



PROGRAM

57TH ANNUAL MEETINGS OF THE ASSOCIATION OF POWER UTILITIES OF AFRICA (APUA) IN LILONGWE (MALAWI) JUNE 03 – 09, 2023

2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE OF APUA

DAY 1: Saturday, 03 June 2023, Lilongwe (Malawi)

Venue: Hotel: Bingu International Conference Centre (BICC)

8:00-8:30	WELCOMING OF THE EXPERTS OF THE 2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE
8:30 -10:00	<ul style="list-style-type: none">• Welcome remarks by the DG of APUA, ENG. ABEL TELLA• Welcome remarks by the CEO of EGENCO, ENG. WILLIAM W. LIABUNYA• Official Opening Speech by the CEO of EEHC, PRESIDENT OF SCIENTIFIC COMMITTEE OF APUA• Group Photo
10h00-10h30	COFEE BREAK
10h30-12h30	2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE (TO BE DETAILED)
12h30-14h00	LUNCH
14h00-16h00	2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE (TO BE DETAILED)
16h00-16h15	COFEE BREAK
16h15	END OF DAY



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2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE OF APUA

DAY 2: Sunday, 04 June 2023, Lilongwe (Malawi)

Venue: Hotel: Bingu International Conference Centre (BICC)

9:00 -10:00	2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE (TO BE DETAILED)
10h00-10h30	COFEE BREAK
10h30-12h30	2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE (TO BE DETAILED)
12h30-14h00	LUNCH
14h00-16h00	2ND MEETING OF THE SCIENTIFIC COMMITTEE FOR THE 2022-2025 MANDATE (TO BE DETAILED)
16h00-16h15	COFEE BREAK
16h15	END OF DAY
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TECHNICAL AND TOURISTIC VISITS FOR THE SCIENTIFIC COMMITTEE MEMBERS FOR THE 2022-2025 MANDATE

Monday 05 & Tuesday 06, June 2023

(TO BE CONFIRMED IF NECESSARY)

8h00-	TECHNICAL AND TOURISTIC VISITS & DEPARTURE
05 /06, JUNE 2023	DEPARTURE OF SOME EXPERTS (TO BE CONFIRMED)



ANCEE STEERING COMMITTEE MEETING

DAY 3 : Monday, 05 June 2023, Lilongwe (Malawi)

Venue: Hotel: Bingu International Conference Centre (BICC)

8:00-8:30	WELCOMING OF ANCEE STERING COMMITTEES MEMBERS
8:30 -10:00	OPENING CEREMONY OF THE ANCEE STEERING COMMITTEE <ul style="list-style-type: none">• Welcome Speech by the CEO OF EGENCO, ENG. WILLIAM W. LIABUNYA• Remarks by the DG OF APUA, ENG. ABEL D. TELLA• Remarks by the AFD Representative• Remarks by the Director, Power Systems Development of AfDB• Official Opening speech by the President OF THE ANCEE STEERING COMMITTEE• Group Photo
10h00-10h30	COFEE BREAK
10h30-12h30	STEERING COMMITTEE (TO BE DETAILED)
12h30-14h00	LUNCH
14h00-16h00	STEERING COMMITTEE (TO BE DETAILED)
16h00-16h15	COFEE BREAK
16h15	END OF DAY



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GROUPE DE LA BANQUE AFRICAINE
DE DEVELOPPEMENT
AFRICAN DEVELOPMENT BANK GROUP

APUA CEOs GOVERNANCE AND LEADERSHIP FORUM ON

“THE ENERGY TRANSITION: EXPECTATIONS AND REALITIES IN AFRICA”

DAY 5 : Tuesday, 06 June, 2023, Lilongwe (Malawi)

Venue: Hotel: Bingu International Conference Centre (BICC)

8h30 – 9h00	Arrival of the Governments officials and participants
9h00-10h00	<ul style="list-style-type: none">• Welcome address by the CEO OF EGENCO, ENG. WILLIAM W. LIABUNYA• Welcome remarks by the DG OF APUA, ENG. ABEL TELLA• Remarks by the AFD Representative• Remarks by the Director, Power Systems Development of AfDB• Statement by the AfDB Vice-President• Official Opening Speech by the Minister of Energy of Malawi, IBRAHIM MATOLA• Group Photo• Press point
10h00-10h25	Summary of the themes and outcomes of the Leadership Forum Series <ul style="list-style-type: none">• Speakers: DG APUA and PESD AfDB
10h25-11h25	Sub-theme 1: Electrification and industrialization challenges and opportunities Speakers : <ul style="list-style-type: none">• Utilities contribution to industrialization• Cases from Ethiopia and Senegal/Egypt Solar, IPS, etc.)• Study case from partners Main moderator: TBC
11h25-11h40	COFEE BREAK



