

AFRICAN UNION

الاتحاد الأفريقي

UMOJA WA AFRIKA



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EXECUTIVE COUNCIL

Forty-Fourth Ordinary Session

14 - 15 February 2024

Addis Ababa (Ethiopia)

EX.CL/Draft /1(XLIV)

DRAFT AGENDA

AS AT 22ND JANUARY 2024

DRAFT AGENDA

OPEN SESSION

- I. OPENING CEREMONY
 - a) Statements (list of speakers shall be indicated in the Work Program)
 - b) Group photo

CLOSED SESSION

- II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK
 - a) Adoption of the Agenda
 - b) Organization of work
- III. CONSIDERATION OF THE REPORT OF THE 47TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) **PRC/Rpt(XLVII)**
- IV. CONSIDERATION OF THE ANNUAL REPORT ON THE ACTIVITIES OF THE UNION, ITS ORGANS AND CHAMPIONS **EX.CL/1505(XLIV)**
- V. CONSIDERATION OF THE ACTIVITY REPORT OF THE THEME OF THE YEAR 2023: "Accelerating the AfCFTA, implementation" **EX.CL/1488(XLIV)**
- VI. CONSIDERATION OF THE CONCEPT NOTE AND ROADMAP OF THE THEME OF THE YEAR 2024: "*Educate an African fit for the 21st century: Building resilient education systems for increased access to inclusive, lifelong, quality and relevant learning in Africa*" **EX.CL/1476(XLIV)**
- VII. CONSIDERATION OF THE REPORT ON THE MODALITIES OF PARTICIPATION AND PRIORITIES OF THE AFRICAN UNION IN THE GROUP OF 20 (G20) **EX.CL/1468(XLIV)**
- VIII. REPORT ON THE PREPARATION FOR THE ELECTION OF THE SENIOR LEADERSHIP OF THE AFRICAN UNION COMMISSION IN FEBRUARY 2025 **EX.CL/1482(XLIV)**
- IX. REPORT ON THE CONSTITUTION OF THE PANEL OF EMINENT AFRICANS TO OVERSEE THE PRE-SELECTION OF CANDIDATURES FOR MEMBERS OF THE COMMISSION **EX.CL/1483(XLIV)**
- X. CONSIDERATION OF THE DRAFT STRATEGY AND DRAFT POLICY FRAMEWORK FOR AU PARTNERSHIPS **EX.CL/1506(XLIV)**

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| XI. | CONSIDERATION OF THE REPORT BY THE CHAIRPERSON OF THE COMMISSION ON THE OPERATIONALIZATION OF THE AFRICAN UNION PEACE FUND | EX.CL/1487(XLIV) |
| XII. | CONSIDERATION OF THE REPORT OF THE AfCFTA COUNCIL OF MINISTERS. | EX.CL/1507(XLIV) |
| XIII. | REPORT ON THE AU INSTITUTIONAL REFORM | EX.CL/1467(XLIV) |
| XIV. | REPORT ON THE SITUATION OF THE PAN-AFRICAN PARLIAMENT | EX.CL/1489(XLIV) |
| XV. | 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 | EX.CL/1508(XLIV) |
| | b) Proposed amendment to Article 22, paragraph 4, of the African Union Convention on Preventing and Combating Corruption | EX.CL/1509(XLIV) |
| | c) Revised Statute of the AU Administrative Tribunal | EX.CL/1510(XLIV) |
| XVI. | ELECTIONS | |
| | a) Election of ten (10) members of the Peace and Security Council of the African Union | EX.CL/1511(XLIV) |
| | b) Election and appointment of ten (10) members of the African Space Council, its Chair and Vice-Chair | EX.CL/1512(XLIV) |
| | c) Election and appointment of one (1) member of the African Union Committee on the Rights and Welfare of the Child (ACERWC) | EX.CL/1513(XLIV) |
| | d) Election and appointment of one (1) member of the African Union Commission on International Law (AUCIL) | EX.CL/1514(XLIV) |
| XVII. | CONSIDERATION OF REPORTS OF THE COMMITTEES OF THE EXECUTIVE COUNCIL | |
| | a) Report of the Joint Session of the Ministerial Committee on Scale of Assessment and the F15 Committee | EX.CL/1515(XLIV) |

- b) Report of the Ministerial Committee on African Candidatures within the International System **EX.CL/1516(XLIV)**
- c) Report of the Ministerial Follow-up Committee on the implementation of Agenda 2063 **EX.CL/1517(XLIV)**
- Final Report of the First Ten-Year Implementation Plan (FTYIP) of Agenda 2063
 - Report of the Second Ten-Year Implementation Plan (STYIP) of Agenda 2063

XVIII. CONSIDERATION OF THE DRAFT AGENDA AND DRAFT DECISIONS OF THE 37th ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XIX. ADOPTION OF THE DECISIONS OF THE 44th ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XX. ANY OTHER BUSINESS
Information on the All-African Games, Accra, Ghana

XXI. CLOSING CEREMONY