



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".

**Secrétariat Exécutif**

**31<sup>st</sup> SESSION OF CILSS' REGIONAL PROGRAMMING AND MONITORING COMMITTEE (CRPS)**

**Dates: 31 October and 1<sup>st</sup> November 2024**

**Venue: Nouakchott - Mauritania**

**DRAFT WORK PROGRAMME**

Time (GMT)	Thursday 31 October 2024	Task Managers
08.30-09.00 a.m.	<b>OPENING AND CONNECTING TO THE PLATFORM</b>	Head of UCI
09.00 - 10.30 a.m.	<b>OPENING CEREMONY</b>	
9.00am - 10.30am	<ol style="list-style-type: none"> <li>Speech by Dr Abdoulaye Mohamadou, CILSS Executive Secretary;</li> <li>Address by the Representative of the Lead Partner of CILSS Technical and Financial Partners (TFPs);</li> <li>Address by the Minister of Agriculture of the Islamic Republic of Mauritania, Minister in charge of CILSS matters;</li> <li>Musical entertainment;</li> <li>Opening speech by the Minister of Agricultural Production and Industrialisation of the Republic of Chad, Minister Coordinator of CILSS.</li> </ol>	Head of UAM-CID
10.30 - 11.00 a.m.	<b>FAMILY PHOTOS AND COFFEE/TEA BREAK</b>	Head of UAM-CID
11.00 - 11.30 a.m.	6. Appointment of the meeting officers.	SEA
<b>Session I: Quorum check, adoption of work programme, status of implementation of recommendations/resolutions and Executive Secretary's report</b>		
11.30 - 01.30 p.m.	<ol style="list-style-type: none"> <li>Verification of the presence of countries and technical and financial partners;</li> <li>Adoption of the Work Programme;</li> </ol>	SEA/CILSS
	3. Reading of the Executive Secretary's report as at 30 September 2024 for information;	SE/CILSS

*Work programme for the 31<sup>st</sup> CRPS, 31 October and 1 November 2024*

	4. Status of implementation of recommendations/resolutions 2023 and earlier.	SEA
	<b>Discussions</b>	Session officers
<b>01.30 - 02.30 p.m.</b>	<b>LUNCH BREAK</b>	Secretariat
<b>Session 2: Administrative, financial, programming/planning and human resources governance.</b>		
<b>02.30 – 06.00 p.m.</b>	1. Presentation of the results report from 1 January to 30/09/2024	Head of UAM-Planning Monitoring & Evaluation
	2. Presentation of the 2023 financial report as at 31/12/2023 and the mid-term report as at 30/06/2024	Head of UAM-AFC
	3. Presentation of the draft APO 2025	Head of UAM-Planning Monitoring & Evaluation
	4. Presentation of the draft 2025 budget	Head of UAM-AFC
	<b>Discussions</b>	Session officers
<b>06.00 p.m.</b>	End of the day	Session officers
<b>Friday 1 November 2024</b>		<b>Task Managers</b>
<b>Session 2 -: Administrative and financial governance, programming/planning and human resources (continued)</b>		<b>Session officers</b>
<b>08.30 – 09.00 a.m.</b>	<b>OPENING AND CONNECTING TO THE PLATFORM</b>	Head of UCI
<b>09.00 – 11.00 a.m.</b>	1. Presentation of the administrative and human resources report from 1 January to 30/9/2024	Head of UAM-GRH
	2. Presentation of the draft HRM policy of the CILSS system and operationalisation of the new categorical classification of the said system	Head of UAM-GRH
	<b>Discussions</b>	Session officers
<b>11.00 - 11.30 a.m.</b>	<b>COFFEE/TEA BREAK</b>	Secretariat
<b>Session 3: Internal and external audits</b>		
<b>11.30 a.m. – 01.00 p.m.</b>	1. Presentation of the final report of the joint audit of donor funds, internally-generated funds and Member State funds allocated to CILSS during FY 2023	External auditor
	2. Presentation for information of the Internal Auditor's 2023 annual report and the mid-term report as at 30 September 2024, as well as the draft 2025 Annual Audit Plan;	Internal Auditor
	3. Presentation for information of the Audit Committee's report for the 2023 financial year, the mid-term report as at 30 September 2024 and the Audit Committee's draft 2025 Operational Business Plan.	Chairman of the Audit Committee
	<b>Discussions</b>	Session officers

<b>01.30 - 02.30 p.m.</b>	<b>LUNCH BREAK</b>	Secretariat
<b>Session 4: Reporting and deciding on the next steps of the statutory meetings</b>		
<b>02.30 - 05.30 p.m.</b>	Preparation and presentation of a summary of the proceedings (report, draft recommendations and resolutions)	Group of writers
	<b>Discussions</b> and adoption of the report.	Session officers
	<b>CLOSING CEREMONY</b>	
<b>05.30-06.30 p.m.</b>	<ol style="list-style-type: none"> <li>1. Reading of Report and draft recommendations and resolutions</li> <li>2. Closing remarks for the CRPS (RPMC) meeting</li> </ol>	Head of UAM-CID

