



**PROGRAMME OF EVENTS DURING
THE PERIOD OF THE JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA**

As of 8 February 2020

AU STATUTORY MEETINGS AND PARALLEL EVENTS
From 21 January to 10 February 2020

AU STATUTORY MEETINGS

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| <p>(1) THIRTY-NINTH (39TH) ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)</p> <p>➤ 13 January – 23 January 2020: 10h00-13h00 & 15h00-18h00</p> <p>➤ 30 January 2020: 15h00 – 18h00 adoption of the PRC Report</p> | <p>21-22 January 2020
10.00 – 13.00 hrs &
15.00 – 18.00 hrs</p> <p><i>Nelson Mandela and
Medium Conf. Hall
(AUCC)</i></p> |
| COMMITTEES OF THE EXECUTIVE COUNCIL | |
| <p>(2) MEETING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT AND CONTRIBUTIONS AND COMMITTEE OF FIFTEEN MINISTERS OF FINANCE (F15) - PBFA</p> | <p>02 February 2020
09:00-17:00
<i>Small Conference Hall 2
(AUCC)</i></p> |
| <p>(3) MINISTERIAL FOLLOW UP COMMITTEE ON THE IMPLEMENTATION OF AGENDA 2063 - BOTSWANA / SPPMERM</p> | <p>05 February 2020
16.00-18.00 hrs.
<i>Small Conference Hall 1
(AUCC)</i></p> |
| <p>(4) JOINT SITTING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT AND CONTRIBUTIONS AND F15 - PBFA</p> | <p>06 February 2020
09:00-17:00
<i>Plenary Hall (OCC)</i></p> |
| <p>(5) MEETING OF THE OPEN-ENDED COMMITTEE OF THE MINISTERS OF FOREIGN AFFAIRS OF THE INTERNATIONAL CRIMINAL COURT - OLC</p> | <p>06 February 2020
14.00 hrs.
<i>Small Conference Hall 1(AUCC)</i></p> |

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



- (6) MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURE IN THE INTERNATIONAL SYSTEM - **DPA** **06 February 2020**
15.00 – 18.00 hrs.
Small Conference Hall 3 (AUCC)

AFRICAN PEER REVIEW MECHANISM

- (7) MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM **05-08 February 2020**

- 5 February 2020: 09.00–11.00 hrs: National Governance Council Meeting
- 5 February 2020: 14.00–18.00: NGCS Meeting
- 5 February 2020: 14.00–18.00: Meeting of National Secretariats
- 5 February 2020: 14.00–18.00 hrs: Meeting of the Steering Committee (Search Committee for New Panel Members)
- 5 February 2020: 09.00–18.00 hrs: 93rd Meeting of the APRM Panel of Eminent Persons
- 6 February 2020: 09.00–18.00 hrs: 93rd Meeting of the APRM Panel of Eminent Persons
- 6 February 2020: 09.00–18.00 hrs: 30th Meeting of the Committee of APRM Focal Points
- 8 February 2020: 15.00-18.00 hrs: 29th Forum of the Heads of States Participating in the APRM (Plenary Hall)

- (8) THIRTY-SIX (36^H) ORDINARY SESSION OF THE EXECUTIVE COUNCIL **06-07 February 2020**
10.00 - 13.00 hrs & 15.00 - 18.00 hrs
Nelson Mandela Hall (AUCC)
- 06 February 2020: 10.00 – 13.00 hrs & 15.00 – 18.00 hrs
 - 06 February 2020: 19.00 hrs – Welcoming Dinner
 - 07 February 2020: 10.00 – 13.00 hrs & 15.00 – 18.00 hrs adoption of the Executive Council Decisions

ASSEMBLY

- (9) THIRTY-THIRD (33RD) ORDINARY SESSION OF THE ASSEMBLY OF THE UNION **09–10 February 2020**
10.00 – 12.30 hrs & 14.30 - 18.00 hrs
Nelson Mandela Hall (AUCC)
- 09 February 2020:
 - 10.00–11.30hrs: Closed Session (Medium Conference Hall)
 - 11.30–12.30hrs: Opening Ceremony (Nelson Mandela Hall)
 - 12.30–14.30hrs: Lunch (Multipurpose Hall)
 - 14.30–18.00hrs: Closed Session (Nelson Mandela Hall)

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



- 19h:00hrs.: *Welcoming Dinner*

➤ 10 February 2020:

- 10.00–13.00hrs: *Closed Session (Nelson Mandela Hall)*
- 15.00 – 18.00hrs: *Closed Session (Nelson Mandela Hall)*
- 18.00 – 19.00hrs: *Closing Ceremony (Nelson Mandela Hall)*

COMMITTEES OF THE ASSEMBLY

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| (10) MEETING OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC) – DREA | 08 February 2020
8.30-9.30hrs.
<i>Small Conference Hall 2 (AUCC)</i> |
| (11) MEETING OF THE COMMITTEE OF TEN HEADS OF STATE AND GOVERNMENT CHAMPIONS OF EDUCATION, SCIENCE AND TECHNOLOGY IN AFRICA ON STRENGTHENING EDUCATION, SCIENCE, TECHNOLOGY AND INNOVATION FOR AFRICA'S DEVELOPMENT – HRST / SENEGAL | 08 February 2020
11.00-13.00hrs.
<i>Small Conference Hall 1 (AUCC)</i> |
| (12) NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC) ON INFRASTRUCTURE – AUDA-NEPAD | 08 February 2020
14.30 – 15:30 hrs.
<i>Medium Conference Hall (AUCC)</i> |
| (13) 37 TH SESSION OF NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC) – AUDA-NEPAD | 08 February 2020
15.45 – 17.45 hrs.
<i>Medium Conference Hall (AUCC)</i> |
| (14) PEACE AND SECURITY COUNCIL HEADS OF STATE AND GOVERNMENT MEETING ON THE SITUATIONS IN LIBYA AND THE SAHEL - PSD | 08 February 2020
16:30-19:00 hrs.
<i>Julius Nyerere Plenary hall</i> |
| (15) MEETING OF THE TROIKA ON WESTERN SAHARA – BCP | 9 February 2020
09.00 – 09.45 hrs.
<i>Small Conference Hall 2 (AUCC)</i> |
| (16) MEETING OF THE AFRICAN CAPACITY FOR | 9 February 2020 |



