DRAFT AGENDA: MEETING OF THE BUSA STANDING COMMITTEE ON ECONOMIC & TRADE POLICY
10:00 – 12:30, 16 MARCH 2018
BUSA OFFICES

	ITEM	PRESENTED BY	
1	Opening and Welcome	John Purchase (Chair)	
2	Attendance and Apologies	Chair	
3	Declaration of Interest *Members are requested to sign the attendance register and declare any interest regarding the items on the agenda.*	Chair	
4	Safety Briefing	Olivier Serrão	
5	Adoption of the agenda	Chair	
6	Adoption of the minutes of the previous meeting held on 5 December 2017	Chair	Annexure 1
7	Matters arising from the minutes and not addressed elsewhere on the agenda	Chair	
	Sub-Committee Reports		
8	Sub-Committee on the Environment	Laurraine Lotter	Annexure 2
9	Sub-Committee on Trade, Transport & Logistics	Deidré Penfold	Annexure 3
10	Tax Sub-Committee	Robert Legh	Annexure 4
11	Sub-Committee on Energy	Olivier Serrão	Annexure 5
	Reports from external engagements		
12	Proudly South African Board	Stavros Nicolaou / Michael Lawrence	
	NEDLAC		
13	Trade & Industry Chamber	John Purchase	Annexure 6
14	Public Finance & Monetary Policy Chamber	Paul Bondi	Annexure 7
15	Outcomes of MANCO & EXCO meetings	Olivier Serrão	Annexure 8
16	Nedlac Task Team on Ratings Downgrades (including AGBIZ presentation on Land Reform)	Laurraine Lotter	
	Any Other Business		
17	Econpol work plan for 2018	Annexure 9 – For noting	
18	Parliament's resolution on expropriation without compensation	Chair	
19	Consideration of a BUSA position on the various initiatives referred to in the SONA	Laurraine Lotter	Annexure 10
20	Business approach to Black Economic Transformation *Econpol, along with other policy committees, has been mandated by the BUSA board to*	Olivier Serrão	

	incorporate the business approach to black economic transformation into its policy work. This is a standing item on the agenda of each meeting.		
21	Proposed engagement with Stats SA on inflation methodology	Chair	
22	Fourth Industrial Revolution	Chair	Annexure 11
23	Closure and Date of Next Meeting: 19 June 2018 (10:00 – 12:30)	Chair	