

**AFRICAN UNION**

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**UMOJA WA AFRIKA**



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**PERMANENT REPRESENTATIVES COMMITTEE (PRC)**

**Forty-Seventh Ordinary Session**

**15 – 26 January 2024**

**Addis Ababa (Ethiopia)**

**PRC/ 1(XLVII)**

**AGENDA**

## AGENDA

### I. OPENING CEREMONY

- a) Statements
  - Chairperson of the AU Commission
  - PRC Chair
- b) Group Photograph

### II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

- a) Adoption of the Agenda
- b) Organization of Work

### III. REPORTS ON THE ACTIVITIES OF THE SUB-COMMITTEES OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

- a) Report of the Subcommittee on Structural Reform **EX.CL/1455(XLIV)**
- b) Report of the Joint Session of the Sub-Committee on General Supervision and Coordination of Budgetary, Financial and Administrative Matters and the Technical Experts of the Committee of Fifteen Finance Ministers (F15) **EX.CL/1456(XLIV)**
- c) Report of the Sub-Committee on Audit Matters **EX.CL/1457(XLIV)**
- d) Report of the Joint Session of the Sub-Committee on Audit Matters, the Sub-Committee on General Supervision and Coordination of Budgetary, Financial and Administrative Matters (GSCBFAM) and the Experts of the Committee of Fifteen Ministers of Finance (F15 Experts) **EX.CL/1458(XLIV)**
- e) Report of the Joint Session of the Sub-Committee on Structural Reform, the Sub-Committee on General Supervision and Coordination of Budgetary, Financial and Administrative Matters (GSCBFAM) and the Experts of the Committee of Fifteen Finance Ministers (F15 Experts) **EX.CL/1459(XLIV)**
- f) Report of the Sub-Committee on Multilateral Cooperation **EX.CL/1460(XLIV)**
- g) Report of the Sub-Committee on Refugees, Returnees and Displaced Persons **EX.CL/1461(XLIV)**

- h) Report of the Sub-Committee on Headquarters and Host Agreement **EX.CL/1462(XLIV)**
- i) Report of the Sub-Committee on Human Rights and Governance **EX.CL/1463(XLIV)**
- j) Report of the Sub-Committee on NEPAD **EX.CL/1464(XLIV)**
- k) Report of the Subcommittee on Economic and Trade Matters **EX.CL/1465(XLIV)**
- l) Report of the Sub-Committee on Programs and Conferences **EX.CL/1466(XLIV)**

#### **IV. PRC AD-HOC WORKING GROUP REPORTS**

- a) Report of the Working Group on the Institutional Reform of the AU **EX.CL/1467(XLIV)**
- b) Report of the Working Group on the Modalities of Participation and Priorities of the African Union in the Group of 20 (G20) **EX.CL/1468(XLIV)**

#### **V. REPORTS OF THE SPECIALIZED TECHNICAL COMMITTEES (STCs)**

- a) Consideration of the Report of the 4th Specialized Technical Committee on Education, Science and Technology (STC-EST4) **EX.CL/1469(XLIV)**
- b) Consideration of the Report of the 4th Extraordinary Session of the Specialized Technical Committee on Agriculture, Rural Development, Water and the Environment **EX.CL/1470(XLIV)**
- c) Consideration of the Report of the 5th Ordinary Session of the Specialized Technical Committee on Agriculture, Rural Development, Water and the Environment **EX.CL/1471(XLIV)**
- d) Consideration of the Report of the Fourth (4th) Ordinary Session of the Specialized Technical Committee on Transport, Transcontinental and Interregional Infrastructure and Energy (STC-TTIIE) **EX.CL/1472(XLIV)**
- e) Consideration of the Report of the Fifth (5th) Ordinary Session of the Specialized Technical Committee on Communication and ICT (CCITC-5) **EX.CL/1473(XLIV)**

- f) Consideration of the Report of the Eighth (8th) Ordinary Session of the STC on Gender Equality and Women Empowerment **EX.CL/1474(XLIV)**
- g) Consideration of the Report on the 8th Extraordinary Session and 9th Ordinary Session of the STC on Justice and Legal Matters **EX.CL/1475(XLIV)**

