report of the Executive Secretary on the activities of the Economic Commission for Africa from March 2024 to February 2025 (E/ECA/COE/43/7)

The report contains highlights relating to the main achievements of ECA during the reporting period, from March 2024 to February 2025, and a synoptic overview of the major events and activities undertaken in response to the broad mandate of ECA to foster economic and social development in Africa.

The Committee is invited to review the report and provide guidance and comments on the activities of the secretariat.

(b) Report on the follow-up to the resolutions of the Conference of African Ministers of Finance, Planning and Economic Development

Documentation

Report on the follow-up to the resolutions of the Conference of African Ministers of Finance, Planning and Economic Development (E/ECA/COE/43/8)

The document contains summaries of the progress made in the implementation of the following resolutions, which were adopted by the Conference of African Ministers of Finance, Planning and Economic Development during the fifty-sixth session of the Commission:

- (i) Resolution 2024/1. Strengthening tax cooperation for enhanced domestic resource mobilization;
- (ii) Resolution 2024/2. 2025 programme plan and budget;
- (iii) Resolution 2024/3. Reorganization of the work of the Economic Commission for Africa;
- (iv) Resolution 2024/4. Optimizing African tax regimes concerning information and communications technology for economic growth and job creation.

The Committee may wish to review the progress made and provide the secretariat with further guidance for the effective implementation of the above-mentioned resolutions.

(c) Report of the Africa Regional Forum on Sustainable Development on its tenth session and follow-up activities

Documentation

Report of the Africa Regional Forum on Sustainable Development on its tenth session and follow-up activities (E/ECA/COE/43/9)

The Committee may wish to review the report of the Africa Regional Forum on Sustainable Development on its tenth session and follow-up activities. It may also wish to consider the matters calling for action or brought to its attention, including the key messages communicated during the tenth session, and to provide the secretariat with guidance on the future work of the Forum.

(d) Report on United Nations support for the African Union and its New Partnership for Africa's Development programme

Documentation

Report on United Nations support for the African Union and its New Partnership for Africa's Development programme (E/ECA/COE/43/10)

The Committee may wish to review the report on United Nations support for the African Union and its New Partnership for Africa's Development

24-01416

programme and to provide the secretariat with guidance on the future work of the programme.

(e) Proposed programme plan and budget for 2026

Documentation

Proposed programme plan for 2026 and programme performance in 2024: summary, and proposed programme budget for 2026 (E/ECA/COE/43/11)

The report contains the following elements:

- (i) Summary of the proposed programme plan of ECA for 2026;
- (ii) Summary of the proposed programme budget of ECA for 2026.

The two sections of the report will be presented separately, back-to-back. The Committee is invited to take note of the report, with a view to the endorsement of the proposed programme and budget.

(f) Reports on the work of the subsidiary bodies of the Economic Commission for Africa

Documentation

Report of the Committee on Economic Governance on its second session (E/ECA/COE/43/12)

Report of the Statistical Commission for Africa on the work of its ninth session (E/ECA/COE/43/13)

Progress report on the work of the African Institute for Economic Development and Planning (E/ECA/COE/43/14)

Report of the Intergovernmental Committees of Senior Officials and Experts for North and West Africa on their third joint session (E/ECA/COE/43/15)

Report of the Intergovernmental Committees of Senior Officials and Experts for Central and East Africa on their third joint session (E/ECA/COE/43/16)

Report of the Intergovernmental Committee of Senior Officials and Experts for Southern Africa on its thirtieth session (E/ECA/COE/43/17)

Oral report on the subregional preparatory meetings for the Conference of African Ministers of Finance, Planning and Economic Development

The Committee may wish to review the reports on the work of the subsidiary bodies of ECA. It may also wish to consider the matters calling for action or brought to its attention, including resolutions, and to provide the secretariat with guidance on the future work of the subsidiary bodies.

(g) Report on the implementation of the Vienna Programme of Action for Landlocked Developing Countries for the Decade 2014–2024

Documentation

Report on the implementation of the Vienna Programme of Action for Landlocked Developing Countries for the Decade 2014–2024 (E/ECA/COE/43/18)

The Committee may wish to review the report on the Vienna Programme of Action within the African context. The Committee may also wish to consider the matters calling for action or brought to its attention, including resolutions, as set out in the report, and to provide the secretariat with further guidance.

4/7 24-01416

(h) Doha Programme of Action for the Least Developed Countries: report on progress in implementation of priority areas in Africa

Documentation

Doha Programme of Action for the Least Developed Countries: report on progress in implementation of priority areas in Africa (E/ECA/COE/43/19)

The Committee may wish to review the report on the progress made in the implementation of the priority areas of the Doha Programme of Action for the Least Developed Countries in Africa. The Committee may also wish to consider the matters calling for action or brought to its attention, including resolutions, as set out in the report, and to provide the secretariat with further guidance.

7. Date, venue and theme of the fifty-eighth session of the Economic Commission for Africa

Documentation

Date, venue and theme of the fifty-eighth session of the Economic Commission for Africa (E/ECA/COE/43/20)

The fifty-eighth session of the Commission will be held in [member of ECA] in March 2026, unless the Conference of Ministers decides otherwise.

