

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
1st VICE-CHAIR: CAMEROON
2nd 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.	PAPU/ATC/FAC/02/2022 - Doc No.05 Annex 5.1
8.	Draft annual budget for 2022/2023 financial year	PAPU/ATC/FAC/02/2022 - Doc No.06 Annex 6.1
9.	Report of the External Auditor on the Financial Statements of the Union for the year ended 31 st May 2021	PAPU/ATC/FAC/02/2022 - Doc No.07 Annex 7.1, Annex 7.2 & Annex 7.3
10.	Interim Financial Statements of the Union for the period 1 st June 2021 to 31 st May 2022	PAPU/ATC/FAC/02/2022 - Doc No.08 Annex 8.1
11.	Action Plan of the Finance and Administration Committee	PAPU/ATC/FAC/02/2022 – Doc N0.09
12.	Any Other Business	
13.	Date and venue of the next meeting of the Committee	
14.	Adoption of the Committee report	PAPU/ATC/FAC/02/2022 -Doc No.10
15.	Closing	