



Regional Executive Committee Meeting for Africa and Arab Countries (AFREC)

**Virtual meeting
27-28 July 2022**

DRAFT AGENDA

12:00 to 14:30 CET

Time	AGENDA ITEMS
DAY 1	27 July
11 :45	<i>Participants join call for a prompt start</i>
12 :00-12:20	Item 1: Welcome of participants <ul style="list-style-type: none">• Announcements• Opening remarks by Vice-Presidents and General Secretary Rosa Pavanelli• Obituaries
12:20-12:30	Item 2: Opening items <ul style="list-style-type: none">• Adoption of agenda• Minutes of the last meeting to be noted as approved• Matters arising from the minutes and follow-up
12:30-13:00	Item 3: Regional and sub-regional situations and latest developments by the Regional Secretary
13:00-13:30	Item 4: PSI Union Development (UD) work <ul style="list-style-type: none">• Briefs of regional projects: Luis Monje and Aisha Bahadur, PSI Project Officers• Ongoing projects and activities 2022 in the Region (Regional/Sub-regional Secretaries and Coordinators)
13:30-13:40	BREAK
13:40-14:30	Item 5: COVID-19 Presentation on: “Covid-19: The level of devastation in Africa and Arab Region - plans for post-covid economic recovery” <i>Questions and discussions</i>

DAY 2	28 July
11:45	<i>Participants join call for a prompt start</i>
12:00-12:40	Item 5: COVID-19 (continued) Presentations on: <i>“Vaccine Access in the Region and PSI TRIPS Waiver Campaign”</i> by Susana Barria , PSI Trade Justice Campaigner and Justin Hunyepa , PSI Health Equity Project for Africa <i>Questions and answers</i>
12:40-13:00	Item 6: Updates and reports on WOC & Young Workers issues <ul style="list-style-type: none"> • PSI Gender Policy briefs • Report from WOC & Young Workers meetings
13:00-13:10	BREAK
13:10-13:50	Item 7: Congress preparations by Daniel Bertossa <ul style="list-style-type: none"> • Updates on review of the PSI Constitution • Updates on draft Programme of Action <i>Sub-regional and AFREC members’ inputs and comments</i>
13:50-14:10	Item 8: Membership matters <ul style="list-style-type: none"> • Requests for affiliation • Update on payment of affiliation fees by sub-region • Requests related to affiliation fees payment: reduction, exemption, payment in instalments and deferral
14:10-14:20	Item 9: Any other business & dates/venue of the next meeting
14:20-14:30	Item 10: Conclusions and closing of the meeting