



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



Benin Burkina Faso Cape Verde Côte d'Ivoire Gambia Guinea Guinea-Bissau Mali Mauritania Niger Senegal Chad Togo

"50 years of commitment to serving the people of the Sahel and West Africa".

Executive Secretariat

32nd SESSION OF CILSS' REGIONAL PROGRAMMING AND MONITORING COMMITTEE (CRPS)

Dates: from November 11th to 13th, 2025

Venue: Executive Secretariat of CILSS, Ouagadougou – Burkina Faso

DRAFT AGENDA

Time (GMT)	Tuesday, November 11	Task Managers
08.00-08.30 a.m.	OPENING AND CONNECTING TO THE PLATFORM	Head of UCI
08.30 – 9.00 a.m.	OPENING CEREMONY - Speech by Dr Abdoulaye Mohamadou, CILSS Executive Secretary; - Address by the Representative of the Lead Partner of CILSS Technical and Financial Partners (TFPs); - Opening speech by the Minister of State, Minister of Agriculture, Animal and Fishery Resources of Burkina Faso, Supervising Minister of CILSS.	Head of UAM-CID
09.00 - 10.00 a.m.	GROUP PHOTO AND COFFEE/TEA BREAK	Head of UAM-CID
10.00 - 10.30 a.m.	- Participants' introduction - Setting up the Session Committee board	SEA
Session I: Quorum verification k, adoption of agenda , status of implementation of recommendations/resolutions and Executive Secretary's report		
10.30 - 01.00 p.m.	1. Verification of participating members states and the technical, and financial partners;	Session Committee /CILSS
	2. Adoption of the Agenda;	
	3. Presentation of the Executive Secretary's report as at 30 th September 2025 for information;	ES/CILSS
	4. Status of implementation of recommendations/resolutions 2024- .	SEA

Work programme for the 32nd CRPS, from November 11 to 13, 2025

	Discussions	Session officers
01.00 - 02.00 p.m.	LUNCH BREAK	Secretariat
Session 2: Administrative, financial, programming/planning and human resources governance.		
02.00 – 03.00 p.m.	1. Presentation of the 2024 AS at 31/12/2024 and the mid-term report from January 1 st to 30/09/2025	Head of UAM-Planning Monitoring & Evaluation
03.00 – 03.30 p.m.	COFFEE/TEA BREAK	Secretariat
03.30 – 06.00 p.m.	2. Presentation of the 2024 financial report as at 31/12/2024 and the mid-term report as at 30/09/2025	Head of UAM-AFC
	3. Presentation of the 2026 drafted Operational Action Plan (POA)	Head of UAM-Planning Monitoring & Evaluation
	Discussions	Session Committee
06.00 p.m.	End of the day	Session Committee
Wednesday, November 12		Task Managers
Session 2 -: Administrative and financial governance, programming/planning and human resources (continued)		Session officers
08.00 – 08.30 a.m.	OPENING AND CONNECTING TO THE PLATFORM	Head of UCI
08.30 – 10.30 a.m	1. Presentation of the draft budget 2026	Head of UAM-AFC
	2. Presentation of the administrative and human resources report from 1 st January to 30/9/2025	Head of UAM-GRH
	Discussions	Session Committee
10.30 - 11.00 a.m.	COFFEE/TEA BREAK	Secretariat
Session 3: Internal and external audits		
11.00 a.m. – 01.00 p.m.	1. Presentation of the final report of the joint audit of donor funds, equity and Member State funds allocated to CILSS during FY 2024	External auditor AMCS
	2. Presentation for information of the Internal Auditor's 2024 annual report and the mid-term report as at 30 th September 2025, as well as the draft 2026 Annual Audit Plan;	Internal Auditor
	3. Presentation for information of the Audit Committee's report for the 2024 financial year, the mid-term report as at 30 September 2025 and the Audit Committee's draft 2026 Operational Business Plan.	Chairman of the Audit Committee
	Discussions	Session Committee
01.00 - 02.00 p.m.	LUNCH BREAK	Secretariat
Session 4: INSAH follow-up file		

02.00 - 03.00 p.m.	- Presentation of strategic note on INSAH's repositioning within the regional institutional landscape of agricultural research	DG/INSAH
03.00 - 03.30 p.m.	COFFEE/TEA BREAK	Secretariat
03.30 - 06.00 p.m.	Information notes: → Sustainable financing of CILSS → Operationalization of COAH → Other files (to be specified)	SEA
06.00 p.m.	End of the day	Session Committee
Thursday, November 13		Task Managers
08.30 - 09.00 a.m.	OPENING AND CONNECTING TO THE PLATFORM	Head of UCI
09.00 - 10.00 a.m.	Reporting	Reporters
10.00 - 10.30 a.m.	COFFEE/TEA BREAK	Secretariat
10.30 - 01.30 p.m.	Presentation and validation of the report	Session Committee
01.30 - 02.30 p.m.	LUNCH BREAK	Secretariat
02.30 - 04.30 p.m.	CLOSING CEREMONY	
	1. Reading of Report and draft recommendations and resolutions 2. Closing remarks for the CRPS (RPMC) meeting	Head of UAM-CID
04.30 - 05.00 p.m.	COFFEE/TEA BREAK	Secretariat