



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

AGENDA ITEM 0

AGENDA OF THE MEETING

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|--|------------------------|
| 1. Adoption of the Agenda | Agenda Item 0 |
| 2. Briefing on the preparation of the ITUC-AFRICA Congress | Agenda Item 1 |
| • 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 |
| 4. Report on Activities 2008-2011 | Agenda Item 3 |
| 5. Financial Report | Agenda Item 4 |
| • Financial report 2008 – 2009 | 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 | Agenda Item 6.1 |
| - 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 | |
| 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**
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- 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