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| IMMEDIATE RESPONSE TO CRISIS (ACIRC) HEADS OF STATE AND GOVERNMENT – PSD | <i>09.00–10.00hrs.
Small Conference Hall 3
(AUCC)</i> |
| (17) MEETING OF COMMITTEE OF TEN HEADS OF STATE AND GOVERNMENT ON THE REFORM OF THE UNITED NATIONS SECURITY COUNCIL (C10) - SIERRA LEONE | 09 February 2020
<i>15.00-16.00 hrs.
Small Conference Hall 3
(AUCC)</i> |
| (18) MEETING OF THE DRAFTING COMMITTEE | 09 February 2020
<i>18.30 hrs.
Venue TBD</i> |
| (19) 11 TH MEETING OF AFRICA RENEWABLE ENERGY INITIATIVE (AREI) BOARD OF DIRECTORS – GUINEA / AREI / DIE | 10 February 2020
<i>15.00-16.00 hrs.
Small Conference Hall 2
(AUCC)</i> |



SIDE EVENTS BY MEMBER STATES

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|-----|---|---|
| (1) | AFRICAN INDEPENDENCE. NORWEGIAN SOLIDARITY – SOUTH AFRICA
➤ <i>05-07 February 2020: exhibition</i>
➤ <i>08 OR 09 February 2020: official opening of Exhibition</i> | 05-10
February 2020
<i>Full day</i>
<i>Venue: TBD</i> |
| (2) | REUNION CONSULTATIVE DES MINISTRES DES AFFAIRES ETRANGERES DES ETATS DE L'AFRIQUE DE L'OUEST (CEDEAO) – MALI | 06 February 2020
<i>08.00 - 09.30 hrs</i>
<i>Small Conference Hall 2 (AUCC)</i> |
| (3) | ROUNDTABLE : “ECONOMIC DIPLOMACY : A LEVER FOR SUSTAINABLE DEVELOPMENT IN AFRICA” – MOROCCO | 06 February 2020
<i>13.00-15.00 hrs.</i>
<i>Multipurpose Hall (AUCC)</i> |
| (4) | WELCOMING DINNER HOSTED BY H.E. MR. GEDU ANDARGACHEW, MINISTER OF FOREIGN AFFAIRS OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA
– ETHIOPIA | 06 February 2020
<i>19.00 hrs.</i>
<i>Sheraton Addis Hotel</i> |
| (5) | AFRICA FACED WITH THE CHALLENGES OF CLIMATE CHANGE: WHAT ADAPTATION STRATEGIES FOR IMPROVED RESILIENCE? – MOROCCO / DREA | 07 February 2020
<i>13.00 – 15.00 hrs.</i>
<i>Multipurpose Hall (AUCC)</i> |
| (6) | MINISTERIAL MEETING OF THE ECONOMIC COMMUNITY OF CENTRAL AFRICAN STATES (ECCAS) – GABON | 07 February 2020
<i>14.30 – 15.30 hrs.</i>
<i>Small Conference Hall 3 (AUCC)</i> |
| (7) | PRESIDENTIAL INFRASTRUCTURE CHAMPIONING INITIATIVE LUNCH – South Africa/AUDA-NEPAD Secretariat | 08 February 2020
<i>12.00 – 14.00 hrs.</i>
<i>Multipurpose Hall (AUCC)</i> |
| (8) | THE AU HIGH LEVEL AD-HOC COMMITTEE (C5) ON SOUTH SUDAN – South Africa/PSD | 08 February 2020
<i>19.30 – 20.30 hrs.</i>
<i>Julius Nyerere</i> |



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| (9) | UNLOCKING THE FULL POTENTIAL OF AFRICA'S BLUE ECONOMY – A CONTINENTAL STRATEGY FOR JOINT ACTION – KENYA / SEYCHELLES / TOGO | 08 February 2020
<i>19.00 – 21.30 hrs.</i>
<i>Sheraton Hotel</i> |
| (10) | HIGH-LEVEL DINNER FOR HEADS OF STATE AND GOVERNMENT ON AFRICAN LEADERS FOR NUTRITION (ALN) – LESOTHO | 08 February 2020
<i>19.00 – 21.00 hrs.</i>
<i>Skylight Hotel</i> |
| (11) | BREAKFAST MEETING WITH THE HEADS OF STATES AND GOVERNMENT OF AFRICAN MEMBERS OF THE COMMISSION ON SCIENCE AND TECHNOLOGY FOR SUSTAINABLE DEVELOPMENT IN THE SOUTH (COMSATS) - GHANA | 09 February 2020
<i>07.45 - 09.30 hrs.</i>
<i>Hyatt Regency Hotel</i> |
| (12) | INAUGURAL SESSION OF THE AFRICAN PANEL OF PEERS ON CULTURE, ARTS AND HERITAGE (WORKING BREAKFAST) - MALI | 09 February 2020
<i>08.00 - 09.30 hrs.</i>
<i>Lalibela Ballroom 3,</i>
<i>Sheraton Hotel</i> |
| (13) | INAUGURATION OF THE HEADQUARTERS OF THE COMMITTEE OF INTELLIGENCE AND SECURITY SERVICES (CISSA) – EQUATORIAL GUINEA | 09 February 2020
<i>13.00–15.00hrs.</i>
<i>CISSA HQs. TBC</i> |
| (14) | LUNCH ON THE ADVOCACY SIDE EVENT FOR THE AFRICAN WORLD HERITAGE FUND (AWHF) – MALI/DSA/AWHF | 09 February 2020
<i>12.30 – 14.30 hrs.</i>
<i>Multipurpose Hall (AUCC)</i> |
| (15) | LAUNCH OF THE ISLAND STATES COMMISSION – SEYCHELLES | 09 February 2020
<i>15:00-16.00 hrs.</i>
<i>Small Conference Hall 2 (AUCC)</i> |
| (16) | CULTURAL FESTIVAL EVENT : THE AFRICAN FESTIVAL IN ADDIS (AFIA) – ETHIOPIA
➤ <i>9 February 2020: 16.00 – 20.00 hrs. (Venue TBD at AUC)</i>
➤ <i>10 February 2020: 18.00 – 23.00: Skylight Hotel</i> | 09 February 2020
<i>16.00-20.00 hrs.</i>
<i>AUC-TBD</i> |
| (17) | WELCOMING GALA DINNER HOSTED BY H.E. DR ABIY AHMED ALI, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA – ETHIOPIA | 09 February 2020
<i>19.00 hrs.</i>
<i>Grand National Palace</i> |



