



**Ninth (9th) AFSEC
General Assembly Meeting
4-5 September 2024
Kigali – Rwanda
Preliminary Agenda
Day 1
4 September 2024**

Session Name	Presenter
09:30-10:15 Opening session of the 9thAFSEC General Assembly <ul style="list-style-type: none"> • Address by the AFSEC President. • Address by AFSEC Partners • Opening address by NEC Rwanda 	AFSEC President Partners Rep. NSB/NEC Rwanda
Group Photo and Media Coverage	
10:30 – 11:00 Coffee Break	
11:00-13:30 Statutory session - AFSEC Council <ol style="list-style-type: none"> 1. 11:00-11:15 Opening of Council meeting <ol style="list-style-type: none"> a. Opening remarks by the AFSEC President. b. Roll call of Participants. 	AFSEC President
11:15 -12:00 Report of the Executive Secretary Follow up of the eighth 8 th GA resolutions. 14 th AMC Decisions. General activities of AFSEC. Status of Implementation of Strategic Plan 2019-2024.	Executive Secretary AFSEC Secretariat
2. 12:00 – 13:30 Technical Matters <ol style="list-style-type: none"> a. Adoption for Five new Guides: <ol style="list-style-type: none"> 1- <i>Guide for Electromagnetic Field Exposure</i> 2- <i>Smart Meters Specifications</i> 3- <i>PV-Mini Grid Installation Guide</i> 4- <i>Interconnection Guide</i> 5- <i>Conformity Assessment Application Guide Part II</i> b. Approval of SMC Report. c. Approval of CAC Report. 	AFSEC Secretariat ASMC President ACAC President
13:30 – 14:30 Lunch break	
3. 14:30-16:00 Technical Matters (cont.) <ol style="list-style-type: none"> a. Adoption of Formation of Two new ATCs: E-Mobility and Green Hydrogen b. New Standards for Adoption reviewed by ATCs/WGs c. AFSEC Catalogue of adopted standards d. Approval of Young Professionals Program. 	Project Team Leader AFSEC Secretariat
4. 16:00-16:30 AFSEC Strategic Goals 2025-2029	YP Representative AFSEC Secretariat
16:30 - 17:00 Coffee break	



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Day 2
5 September 2024

Session Name	Presenter
5. 09:30-11:00 Financial Matters a. Financial Audit Reports of 2022 and 2023 b. Status of Members Arrears. c. AFSEC Estimated Budget for 2025 and 2026	Treasurer Treasurer AFSEC Secretary
11:00 - 11:15 Coffee break	
6. 11:15- 12:30 Adoption of Proposed AFSEC Statute	AFSEC Secretariat
12:30 – 13:30 Lunch break	
7. 13:30 14:30 Voting / Election / Retention : a. Election of new AFSEC office bearers b. Retention of AFSEC office bearers who completed their terms	AFSEC Secretariat
8. 14:30-16:00 Closing Session & Adoption of Resolutions Date of 15^hAMC 2025 and Date and Venue of 10th General Assembly 2026	
16:00 - 16:30 Coffee break	