

COMITE PERMANENT INTER-ETATS DE LUTTE CONTRE LA SECHERESSE DANS LE SAHEL PERMANENT INTERSTATE COMMITTEE FOR DROUGHT CONTROL IN THE SAHEL COMITÉ PERMANENTE INTER-ESTADOS DE LUTA CONTRA A SECA NO SAHEL

اللجنة الدائمة المشتركة لمحاربة التصحر في الساحل



60th ORDINARY SESSION OF THE CILSS COUNCIL OF MINISTERS

<u>Date</u>: Tuesday 25 November 2025 <u>Venue:</u> Ndjamena (Republic of Chad)

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

Time (GMT+1)	Tuesday 25 November 2025	Task Managers
08h30 - 09h15	Opening and connecting to the platform	Head of UCI
Session 1: Opening ceremony		Head of UAM- CID
09h15 a.m 10h00 a.m.	Address by the Address by the CH SS Frequetive Secretary.	-
	Address by the CILSS Executive Secretary	ES/CILSS
	Address by the Representative of CILSS' Technical and Financial Partners (TFPs)	
	4. Opening speech by the Minister of Agricultural Production and Industrialisation of the Republic of Chad, Minister Coordinator of CILSS	CILSS Minister Coordinator
10h00a.m. – 10h30a.m	Family photos - Interviews - Coffee/tea break	Head of UAM- CID



States' participat	ntment of officers for the meeting, verification of Member ion. Adoption of the work programme; Reading of the CRPS/RPMC meeting; Presentation of the ES/CILSS	Minister Coordinator
10h30 a.m. – 12h00 a.m	Quorum check (from the list of Member States)	Minister Coordinator
	2. Adoption of the Work Programme	Ministre Coordonnateur / Ministres
	3. Presentation of the CILSS Executive Secretary's Report	ES/CILSS
	Presentation of the report of the 31st session of the Regional Programming and Monitoring Committee (CRPS/RPMC) and discussions	Chairman CRPS
	5. Presentation of the CILSS internal audit 2025 report and 2026 operational plan	Internal Auditor
	6. Final and consolidated report on the joint audit of donor funds, internally-generated funds and Member State funds allocated to CILSS for FY 2024	Cabinet AMCS
	7. Discussions	Minister Coordinator
12h00 a.m 12h30 p.m	BREAK	
Session 3: Close Ministers unable	d session (connection to a specific private link for to attend)	Minister Coordinator and IT
12h30 p.m - 02h00 p.m	Examination and adoption of draft decisions, resolutions and recommendations proposed by the 31st RPMC/CRPS meeting	Minister Coordinator
	Presentation of the CILSS Audit Committee Report	Chairperson of the Audit Committee
	Status of payment of Member States' contributions and of the special reform contribution and arrangements for regular payment of contributions	ES/CILSS
	2. Situation of the mandates of senior executives	ES/CILSS
	Recruitment of the new General Director of CRA	Minister Coordinator
	Venue and date for the next sessions of the Council of Ministers and the Assembly of Heads of State and Government of CILSS	Minister Coordinator
	5. Any other business	Minister Coordinator



02h00 – 03h00 p.m	SUMMARY OF CONCLUSIONS / PREPARATION OF THE FINAL COMMUNIQUE LUNCH BREAK	
Session 4: Closing ceremony (return to plenary and connection to the platform)		Head of UCI
03h00 – 04h00 p.m.	Reading of the Final Communiqué	ES/CILSS
	Reading of votes of thanks	SP/Tchad
	Closing remarks by the Minister of Agricultural Production and Industrialisation of the Republic of Chad, Minister Coordinator of CILSS	Minister Coordinator

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Date:

