



**NOTICE IS HEREBY GIVEN TO THE 17th AFUR ANNUAL GENERAL ASSEMBLY
TO BE HELD ON 17th DECEMBER 2020 VIRTUAL**

11:00 – 16:00 (SA Time)

1. Welcome Remarks (Verbal)
2. Call of Members Present
3. Adoption of the Draft Agenda of the 17th Annual General Assembly (AGA)
(3_AFUR_17thAGA_DraftAgenda_doc1_07122020)
4. Adoption of the Draft Minutes of the 16th AGA of 28th November 2019
(4_AFUR_17thAGA_DraftMinutes_doc2_17122020)
5. Resolutions of the 16th AGA (5_AFUR_17AGA_Resolutions_doc3_17122020)
6. Report of the African Forum for Utility Regulators
(6_AFUR_17thAGA_AnnualReport_doc4_17122020)
 - i. Chairman's Report to the 17th Annual General Assembly of the African Forum for Utility Regulators
 - ii. Executive Secretary's Report to the 17th Annual General Assembly of the African Forum for Utility Regulators
 - iii. Draft Financial Report for 2019
7. Report on Ad-Hoc Committees
 - I. Membership Fees
 - II. Strategic Plan
 - III. Sectoral Committees
8. Theme for the 18th Conference and General Assembly
(8_AFUR_17thAGA_theme_doc5_17122020)
9. Admission of new Members to AFUR
10. Any Other Business
11. Venue & Date for Next Annual General Assembly (Verbal)
12. Closing Statement by the AFUR Chairperson

End.