



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. Cabo Verde Côte d'Ivoire Gambia Guinea Guinea-Bissau Mali Mauritania Niger Senegal Chad Togo

## 59th ORDINARY SESSION OF THE CILSS COUNCIL OF MINISTERS FACE-TO-FACE AND BY VIDEOCONFERENCE

**Date:** Tuesday 5 November 2024

**Venue:** Nouakchott (Islamic Republic of Mauritania)

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

Time (GMT)	Tuesday 5 November 2024	Task Managers
08h30 - 09h00	Opening and connecting to the platform	Head of UAM-CID
<b>Session 1: Opening ceremony</b>		Head of UAM-CID
09h00 - 10h00	<ol style="list-style-type: none"> <li>Welcome remarks by the Mayor of the Wilaya of Nouakchott</li> <li>Address by the CILSS Executive Secretary</li> <li>Address by the Representative of CILSS' Technical and Financial Partners (TFPs)</li> <li>Address by the Minister of Agriculture of the Islamic Republic of Mauritania</li> <li>Opening speech by the Minister of Agricultural Production and Industrialisation of the Republic of Chad, Minister Coordinator of CILSS</li> </ol>	MAYOR SE/CILSS USAID-Accra IRM's Minister CILSS Minister Coordinator
10h00 – 10h30 a.m.	Family photos - Interviews – Coffee/tea break	Head of UAM-CID
<b>Session 2: Appointment of officers for the meeting, verification of</b>		<b>Minister</b>

[Click to download this document on CILSS Drive](#)



(Scan the QR Code to access the CILSS Drive)

Date: 5 November 2024

<b>Member States' participation. Adoption of the work programme; Reading of the report of the 30<sup>th</sup> CRPS/RPMC meeting; Presentation of the ES/CILSS report.</b>		<b>Coordinator</b>
10h30 a.m. – 01.00 p.m.	1. Quorum check (from the list of Member States)	Minister Coordinator
	2. Adoption of the Work Programme	Minister Coordinator
	3. Presentation of the CILSS Executive Secretary's Report	ES/CILSS
	4. Presentation of the report of the 31 <sup>st</sup> session of the Regional Programming and Monitoring Committee (CRPS/RPMC) and discussions	Chairman CRPS
	5. Presentation of the CILSS internal audit 2024 report and 2025 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 2023	Cabinet AMCS
	7. Discussions	Minister Coordinator
<b>01.00 - 02.00 p.m.</b>	<b>Lunch break</b>	
<b>Session 3: Closed session (connection to a specific private link for Ministers unable to attend)</b>		<b>Minister Coordinator and IT</b>
02.00 - 04.00 p.m.	1. Presentation of the three executives appointed by the 58 <sup>th</sup> ordinary session (SEA, DG INSAH and Internal Auditor)	ES / CILSS
	2. Examination and adoption of draft decisions, resolutions and recommendations proposed by the 31 <sup>st</sup> RPMC/CRPS meeting	Minister Coordinator
	3. Presentation of the CILSS Audit Committee Report	Chairperson of the Audit Committee
	4. Status of implementation of the reform	ES / CILSS
	5. Status of payment of Member States' contributions and of the special reform contribution and arrangements for regular payment of contributions	ES/CILSS
	6. Renewal of the mandate of the DG of the AGRHYMET Regional Centre CCR/AOS	Minister Coordinator
	7. Venue and date for the next sessions of the	Minister



	Council of Ministers and the Assembly of Heads of State and Government of CILSS	Coordinator
	8. Any other business	Minister Coordinator
04.00 - 05.00 p.m.	Drafting of the final Communiqué	Rapporteurs
<b>Session 4: Closing ceremony (return to plenary and connection to the platform)</b>		<b>Head of UAM-CID</b>
05.00 - 06.00 p.m.	Reading of the Final Communiqué	ES/CILSS
	Reading of votes of thanks	PS/Chad
	Closing remarks by the Minister of Agricultural Production and Industrialisation of the Republic of Chad, Minister Coordinator of CILSS	Minister Coordinator of CILSS

