



## STRATEGY COMMITTEE (SC)

PAPU/SC/IPG/01/2022 - Doc No.1

### INVESTMENTS AND PROJECTS WORKING GROUP (IPG)

15<sup>th</sup> JUNE 2022 (VIRTUAL)

#### DRAFT AGENDA

#### BUREAU

CHAIR: BOTSWANA

1<sup>ST</sup> VICE CHAIR: BURKINA FASO

2<sup>ND</sup> VICE CHAIR:

RAPPORTEURS:

SECRETARIAT : PAPU SECRETARIAT

S/N	Agenda Item	Responsible
1.	Opening Remarks by Chairperson <ul style="list-style-type: none"><li>Chairman</li><li>PAPU Secretary General</li></ul>	Botswana SG PAPU
2.	Confirmation of Bureau	General Secretariat
3.	Adoption of Agenda  PAPU/SC/IPG/01/2022 - Doc No.1	Chairperson/All
4.	Terms of Reference of the Working Group recap  PAPU/SC/IPG/01/2022 - Doc No.2	Working Group/ General Secretariat

5.	Consideration and adoption of the Working Group Action Plan  <b>PAPU/SC/IPG/01/2022 - Doc No.3</b>	Working Group/ General Secretariat
6.	Investment Prospects for PAPU	Botswana
7.	PAPU Relocation Plan to New Headquarters  <b>PAPU/SC/IPG/01/2022 - Doc No.4</b>	General Secretariat
8.	Date and Venue of the next meeting	Working Group/ General Secretariat
9.	Any Other Business (AOB)	Working Group/ General Secretariat
10.	Adoption of the report of Working Group  <ul style="list-style-type: none"> <li>Summary of deliberations</li> </ul>	Working Group/ General Secretariat
11.	Closing	Working Group