MEETING OF THE EXECUTIVE BUREAU
Lome (Togo), 1-2 September, 2011

AGENDA OF THE MEETING

1. Adoption of the Agenda
   - Agenda Item 0

2. Briefing on the preparation of the ITUC-AFRICA Congress
   - Venue of the congress
     - Agenda Item 1.1
   - Accommodation
     - Agenda Item 1.2
   - Statement on affiliations fees
     - Agenda Item 1.3
   - List of delegates
     - Agenda Item 1.4
   - Budget and Financing of Congress
     - Agenda Item 1.5
   - Pre congress activities
     - Agenda Item 1.6

3. Agenda of the Congress
   - Agenda Item 2

   - Agenda Item 3

5. Financial Report
     - Agenda Item 4.1
   - Adoption of financial report 2010
     - Agenda Item 4.2

6. Theme Document of the congress
   - Agenda Item 5

7. Draft Resolutions to Congress
   - Agenda Item 6
     a. Implementing the Decisions of the 2nd ITUC Congress
        - Promoting and Defending Fundamental Workers’ Rights
        - Migrant Workers
        - Gender Equality
        - Organizing
        - Decent Life for Young Working Men and Women
        - Combating Climate Change through Sustainable Development/Just Transition
        - Fighting HIV and AIDS
        - Agenda Item 6.1
     b. Striving Towards Achieving Food Security
        - Agenda Item 6.2
     c. Combating Desertification and other Forms of Environmental Degradation
        - Agenda Item 6.3
d. Promoting Decent Work through the Global Jobs Pact Agenda Item 6.4

e. Promoting Decent Work for the Informal Economy Agenda Item 6.5

f. Renewing African trade unionism through Internal Democracy and Empowerment Agenda Item 6.6

g. Promoting African Trade Union Unity at National and Regional Levels Agenda Item 6.6

h. Working towards Regional Integration and New Development Strategy for Africa Agenda Item 6.8

i. Peace, Security and Democracy: the Role of the African Union Agenda Item 6.9

8. Affiliations matters Agenda Item 7

9. Nominations for different positions Agenda Item 8

10. Formation of the committees (standing orders and credentials) Agenda Item 9

11. AOB