

IGAD

INTERGOVERNMENTAL AUTHORITY
ON DEVELOPMENT



AUTORITÉ INTERGOUVERNEMENTALE
POUR LE DÉVELOPPEMENT

DRAFT AGENDA FOR PHASE THREE, FINAL SESSION OF THE IGAD LED SOUTH SUDAN PEACE PROCESS

19 February—5 March 2015
Addis Ababa, Ethiopia

I. Agenda for the Principals

1. Structure of the Executive of the Transitional Government of National Unity (TGoNU) and Functions and Responsibilities of the Executive of the TGoNU (*Section I, 2-3 of the Working Document; Section I, 7-9*)
2. Succession in the Executive of the TGoNU (*Section I, 4*)
3. Decision making in the Executive (*Section I, 10*)
4. Power Sharing Ratios in the Council of Ministers (*Section II*)
5. Composition of the National Assembly (*Section III*)
6. Federalism (Section VI, 1,2 and 3)
7. Other Issues Referred by the Leadership/Governance Thematic Group

II. Agenda for the Thematic Groups

a) Leadership/Governance Thematic Group

1. Finalization of the Composition of the Council of Ministers (Ministry of National Planning or Strategic Planning Council)
2. Allocation of Portfolios in the Council of Ministers
3. Decision Making Procedures in the Council of Ministers and in the National Legislative Assembly
4. Parameters of the Permanent Constitution
5. State Government Arrangements
6. Conduct of National Elections
7. Reform/establishment/reconstitution of National Commissions and Independent institutions
8. Other issues referred by other thematic groups
9. Any Other Business

b) Economy, Justice, Reconciliation and Humanitarian Affairs Thematic Group

Economy

1. Institutional Reforms and New Institutions
2. Public finance management reform
3. Resource Management and Allocation
4. Projects and Programs of the TGoNU

Justice, Reconciliation, Reconstruction and Humanitarian Affairs

1. Mandate for transitional justice institutions (*Section VII, 1-3*)
2. Reparations/Compensation (*Section VII, 4*)
3. Reconstruction and Development Fund (*Section VII, 5*)
4. Other humanitarian issues

Any Other Business

c) Transitional Security Arrangements and Permanent Ceasefire Arrangements Thematic Group

Permanent Ceasefire and Transitional Security Arrangements

1. Detailed Permanent Ceasefire Provisions
2. Joint Coordination Mechanisms for Implementation of Permanent Ceasefire Arrangements (*Section VII, 4*)
3. Monitoring Mechanisms for the Permanent Ceasefire Arrangements
4. Transitional Security Provisions necessary for the Establishment of the TGoNU, including Third Party Security Arrangements (*Section IX*)

Security Sector Reforms

1. Terms for the Strategic Defence and Security Review (*Section VII, 5-6*)
2. Amalgamation of Forces Process and Timelines
3. Any other business