

AFRICAN UNION

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EXECUTIVE COUNCIL
Twenty-Seventh Ordinary Session
11 – 12 June 2015
Johannesburg, SOUTH AFRICA

EX.CL/1(XXVII)

DRAFT AGENDA

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- I. a) Opening Ceremony
c) Adoption of the Agenda
c) Organization of Work
d) Signing of AU Treaties*
- II. Consideration of the Report of the Permanent Representatives' Committee (PRC) **PRC/Rpt(XXX)**
- III. Consideration of the Draft Budget for 2016 Financial Year **EX.CL/898(XXVII)**
- IV. Consideration of the Report of the 2nd Ministerial Retreat held in South Africa on 9-10 June 2015 **EX.CL/899(XXVII)**
- V. Consideration of the Report of the Ad-Hoc Ministerial Committee on the Scale of Assessment on Alternative Sources of Financing the African Union **EX.CL/900(XXVII)**
- VI. **OTHER REPORTS**
 1. 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/901(XXVII)**
 2. Consideration of the Report of the 15th Session of the African Ministerial Conference on Environment (AMCEN), Cairo, Egypt, 2-6 March 2015 **EX.CL/902(XXVII)**
 3. Consideration of the Report on the First Phase of the 8th Pan African Congress, Accra, Ghana, 5-7 March 2015 **EX.CL/903(XXVII)**
 4. Consideration of the Report of the 1st Meeting of the Specialized Technical Committee on Health, Population and Drug Control, Addis Ababa, Ethiopia, 13-17 April 2015 **EX.CL/904(XXVII)**
 5. Consideration of the Report of the 1st Meeting of the Specialized Technical Committee on Labour, Employment and Social Development, Addis Ababa, Ethiopia, 20-24 April 2015 **EX.CL/905(XXVII)**
 6. Consideration of the Report of the Specialized Technical Committee (STC) on Defence, Safety and Security, Harare, Zimbabwe, 11 to 16 May 2015 **EX.CL/906(XXVII)**
 7. Consideration of the Report of the Ministers of Trade, Addis Ababa, Ethiopia, 8 to 15 May 2015 **EX.CL/907(XXVII)**

* Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government

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| 8. Consideration of the Report of the Commission on the Situation in the Middle East and Palestine | EX.CL/908(XXVII) |
| 9. Consideration of the Report of the First Joint Session of the AU Specialized Technical Committee on Finance, Monetary Affairs, Economic Planning and Integration and ECA Conference of African Ministers of Finance, Planning and Economic Development, Addis Ababa, Ethiopia, 25-31 March 2015 | EX.CL/909(XXVII) |
| 10. Consideration of the Report of the Commission on the International Conference on Illegal Trade and Exploitation of Wild Flora and Fauna in Africa, Brazzaville, Republic of Congo, 27-30 April 2015 | EX.CL/910(XXVII) |
| 11. Consideration of the Progress Report of the Commission on the AU Support to Ebola in West Africa (ASEOWA) | EX.CL/911(XXVII) |
| 12. Consideration of the Progress Report of the Commission on the Establishment of the African Centre for Disease Control and Prevention | EX.CL/912(XXVII) |
| 13. Consideration of the Framework for a Renewed UN/AU Partnership on Africa's Integration and Development Agendas (PAIDA) | EX.CL/913(XXVII) |
| 14. Consideration of the Report on the Review of the Rules of Procedure of the Policy Organs of the Union | EX.CL/914(XXVII) |
| 15. Consideration of the Report of the First Ordinary Session of the African Union Specialized Technical Committee on Public Service, Local Government, Urban Development and Decentralization, Brazzaville, Republic of Congo, 24-26 November 2014 | EX.CL/915(XXVII) |
| 16. Consideration of the Reports on the Implementation of the Solemn Declaration on Gender Equality in Africa (SDGEA)
a) Report of the Chairperson
b) Compiled report on submissions by Member States | EX.CL/916(XXVII) |

VII. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL

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| 1. Report of the Ministerial Committee on African Candidatures in the International System | EX.CL/917(XXVII) |
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VIII. ELECTIONS

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| 1. Election of Six (6) Members of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) | EX.CL/918(XXVII) |
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2. Election of Three (3) Members of the African Commission on Human and Peoples' Rights (ACHPR) EX.CL/919(XXVII)

IX. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

1. Consideration of the Report on the Activities of the Pan-African Parliament (PAP) EX.CL/920(XXVII)
2. Consideration of the Report on the Activities of the African Commission on Human and People's Rights (ACHPR) EX.CL/921(XXVII)
3. Consideration of the Report on the Activities of the African Court on Human and People's Rights (AfCHPR) EX.CL/922(XXVII)
4. Consideration of the Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) EX.CL/923(XXVII)
5. Consideration of the Report of the Economic, Social and Cultural Council of the Union (ECOSOCC) EX.CL/924(XXVII)
6. Consideration of the Report on the Activities of the African Union Advisory Board against Corruption EX.CL/925(XXVII)
7. Consideration of the Report on the Activities of the African Union Commission on International Law (AUCIL) EX.CL/926(XXVII)

X. ITEMS PROPOSED BY MEMBER STATES

1. Naming of the Garden in front of the AU Conference Centre after Professor WANGARI MATHAI ***(Item proposed by the Republic of Congo)*** EX.CL/927(XXVII)
Add.1
2. Presentation of the Outcomes of the Dakar Summit on Higher Education ***(Item proposed by the Republic of Senegal)*** EX.CL/927(XXVII)
Add.2
3. Presentation of the Report on the Status of Implementation of Decision No. 465 of the 20th Ordinary Session of the Assembly on the Establishment of the South/South and Triangular Coalition in Support of Africa Post-2015 and accepting the candidacy of Guinea to host the headquarters ***(Item proposed by the Republic of Guinea)*** EX.CL/927(XXVII)
Add.3
4. Polio Eradication in Africa: "Our Historic Legacy to Future Generations" ***(Item proposed by the Federal Republic of Nigeria)*** EX.CL/927(XXVII)
Add.4

- XI. ADOPTION OF THE DECISIONS OF THE 27TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL
- XII. CONSIDERATION OF THE DRAFT AGENDA OF THE 25TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
- XIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 25TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
- XIV. DATE AND VENUE OF THE 28TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL
- XV. ANY OTHER BUSINESS
- XVI. CLOSING CEREMONY