



Meeting Name: *1st Meeting of the Legal and Policy Committee (LPC) 2025/26*

Venue: Gaborone, Botswana

Meeting Dates 13th to 15th October 2025

For more information: bmwansa@crasa.org / crasa@crasa.org

DRAFT AGENDA

| Monday, 13 th October 2025 | | | |
|---------------------------------------|--------------------|---|----------------------------|
| # | TIME | SESSION | LEAD PERSON |
| 1 | 09:00-09:05 | Listing of Members Present and Confirmation of Quorum | Secretariat |
| | 09:05-09:10 | Remarks | Acting Executive Secretary |
| | 09:10-09:15 | Remarks | LPC Chairperson |
| | 09:15-09:20 | Opening Remarks | BOCRA CE |
| | 09:20-09:30 | Group Photo | All Members |
| 2 | 09:30-09:40 | Adoption of Agenda and Working Hours | All Members |
| 3 | 09:40-10:30 | Consideration of Minutes and Matters Arising from the Previous LPC Meeting | All Members |
| | 10:30-11:00 | Health Break and Networking | |
| 4 | 11:00-11:30 | Update on implementation of 14 th AGM Resolutions relating to the LPC | All Members |
| 5 | 11:30-12:00 | Update on Implementation of LPC Workplan 2025/26 | Secretariat |
| 6 | 12:00-13:00 | Establishing Working Groups for the following tasks: <ol style="list-style-type: none"> 1) Provision of Legal Support to EXCO and Other Standing Committees 2) Development of the Regional Data Governance and Protection Framework; 3) Development of a Draft Southern African Development Community (SADC) Critical Information Infrastructure Protection (CIIP) Legal Framework. | All Members |

Annex I

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| | 13:00-14:00 | Lunch Break | |
| | 14:00-16:30 | Working Group Meetings | Working Groups |
| | 16:30 | Health Break and Adjournment of Meeting | |

| Tuesday 14th October 2025 | | | |
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| # | TIME | SESSION | LEAD PERSON |
| | 09:00-09:05 | Remarks to Working Groups | LPC Chairperson |
| | 09:05-10:30 | Working Group Meetings | Working Groups |
| | 10:30-11:00 | Health Break and Networking | |
| | 11:00-13:00 | Working Group Meetings | Working Groups |
| | 13:00-14:00 | Lunch Break | |
| | 14:00-16:30 | Working Group Meetings | Working Groups |
| | 16:30 | Health Break and Adjournment of Meeting | |

| Wednesday 15th October 2025 | | | |
|---|--------------------|--|---------------------------------|
| # | TIME | SESSION | LEAD PERSON |
| | 09:00-11:00 | 1 st Plenary Session to consider Working Group Outputs | All Members |
| | 11:00-11:30 | Health Break and Networking | |
| | 11:30-13:00 | 2 nd Plenary Session to consider Working Group Outputs | Working Groups |
| | 13:00-14:00 | Lunch Break | |
| | 14:00-15:30 | 3 rd and Final Plenary Session to consider Working Group Outputs | Working Groups |
| | 15:30-16:00 | Health Break and Networking | |
| | 16:00-16:30 | <ul style="list-style-type: none"> - Any other Business (AOB) - Drafting of Report to Executive Committee - Date and Venue of Next LPC Meeting - Vote of Thanks - Closing Remarks | Vice-Chairperson Chairperson |
| | 16:30 | End of Meeting | |