



**THURSDAY, 02<sup>ND</sup> DECEMBER  
2021**

09:00 – 10:15 **Agenda Item 9: Review and Adoption of the Audit Reports for the 2018-2020 Triennium (closed session)**

10:15 – 10:45 **Agenda Item 10: Approval of the 10 Years Strategic Plan and 3years Business Plan of AFCAC**

10:45 – 11:15 TEA/COFFEE BREAK

11:15- 12:00 **Agenda Item 11(NEW) Report of the 32nd Extraordinary Plenary Taskforce (HR and Restructuring)**

12:00 – 12:45 **Agenda Item 12: Approval of the draft Work Programme for the 2022-2024 Triennium and draft Budget for the 2022-2024**

12:45 – 14:00 LUNCH

14:00 – 14:45 **Agenda Item 13: Consideration of the Recommendation of the Bureau for the renewal of the Appointment of the Secretary General**

14:45 – 15:45 **Agenda Item 14: Adoption of the draft Reports of Past Plenary Sessions**

15:45 – 16:15 TEA/COFFEE BREAK

16:15 – 17:00 **Agenda Item 15: Representation of States at ICAO Council and ANC**

17:00- 18:00 **Visit to 1994 Genocide against the Tutsi memorial**