

AFRICAN UNION

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EXECUTIVE COUNCIL
Forty-first Ordinary Session
14 – 15 July 2022
Lusaka, Zambia

EX.CL/Draft/1(XLI)Rev.3

DRAFT AGENDA

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OPEN SESSION

I. OPENING CEREMONY

- (i) Statements
- (ii) Group Photo

CLOSED SESSION

II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

- (i) Adoption of the Agenda
- (ii) Organization of Work

III. CONSIDERATION OF THE REPORT OF THE 44TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) PRC/Rpt(XLIV)

IV. CONSIDERATION OF THE REPORT OF THE CONFERENCE OF STATE PARTIES OF THE AFRICAN MEDICINES AGENCY (AMA) ON THE HOSTING OF THE AMA HEADQUARTERS EX.CL/1369(XLI)

V. PROGRESS REPORTS ON PHASE I AND II OPERATIONALIZATION OF AFRICA CDC AND THE FINANCIAL SUSTAINABILITY OF THE AFRICA CDC INCLUDING ESTABLISHMENT OF THE AFRICA EPIDEMICS FUND (AfEF) EX.CL/1359(XLI)

VI. PROGRESS REPORT ON THE IMPLEMENTATION OF THE TRANSITION PLAN INCLUDING QUOTA SYSTEM, AUDIT SKILLS AND EMERGENCY RECRUTEMENT PLAN EX.CL/1365(XLI)

VII. REPORT ON THE IMPLEMENTATION OF ASSEMBLY DECISION ASSEMBLY/AU/DEC.823(XXXV) RELATING TO THE MEMBERSHIP OF THE AU PEACE SECURITY COUNCIL EX.CL/1362(XLI)

VIII. REPORT ON THE APPROPRIATE LEVEL OF FUNDS TO BE USED UNDER THE CRISIS RESERVE FACILITY (CRF) OF THE AU PEACE FUND EX.CL/1366(XLI)

IX. CONSIDERATION OF THE MID-TERM IMPLEMENTATION REPORT OF THE AFRICAN UNION THEME OF THE YEAR FOR 2022 ON NUTRITION EX.CL/1367(XLI)

X. REPORT ON THE IMPLEMENTATION OF THE EXECUTIVE COUNCIL DECISION EX.CL/DEC.1128(XXXIX) OF OCTOBER 2021 ON PAN AFRICAN PARLIAMENT BUREAU ELECTIONS EX.CL/1364(XLI)

XI. CONSIDERATION OF THE REPORTS OF COMMITTEES OF THE EXECUTIVE COUNCIL AND AD HOC COMMITTEES

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| (i) | Report of the Joint-Sitting of the Ministerial Committee on Scale of Assessment and Contributions and the Committee of F15 including the Outcome of the F15 Retreat and the Progress Report on Finalisation of the Consultations on a Mechanism for Contributions to the Peace Fund | EX.CL/1370(XLI) |
| (ii) | Report of the Committee of Fifteen Ministers of Finance (F15) | EX.CL/1379(XLI) |
| (iii) | Report of the Ministerial Committee on African Candidatures | EX.CL/1371(XLI) |
| (iv) | Report of the Ministerial Follow up Committee on the Implementation of Agenda 2063 | EX.CL/1372(XLI) |

XII. ELECTIONS AND NOMINATION

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| (i) | Election and appointment of two (2) Judges of the African Court on Human and Peoples' Rights | EX.CL/1373(XLI) |
| (ii) | Election and Appointment of one (1) Member of the African Commission on Human and Peoples' Rights | EX.CL/1374(XLI) |
| (iii) | Election and appointment of two (2) Members of the African Union Advisory Board Against Corruption | EX.CL/1375(XLI) |
| (iv) | Nomination and Appointment of the one (1) Representative of Southern Africa for the 5 th Panel of the Wise | EX.CL/1376(XLI) |
| (v) | Appointment of Members of the AU Board of External Auditors | EX.CL/1377(XLI) |

XIII. CONSIDERATION OF THE DRAFT WORKING DOCUMENTS AND DECLARATION OF THE 4TH MID-YEAR COORDINATION MEETING BETWEEN THE AFRICAN UNION, THE RECs AND RMs

- Report on the Status of the Regional Integration in Africa
- Report on the Division of Labour Between the AU, RECS/RMS and Member States
- Consideration of the Pre-Launch of the I-RECKE Platform
- Consideration of the Success Story of INTER-REC Cooperation: Tripartite FTA Between COMESA, EAC SADC and the EAC
- Consideration of a High-Level Reflection and Policy Orientation on evaluation of the First Ten Year Implementation Plan and elaboration of the Second Ten Year Implementation Plan of AU Agenda 2063
- Consideration of the draft agenda agenda of the 4th Mid-Year Coordination Meeting between the AU, the RECs and RMs
- Consideration of the draft Declaration of the 4th Mid-Year Coordination Meeting between the AU, the RECs and RMs

**XIV. ADOPTION OF THE DECISIONS OF THE 41ST ORDINARY SESSION OF
THE EXECUTIVE COUNCIL**

XV. ANY OTHER BUSINESS

XVI. CLOSING CEREMONY