



**28th ANNUAL MEETING OF THE BOARD OF GOVERNORS OF THE AFRICAN CAPACITY
BUILDING FOUNDATION**

7-8 March 2019

Yaoundé, Cameroon

DRAFT AGENDA

06 March 2019

09:00 - 17:00 Arrival of Governors and other Officials

Registration

7 March 2019

Statutory Meeting of the Board of Governors

1. Opening Session
Introductory Remarks by the Chair of the Board of Governors of ACBF
2. Adoption of Agenda
Adoption of minutes of the 27th Annual Meeting
3. Matters arising from the 27th Annual Meeting
4. Annual Report of the Executive Board to the Board of Governors (*Chair of the Executive Board*)
5. Overall Status of the Foundation (*Executive Secretary*)
6. Report of the Committees
 - Search Committee
 - Resource Mobilisation Committee



7. Presentation and Adoption of Communique of the 28th Meeting of the Board of Governors of ACBF
8. Closing Remarks

08 March 2019

- Panel on the role of transformative leadership for Africa's development
- Panel on Capacity building for the formulation of public policies for productive transformation
- Launch of the 2019 Africa Capacity Report on Fostering Transformative Leadership for Africa's Development.