

A Specialized Agency of the AU



Institution spécialisée de l'UA

PAPU/ATC/FAC/01/2025 - Doc No.01 Rev1.

Original: English

Finance and Administration Committee (C2)
19 -20 June, 2025, Arusha, Tanzania

DRAFT AGENDA

BUREAU

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

WORKING HOURS : 07:00 GMT - 14:00 GMT

LUNCH BREAK : 10:00 GMT - 11:00 GMT

Item No.	AGENDA	DOCUMENT
1.	Opening Remarks - Chairperson - Secretary General	
2.	Adoption of the Agenda	PAPU/ATC/FAC/01/2025 - Doc No.01
3.	Status Report on Implementation of 42 nd Ordinary Administrative Council Decisions	PAPU/ATC/FAC/01/2025 - Doc No.02

4.	Report of the Working Group on Recovery of Outstanding Mandatory Contributions	PAPU/ATC/FAC/01/2025 - Doc No.03 Annex 3.1
5.	Report of the Working Group on Human Resources Management	PAPU/ATC/FAC/01/2025 - Doc No.04 Annex 4.1
6.	Draft Annual Budget for 2025/2026 Financial Year	PAPU/ATC/FAC/01/2025 - Doc No.05 Annex 5.1
7.	Report on the Procurement of External Auditor	PAPU/ATC/FAC/01/2025 - Doc No.06 Annex 6.1
8.	Interim Financial Statements of the Union for the Year ended 31 st May 2025	PAPU/ATC/FAC/01/2025 - Doc No.07 Annex 7.1
9.	Any Other Business	
10.	Date and venue of the next meeting of the Committee	
11.	Adoption of the Committee report	PAPU/ATC/FAC/01/2025 -Doc No.08
12.	Closing - Secretary General - Chairperson	