## VI. REPORTS OF THE COMMISSION, OTHER AU ORGANS AND SPECIALIZED AGENCIES

### 1) COMMISSION REPORTS

- a) Consideration of the Concept Note and Roadmap of the Theme of the Year 2024: "***Educating an Africa 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)**
- b) Consideration of the Progress Report on the Agenda 2063 Special Project: Evaluation of the First Ten-Year Implementation Plan and Elaboration of the Second Ten-Year Implementation Plan **EX.CL/1477(XLIV)**
- c) Status of Implementation of Policy Organs Decisions **EX.CL/1478(XLIV)**
- d) Report of the Comprehensive African Agriculture Development Program (CAADP) 4th Biannual Review Report **EX.CL/1479(XLIV)**
- e) Draft Terms of Reference for the African Union Ministerial Committee on Counter-Terrorism (AUMCCT) **EX.CL/1480(XLIV)**
- f) Consideration of the Revised AU Policy on Post-Conflict Reconstruction and Development (PCRD) **EX.CL/1481(XLIV)**
- g) Report on the preparation for the election of the Senior Leadership of the African Union Commission in February 2025 **EX.CL/1482(XLIV)**
- h) Report on the Constitution of the Panel of the Eminent Africans to oversee the pre-selection of Candidatures for Members of the Commission **EX.CL/1483(XLIV)**
- i) Report of the Commission on the Humanitarian Situation in Africa **EX.CL/1484(XLIV)**

- j) Report on the Continental Ten-Year Review of the Addis Ababa Declaration on Population and Development in Africa Post-2014 (AADPD) **EX.CL/1485(XLIV)**
- k) Progress Reports on the Establishment and Operationalization of the African Medicines Agency (AMA), on the Nutrition and on the African Leaders' Meeting (ALM) on Investment in the Health Sector, 2023 and Report of the African AIDS Watch (AWA) **EX.CL/1486(XLIV)**
- l) Briefing of the activities of the Commission on Migration
- m) Report of the Chairperson of the Commission on the Operationalization of the African Union Peace Fund **EX.CL/1487(XLIV)**
- n) Report on the Activities of the 2023 Theme: "Accelerating the Implementation of the AfCFTA" **EX.CL/1488(XLIV)**
- o) Report on the Situation of the Pan-African Parliament **EX.CL/1489(XLIV)**
- p) Briefing on the African International Trade Fair held in Cairo, Egypt
- q) Progress Report on the Hosting of the the African Union Commission on International Law (AUCIL) **EX.CL/1490(XLIV)**

## **2) REPORTS OF OTHER AU ORGANS**

- a) Activity Report of the African Commission on Human and Peoples' Rights (ACHPR) **EX.CL/1491(XLIV)**
- b) Activity Report of the African Court on Human and Peoples' Rights (AfCHPR) **EX.CL/1492(XLIV)**
- c) Activity Report of the Economic, Social and Cultural Council (ECOSOCC), Report on the Harmonized Mechanism for Granting Advisory and Observer Status to Civil Society Organizations (CSOs) in Africa, and ECOSOCC's Framework for the Diaspora **EX.CL/1493(XLIV)**
- d) Activity Report of the African Union Advisory Board Against Corruption (AUABC) **EX.CL/1494(XLIV)**

- e) Progress Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) EX.CL/1495(XLIV)

**3) REPORTS OF AU'S SPECIALIZED AGENCIES**

- a) Activity Report of the African Risk Capacity (ARC) EX.CL/1496(XLIV)
- b) Activity Report of the African Capacity Building Foundation (ACBF) EX.CL/1497(XLIV)
- c) Interim Report on the operationalization of Africa CDC EX.CL/1498(XLIV)

**VII. CONSIDERATION OF THE INTERIM REPORT ON GENDER EQUALITY AND WOMEN'S EMPOWERMENT AND THE AU INITIATIVE ON POSITIVE MASCULINITY** EX.CL/1499(XLIV)

**VIII. ITEMS PROPOSED BY MEMBER STATES**

- a) Accelerating the Operationalization of the African Investment Bank to Ensure Sustainable Financing for Educational Development in Africa *(item proposed by the State of Libya)* EX.CL/1500(XLIV)
- b) Building a United Front to Promote the Cause of Justice and Payment of Reparations to Africans *[(Item proposed jointly by the Republic of Ghana and the AU Commission (CIDO)]* EX.CL/1501(XLIV)
- c) *3rd Edition of the Pan-African Forum for the Culture of Peace and Non-Violence - "Luanda Biennale" (Item proposed by the Republic of Angola)* EX.CL/1502(XLIV)
- d) African Union Engagement with Regional and Multilateral Fora: Collaborative Synergy between African Union and BRICS *(Item proposed by the Arab Republic of Egypt)* EX.CL/1503(XLIV)
- e) Consideration of the Dar-es-Salaam Declaration on the 2023 Summit of African Heads of State on Human Capital *(Item proposed by the United Republic of Tanzania)* EX.CL/1504(XLIV)

**IX. ADOPTION OF THE REPORT OF THE 47TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES COMMITTEE (PRC)**

**X. CONSIDERATION OF DRAFT DECISIONS OF THE 44th ORDINARY SESSION OF THE EXECUTIVE COUNCIL (PRC)**

**XI. ANY OTHER BUSINESS**

Report on the Forthcoming African Summit on Combating Terrorism to be held in April 2024 in Abuja (Nigeria) *(Item proposed by the Federal Republic of Nigeria)*

**XII. CLOSING**