

AFRICAN UNION

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ASSEMBLY OF THE AFRICAN UNION
Thirty-Seventh Ordinary Sessions
17 - 18 February 2024
Addis Ababa (ETHIOPIA)

Assembly/AU/Draft/1(XXXVII)

DRAFT AGENDA
AS AT 27 JANUARY 2024

DRAFT AGENDA

A. CLOSED-CLOSED SESSION

B. OPEN SESSION

OPENING CEREMONY

- a) AU ANTHEM
- b) STATEMENTS (Details of speakers will be indicated in the work program)
- c) ANNOUNCEMENT OF THE BUREAU OF THE AFRICAN UNION ASSEMBLY FOR THE YEAR 2024
- d) LAUNCH OF THE AFRICAN UNION THEME OF THE YEAR 2024
- e) GROUP PHOTO
- f) UNVEILING OF THE STATUTE OF THE LATE JULIUS NYERERE IN THE AUC COMPOUND

C. CLOSED SESSION

I. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

- a) ADOPTION OF THE AGENDA
- b) ORGANIZATION OF WORK

II. STRATEGIC REPORTS

- a) FINAL REPORT ON THE INSTITUTIONAL REFORM OF THE AFRICAN UNION BY H.E. PAUL KAGAMÉ, PRESIDENT OF THE REPUBLIC OF RWANDA
 - b) REPORT ON THE EVALUATION OF THE FIRST TEN YEAR PLAN FOR THE IMPLEMENTATION OF AGENDA 2063, ADOPTION AND LAUNCH OF THE SECOND TEN YEAR PLAN FOR THE IMPLEMENTATION OF AGENDA 2063 BY H.E. ALASASANE OUATTARA, PRESIDENT OF THE REPUBLIC OF CÔTE D'IVOIRE
 - c) PEACE AND SECURITY
 - 1) REPORT ON THE ACTIVITIES OF THE PEACE AND SECURITY) COUNCIL (PSC) AND THE STATE OF PEACE AND SECURITY IN AFRICA
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- 2) REPORT ON THE OUTCOME OF THE STC ON DEFENSE, SECURITY AND SAFETY IN WITH EXCL DEC ¹1220
 - 3) DEBRIEF ON THE AD-HOC COMMITTEE OF THE ASSEMBLY ON THE OUTCOME OF THE SECOND REGIONAL CONSULTATIONS OF THE REVIEW OF THE PROTOCOL RELATING TO THE ESTABLISHMENT OF PSC COUNCIL IN LINE WITH AU ASSEMBLY ²DECISION 844(XXXVI)
 - 4) REPORT OF THE AU HIGH LEVEL COMMITTEE IN LIBYA
- d) REPORT OF THE COMPREHENSIVE AFRICAN AGRICULTURE DEVELOPMENT PROGRAM (CAADP) 4TH BIENNIAL REVIEW REPORT
 - e) REPORT ON THE MODALITIES OF PARTICIPATION AND PRIORITIES OF THE AFRICAN UNION IN THE GROUP OF 20 (G20)

III. REPORTS OF THE COMMITTEES OF THE ASSEMBLY

- a) REPORTS OF THE FORUM OF HEADS OF STATE OF GOVERNMENT PARTICIPATING IN THE AFRICAN PEER REVIEW MECHANISM (APRM FORUM) BY H.E. JULIUS MAADA BIO, PRESIDENT OF THE REPUBLIC OF SIERRA LEONE AND CHAIR OF THE AFRICAN PEER REVIEW MECHANISM (APRM)
- b) REPORT OF THE AUDA-NEPAD HEADS OF STATE AND GOVERNMENT GUIDANCE COMMITTEE BY H.E. PRESIDENT ABDEL FATTAH AL SISSI PRESIDENT OF THE ARAB REPUBLIC OF EGYPT
- c) REPORT OF THE COMMITTEE OF TEN (C-10) HEADS OF STATE AND GOVERNMENT ON THE REFORM OF THE UNITED NATIONS PEACE AND SECURITY COUNCIL, BY H.E. JULIUS MADA BIO, PRESIDENT OF THE REPUBLIC OF SIERRA-LEONE
- d) REPORT OF THE AFRICA CDC COMMITTEE OF HEADS OF STATE AND GOVERNMENT

