



« 50 ans d'engagement au service des populations sahéniennes et ouest-africaines »

Secrétariat Exécutif

**58th ORDINARY SESSION OF THE CILSS COUNCIL OF MINISTERS
 FACE-TO-FACE AND BY VIDEOCONFERENCE (ZOOM MEETINGS)**

Date: Tuesday 19 September 2023

Venue: N'Djaména (Republic of Chad)

**DRAFT WORK PROGRAMME
 (UTC OUAGA- UTC+1 COTONOU, N'DJAMENA and NIAMEY)**

Tiem (GMT + I)	Tuesday 19 September 2023	Task Managers
08h30 - 09h00	Opening and connection to the platform	IT Team
Session 1: Opening ceremony		Head of UAM-CID
09h00 - 10h00	1. welcome message from CILSS Executive Secretary 2. Address by the representative of CILSS Technical and Financial Partners (TFPs) 3. Opening remarks by the Minister of State, Minister of Agricultural Production and Transformation of the Republic of Chad, CILSS Minister Coordinator;	ES/CILSS USAID-Accra CILSS Minister Coordinator
10h00 – 10h30	Family photos - Interviews – Coffee/tea break	Head of UAM-CID
Session 2: Election of officers to conduct business, verification of Member States' participation. Adoption of the work programme; Reading of the 30th CRPS (RPMC) Meeting report; Presentation of CILSS Executive Secretary's Report.		Minister Coordinator
	1. Verification of quorum (list of Member States)	Minister Coordinator
	2. Adoption of the Work Programme	Minister Coordinator

10h30 – 13h00	3. Reading of the CILSS Executive Secretary's Report	ES/CILSS
	4. Presentation of the 30th Regional Programming and Monitoring Committee (RPMC) meeting report and discussions	CRPS (RPMC) Chairperson
	5. Final and consolidated report on the joint audit of donor funds, internally generated funds and Member State funds allocated to CILSS for FY 2022	Cabinet AMCS
	6. Review of the fiftieth anniversary of CILSS	Head of DFR
	Discussions	Minister Coordinator
13h00 - 14h00	Lunch break	
Session 3: Closed session (connection to a specific private link)		Minister Coordinator
14h00 - 16h00	1. Discussion and adoption of the draft decisions, resolutions and recommendations proposed by the 30th CRPS (RPMC) meeting	Minister Coordinator
	2. Strategy for mobilising Member States' arrears of contributions	ES/CILSS
	3. Presentation of CILSS Audit Committee Report	Audit Committee Chairperson
	4. Appointment of new Senior Managers (Deputy ES, DG/INSAH and Internal Auditor)	Minister Coordinator
	5. Venue and date of the next Council of Ministers	Minister Coordinator
	6. Any other business	Minister Coordinator
16h00 – 17h00	Drafting of the Final Communiqué	Rapporteur
Session 4: Closing ceremony (back to plenary and connection to the platform)		Head of UAM- CID
17h00 – 18h00	Reading of the Final Communiqué	ES/CILSS
	Reading of votes of thanks	SP/Chad
	4.3 Closing remarks	CILSS Minister Coordinator