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| (18) | BREAKFAST SIDE MEETING OF AFRICAN LEADERS: ACHIEVING EPIDEMIC PREPAREDNESS & INVESTING IN VACCINE MANUFACTURING CAPACITY FOR A HEALTHY AFRICA– ETHIOPIA/DSA/African Centre for Disease Control and Prevention/Coalition for Epidemic Preparedness Innovations(CEPI) | 10 February 2020
<i>07.00-08.30 hrs.</i>
<i>Skylight Hotel</i> |
| (19) | STOP THE WAR ON CHILDREN : DIVIDEND OF SILENCING THE GUNS –
NIGERIA/UGANDA/AUC/SAVE THE CHILDREN INTERNATIONAL | 10 February 2020
<i>7:30 am -09:30 am</i>
<i>Lalibela Ballroom,</i>
<i>Sheraton Hotel</i> |
| (20) | DINNER HOSTED BY H.E. DR ABIY AHMED ALI, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA – ETHIOPIA | 10 February 2020
<i>19.00 hrs.</i>
<i>Venue: to be decided</i> |

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SIDE EVENTS BY RECS/DEPARTMENTS

- (21) 35TH GIMAC CIVIL SOCIETY GENDER PRE-SUMMIT (GPS) – **WGDD/GIMAC** **03-05 February 2020**
09.00 - 18.00 hrs
ECA
- (22) 4TH HIGH-LEVEL DIALOGUE ON GENDER AND EDUCATION: SILENCING THE GUNS TO ENSURE SAFE SCHOOLS AND LEARNING OUTCOMES FOR THE DEVELOPMENT OF AFRICAN GIRLS AND WOMEN– **HRST/CIEFFA/PSD** **05 February 2020**
09.00 – 17.00 hrs
Committee Room 1 (OCC)
- (23) 24TH ORDINARY SESSION OF GENERAL ASSEMBLY OF OAFLAD **06-10 February 2020**
08.30-18.00 hrs.
 - 6-7 February 2020: 08.30–18.00hrs: Technical Advisors (TAs) Meeting (**Committee Room 1**)
 - 6-7 February 2020: 10.30–11.00 hrs: TAs Tea Break
 - 6-7 February 2020: 12.30–14.00 hrs: TAs Lunch
 - 8 February 2020: 14.00–15.30hrs: Steering Committee (SC) Meeting (**Committee Room 2**)
 - 9 February 2020: 08.00–10.00 hrs: Closed Session Meeting (**Plenary Hall**)
 - 9 February 2020: OAFLAD General Assembly (Open Session) (**Plenary Hall**)
 - 10 February 2020: 08.00–12.30 hrs: Open Session Meeting (**Plenary Hall**)
 - 10 February 2020: 10.30-11.00 hrs. Tea Break
 - 10 February 2020: 12.30-15.00 Lunch
- 06-8 February Committee Room 1 (OCC)
- 09-10 February Plenary Hall(OCC)
- (24) CONSULTATION ON THE ESTABLISHMENT OF THE AU/CIEFFA'S STEERING COMMITTEE– **HRST/CIEFFA** **06 February 2020**
09.00 – 12.00 hrs.
Small CH 3 (AUCC)
- (25) LUNCH HOSTED BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE AFRICAN UNION COMMISSION – **BCP** **06 February 2020**
13.00 – 15.00 hrs.
Africa House
- (26) AFRICAN UNION MEMBER STATES REPORTING ON AGENDA 2063: EVIDENCE-BASED REPORTING FOR COLLECTIVE REFLECTION AND COORDINATED ACTION ON AGENDA 2063 IMPLEMENTATION - **AUDA-NEPAD/SPPMERM** **06 February 2020**
15.00 – 18.00 hrs.
Small Conference Hall 2 (AUCC)



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| (27) | AFRICA'S URBAN REALITIES: BETTER CITIES FOR AN INTEGRATED, PROSPEROUS AND PEACEFUL CONTINENT - AUDA-NEPAD/ORGANISATION FOR ECONOMIC COOPERATION AND DEVELOPMENT (OECD) | 07 February 2020
10.00 – 12.30 hrs
Radisson Blu Hotel |
| (28) | LAUNCH OF THE 2020 AFRICAN ECONOMIC OUTLOOK AND PRESENTATION OF THE 2020 AFRICA'S DEVELOPMENT DYNAMICS REPORTS – DEA/AfDB | 07 February 2020
10:00 - 13:00 hrs
Small Conference Hall 3 (AUCC) |
| (29) | LAUNCHING OF THE AU TREATY WEBPAGE - OLC | 07 February 2020
18:00 – 20:00 hrs.
Multipurpose Hall, AUCC |
| (30) | HIGH-LEVEL WOMEN'S CONSULTATION DINNER FOR THE HIGH LEVEL MEETING ON GENDER EQUALITY AND WOMEN'S EMPOWERMENT (GEWE) – WGDD/BCP/OSE/AWLN | 07 February 2020
18.00 – 21.00 hrs.
Hyatt Regency Hotel |
| (31) | HIGH LEVEL BREAKFAST MEETING ON GENDER EQUALITY AND WOMEN'S EMPOWERMENT (GEWE) / LAUNCH OF THE AFRICA WOMEN'S LEADERSHIP FUND – BCP/WGDD/OSE/AWLN | 08 February 2020
08.00 - 10.00 hrs.
Sheraton Hotel |
| (32) | IGAD COUNCIL OF MINISTERS MEETING – IGAD | 08 February 2020
09.00 - 11.00 hrs.
Small Conference Hall 4(AUCC) |
| (33) | AFRICAN ENERGY SECTOR TRANSITION CHALLENGES AND OPPORTUNITIES – AFREC/DIE | 08 February 2020
11.00-12.00 hrs.
Small Conference Hall 3 (AUCC) |
| (34) | HAND-IN-HAND IN PARTNERSHIP TOWARDS MAINTAINING PEACE THROUGH IMPROVED FOOD SECURITY AND NUTRITION IN AFRICA – DREA/FAO | 08 February 2020
11.00-13.00 hrs.
Plenary Hall |
| (35) | IGAD HEADS OF STATE SUMMIT – IGAD | 08 February 2020
14.00 - 16.00 hrs.
Small Conference Hall 3 |



