



**Communications Regulators' Association of Southern Africa**

**46<sup>th</sup> Ordinary Executive Committee Meeting**

**Makokola Club**

**Mangochi, Malawi**

**14<sup>th</sup> to 16<sup>th</sup> September 2026**

**DRAFT AGENDA**

The Secretariat hereby submits the Draft Agenda for the 46th Ordinary Meeting of the Executive Committee (EXCO) for consideration. The proposed agenda is intended to provide a structured

framework for the conduct of the meeting and to enable EXCO to consider the various matters before it, review progress on the implementation of CRASA programmes and resolutions, provide strategic guidance and direction, and take the necessary decisions on matters requiring its consideration.

The Draft Agenda also provides for consideration of reports from the Executive Secretary and CRASA Committees as well as preparations for the 16th Annual General Meeting (AGM) and other matters requiring the attention of EXCO.

| Item       | Agenda Item                                                                                                 | Reference / Annex      |
|------------|-------------------------------------------------------------------------------------------------------------|------------------------|
| <b>1.0</b> | <b>LISTING OF MEMBERS AND ESTABLISHMENT OF QUORUM</b>                                                       |                        |
| <b>2.0</b> | <b>OPENING OF THE MEETING</b>                                                                               |                        |
| <b>2.1</b> | Welcome Remarks by Director of Opening Session (Host)                                                       |                        |
| <b>2.2</b> | Opening Remarks by CRASA Chairperson                                                                        |                        |
| <b>2.3</b> | Remarks by CRASA Executive Secretary                                                                        |                        |
| <b>2.4</b> | Group Photo Session for EXCO                                                                                |                        |
| <b>3.0</b> | <b>ADOPTION OF AGENDA AND WORKING HOURS</b>                                                                 |                        |
| <b>3.1</b> | Draft Agenda                                                                                                | CRASA/EXCO/1/26.27/3.1 |
| <b>3.2</b> | Draft Working Programme                                                                                     | CRASA/EXCO/1/26.27/3.2 |
| <b>4.0</b> | <b>DECLARATION OF CONFLICT OF INTEREST</b>                                                                  |                        |
| <b>5.0</b> | <b>CONSIDERATION OF MINUTES AND MATTERS ARISING</b>                                                         |                        |
| <b>5.1</b> | Review and adoption of Minutes of the 45 <sup>th</sup> Ordinary Meeting of EXCO                             | CRASA/EXCO/1/26.27/5.1 |
| <b>5.2</b> | Matters Arising from the 45 <sup>th</sup> Ordinary Meeting of EXCO                                          | CRASA/EXCO/1/26.27/5.2 |
| <b>6.0</b> | <b>EXECUTIVE SECRETARY'S REPORT FOR MID 2026/27</b>                                                         |                        |
| <b>6.1</b> | Executive Secretary / CEO 100-Day Plan                                                                      | CRASA/EXCO/1/26.27/6.1 |
| <b>6.2</b> | Status Update of Implementation of the CRASA Operational Plan 2026/27                                       | CRASA/EXCO/1/26.27/6.2 |
| <b>6.3</b> | Status Update on the Implementation of the Resolutions of the 15 <sup>th</sup> Annual General Meeting (AGM) | CRASA/EXCO/1/26.27/6.3 |

|             |                                                                                         |                        |
|-------------|-----------------------------------------------------------------------------------------|------------------------|
| <b>6.4</b>  | Status Update on the Implementation of SADC ICT Minister's Resolutions of June 2026     | CRASA/EXCO/1/26.27/6.4 |
| <b>6.5</b>  | Status Update on the Implementation of SADC ICT Minister's Resolutions of February 2025 | CRASA/EXCO/1/26.27/6.5 |
| <b>7.0</b>  | <b>REPORTS ON IMPLEMENTATION STATUS OF THE CRASA OPERATIONAL PLAN 2026/27</b>           |                        |
| <b>7.1</b>  | Report of the Economic Regulation Committee                                             | CRASA/EXCO/1/26.27/7.1 |
| <b>7.2</b>  | Report of the Postal Committee                                                          | CRASA/EXCO/1/26.27/7.2 |
| <b>7.3</b>  | Report of the Legal and Policy Committee                                                | CRASA/EXCO/1/26.27/7.3 |
| <b>7.4</b>  | Report of the Universal Service and Access Committee                                    | CRASA/EXCO/1/26.27/7.4 |
| <b>7.5</b>  | Report of the Consumer Committee                                                        | CRASA/EXCO/1/26.27/7.5 |
| <b>7.6</b>  | Report of the Human Resources Development Committee                                     | CRASA/EXCO/1/26.27/7.6 |
| <b>7.7</b>  | Report of the Finance Risk and Audit Committee                                          | CRASA/EXCO/1/26.27/7.7 |
| <b>7.8</b>  | Report of the CRASA IT Steering Committee                                               | CRASA/EXCO/1/26.27/7.8 |
| <b>7.9</b>  | Report of the Strategic Planning Committee                                              | CRASA/EXCO/1/26.27/7.9 |
| <b>8.0</b>  | <b>PREPARATIONS FOR THE 16<sup>TH</sup> AGM</b>                                         |                        |
| <b>8.1</b>  | Consideration of List of Partners to Invite to 16 <sup>TH</sup> AGM                     | CRASA/EXCO/1/26.27/8.1 |
| <b>8.2</b>  | Update on Pre-AGM Conference 2026/27                                                    | CRASA/EXCO/1/26.27/8.2 |
| <b>9.0</b>  | <b>ANY OTHER BUSINESS</b>                                                               |                        |
| <b>10.0</b> | <b>DATE AND VENUE OF 47<sup>TH</sup> ORDINARY MEETING OF EXCO</b>                       |                        |
| <b>11.0</b> | <b>VOTE OF THANKS BY FIRST VICE CHAIRPERSON</b>                                         |                        |
| <b>12.0</b> | <b>CLOSING REMARKS</b>                                                                  |                        |

### RECOMMENDATION CRASA/EXCO/1/26.27/3.1

The Executive Committee is invited to consider and adopt the Draft Agenda for the 46<sup>th</sup> Ordinary Meeting of the Executive Committee