



DRAFT AGENDA

AFUR 47th EXECUTIVE COMMITTEE MEETING

VIRTUAL MEETING @ 15:00 (SA Time)

24TH AUGUST 2021

1. Welcome and Apologies
2. Adoption of the Draft Agenda for the 47th Executive Committee Meeting (2_AFUR_47thExCo_DraftAgenda_doc1_24082021)
3. Adoption of the Draft Minutes of the 46th Executive Committee Meeting held 28th April 2021 (3_AFUR_47thExCo_DraftMinutes46thExCo_doc2_24082021)
4. Matters Arising from Draft Minutes of the 46th Executive Committee Meeting (4_AFUR_47thExCo_MattersArising46thExCo_doc3_24082021)
5. The Secretariat's Report (5_AFUR_47thExCo_SecretariatReport_doc4_24082021)
6. Management Report of AFUR for the period ending 31st July 2021 (6_AFUR_47thExCo_FinancialReport_doc5_24082021)
7. Feedback by the Chairs of the Ad-Hoc committees:
 - 7.1. Ad-Hoc Committee on Strategic Plan (Verbal)
 - 7.2. Ad-Hoc Committee on Membership Fees (Verbal)
8. Feedback by the Technical Manager on Status of Sectoral Committees and Projects (Verbal)
9. Members Showcase:
 - 9.1. ARSEL – the formation of a Regulatory Forum within Cameroon
 - 9.2. PURC – the development of a data base
10. Eighteenth (18th) AFUR Annual Conference and General Assembly (Verbal)
11. Any Other Business (Verbal)
12. Date of Next Meeting (Verbal)

End.

Please note that all the documents will be sent prior to the meeting. Please go through them and send any corrections to the Executive Secretary that these issues can be sorted before the meeting.