- (AUCC)
- (36) AGENDA 2063 HIGH-LEVEL FORUM: MAIDEN REPORTING BY AU MEMBER STATES ON THE IMPLEMENTATION OF AGENDA 2063 – **AUDA/NEPAD/SPPMERM** 08 February 2020
16.00 – 18.00 hrs.
Multipurpose Hall, AUCC)
- (37) LAUNCHING CEREMONY OF A COMMEMORATIVE BOOK ON THE OCCASION OF THE TWENTIETH ANNIVERSARY OF THE ADOPTION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 1325 – **UNOAU/OFFICE OF SPECIAL ENVOY/PSD/DPA/DIC** 8 February 2020
18.00 – 19.00 hrs.
Sheraton Hotel
- (38) PRAYER BREAKFAST – **PROTOCOL** 09 February 2020
07.00 am - 08.45 hrs.
Multipurpose Hall (AUCC)
- (39) RETREAT TO DISCUSS THE PREPARATION OF THE 7TH UMA (UNION OF MAGHREB ARAB) SUMMIT 10 February 2020
13.00-15.00hrs.
Small Conference Hall 3
(AUCC)
- (40) AWARD CEREMONY OF THE UNESCO-EQUATORIAL GUINEA INTERNATIONAL PRIZE FOR RESEARCH IN THE LIFE SCIENCES – **EQUATORIAL GUINEA**
Statements by:
➤ H.E. Teodoro Obiang Nguema Mbasogo, President of the Republic of Equatorial Guinea
➤ H.E. Moussa Faki Mahamat, Chairperson of the African Union Commission
➤ Mrs. Audrey Azoulay, Director of UNESCO 10 February 2020
13.00-15.00hrs. Nelson Mandela Hall (AUCC)
- (41) AFRICAN UNION KWAME NKRUMAH CONTINENTAL AND REGIONAL AWARDS FOR THE SCIENTIFIC EXCELLENCE – 2020 EDITION – **HRST** 10 February 2020
Closing ceremony
Nelson Mandela Hall
(AUCC)
- (42) PAN-AFRICAN WOMEN'S ORGANISATION (PAWO)'S AWARDS TO H.E. AUC CHAIRPERSON - **PAWO** 10 February 2020
Closing ceremony
Nelson Mandela Hall
(AUCC)



STATUTORY MEETINGS

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STATUTORY MEETINGS

(1)

**THIRTY-NINTH (39TH) ORDINARY SESSION OF THE
PERMANENT REPRESENTATIVES' COMMITTEE (PRC)
13-30 January 2020**

Venue: Nelson Mandela and Medium Conference Hall, AUCC

13-23 January 2020

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| 10.00 – 10:30 hrs. | : | Opening Ceremony
- Opening Remarks by the Chairperson of the Permanent Representatives' Committee (PRC)
- Welcome Remarks by the Chairperson of the Commission
- Group Photo for Ambassadors, PRC Members together with Members of the Commission |
| 10:30 – 13:00 hrs. | : | Closed Session |
| 13:00 – 15:00 hrs. | : | Lunch Break |
| 15:00 – 18:00 hrs. | : | Closed Session |

30 January 2020

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|--------------------|---|-----------------------------------|
| 15:00 - 18:00 hrs. | : | Adoption of the Report of the PRC |
| | : | Closing |

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STATUTORY MEETINGS

(2)

**MEETING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT
AND CONTRIBUTIONS AND THE COMMITTEE OF FIFTEEN MINISTERS OF
FINANCE (F15)
2 FEBRUARY 2020**

Venue: Small CH 2, AUCC

➤ **2 February 2020**

09.00 – 17.00 hrs.

Meeting of the Ministerial Committee on Scale of Assessment and Contributions and the Committee of Fifteen Ministers of Finance (F15)

N.B. Final programme to be circulated by the PBFA

The Members of the Ministerial Committee on Scale of Assessment and Contributions are:

- Burundi, Cameroon (Central)
- Mauritius, Uganda (East)
- Algeria, Egypt (North)
- Angola, Botswana (South)
- Ghana, Senegal (West)

The Members of the Committee of F15 are:

- | | | |
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| • Ethiopia | • South Africa | • Chad |
| • Botswana | • Morocco | • Cameroon |
| • Kenya | • Egypt | • Nigeria |
| • Namibia | • Algeria | • Ghana |
| • Rwanda | • Congo | • Cote d'Ivoire |

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STATUTORY MEETINGS

(3)

**MINISTERIAL FOLLOW UP COMMITTEE ON THE IMPLEMENTATION OF
AGENDA 2063**

Venue: Small CH 1, AUCC

➤ **5 February 2020**

16.00 – 18.00 hrs.

Ministerial Follow up Committee on the Implementation of
Agenda 2063

N.B. Final programme to be circulated by the SPPMERM and BOTSWANA

The Members of the Follow up Committee are:

- Botswana (Chair)
- Libya (Vice Chair)
- Chad (Rapporteur)
- Cote d'Ivoire
- South Sudan
- Rwanda
- Egypt (Chair of AU)
- The eight (8) Chairpersons of the Councils of Ministers of the Regional Economic Communities
- Chairperson of AUC
- President of AfDB
- Chief Executive Officer of the NEPAD Agency
- Executive Secretary of the United Nations Economic Commission for Africa
- The eight (8) Chief Executive Secretaries of the Regional Economic Communities

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STATUTORY MEETINGS

(4)

**JOINT SITTING OF THE MINISTERIAL COMMITTEE ON SCALE OF
ASSESSMENT AND CONTRIBUTIONS AND F15
6 FEBRUARY 2020**

Venue: Plenary Hall, OCC

➤ **6 February 2020**

09.00 – 17.00 hrs.

Joint Sitting of the Ministerial Committee on Scale of Assessment and Contributions and F15

N.B. Final programme to be circulated by the PBFA

The Members of the Ministerial Committee on Scale of Assessment and Contributions are:

- Burundi, Cameroon (Central)
- Mauritius, Uganda (East)
- Algeria, Egypt (North)
- Angola, Botswana (South)
- Ghana, Senegal (West)

The Members of the Committee of F15 are:

- | | | |
|------------|----------------|-----------------|
| • Ethiopia | • South Africa | • Chad |
| • Botswana | • Morocco | • Cameroon |
| • Kenya | • Egypt | • Nigeria |
| • Namibia | • Algeria | • Ghana |
| • Rwanda | • Congo | • Cote d'Ivoire |

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STATUTORY MEETINGS

(5)

**MEETING OF THE OPEN-ENDED COMMITTEE OF THE MINISTERS OF
FOREIGN AFFAIRS OF THE INTERNATIONAL CRIMINAL COURT
6 FEBRUARY 2020**

Venue: Small CH 1, AUCC

➤ **6 February 2020**

14.00 hrs.

Meeting of the Open-Ended Committee of the Ministers of Foreign Affairs of the International Criminal Court

N.B. Final programme to be circulated by the OLC

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS DURING
THE PERIOD OF THE JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA**

STATUTORY MEETINGS

(6)

**MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES
IN THE INTERNATIONAL SYSTEM
6 FEBRUARY 2020**

Venue: Small CH 3, AUCC

➤ **6 February 2020**

15.00 – 18.00 hrs.

