

THE TWENTY-THIRD SESSION OF THE ACMAD GOVERNING BOARD

Date: May 29 to 30, 2024

START Time: 09:00 AM LOCAL TIME
Tentative Location: ADDIS ABABA-ETHIOPIA

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ACMAD GOVERNING BOARD TWENTY-THIRD SESSION PROVISIONAL ANNOTATED AGENDA

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1. AGENDA AND ORGANIZATION OF THE SESSION

1.1 *Opening of the session*

The twenty-third ordinary session of the ACMAD Governing Board will open on May 29, 2024, at 09:00 AM in ADDIS ABABA - ETHIOPIA.

1.2 *Approval of the agenda and programme*

The provisional agenda will be submitted to the Governing Board after the opening of the session for approval. The agenda may be amended by the Board at any time during the session.

The Board will agree upon working hours and the programme of work for the session. It will be adjusted as necessary during the session.

1.3 *Goodwill messages*

The members of the Board of Governors and partners will present their goodwill messages and remarks. The fourth session of the African Ministers Conference on Meteorology (AMCOMET-4) declaration in Cairo-Egypt on February 21, 2019, recognized the Pan-African role that ACMAD plays, decided to endorse its bureau decisions, and requested AMCOMET secretariat to take steps enabling AU organs to make ACMAD the AUC technical arm on meteorological and climate issues.

Meetings between ACMAD, AMCOMET secretariat and AUC led to the preparation of the draft relationship agreement to formalize the ACMAD-AUC relationship submitted to the United Nations Economic Commission for Africa (UNECA) legal office.

Given the evolution of the relationship with ACMAD particularly on the implementation and monitoring of SDG 13 on combating climate change and transition to the green economy, the UNECA is expected to accelerate the **finalization and signature of this agreement by ACMAD Board Chairperson, UNECA Executive Secretary and AUC Representative**. Statements reaffirming commitments to governance modernization and supporting early warning for all, the adaptation goal of the Paris Agreement, the AU agenda 2063 and Sustainable Development Goals implementation in Africa will be welcome. AUC, UNECA and ACMAD collaboration for the implementation of Agenda 2063 and Sustainable Development Goals with the regular review through the annual regional Africa Forum for Sustainable Development was initiated in 2023 and will continue as the cornerstone of the tripartite partnership agreement to be signed.

2. REPORTS

The reports of the Board Chairperson and the Director-General for 2023 will highlight progress and gaps in the implementation of the Governing Board and other relevant bodies' decisions, resolutions, and recommendations.

2.1 Report by the Chairperson of the ACMAD Governing Board

The Board Chairperson will summarize participation in steering meetings and events, the January 2023 extraordinary session of the ACMAD Board, and exchanges with UNECA on the formalization of the ACMAD role as the technical arm of AUC on meteorology and climate issues.

2.2 Report by the Director-General

The Director General will highlight progress on the implementation of the 2023 activities of the Centre, the relations of the Centre with organizations, staff, and financial matters. In this regard, the Director General will present progress, explain opportunities and constraints, discuss lessons learnt to implement the reforms to modernize management, better support capacity development of countries, provide higher quality bespoke services, exchange data, and strengthen scientific research and innovation in meteorology. The Board will be invited to consider and adopt the reports. These reports are synthesized in the final report of the session.

3. ACMAD STRATEGY, OPERATING PLAN AND BUDGET

Based on the four long-term goals for 2030, lessons learnt from the implementation of the 2020-2023 strategy, opportunities and challenges mentioned above, and strategic objectives for 2024-2027 will be presented, discussed and approved to facilitate resource mobilization efforts during the upcoming four years. The World Meteorological Organization strategy and its Regional Association I priorities for 2024-27, the revised integrated African strategy on meteorology, the Climate Change and resilient Development strategy for Africa, the African strategy on Disaster Risk Reduction, the early warning for all action plan for Africa and the African Union agenda 2063 are key references for the update of the ACMAD's strategy. The operating plan and budget estimate for the implementation of the strategy as well as the year 2024 plan and budget will also be presented, discussed and submitted for approval.

4. BOARD, DIRECTORATE GENERAL AND OTHER MATTERS

Following the presentation of the four years' achievements during the January 2023 Board extraordinary session and the vacancy notice published for the Director General position, the Board of Governors is invited to discuss and decide on the Director General's position.

With the appointment of the new Permanent Representative of Nigeria with the WMO, the board will discuss and consider the election of the ACMAD's Board Chairperson. The constitution and the board rules of procedures as well as any other governance issue raised by members will be discussed to harmonize provisions in ACMAD's basic documents therefore supporting the ongoing modernization of the governance and management of the centre.

7.2 **ACMAD GOVERNING BOARD TWENTY-THIRD SESSION DRAFT PROGRAMME**

Tentative Date: MAY 29, 2024
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Item	Time (GMT+3)	Subject	Responsibility
Day 1: MAY 29, 2024			
1	AGENDA AND ORGANIZATION OF THE SESSION		
	0900-0910	Registration and opening of the Session	-Chairperson of the GoB
	0910-0920	Adoption of the agenda and programme for the session	- ACMAD GoB
	0920-0950	Goodwill Messages	UNECA, WMO, AUC, EUMETSAT, ECMWF other Partners
2	REPORTS		
	0950-1010	Report by the chairperson of the ACMAD Governing Board -Discussions	Chairperson of ACMAD GoB
	1010-1030	Report by the Director General - Discussions	ACMAD DG
3	ACMAD STRATEGY, OPERATING PLAN AND BUDGETS		
	1030-1045	TEA BREAK	
	1045-1100	ACMAD Strategy for 2024-2027	ACMAD DG
	1100-1300	Operating plans and budgets for 2024/27 -Discussions and adoption	ACMAD DG ACMAD Board
	1300-1500	LUNCH BREAK	
	1500-1530	Operating plan and budget for 2024	
	1530-1700	Discussions, adoption of the operating plan and budget for 2024	
	1700	End of day 1	
Day 2: May 30, 2024			
4	STAFF MATTERS AND HARMONIZATION OF BASIC DOCUMENTS		
	0900-1000	-Provisions in the constitution and Board rules of procedures on the Election of the ACMAD Board Chairperson and vice Chairperson -Election of the Chair and vice-chairpersons	ACMAD BoG

	1000-1030	Recruitment for the Director General's position	
	1030-1045	TEA BREAK	
	1045-1200	Other matters related to harmonization between ACMAD's basic documents (e.g. Constitution and Board rules of procedures)	
	1200-1230	Preparation and presentation of the final statement	
5	CLOSURE OF THE SESSION		
	1230-1300	Final statement, concluding remarks, date and venue of next meeting	ACMAD BoG
	1300	Vote of thanks and end of session	ACMAD BoG