

A Specialized Agency of the AU



Institution spécialisée de l'UA

**PAPU/ATC/FAC/02/2022 - Doc No.01 Rev1**

*Original: English*

**Finance and Administration Committee (C2)**

**04-06 July, 2022, Kinshasa, D.R. Congo**

**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/02/2022 - Doc No.01
3.	Matters arising from the previous meeting	PAPU/ATC/FAC/02/2022 - Doc No.02
4.	Working Group sessions	
5.	Report of the Working Group on Recovery of Outstanding Mandatory Contributions	PAPU/ATC/FAC/02/2022 - Doc No.03
6.	Report of the Working Group on Human Resources	PAPU/ATC/FAC/02/2022 - Doc No.04

	Management	
7.	Update on the Construction of PAPU House building and other related matters.	<b>PAPU/ATC/FAC/02/2022 - Doc No.05 Annex 5.1</b>
8.	Draft annual budget for 2022/2023 financial year	<b>PAPU/ATC/FAC/02/2022 - Doc No.06 Annex 6.1</b>
9.	Report of the External Auditor on the Financial Statements of the Union for the year ended 31 <sup>st</sup> May 2021	<b>PAPU/ATC/FAC/02/2022 - Doc No.07 Annex 7.1, Annex 7.2 &amp; Annex 7.3</b>
10.	Interim Financial Statements of the Union for the period 1 <sup>st</sup> June 2021 to 31 <sup>st</sup> May 2022	<b>PAPU/ATC/FAC/02/2022 - Doc No.08 Annex 8.1</b>
11.	Action Plan of the Finance and Administration Committee	<b>PAPU/ATC/FAC/02/2022 – Doc N0.09</b>
12.	Any Other Business	
13.	Date and venue of the next meeting of the Committee	
14.	Adoption of the Committee report	<b>PAPU/ATC/FAC/02/2022 -Doc No.10</b>
15.	Closing	