

A Specialized Agency of the AU



Institution spécialisée de l'UA

PAPU/ATC/FAC/01/2024 - Doc No.01 Rev2

Original: English

Finance and Administration Committee (C2)
05 -07 June, 2024, Arusha, Tanzania

DRAFT AGENDA

BUREAU

CHAIR : TANZANIA
1st VICE-CHAIR: CAMEROON
2nd VICE-CHAIR: SENEGAL
RAPPORTEURS: MALAWI
MALI
SECRETARY: PAPU SECRETARIAT

WORKING HOURS : 10:00 hours - 17:00 hours

LUNCH BREAK : 13:00 hours - 14:00 hours

Item No.	AGENDA	DOCUMENT
1.	a) Remarks by the Chairperson b) Remarks by the Secretary General	
2.	Adoption of the Agenda	PAPU/ATC/FAC/01/2024 - Doc No.01
3.	Status Report on Implementation of 41 st Ordinary Administrative Council Decisions	PAPU/ATC/FAC/01/2024 - Doc No.02
4.	Report of the Working Group on Recovery of Outstanding Mandatory Contributions	PAPU/ATC/FAC/01/2024 - Doc No.03

5.	Update on the Appeal from the State of Libya on her Outstanding Mandatory Contributions	PAPU/ATC/FAC/01/2024 - Doc No.04
6.	Report of the Working Group on Human Resources Management	PAPU/ATC/FAC/01/2024 - Doc No.05
7.	Report on PAPU Tower	PAPU/ATC/FAC/01/2024 – Doc No.06 Annex 6.1
8.	Draft Annual Budget for 2024/2025 Financial Year	PAPU/ATC/FAC/01/2024 - Doc No.07 Annex 7.1
9.	Report of the External Auditor on the Financial Statements of the Union for the Year ended 31 st May 2023	PAPU/ATC/FAC/01/2024 - Doc No.08 Annex 8.1, Annex 8.2 & Annex 8.3
10.	Interim Financial Statements of the Union for the period 1 st June 2023 to 30 th April 2024	PAPU/ATC/FAC/01/2024 - Doc No.09 Annex 9.1
11.	Any Other Business	
12.	Date and venue of the next meeting of the Committee	
13.	Adoption of the Committee report	PAPU/ATC/FAC/01/2024 -Doc No.10
14.	Closing a) Secretary General b) Chairperson	