



Agenda of the sixth meeting of the Board of Directors of the Africa Renewable Energy Initiative Nouakchott, July 1st 2018

1. Welcoming Remarks/ Opening
2. Adoption of the agenda
[AREI/BD.02-18/01]
3. Approval of the minutes of the fifth Board meeting held in Addis Ababa on 27 January 2018
[AREI/BD.02-18/02]
4. Recruitment of permanent Director of AREI Independent Delivery Unit
[AREI/BD.02-18/03]
5. IDU Activity Report
 - 5.1. Evaluation of projects approved by the Board
[AREI/BD.02-18/04]
 - 5.2. Programme and project portfolio update
[AREI/BD.02-18/05]
 - 5.3. Regional consultations
[AREI/BD.02-18/06]
 - 5.3.1. Report of the Central African Dialogue (N'djamena, March 26-28, 2018)
 - 5.3.2. Programming of regional dialogues (East, South, North, West)
 - 5.4. IDU Budget (July 2017 - June 2018) implementation status
[AREI/BD.02-18/07]
6. Financial report by the African Development (AREI Trustee)
[AREI/BD.02-18/08]
7. Any other business
8. Closure of the meeting