



**Regional Executive Committee Meeting for Africa and Arab Countries (AFREC)  
9-11 May 2023**

**Hotel Farah –Casablanca/MOROCCO**

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**DRAFT AGENDA**

<b>Time</b>	<b>AGENDA ITEMS</b>
<b>DAY 1</b>	<b>9<sup>TH</sup> MAY 2023</b>
09:00-11:00	<b>Item 1: Opening</b> <ul style="list-style-type: none"><li>• Welcome address by the USAFSP (local affiliate) Leadership</li><li>• Opening remarks by Vice-Presidents, <b>Adeyemi Peters &amp; Rita Thandeka</b></li><li>• Opening address by the Regional Secretary, <b>Sani Baba Mohammed</b></li><li>• Solidarity Message from the General Secretary of UCLG-Africa, <b>Honourable Jean Pierre Elong Mbassi</b></li><li>• Opening remarks by the General Secretary, <b>Rosa Pavanelli</b></li><li>• Address by UMT President to declare the meeting open</li><li>• Vote of thanks</li><li>• Group Photo</li></ul>
	<b>TEA-BREAK</b>
11:00-13:00	<b>Item 2 : Side meetings</b> <ul style="list-style-type: none"><li>• Meeting of WOC and Young workers</li><li>• Meeting between UCLG Africa and PSI Africa and Arab Countries</li></ul>
13:00-14:30	<b>LUNCH</b>
14:30-17:00	<b>Side meetings (continuous)</b>

<b>DAY 2</b>	<b>10<sup>TH</sup> MAY 2023</b>
<b>Time</b>	<b>AGENDA ITEMS</b>
09:00-10:00	<p><b>Item 3 : Introduction and adoption agenda</b></p> <ul style="list-style-type: none"> <li>• Obituary</li> <li>• Introduction of participants</li> <li>• Presentation and adoption of the agenda</li> </ul>
10:00-10:45	<p><b>Item 4: Minutes of the last meeting</b></p> <ul style="list-style-type: none"> <li>• Minutes of the last meetings to be noted as approved</li> <li>• Matters arising from the minutes and follow-up</li> </ul>
10:45-11:00	<b>TEA BREAK</b>
11:30-13:00	<b>Item 5: Regional and sub-regional situations and latest developments by the Regional Secretary</b>
13:00-14:30	<b>LUNCH</b>
14:30-15:30	<p><b>Item 6: Issues related to Women and Youth</b></p> <ul style="list-style-type: none"> <li>• Preparations towards the Regional Women Conference</li> <li>• Report of the Women and Young workers' meetings</li> </ul>
15:30-16:30	<p><b>Item 7: PSI Union Development Project Reports</b></p> <ul style="list-style-type: none"> <li>• Ongoing projects and activities 2023 in the Region (Regional/Sub-regional Secretaries and Coordinators)</li> </ul>
16:30-16:45	<p><b>Item 8: PSI Africa and UCLG-Africa MoU</b></p> <ul style="list-style-type: none"> <li>• Progress report by <b>Daria and Sandra</b></li> </ul>
16:45-17:30	<p><b>Item 9: Membership matters</b></p> <ul style="list-style-type: none"> <li>• Requests for affiliation</li> <li>• Requests related to affiliation fees payment: reduction, exemption, payment in instalments and deferral</li> </ul>

<b>DAY 3</b>	<b>11<sup>TH</sup> MAY 2023</b>
<b>Time</b>	<b>AGENDA ITEMS</b>
09:00-10:30	<b>Item 10: Towards the PSI 31<sup>st</sup> World Congress</b> <ul style="list-style-type: none"> <li>• Presentation of the roadmap to the 2023 Congress: Statutory deadlines</li> <li>• Revision of the Constitution: presentations of sub-regional recommendations</li> </ul>
10:30-11:00	<b>TEA-BREAK</b>
11:00-13:00	<ul style="list-style-type: none"> <li>• Draft of the Programme of Action 2023-2028: sub-regional consultations</li> <li>• Presentation of Resolutions submitted by the affiliates</li> <li>• Confirmation on nomination for different committees (standing orders, credential, tellers)</li> <li>• Nominations for EB and WOC positions</li> <li>• Regional Membership update</li> </ul>
13:00-14:30	<b>LUNCH</b>
14:30-15:00	<ul style="list-style-type: none"> <li>• Regional membership &amp; Update on payment of affiliation fees</li> </ul>
15:00-15:30	<b>Item 11: Any other business &amp; dates/venue of the next meeting</b>
15:30-16:00	<b>Item 12: Conclusions and closing of the meeting</b>