

DRAFT AGENDA: GRAF CEOs

Technical Meeting

DATE: 28 March 2013

TIME: 11H00-16H00

VENUE: Mozambique Gambling Board

Tivoli Hotel, 25 Avenue

Maputo, Mozambique

CHAIRPERSON: Mr Mdundo

| **AGENDA ITEM** | **PRESENTER** | **OBJECTIVE** | **DOC NUMBER** |
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| PART A: PROCEDURAL MATTERS |
| **1. WELCOME** |  | Chairperson |  |  |
| **2. ATTENDANCE AND APOLOGIES** |  | Chairperson | Confirm quorum, note apologies, Conflict of Interest and announcements  |  |
| 2.1 announcement2.2 Declaration of interest |
| **3. ADOPTION OF the AGENDA** |  | Chairperson | Adoption of the Agenda |  |
| **4. ADOPTION OF MINUTES FROM the MEETING HELD ON 27TH MAY 2012** |  | Chairperson | Adoption of Minutes |  |
| PART B: matters arising |
| **5. WORK IN PROGRESS** |  | Secretariat |  |  |
| 5.1 Strategic plan as adopted on 30 May 2012 at the 9th GRAF conference in Tanzania |  | Secretariat | GRAF Strategic Plan for implementation  |  |
| 5.2 GRAF Subscription Memo |  | Secretariat | Report on the proposed guidelines and inclusion of principles to the MOU |  |
| 5.3 Recruitment Strategy Memo |  | Secretariat  | Recruitment strategy proposal |  |
| **part C: standing items** |
| **6. MEMBER STATES UPDATES** |  |  |  |  |
| 6.1 Status reports on legislations from member states |  |  | Share any legislative developments from member states |  |
| **7. report back from sub-commitees** |  |  |  |  |
| 7.1 Education And Training Committee |  | Committee Chairperson | Implementation plans - chairs will be expected to present one or two achievable activities for the respective committees  |  |
| 7.2 Committee on Technology and Illegal Gambling  |  | Committee Chairperson | Implementation plans - chairs will be expected to present one or two achievable activities for the respective committees |  |
| 7.3 Revised GRAF MOU |  | Chairperson | Presentation of the MOU as approved by the AGM |  |
| 7.4 Revised GRAF TOR |  | Chairperson | Presentation of TOR’s as approved by the AGM |  |
| **PART D: NEW MATTERS** |
| 8.1 10th Graf Conference - Plans |  | Mozambique and Secretariat | Discussions  |  |
| 8.2 9th Draft Graf Conference Report (For Distribution At The Meeting) |  | Secretariat | Discussion and inputs from member states  |  |
| **PART E: OTHER BUSINESS** |  |
| **9. DATE FOR THE NEXT MEETING**  |  | Chairperson | Proposed date for the next secretariat meeting with the host country and a GRAF CEOs meeting (if necessary) |  |
| **10. CLOSURE** |  | Chairperson |  |  |
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