11h40-12h40	<p><u>Sub-theme 2: Net zero emission scenarios and universal access to electricity in Africa</u></p> <p>Speakers :</p> <ul style="list-style-type: none"> • Policy makers contribution • Funding institutions (AfDB, WB, AFD, etc.) • Regulators • Power Utilities Experience <p>Main moderator: TBC</p>
12h40-14h30	<p>LUNCH</p>
14h30-16h00	<p><u>Sub-theme 3: The just energy transition in Africa</u></p> <p>Speakers :</p> <ul style="list-style-type: none"> - Americas cases - European cases, - Asian cases, - African perspectives - AfDB - Energy institutions <p>Main moderator: TBC</p>
16h00-17h00	<p><u>CEO Round table: The way forward : What are the specificities of the energy transition in Africa</u></p> <p>Speakers:</p> <ul style="list-style-type: none"> - CEOs, - DFIs, - Private sectors, etc. <p>Moderator: TBC</p>
17h00-17h45	<ul style="list-style-type: none"> • Declaration • Thanks giving by the Director General of APUA • Closing Remarks by the Vice-President of AfDB <p>Networking</p>
17h45	<p>WELCOME COCKTAIL - END OF THE DAY</p>



EXECUTIVE COMMITTEE MEETING OF APUA

DAY 6: Wednesday, 07 June, 2023

VENUE: Hotel: Bingu International Conference Centre (BICC)

EXECUTIVE COMMITTEE MEETING	
8h30-10h30	<p>OPENING OF WORK (Session restricted to Executive Committee members)</p> <ul style="list-style-type: none">• Welcoming Remarks By the CEO of EGENCO, ENG. WILLIAM W. LIABUNYA• Opening Remarks by the President OF APUA ENG. PAPA M. BITEYE, Managing Director of Senelec• Review of the quorum by the Director General of APUA, ENG. ABEL DIDIER TELLA Consideration and adoption of the Agenda <p><u>Agenda Items:</u></p> <ul style="list-style-type: none">• Presentation of the Activity Report by the Director General of APUA• Review and adoption of 2022 accounts <p>2.1 Report of the External Auditors 2.2 Report of the President of the Audit Committee</p>
8h30-12h30	<p>TECHNICAL VISITS ON THE FIELD FOR Non-members of Executive Committee</p>
10h30-11h00	<p>COFEE BREAK</p>
11h00-12h30	<p>3. Review of the 2024 Draft Budget (to be presented to the 57th AGO for approval)</p> <ol style="list-style-type: none">1. Report on the implementation of "African Network Center of Excellence in Electricity"2. Proposal of resolutions3. AOB <p>END OF MEETING</p>
12h30-14h30	<p>LUNCH</p>
18h00	<p>GALA DINER (TO BE CONFIRMED)</p>



58TH APUA ORDINARY GENERAL ASSEMBLY

DAY 7 : Thursday , 08 June 2023

VENUE: Hotel: Bingu International Conference Centre (BICC)

REGISTRATION OF DELEGATES	
8h30-9h00	OPENING OF WORK (Session for all active and affiliate members)
9h00-10h00	<ul style="list-style-type: none">- OPENING CEREMONY- WELCOMING REMARKS BY THE CEO OF EGENCO, ENG. WILLIAM W. LIABUNYA- BRIEF PRESENTATION OF DELEGATIONS BY THE DIRECTOR GENERAL OF APUA, ENG. ABEL DIDIER TELLA- REMARKS BY THE PRESIDENT OF APUA, ENG. PAPA M. BITEYE- OPENING SPEECH BY THE GUEST HONOR,-- GROUP PHOTO & COFEE BREAK
10h00-10h30	<ul style="list-style-type: none">- Review of the quorum by the Director General of APUA- Consideration and adoption of the Agenda
10h30-12h30	<ol style="list-style-type: none">1. Presentation of the Activity Report by the Director General of APUA2. Review and adoption of 2022 accounts<ol style="list-style-type: none">2.1 Report of the External Auditors2.2 Report of the President of the Audit Committee3. Review of the 2024 Draft Budget (to be presented to the 57th AGO for approval)- Report on the implementation of "ANCEE"4. Adoption of resolutions5. Dates, venue of the next APUA annual meetings6. AOB <p>END OF MEETING</p>
12h30-14h30	LUNCH



CLOSING CEREMONY

DAY 7: (Afternoon) : Thursday, 08 June 2023

VENUE: Hotel: Bingu International Conference Centre (BICC)

14h-30-15h30	<ul style="list-style-type: none">- PRESENTATION OF THE GENERAL REPORT OF THE 2023 ANNUAL MEETINGS BY THE APUA GENERAL RAPPORTEUR, MR. YAO YAO ALBERIC- REMARKS BY THE CEO OF EGENCO, ENG. WILLIAM W. LIABUNYA- VOTE OF THANKS- CLOSING SPEECH BY THE GUEST HONOR
15h30-16h30	- COFEE BREAK
16h30	- END OF DAY

TECHNICAL AND TOURISTIC VISITS & DEPARTURE

DAY 8 : Friday, 09 June 2023

8h00-	TECHNICAL AND TOURISTIC VISITS & DEPARTURE
10 / 06 / 2023	DEPARTURE OF DELEGATES