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**COMMON MARKET FOR EASTERN AND
SOUTHERN AFRICA**

Seventh Extraordinary Meeting of the Inter-Governmental Committee
Closed Session

Lusaka, Zambia
3rd – 4th April 2019

PROVISIONAL AGENDA

THEME: COMESA - Towards Digital Economic Integration

1. Opening Statement
2. Election of Bureau
3. Adoption of Agenda and Organization of Work
4. Human Resources Matters
 - 4.1 Report on the renewal of contracts
 - 4.2 Replacement of outgoing Directors
 - 4.3 Staff revolving fund
5. Financial Matters
 - 5.1. Status of Member State contributions;
 - 5.2. Stanbic Bank, ATI and CVTFS;
6. Audit Matters
 - 6.1. Report of the Select Committee of Council.
7. Any Other Business
8. Adoption of Report and Closure of Meeting.