

A Specialized Agency of the AU



Institution spécialisée de l'UA

PAPU/ATC/FAC/01/2023 - Doc No.01

*Original: English*

**Finance and Administration Committee (C2)**  
**24<sup>th</sup> -25<sup>th</sup> August, 2023, Arusha, Tanzania**

**DRAFT AGENDA**

**BUREAU**

**CHAIR :** TANZANIA  
**1<sup>st</sup> VICE-CHAIR:** CAMEROON  
**2<sup>nd</sup> VICE-CHAIR:** SENEGAL  
**RAPPORTEURS:** MALAWI  
MALI  
**SECRETARY:** PAPU SECRETARIAT

**WORKING HOURS :** 09:00 hours - 17:00 hours

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

Item No.	AGENDA	DOCUMENT
1.	Remarks of the Chairperson	
2.	Adoption of the agenda	PAPU/ATC/FAC/01/2023 - Doc No.01
3.	Status report on implementation of 40 <sup>th</sup> Administrative Council Decisions	PAPU/ATC/FAC/01/2023 - Doc No.02
4.	Report of the Working Group on Recovery of Outstanding Mandatory Contributions	PAPU/ATC/FAC/01/2023 - Doc No.03
5.	Report of the Working Group on Human Resources	PAPU/ATC/FAC/01/2023 - Doc No.04

	Management	
6.	Report on the Construction of PAPU Headquarters building.	<b>PAPU/ATC/FAC/01/2023 – Doc No.05</b>
7.	Draft Annual Budget for 2023/2024 financial year	<b>PAPU/ATC/FAC/01/2023 - Doc No.06 Annex 6.1</b>
8.	Report of the External Auditor on the Financial Statements of the Union for the year ended 31 <sup>st</sup> May 2022	<b>PAPU/ATC/FAC/01/2023 - Doc No.07 Annex 7.1, Annex 7.2 &amp; Annex 7.3</b>
9.	Interim Financial Statements of the Union for the period 1 <sup>st</sup> June 2022 to 31 <sup>st</sup> May 2023	<b>PAPU/ATC/FAC/01/2023 - Doc No.08 Annex 8.1</b>
10.	Any Other Business	
11.	Date and venue of the next meeting of the Committee	
12.	Adoption of the Committee report	<b>PAPU/ATC/FAC/01/2023 -Doc No.09</b>
13.	Closing	