



DRAFT AGENDA

AFUR 48th EXECUTIVE COMMITTEE MEETING

VIRTUAL MEETING @ 15:00 (SA Time)

23RD NOVEMBER 2021

1. Welcome and Apologies
2. Adoption of the Draft Agenda for the 48th Executive Committee Meeting (2_AFUR_48thExCo_DraftAgenda_doc1_23112021)
3. Adoption of the Draft Minutes of the 47th Executive Committee Meeting held 24th August 2021 (3_AFUR_48thExCo_DraftMinutes47thExCo_doc2_23112021)
4. Matters Arising from Draft Minutes of the 47th Executive Committee Meeting (4_AFUR_48thExCo_MattersArising47thExCo_doc3_23112021)
5. The Secretariat's Report (5_AFUR_48thExCo_SecretariatReport_doc4_23112021)
6. Management Report of AFUR for the period ending 31st October 2021 (6_AFUR_48thExCo_FinancialReport_doc5_23112021)
7. Feedback by the Chairs of the Ad-Hoc committees:
 - 7.1. Ad-Hoc Committee on Strategic Plan, Dr Honoré Tapamo, ARSEL, Cameroon (Verbal)
 - 7.2. Ad-Hoc Committee on Administration/Technical, Mrs Mami Dufie Ofori, PURC, Ghana (Verbal)
8. Eighteenth (18th) AFUR Annual Conference and General Assembly (Verbal)
9. Any Other Business (Verbal)
10. 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.