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**AFRICAN MINISTERIAL CONFERENCE  
ON SCIENCE AND TECHNOLOGY (AMCOST III)  
THIRD ORDINARY SESSION  
12 - 16 NOVEMBER 2007  
MOMBASA, REPUBLIC OF KENYA**

**AU/EXP/ST/1(III)**

**DRAFT AGENDA FOR THE EXPERTS' MEETING**

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## DRAFT AGENDA FOR THE EXPERTS' MEETING

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1. Opening Session
2. Institutional Framework of AMCOST (Presentation)
3. Report of the Last Meeting of the AMCOST Bureau (Presentation)
4. Africa's Science and Technology Consolidated Plan of Action Implementation Strategy (Presentation)
5. Presentations on the Implementation of Africa's Science and Technology Consolidated Plan of Action:
  - (a) Progress Report on Implementation of the Plan of Action
  - (b) African Network on Water Sciences and Technology: Business Plan
  - (c) African Energy Research and Innovation Network: Business Plan
  - (d) African Science, Technology and Innovation Survey and Indicators
  - (e) Proposal to establish a high-level Science and Technology Panel on Climate Change
6. Follow up activity for the Implementation of the African Union 2007 Summit Decisions
  - (a) The Outcome of the Conference of African Women in Science and Technology
  - (b) Progress Report on
    - (i) African Strategy for the capacity building for the African policy makers
    - (ii) Strategy on the formation of the Pan African Intellectual Property Organization (PAIPO).
  - (c) The African Consolidated Framework for Intellectual Property, Individual and Community Rights
  - (d) The African framework on Bio-Prospecting expert meeting (presentation of the outcome)
  - (e) Briefing on African Union Scientific Awards/AU-WIPO Awards

- (f) Science, Technology and Innovation for Industrialisation: The Outcome of the Conference of the African Ministers of Industry (CAMI)
- 7. Presentation of Progress on Biosafety Project
  - (a) Outcomes of the African Regional Workshop on Risk Assessment and Risk Management of Living Modified Organisms
  - (b) African Model Law on Safety in Biotechnology
- 8. Proposal of the Establishment of the African Education, Science and Technology Fund (Presentation)
- 9. Any Other Business
- 10. Adoption of the Experts Meeting Report
- 11. Closing Session