IV. REPORTS FROM LEADERS APPOINTED FOR SPECIFIC THEMATIC ISSUES

¹ PRC requested it be mentioned as a footnote here and recommend it to the EXCL while considering the Draft Agenda of the Assembly

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- a. ANNUAL REPORT OF THE CHAIR, INCLUDING REPORTS FROM DESIGNATED LEADERS
- b. REPORT OF THE DESIGNATED LEADER FOR THE THEME OF THE YEAR 2024 by H.E. ...
- c. REPORT ON AFRICA'S RESPONSE TO THE COVID 19 PANDEMIC IN AFRICA BY H.E. MATAMELA CYRIL RAMAPHOSA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA AND CHAMPION FOR THE RESPONSE TO COVID 19
- d. REPORT ON GENDER EQUALITY AND WOMEN'S EMPOWERMENT AND THE AU INITIATIVE ON POSITIVE MASCULINITY; BY H.E NANA ADDO DANKWA AKUFO-ADDO, PRESIDENT OF THE REPUBLIC OF GHANA AND H.E MATAMELA CYRIL RAMAPHOSA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

V. REPORT OF THE HEADS OF STATE AND GOVERNMENT COMMITTEE ON CLIMATE CHANGE (CAHOSCC) BY H.E. WILLIAM RUTO, PRESIDENT OF THE REPUBLIC OF KENYA

VI. REPORT ON THE THEME OF THE YEAR 2023

VII. COMMISSION REPORT ON THE SITUATION IN PALESTINE

VIII. CONSIDERATION OF DRAFT LEGAL INSTRUMENTS

- a) Draft Protocol to the African Charter on Human and Peoples' Rights on Specific Aspects of the Right to Nationality and the Eradication of Statelessness in Africa
- b) Proposed amendment to Article 22, paragraph 4, of the African Union Convention on Preventing and Combating Corruption
- c) Revised Statute of the AU Administrative Tribunal

IX. ELECTIONS AND APPOINTMENT

- a) Appointment of Ten (10) Members of the PSC
- b) Report on the Preparation of the 2025 Elections of the Members of the African Union Commission
- c) Appointment of the CEO of APRM
- d) Appointment of the Secretary General of the AfCFTA
- e) Appointment of Eminent Africans to oversee the Pre-selection of the Candidatures for Members of the Commission

X. ITEMS PROPOSED BY MEMBER STATES

- a) Nairobi Declaration on Climate Change and Call to Action. (*Item proposed by the Republic of Kenya*)
- b) Building a United Front to Promote the Cause of Justice and Payment of Reparations to Africans (*Item proposed by the Republic of Ghana*)
- c) Dar es Salaam Declaration on the 2023 Summit of African Heads of State on Human Capital (*Item proposed by the United Republic of Tanzania*)
- d) Report on the Third (3rd) Edition of the Pan-African Forum for the Culture of Peace and Non-Violence – “Luanda Biennale” (*Item proposed by the Republic of Angola*)

XI. DATE AND VENUE OF THE THIRTY-EIGHTH (38TH) ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XII. DATE AND VENUE OF THE SIXTH (6TH) COORDINATION MEETING

XIII. APPROVAL OF DECLARATION 2023 OF THE FIFTH COORDINATION MEETING HELD IN NAIROBI (KENYA) IN JULY 2023

XIV. ADOPTION OF THE DECISIONS AND DECLARATIONS OF THE THIRTY-SEVENTH (37TH) ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XV. ANY OTHER BUSINESS

XVI. CLOSING CEREMONY