

AFRICAN UNION

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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/MINST/1(III)

DRAFT AGENDA FOR THE MINISTERIAL MEETING

DRAFT AGENDA OF THE MINISTERS MEETING

1. Opening Session
2. Institutional Framework of the African Ministerial Conference On Science and Technology (AMCOST) (Presentation)
3. Election of the Bureau and Steering Committee
4. Handing Over Report from the Outgoing Chair of the AMCOST Bureau
5. Report of the Meeting of Experts
6. Presentation: Establishment of the African Education, Science and Technology Fund
7. Africa's Science and Technology Consolidated Plan of Action Implementation Strategy (Presentation)
8. Regional Presentations on Implementation of Africa's Science and Technology Consolidated Plan of Action (By Members of the AMCOST Bureau)
9. Any other business
10. Date and Venue of AMCOST IV Meeting
11. Adoption of the Outcome of AMCOST III
12. Closing Session