



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

**Virtual meeting
8 and 24 September 2020**

NB: AF-WOC virtual meeting on 7 September

DRAFT AGENDA

Time	AGENDA ITEMS
DAY 1	8 September
11 :45	<i>Participants join call for a prompt start</i>
12 :00-12:15	Item 1: Welcome of participants <ul style="list-style-type: none">• Adoption of agenda• Announcements and obituaries• Opening remarks by Vice-Presidents and Rosa Pavanelli
12:15-12:20	Item 2: Opening items <ul style="list-style-type: none">• Minutes of the last meeting to be noted as approved• Matters arising from the minutes and follow-up
12:20-13:30	Item 3: COVID-19 <ul style="list-style-type: none">• Global perspective and PSI response strategy (Rosa Pavanelli)<ul style="list-style-type: none">• Comments, questions and feedback from subregions by AFREC members• PSI health sector strategies (Baba Aye)<ul style="list-style-type: none">• Comments, questions and feedback from subregions by AFREC members• Impact in the African Region and regional/subregional strategies (Sani Baba, Moradeke Abiodun-Badru and subregional secretaries)<ul style="list-style-type: none">• Comments, questions and feedback from subregions by AFREC members• How COVID 19 has aggravated the economic situation of developing countries, as governments are increasing their countries' national debt (Daniel Oberko and Gyekye Tanoh, campaign and strategy advisor to social movements, formerly Head of Political Economy Unit at TWN Africa)<ul style="list-style-type: none">• Comments, questions and feedback from subregions by AFREC members
13:30-14:00	Item 4: Regional and sub-regional situations and latest developments <i>(If time permits – if not, this item will be dealt with at the 2nd session)</i>

DAY 2	24 September
11:45	<i>Participants join call for a prompt start</i>
12:00-12:20	Item 5: Union development project activities <ul style="list-style-type: none"> • Brief presentation on projects in the Region during Covid-19 (Anna Perttula) • Status of project activities in the Region (Regional/Sub-regional Secretaries and Coordinators)
12:20-12:35	Item 6: Report back from WOC meeting held on 7th September 2020
12:35-12:50	Item 7: Briefing from the Head Office Finance department <ul style="list-style-type: none"> • Budget issues and measures • State of affiliation fees payments in the Region
12:50-13:30	Item 8: AFRECON 2019 and follow-up <ul style="list-style-type: none"> • AFRECON evaluation (Hazel Ripoll) • AFRECON report for information • Presentation and discussion of the sub-regional strategies for the implementation of the PoA and Resolutions (Sub-regional Secretaries)
13:30-13:40	Item 9: Starting preparations for PSI World Congress 2021 <ul style="list-style-type: none"> • Rosa Pavanelli presents challenges ahead • Input from AFREC members
13:40-13:55	Item 10: Membership matters <ul style="list-style-type: none"> • Requests for affiliation • Update on payment of affiliation fees (see also Item 7) • Requests related to affiliation fees payment: reduction, exemption, payment in instalments and deferral
13:55-14:00	Item 11: Any other business
14:00	Item 12: Conclusions and closing of the meeting