Meeting of the Ministerial Committee on African Candidatures

N.B. Final programme to be circulated by the DPA

The Members of the Ministerial Committee are:

Bureau:

- Tunisia (Chairperson)
- Equatorial Guinea (1st Vice Chairperson)
- Djibouti (2nd Vice Chairperson)
- Angola (3rd Vice Chairperson)
- Sierra Leone (Rapporteur)

Members:

- Burkina Faso
- Congo
- Gabon
- Ghana
- Kenya
- Malawi
- Mauritania
- Senegal
- Sudan
- Zimbabwe

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS DURING
THE PERIOD OF THE JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA**

STATUTORY MEETINGS

(7)

MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM (APRM)

5-8 FEBRUARY 2020

5 February 2020

- 09:00 – 11:00 hrs. : National Governance Council Meeting (-----)
14:00 – 18:00 hrs. : NGCS Meeting (-----)
14:00 – 18:00 hrs. : Meeting of National Secretariats (-----)
14:00 – 18:00 hrs. : Meeting of the Steering Committee (Search Committee for New Panel Members) (-----)

5-6 February 2020

- 09:00 – 18:00 hrs. : 93rd Meeting of the APRM Panel of Eminent Persons (-----)

6 February 2020

- 09:00 – 18:00 hrs : 30th Meeting of the Committee of APRM Focal Points (-----)

8 February 2020

- 15:00 – 18.00 hrs. : 29th Forum of the Heads of State participating in the African Peer Review Mechanism (APR Forum) (**Plenary Hall**)

NB: Final programme to be provided by APRM Secretariat

The Member States of the APRM are:

1. Algeria
2. Angola

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



3. Benin
4. Botswana
5. Burkina Faso
6. Cameroon
7. Chad
8. Republic of Congo
9. Cote d'Ivoire
10. Djibouti
11. Egypt
12. Equatorial Guinea
13. Ethiopia
14. Gabon
15. Gambia
16. Ghana
17. Kenya
18. Lesotho
19. Liberia
20. Malawi
21. Mali
22. Mauritius
23. Mauritania
24. Mozambique
25. Namibia
26. Niger
27. Nigeria
28. Rwanda
29. Sao Tome & Principe
30. Senegal
31. Seychelles
32. Sierra Leone
33. South Africa
34. Sudan
35. Tanzania
36. Togo
37. Tunisia
38. Uganda
39. Zambia



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(8)

**THIRTY-FOURTH (36TH) ORDINARY SESSION OF THE EXECUTIVE COUNCIL
6-7 FEBRUARY 2020**

Venue: Nelson Mandela Hall, AUCC

➤ **6 February 2019**

10.00 – 10.30 hrs.	Opening Ceremony
	<ul style="list-style-type: none"> - Welcome Remarks by the Chairperson of the Executive Council (5 minutes) - Statement by the Chairperson of the AU Commission (5 minutes) - Statement by the Executive Secretary of the UNECA (5 minutes) - Opening Statement by the Chairperson of the Executive Council (5 minutes) - Group Photo for Ministers, together with Members of the Commission (10 minutes)
	Closed Session
10.30 - 10.40 hrs.	Adoption of the Agenda and Organization of Work
10.40 - 13.00 hrs.	Working Session
13.00 – 15.00 hrs.	Lunch hosted by H.E. Moussa Faki Mahamat, Chairperson of the African Union Commission
15.00 – 18.00 hrs.	Working Session

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N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



19.00 - 21.30 hrs. Welcoming Dinner hosted by H.E. Mr. Gedu Andargachew, Minister of Foreign Affairs of the Federal Democratic Republic of Ethiopia
(Sheraton Hotel)

➤ **7 February 2019**

10.00 - 13.00 hrs. Working Session

13.00 – 15.00 hrs. Lunch Break

- 15.00 – 19.00 hrs.
- Consideration of the Draft Agenda of the 33rd Ordinary Session of the Assembly of the African Union
 - Adoption of the Decisions of the 36th Ordinary Session of the Executive Council
 - Any Other Business
 - Closing Ceremony



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(9)

**THIRTY-THIRD (33RD) ORDINARY SESSION OF THE
ASSEMBLY OF THE UNION¹
09-10 FEBRUARY 2020**

Venue: Nelson Mandela Hall, AUCC

Sunday 09 February 2020

10.00 – 11.30 hrs CLOSED SESSION (*Medium Conf. Hall, AUCC*)

(1+4, HEADS OF AU ORGANS AND CEOS OF RECS)

- (i) ADOPTION OF THE AGENDA
- (ii) ORGANIZATION OF WORK
- (iii) OVERVIEW OF THE STATE OF THE AFRICAN UNION
- (iv) ELECTION OF THE BUREAU OF THE ASSEMBLY OF THE AFRICAN UNION FOR 2020 AND ELECTION OF THE CHAIRPERSON OF THE AFRICAN UNION FOR 2021
- (v) GROUP PHOTO

¹ Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



11.30 – 12.30 hrs OPENING CEREMONY

- H.E. Mr. Abdel Fattah el-Sisi, President of the Arab Republic of Egypt and Chairperson of the African Union, declares the beginning of the Session **(1 minute)**
- AU Anthem **(5 minutes)**
- Statement by H.E. Mr. Moussa Faki Mahamat, Chairperson of the Commission of the African Union **(10 minutes)**
- Statement by H.E. Mr. Ahmed Aboul-Gheit, Secretary General of the League of Arab States **(5 minutes)**
- Statement by H.E. Mr. Antonio Manuel de Oliveira Guterres, Secretary General of the United Nations **(5 minutes)**
- Statement by H.E. Mr. Mahmoud Abbas, President of the State of Palestine and Chairman of the Executive Committee of the Palestine Liberation Organization (PLO), delivered by H.E. Mohammad I.M. Shtayyeh, Prime Minister of the State of Palestine (as decided by the Executive Council) **(5 minutes)**
- Opening Statement by H.E. Mr. Abdel Fattah el-Sisi, President of the Arab Republic of Egypt and outgoing Chairperson of the African Union **(10 minutes)**
- Announcement of the Bureau of the Assembly of the African Union for 2020 and announcement of the Chairperson of the African Union for 2021 **(By the Head of Delegation of the country of the Dean of the African Diplomatic Corps) (2 minutes)**
- Acceptance Statement by H.E. Mr. Cyril Ramaphosa, President of the Republic of South Africa and incoming Chairperson of the African Union **(10 minutes)**
- Brief Remarks by newly elected Heads of State and Government:
 - H.E. Abdelmadjid Tebboune, President of the People's Democratic Republic of Algeria **(3 minutes)**
 - H.E. Mokgweetsi E.K. Mosisi, President of the Republic of Botswana **(3 minutes)**
 - H.E. Mohamed Ould Cheikh El Ghazouani, President of the Islamic Republic of Mauritania **(3 minutes)**
- Launch of the African Union Theme of the Year 2020: *"Silencing the Guns: Creating Conductive Conditions for Africa's Development"*:
 - Presentation by H.E. Ramtane Lamamra, AU High Representative for Silencing the Guns in Africa
- End of the Official Opening Ceremony



