

**NETWORK OF AFRICAN NATIONAL HUMAN RIGHTS INSTITUTIONS**

**GENERAL ASSEMBLY MEETING**

**DRAFT AGENDA**

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| Date: March 14, 2023  | Venue: building Tempus at the Palais des Nations, Geneva  | Time: 10:00 to 12:15 Geneva time |

*Chaired by NANHRI Chairperson Dr. Elasto Hilarious Mugwadi assisted by Adv. Joseph Whittal, NANHRI Vice Chairperson*

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| **Time (GMT)** | **Item** | **Responsible**  |
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| **10:00 – 10:05** | **Welcome and Housekeeping** | *NANHRI Secretariat* |
| **10:05 – 10:10** | **Agenda Item 1:****Welcome remarks by NANHRI**  **Chairperson** | Dr. Elasto Hilarious Mugwadi,NANHRI Chairperson and Chairperson of the Zimbabwe Human Rights Commission   |
| **10:10 – 10:15**  | **Agenda Item 2:**Adoption of the draft agenda  | All members |
| **10:15 – 10:25** | **Agenda Item 3:**Confirmation and adoption of minutes of previous GA meeting held in Harare, Zimbabwe on November 2, 2021 | All, led byDr. Elasto Hilarious Mugwadi NANHRI Chairperson |
| **10:30 – 11:30** | **Agenda Item 4**:Presentation of:1. NANHRI Activity report from the Secretariat, based on pre-meeting shared reports
2. Presentation of Financial Status of the Network
3. Presentation of the Annual Workplan and budget 2023
 | Mr. Gilbert Sebihogo, NANHRI Executive DirectorMGK Associates (James Gichuru, Auditor)Ms. Grace Nungari, NANHRI, Finance and Admin Officer |
| 10:30-11:00 | Discussions on presented items  | Mr. Gilbert Sebihogo, NANHRI Executive DirectorMGK Associates (James Gichuru, Auditor)Ms. Grace Nungari, Finance and Admin Officer |
| **11:30 – 11:35****11:35 – 11:40** | **Agenda Item 5:**Reporting by NANHRI Working Groups**NANHRI Working Group** **on SDGs****NANHRI Working Group on Migration** | Mr. Joseph Whittal, NANHRI SDGs Working Group Chair Ms. Amina Bouayach, NANHRI Working Group on Migration Chair  |
| **11:40-12:10** | **Agenda Item 6:**Discussion on the amendment of the GANHRI StatutesTheme and date of the 14th NANHRI Biennial Conference  | Mrs. Amina Bouayach, GANHRI Secretary and President of the NCHR of MoroccoAndAdv. Joseph Whittal, NANHRI Vice Chairperson |
| **12:10 – 12:15** | **Closing and Vote of Thanks** | **NANHRI Chairperson** **Dr. Elasto Hilarious Mugwadi** |