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**English only** 

## DRAFT AGENDA OF THE EXTRA ORDINARY MEETING OF THE ADVISORY BOARD ON SMART SUSTAINABLE DEVELOPMENT MODEL (SSDM) INITIATIVE

6 December 2014

## 12:30 - 14:30 Lunch

At the invitation of Mr. Brahima Sanou, Director of BDT [Advisory Board Members only]

## 14:30 – 16:30 Advisory Board Meeting

- 1. Welcome remarks by the Director of the BDT, Mr. Brahima Sanou,
- 2. Opening of the meeting by the Chairman, H.E. Mr. John Nasasira
- 3. Approval of the Consolidated Report of the Working groups
- 4. Way Forward: Draft Action Plan
- 5. Date and venue of the Fourth Meeting
- 6. AOB
- 7. Closure of the Meeting