12.30 – 14.30 hrs **LUNCH BREAK: LUNCH ON ADVOCACY FOR THE AFRICAN WORLD HERITAGE FUND (*Multipurpose Hall, AUCC*)**

14.30 – 18.00 hrs **CLOSED SESSION**

I. REPORTS ON THE INSTITUTIONAL REFORM OF THE AU AND ON THE AFRICAN CONTINENTAL FREE TRADE AREA (AfCFTA)

A. ON THE INSTITUTIONAL REFORM OF THE AU:

- a) OVERVIEW BY H.E. MR. PAUL KAGAME, PRESIDENT OF THE REPUBLIC OF RWANDA AND LEADER ON THE INSTITUTIONAL REFORM OF THE AU
- b) REPORT ON IMPLEMENTATION OF THE INSTITUTIONAL REFORM OF THE AU, BY H.E. MR. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE COMMISSION

B. ON THE AFRICAN CONTINENTAL FREE TRADE AREA (AFCFTA)

- (i) REPORT OF H.E. MR. MAHAMADOU ISSOUFOU, PRESIDENT OF THE REPUBLIC OF NIGER AND LEADER ON THE AfCFTA

II. REPORTS ON PEACE AND SECURITY:

- (i) REPORT ON THE ACTIVITIES OF THE PEACE AND SECURITY COUNCIL (PSC) AND THE STATE OF PEACE AND SECURITY IN AFRICA
- (ii) REPORT OF THE PEACE AND SECURITY COUNCIL (PSC) ON THE IMPLEMENTATION OF THE AU MASTER ROADMAP OF PRACTICAL STEPS TO SILENCE THE GUNS IN AFRICA BY YEAR 2020



Monday 10 February 2020

10.00 – 13.00 hrs. **CLOSED SESSION**

I. REPORTS OF HEADS OF STATE AND GOVERNMENT

A. REPORTS BY THE CHAIRPERSONS OF THE COMMITTEES OF THE ASSEMBLY

- (i) THE AFRICAN UNION HIGH-LEVEL COMMITTEE ON LIBYA, H.E. MR. DENIS SASSOU NGUESSO, PRESIDENT OF THE REPUBLIC OF CONGO **(5 minutes)**
- (ii) THE COMMITTEE OF TEN HEADS OF STATE AND GOVERNMENT CHAMPIONING EDUCATION, SCIENCE AND TECHNOLOGY, H.E. MR. MACKY SALL, PRESIDENT OF THE REPUBLIC OF SENEGAL, FIRST COORDINATOR OF THE GROUP OF CHAMPIONS **(5 minutes)**
- (iii) H.E. MR. MACKY SALL, PRESIDENT OF THE REPUBLIC OF SENEGAL AND CHAIRPERSON OF NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC) **(5 minutes)**
- (iv) H.E. CYRIL RAMAPHOSA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA, COORDINATOR OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC) ON THE 24TH CONFERENCE OF THE PARTIES (COP 24) OF THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCCC) AND AFRICA'S PREPARATION FOR GLOBAL NEGOTIATIONS ON CLIMATE CHANGE IN 2019 **(5 minutes)**



- (v) THE AFRICAN PEER REVIEW MECHANISM (APRM), H.E. MR. CYRIL RAMAPHOSA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA AND INCOMING CHAIRPERSON OF THE APR FORUM **(5 minutes)**
- (vi) THE COMMITTEE OF C10 ON THE REFORM OF THE UNITED NATIONS SECURITY COUNCIL, H.E. MR. JULIUS MAADA BIO, PRESIDENT OF THE REPUBLIC OF SIERRA LEONE **(5 minutes)**

B. FOLLOW UP TO THE 1ST MID-YEAR COORDINATION MEETING (5 minutes)

C. REPORTS OF THE LEADERS ON SPECIFIC THEMATIC ISSUES (5 minutes)

- (i) REPORT OF H.M. MSWATI III, KING OF ESWATINI, CHAIRPERSON OF THE AFRICAN LEADERS OF MALARIA ALLIANCE (ALMA) **(5 minutes)**
- (ii) REPORT OF H.M. MOHAMMED VI, KING OF MOROCCO AND LEADER OF THE AFRICAN UNION ON MIGRATION ON THE FOLLOW-UP OF THE ESTABLISHMENT OF THE AFRICAN MIGRATIONS OBSERVATORY IN MOROCCO **(5 minutes)**
- (iii) REPORT OF H.E. MR. TEODORO OBIANG NGUEMA MBASOGO, PRESIDENT OF THE REPUBLIC OF EQUATORIAL GUINEA, LEADER OF THE THEME OF THE YEAR 2019 **(5 minutes)**
- (iv) REPORT OF H.E. PAUL KAGAME, PRESIDENT OF THE REPUBLIC OF RWANDA AND LEADER OF DOMESTIC HEALTH FINANCING
- (v) REPORT OF H.E. MR. ALASSANE DRAMANE OUATTARA, PRESIDENT OF THE REPUBLIC OF COTE D'IVOIRE AND LEADER ON THE FOLLOW-UP OF THE IMPLEMENTATION OF AFRICAN UNION



AGENDA 2063 (5 minutes)

