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**COMMON MARKET FOR EASTERN AND
SOUTHERN AFRICA**

Seventh Extraordinary Meeting of the Intergovernmental Committee
Closed Session

Lusaka, Zambia
3rd – 4th April 2019

ORGANISATION OF WORK

THEME: “COMESA – Towards Digital Economic Integration”

VENUE: COMESA SECRETARIAT

WEDNESDAY 3RD APRIL 2019

- 08.30-09.00Hours Registration
- 09.15-09.30 Hours Opening Statement (Agenda item 1)
- 09.30-09.45Hours Election of Bureau (*Agenda item 2*)
- 09.45-10.00 Hours Adoption of Agenda and Organization of Work
(*Agenda item 3*)

10.00 - 10.30 Hours *TEA BREAK*

- 10.30-13.00 Hours Human Resources Matters (*Agenda item 4*)
- 4.1 Report on the renewal of contracts
 - 4.2 Replacement of outgoing Directors
 - 4.3 Staff revolving fund

13.00 - 14.00 Hours *LUNCH BREAK*

- 14.00-15.00 Hours Financial Matters (*Agenda item 5*)
- 5.1 Status of Member State contribution
 - 65.2 Stanbic Bank, ATI and CVTFS
- 15.00-16.00 Hours Audit Matters (*Agenda item 6*)
- 6.1 Report of the Select Committee of Council

16.00 - 16.30 Hours *TEA BREAK*

- 16.30-17.00 Hours Any Other Business (*Agenda item 7*)

THURSDAY 4TH APRIL 2019

- 09.00-18.00 Hours **FREE**

- 18.00 Hours Adoption of the Report and Closure of the Meeting
(*Agenda item 8*)

