

AFRICAN UNION  
الاتحاد الأفريقي



UNION AFRICAINE  
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**EXECUTIVE COUNCIL**  
**Twentieth Ordinary Session**  
**26 - 27 January 2012**  
**Addis Ababa, Ethiopia**

EX.CL/1(XX) Rev.1

**DRAFT AGENDA**

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- I. a) Opening Ceremony  
b) Adoption of the Agenda  
c) Organization of Work
  
- II. Consideration of the Activity Report of the Commission **EX.CL/688(XX)**
  
- III. Consideration of the Report of the Permanent Representatives' Committee (PRC) **PRC/Rpt(XXIII)**
  
- IV. Consideration of the Recommendations of the PRC on the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **EX.CL/689(XX)**

**PART A: PROPOSED ITEMS FOR ADOPTION WITHOUT DISCUSSIONS (in conformity with the provisions of Rule 9(3) of the Rules of Procedure the Executive Council)**

- 1. Report of the 7<sup>th</sup> AU Conference of Ministers in charge of Public Service, Nairobi, Kenya, 9-14 May 2011 **EX.CL/690(XX)**
  
- 2. Report of the Extraordinary Session of the AU Conference of Ministers of Education (COMEDAF IV+), Nairobi, Kenya, 12 May 2011 **EX.CL/691(XX)**
  
- 3. Report of the 5<sup>th</sup> AU Conference of Ministers in charge of Integration (COMAI V), Nairobi, Kenya, 5-9 September 2011 **EX.CL/693(XX)**
  
- 4. Report of the 4<sup>th</sup> Special Session of the Conference of African Ministers on Environment (AMCEN), Bamako, Mali, 12-16 September 2011 **EX.CL/694(XX)**
  
- 5. Report of the 8<sup>th</sup> Session of the African Population Commission (APC), Addis Ababa, Ethiopia, 15-16 September 2011 **EX.CL/695(XX)**
  
- 6. Report of the 2<sup>nd</sup> Ordinary Session of the AU Conference of Ministers of Transport, Luanda, Angola, 21 – 25 November 2011 **EX.CL/699(XX)**
  
- 7. Report of the Commission on the Status of OAU/AU Treaties **EX.CL/707(XX)**

**PART B: ITEMS FOR DISCUSSION (in conformity with the provisions of Rule 9(3) of the Rules of Procedure of the Executive Council)**

1. Report of the 2<sup>nd</sup> Ordinary Session of the All Africa Ministerial Conference on Decentralization (AMCOD), Maputo, Mozambique, 8-11 August 2011 **EX.CL/692(XX)**
2. Report of the 2<sup>nd</sup> Ministerial Conference on the Diaspora, New York, USA, 24 September 2011 **EX.CL/696(XX)**
3. Report of the Fourth Session of the AU Conference of Ministers of Sport (CAMS-4), Addis Ababa, Ethiopia, 17-21 October 2011, including the New Architecture for African Sport **EX.CL/697(XX)**
4. Report of the 5<sup>th</sup> Ordinary Session of the Specialized Technical Committee on Defense, Security and Safety, Addis Ababa, Ethiopia, 23 – 26 October 2011 **EX.CL/698(XX)**
5. Report of the 7<sup>th</sup> Ordinary Session of the AU Conference of Ministers of Trade, Accra, Ghana, 29 November – 2 December 2011 **EX.CL/700(XX)**
6. Progress Report of the Commission on the Transformation of the African Union Commission into the African Union Authority (on the Implementation of Decision Assembly/AU/Dec.341(XVI)) **EX.CL/701(XX)**
7. Report of the Commission on the Programme for Infrastructure Development in Africa (PIDA) **EX.CL/702(XX)**
8. Report of the Commission on the establishment of an African Institute for Remittances (AIR) **EX.CL/703(XX)**
9. Report of the Commission on the Restructuring of the African Rehabilitation Institute (ARI) **EX.CL/704(XX)**
10. Report of the Commission on the Revitalization of AIDS Watch Africa (AWA) **EX.CL/705(XX)**
11. Report of the Commission on the Situation in the Middle East and Palestine **EX.CL/708(XX)**
12. Report of the Commission on the Humanitarian Situation in Africa **EX.CL/709(XX)**
13. Progress Report of the Commission on the Implementation of AU Decisions on the International Criminal Court (ICC) **EX.CL/710(XX)**

14. Report of the Commission on the follow-up to Decision Assembly/AU/Dec. 351 (XVI) on the Establishment of an African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD) **EX.CL/711(XX)**

#### **VI. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL**

- 1 Consideration of the Report of the Ministerial Committee on Candidatures **EX.CL/712(XX)**
- 2 Consideration of the Report of the Ministerial Panel on the Elections of the Members of the Commission of the African Union **EX.CL/713(XX)**

#### **VII. ELECTIONS**

1. Election of Commissioners of the African Union\* **EX.CL/714(XX)**
2. Election of ten (10) Members of the Peace and Security Council (PSC) **EX.CL/715(XX)**
3. Nomination of a Member State to designate a Judge of the Ad-hoc Administrative Tribunal **EX.CL/716(XX)**

#### **VIII. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS**

1. Consideration of the Report of the African Commission on Human and Peoples' Rights (ACHPR) (Decision no. EX.CL/Dec.666(XIX)) **EX.CL/717(XX)**
2. Consideration of the Report of the African Court on Human and Peoples' Rights (AfCHPR) (Decision no. EX.CL/Dec.659(XIX)) **EX.CL/718(XX)**

#### **IX. ITEMS PROPOSED BY MEMBER STATES**

1. Offer of the Republic of Chad to host the Assembly of the Union in June/July 2015 (***Item proposed by the Republic of Chad***) **EX.CL/719(XX)**  
Add.1
2. Request by the United Republic of Tanzania to host the Secretariat of the African Union Advisory Board on Corruption in Arusha, Tanzania (***Item proposed by the United Republic of Tanzania***) **EX.CL/719(XX)**  
Add.3

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\* This item will be deferred to take place after the election of the Chairperson and the Deputy Chairperson by the Assembly.

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| 3. The Diaspora as Africa's Sixth Region <i>(Item proposed by the Republic of Senegal)</i>   | EX.CL/719(XX)<br>Add.4 |
| 4. Integration as Factor of African Renaissance <i>(Item proposed by the Republic of Togo)</i>   | EX.CL/719(XX)<br>Add.6 |
| 5. The Establishment of an African Institute of International Law <i>(Item proposed by the United Republic of Tanzania)</i>                          | EX.CL/719(XX)<br>Add.7 |
| 6. Establishment of Prof. Wangari Maathai Prize and Support for Prof Wangari Maathai Peace Institute <i>(Item proposed by the Republic of Kenya)</i> | EX.CL/719(XX)<br>Add.8 |
| 7. Progress Report on the African SKA (Square Kilometre Array) Project <i>(Item proposed by the Republic of South Africa)</i>                        | EX.CL/719(XX)<br>Add.9 |

**X. ANY OTHER BUSINESS**

**XI. DATE AND VENUE OF THE 21<sup>ST</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**XII. ADOPTION OF THE DECISIONS OF THE 20<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**XIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 18<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**

**XIV. CONSIDERATION OF THE DRAFT AGENDA OF THE 18<sup>th</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**

**XV. CLOSING CEREMONY**