- (vi) REPORT OF H.E. MR. IBRAHIM BOUBACAR KEITA, PRESIDENT OF THE REPUBLIC OF MALI, LEADER ON ARTS, CULTURE AND HERITAGE **(5 minutes)**
- (vii) REPORT OF H.E. MR. ABDEL FATTAH AL SISI, PRESIDENT OF THE ARAB REPUBLIC OF EGYPT AND LEADER ON POST CONFLICT RECONSTRUCTION AND DEVELOPMENT (PCRD) **(5 minutes)**
- (viii) REPORT OF H.E. MR. EDGAR CHAGWA LUNGU, PRESIDENT OF THE REPUBLIC OF ZAMBIA AND LEADER OF ENDING CHILD MARRIAGE IN AFRICA **(5 minutes)**
- (ix) REPORT OF H.E. MR. ROCH MARC CHRISTIAN KABORE, PRESIDENT OF BURKINA FASO, LEADER FOR THE ELIMINATION OF FEMALE GENITAL MUTILATION **(5 minutes)**
- (x) REPORT OF H.E. MR. DANNY FAURE, PRESIDENT OF THE REPUBLIC OF SEYCHELLES, LEADER ON THE BLUE ECONOMY **(5 minutes)**
- (xi) REPORT OF H.E. MR. NANA AKUFO ADDO, PRESIDENT OF THE REPUBLIC OF GHANA, LEADER OF GENDER AND DEVELOPMENT ISSUES IN AFRICA **(5 minutes)**
- (xii) REPORT OF H.E. MR. CYRIL RAMAPHOSA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA, LEADER ON AIDS WATCH AFRICA (AWA) **(5 minutes)**
- (xiii) REPORT OF H.E. MR. ABIY AHMED, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA, LEADER FOR THE COMPREHENSIVE AFRICA AGRICULTURAL DEVELOPMENT



PROGRAMME (CAADP) (5 minutes)

- (xiv) REPORT OF H.E. MR. ABDELMADJID TEBBOUNE, PRESIDENT OF THE PEOPLE'S DEMOCRATIC REPUBLIC OF ALGERIA AND LEADER ON THE THORNY ISSUE OF COMBATTING TERRORISM AND VIOLENT EXTREMISM IN AFRICA (5 minutes)

13.00 – 15.00 hrs

LUNCH BREAK

- Award Ceremony of the UNESCO-Equatorial Guinea International Prize for Research in the Life Sciences (10 minutes)
Statements by:
 - H.E. Teodoro Obiang Nguema Mbasogo, President of the Republic of Equatorial Guinea
 - H.E. Moussa Faki Mahamat, Chairperson of the African Union Commission
 - Mrs. Audrey Azoulay, Director of UNESCO

15.00 – 18.00 hrs

CLOSED SESSION

- **CONSIDERATION AND ADOPTION OF THE DRAFT LEGAL INSTRUMENTS**
 - (i) DRAFT STATUTE OF THE AFRICAN PEER REVIEW MECHANISM
 - (ii) DRAFT RULES OF PROCEDURE OF THE HEADS OF STATE AND GOVERNMENT OF PARTICIPATING STATES OF THE AFRICAN PEER REVIEW MECHANISM
 - (iii) DRAFT REVISED PROTOCOL ON RELATIONS BETWEEN THE AU AND REGIONAL COMMUNITIES (RECs)
 - (iv) DRAFT RULES OF PROCEDURES OF THE MID-YEAR COORDINATION MEETING



- (v) DRAFT STATUTE FOR THE ESTABLISHMENT OF AFRICAN CENTRE FOR THE STUDY AND RESEARCH ON MIGRATION
- (vi) DRAFT STATUTE FOR THE ESTABLISHMENT OF AFRICAN MIGRATION OBSERVATORY
- (vii) DRAFT STATUTE FOR THE ESTABLISHMENT OF CONTINENTAL OPERATIONAL CENTRE IN KHARTOUM

➤ **APPOINTMENTS**

- (i) APPOINTMENT OF ONE (1) MALE MEMBER OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC)
- (ii) APPOINTMENT OF SIX (6) MEMBERS OF THE AFRICAN UNION COMMISSION ON INTERNATIONAL LAW (AUCIL)
- (iii) APPOINTMENT OF ONE (1) MEMBER OF THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION (AUABC)
- (iv) APPOINTMENT OF FOUR (4) MEMBERS OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR)
- (v) APPOINTMENT OF TEN (10) MEMBERS OF THE PEACE AND SECURITY COUNCIL (PSC)

➤ **DATE AND VENUE OF THE 34TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**

➤ **DATE AND VENUE OF THE SECOND MID-YEAR COORDINATION MEETING (Offer by the Republic of Chad to host the Second Mid-Year Coordination Meeting)**



➤ **ADOPTION OF DECISIONS OF THE 33RD ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**

➤ **ANY OTHER BUSINESS**

- (i) Notification by the Republic of Togo on the Decade for African Roots and Diasporas

18.00 – 19.00 hrs

OPEN SESSION

CLOSING CEREMONY

- AU Kwame Nkrumah Continental and Regional Awards for the Scientific Excellence – 2019 Edition **(10 minutes)**
 - Pan-African Women's Organisation (PAWO's) Award to H.E. AUC Chairperson **(10 minutes)**
 - AUC Chairperson's Lifetime Achievement Award **(5 minutes)**
 - Closing Statement by the Chairperson of the Union **(10 minutes)**
 - AU Anthem **(5 minutes)**
- II. **PRESS CONFERENCE BY THE CHAIRPERSON OF THE UNION AND THE CHAIRPERSON OF THE COMMISSION**
(for the Media)



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(10)

**MEETING OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND
GOVERNMENT ON CLIMATE CHANGE (CAHOSCC)
8 FEBRUARY 2020**

Venue: Small CH 2, AUCC

➤ **8 February 2019**

08.30 – 09.30 hrs.

Meeting of the Committee of African Heads of State and Government on Climate Change (CAHOSCC)

NB: Final programme to be circulated by the DREA

The Members of the Committee are:

- President of the Republic of Gabon (Outgoing CAHOSCC Coordinator)
- President of the People's Democratic Republic of Algeria
- President of the Republic of Congo
- President of Arab Republic of Egypt
- Prime Minister of the Federal Democratic Republic of Ethiopia
- President of the Republic of Kenya
- President of the Republic of Mali
- Prime Minister of the Republic of Mauritius
- President of the Republic of Mozambique
- President of the Federal Republic of Nigeria
- President of the Republic of South Africa (Incoming CAHOSCC Coordinator)
- President of the Republic of Uganda
- Chairperson of the African Union
- Chairperson of the AU Commission

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(11)

**MEETING OF THE COMMITTEE OF TEN HEADS OF STATE AND
GOVERNMENT CHAMPIONS OF EDUCATION, SCIENCE AND TECHNOLOGY IN
AFRICA ON STRENGTHENING EDUCATION, SCIENCE, TECHNOLOGY AND
INNOVATION FOR AFRICA'S DEVELOPMENT
8 FEBRUARY 2020**

Venue: Small CH 1, AUCC

➤ **8 February 2019**

11.00 – 13.00 hrs.