The Committee may also wish to consider the theme proposed by the secretariat for the fifty-eighth session and to provide comments thereon, with a view to endorsing it for submission to the Conference of Ministers for approval.

8. Other matters

The Committee may raise other matters not covered under the items mentioned above.

9. Consideration and adoption of the report of the Committee of Experts and consideration of recommendations and draft resolutions

The Committee will consider and adopt the report on its meeting, in which it will set out major recommendations and draft resolutions based on issues discussed and conclusions reached during the meeting. The report will then be submitted to the Conference of Ministers for its consideration.

10. Closing of the forty-third meeting of the Committee of Experts

A representative of the secretariat will make brief closing remarks. The Chair of the Bureau of the Committee of Experts will summarize the main outcomes of the deliberations and declare the meeting closed.

24-01416 5/7

Annex

Members of the Bureau of the Conference of African Ministers of Finance, Planning and Economic Development elected during previous sessions of the Economic Commission for Africa

Year (venue)	Chair	First Vice-Chair	Second Vice-Chair	Third Vice-Chair	Rapporteur
2001 (Algiers)	Algeria (NA)	United Republic of Tanzania (EA)	Gabon (CA)	Mali (WA)	South Africa (SA)
2002 (Johannesburg, South Africa)	South Africa (SA)	Cameroon (CA)	Ghana (WA)	Kenya (EA)	Sudan (NA)
2003 (Addis Ababa)	South Africa (SA)	Cameroon (CA)	Ghana (WA)	Kenya (EA)	Sudan (NA)
2004 (Kampala)	Uganda (EA)	Niger (WA)	Mauritania (NA)	Equatorial Guinea (CA)	Zambia (SA)
2005 (Abuja)	Nigeria (WA)	Egypt (NA)	Congo (CA)	Lesotho (SA)	Ethiopia (EA)
2006 (Ouagadougou)	Burkina Faso (WA)	Congo (CA)	Libya (NA)	Burundi (EA)	Swaziland (SA)
2007 (Addis Ababa)	Ethiopia (EA)	Swaziland (SA)	Cameroon (CA)	Tunisia (NA)	Liberia (WA)
2008 (Addis Ababa)	Ethiopia (EA)	Chad (CA)	Algeria (NA)	Côte d'Ivoire (WA)	Swaziland (SA)
2009 (Cairo)	Egypt (NA)	Chad (CA)	Zimbabwe (SA)	Benin (WA)	Kenya (EA)
2010 (Lilongwe)	Malawi (SA)	Sierra Leone (WA)	Rwanda (EA)	Cameroon (CA)	Morocco (NA)
2011 (Addis Ababa)	Guinea (WA)	Rwanda (EA)	Central African Republic (CA)	Mauritania (NA)	Malawi (SA)
2012 (Addis Ababa)	Gabon (CA)	Libya (NA)	Swaziland (SA)	Eritrea (EA)	Côte d'Ivoire (WA)
2013 (Abidjan, Côte d'Ivoire)	Côte d'Ivoire (WA)	Kenya (EA)	Algeria (NA)	Lesotho (SA)	Cameroon (CA)
2014 (Abuja)	Nigeria (WA)	Mauritania (NA)	Malawi (SA)	Equatorial Guinea (CA)	United Republic of Tanzania (EA)

6/7 24-01416

Year (venue)	Chair	First Vice-Chair	Second Vice-Chair	Third Vice-Chair	Rapporteur
2015 (Addis Ababa)	United Republic of Tanzania (EA)	Egypt (NA)	Gabon (CA)	South Africa (SA)	Guinea (WA)
2016 (Addis Ababa)	South Africa (SA)	Democratic Republic of the Congo (CA)	Algeria (NA)	Côte d'Ivoire (WA)	Uganda (EA)
2017 (Dakar)	Senegal (WA)	Vacant (NA)	Chad (CA)	Kenya (EA)	South Africa (SA)
2018 (Addis Ababa)	Sudan (NA)	Equatorial Guinea (CA)	Ethiopia (EA)	Lesotho (SA)	Senegal (WA)
2019 (Marrakech, Morocco)	Morocco (NA)	Ethiopia (EA)	Zambia (SA)	Togo (WA)	Equatorial Guinea (CA)
2020 (online)	Morocco (NA)	Ethiopia (EA)	Zambia (SA)	Togo (WA)	Equatorial Guinea (CA)
2021 (Addis Ababa)	Equatorial Guinea (CA)	Madagascar (EA)	Zambia (SA)	Sierra Leone (WA)	Morocco (NA)
2022 (Dakar)	Senegal (WA)	Madagascar (EA)	Zimbabwe (SA)	Vacant (NA)	Equatorial Guinea (CA)
2023 (Addis Ababa)	Uganda (EA)	South Africa (SA)	Morocco (NA)	Equatorial Guinea (CA)	Senegal (WA)
2024 (Victoria Falls, Zimbabwe)	Zimbabwe (SA)	Egypt (NA)	Vacant (CA)	Côte d'Ivoire (WA)	Uganda (EA)

Abbreviations: CA, Central Africa; EA, East Africa; NA, North Africa; SA, Southern Africa; WA, West Africa.

24-01416 **7**/7