Meeting of the Committee of Ten Heads of State and Government Champions of Education, Science and Technology in Africa

NB: Final programme to be circulated by the HRST / SENEGAL

The Members of the Committee are:

- Senegal, Sierra Leone (Western)
- Malawi, Namibia (Southern)
- Egypt, Tunisia (Northern)
- Chad, Gabon (Central)
- Kenya, Mauritius (Eastern)

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(12)

**NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE
(HSGOC) ON INFRASTRUCTURE
8 FEBRUARY 2020**

Venue: Medium Conference Hall, AUCC

➤ **8 February 2019**

14.30 – 15.30 hrs. NEPAD HSGOC on Infrastructure

NB: Final programme to be circulated by the AUDA-NEPAD

The Members of the Committee are:

- Western Region: Benin, Mali, Nigeria, Senegal, Togo
- Central Region: Cameroon, Gabon, Equatorial Guinea, D. R. Congo, Chad
- Eastern Region: Comoros, Kenya, Mauritius, Sudan, Uganda
- Northern Region: Algeria, Egypt, Mauritania, Tunisia, Morocco
- Southern Region: Lesotho, Malawi, South Africa, Zambia, Zimbabwe

- RECs (Chairs)
 - ECOWAS – Nigeria
 - ECCAS – Gabon
 - IGAD – Ethiopia
 - UMA – Libya
 - COMESA – Madagascar

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



- SADC – Namibia
- E.A.C – Rwanda
- CENSAD – Chad



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(13)

**37TH SESSION OF NEPAD HEADS OF STATE AND GOVERNMENT
ORIENTATION COMMITTEE (HSGOC)
8 FEBRUARY 2020**

Venue: Medium Conference Hall, AUCC

➤ **8 February 2019**

15.45 – 17.45 hrs. 37th Session of NEPAD HSGOC

NB: Final programme to be circulated by the AUDA-NEPAD

The Members of the Committee are:

- Western Region: Benin, Mali, Nigeria, Senegal, Togo
- Central Region: Cameroon, Gabon, Equatorial Guinea, D. R. Congo, Chad
- Eastern Region: Comoros, Kenya, Mauritius, Sudan, Uganda
- Northern Region: Algeria, Egypt, Mauritania, Tunisia, Morocco
- Southern Region: Lesotho, Malawi, South Africa, Zambia, Zimbabwe

- RECs (Chairs)
 - ECOWAS – Nigeria
 - ECCAS – Gabon
 - IGAD – Ethiopia
 - UMA – Libya

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



- COMESA – Madagascar
- SADC – Namibia
- E.A.C – Rwanda
- CENSAD – Chad



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(14)

**PEACE AND SECURITY COUNCIL HEADS OF STATE AND GOVERNMENT
MEETING ON THE SITUATIONS IN LIBYA AND THE SAHEL
8 FEBRUARY 2020**

Venue: Julius Nyerere Plenary Hall

➤ **8 February 2019**

16.30 – 19.00 hrs.

PSC Heads of State and Government meeting on the situations in Libya and the Sahel

NB: Final programme to be circulated by the PSD

The Members of the PSC are:

- | | |
|---------------------|----------------|
| • Algeria | • Liberia |
| • Angola | • Morocco |
| • Burundi | • Nigeria |
| • Djibouti | • Rwanda |
| • Equatorial Guinea | • Sierra Leone |
| • Gabon | • Togo |
| • Kenya | • Zimbabwe |
| • Lesotho | |

Additional guests

- Libya
- G5 Sahel (Burkina Faso, Chad, Mali, Mauritania, Niger)
- UN Secretary General

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS
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ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(15)

**MEETING OF THE TROIKA ON WESTERN SAHARA
9 FEBRUARY 2020**

Venue: Small CH 2, AUCC

➤ **8 February 2019**

09.00 – 09.45 hrs. Meeting of the Troika on Western Sahara

NB: Final programme to be circulated by the BCP

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(16)

**MEETING OF THE AFRICAN CAPACITY FOR IMMEDIATE RESPONSE TO
CRISIS (ACIRC) HEADS OF STATE AND GOVERNMENT
9 FEBRUARY 2020**

Venue: Small CH 3, AUCC

➤ **9 February 2019**

09.00 – 10.00 hrs.

Meeting of the ACIRC Heads of State and Government

NB: Final programme to be circulated by the PSD

The Members of the ACIRC are:

- Angola
- Algeria
- Benin
- Burkina Faso
- Chad
- Egypt
- Niger
- Rwanda
- Senegal
- South Africa
- Sudan
- Tanzania
- Uganda

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(17)

**MEETING OF THE COMMITTEE OF TEN HEADS OF STATE AND
GOVERNMENT ON THE REFORM OF THE
UNITED NATIONS SECURITY COUNCIL (C10)
9 FEBRUARY 2020**

Venue: Small CH 3, AUCC

➤ **9 February 2020**

15.00 – 16.00 hrs.

Meeting of the Committee of Ten Heads of State and Government on the Reform of the UNSC (C10)

NB: Final programme to be circulated by SIERRA LEONE

The Members of the Committee are:

- Algeria
- Congo
- Equatorial Guinea
- Kenya
- Libya
- Namibia
- Senegal
- Sierra Leone
- Uganda
- Zambia



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(18)

**MEETING OF THE DRAFTING COMMITTEE
9 FEBRUARY 2020**

Venue: TBD

➤ **9 February 2020**

18.30 hrs. Meeting of the Drafting Committee

The Members of the Drafting Committee are:

- Central: Democratic Rep. of Congo, Cameroon, Congo
- Eastern: Eritrea, Ethiopia, Rwanda
- Northern: Egypt, Algeria, Morocco
- Southern: South Africa, Eswatini, Zambia
- Western: Niger, Cote d'Ivoire, Sierra Leone

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables



**PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY/FEBRUARY 2020
ASSEMBLY OF THE UNION
ETHIOPIA**

STATUTORY MEETINGS

(19)

**11TH MEETING OF AFRICA RENEWABLE ENERGY INITIATIVE (AREI) BOARD
OF DIRECTORS
10 FEBRUARY 2020**

Venue: Small CH 2, AUCC

➤ **10 February 2020**

15.00 – 16.00 hrs.

11th Meeting of AREI Board of Directors

NB: Final programme to be circulated by DIE / GUINEA / AREI

The Members of the AREI are:

- Chad
- Egypt
- Guinea
- Kenya
- Namibia

N.B. Side events should not clash with the dates of the meetings of the Executive Council and Assembly (6-10 February 2020) unless organized by HOSG or Ministers and the timeframe proposed should not be the same as that of the meetings of the Policy Organs, i.e. the proposed events could be scheduled during the breakfast hours, the lunch breaks or during the evening hours so as to avoid conflicting timetables