

AFRICAN UNION

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PERMANENT REPRESENTATIVES' COMMITTEE

Thirty-Third Ordinary Session

22-24 January 2017

Addis Ababa, ETHIOPIA

PRC/1(XXXIII)Rev.3

ANNOTATED AGENDA

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I. OPENING*

- a) Remarks by the Chairperson of the Commission
- b) Opening Statement by the Chairperson of the Permanent Representatives' Committee (PRC)

II. ADOPTION OF AGENDA AND ORGANISATION OF WORK

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

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

Consideration of the Reports of the PRC Sub-Committees:

- (i) Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters EX.CL/992(XXX)i
- (ii) Sub-Committee on Audit Matters EX.CL/992(XXX)iii
- (iii) Sub-Committee on Multilateral Cooperation
 - Report of the Sub-Committee on Multilateral Cooperation (SCMC) on the Evaluation of the Strategic Partnerships EX.CL/992(XXX)v
 - Report on the Activities of the SCMC EX.CL/992(XXX)iv

IV. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

a) THE COMMISSION

- i) Annual Report of the Chairperson of the African Union Commission for the period January to December 2016 EX.CL/994(XXX)
- ii) Report of the Commission on Palestine and the Middle East EX.CL/993(XXX)
- iii) Report of the Commission on the Assessment Missions to the Countries that have Offered to Host the Secretariat of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) EX.CL/997(XXX)

* Group Photo Members of the PRC and Members of the Commission

In line with the implementation of Decision EX.CL/Dec.712(XXI), the Commission conducted assessment missions to the three (3) countries that have offered to host the Secretariat of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) namely Burkina Faso, the Kingdom of Lesotho and the Republic of The Sudan. Accordingly the missions were undertaken between 22 October 2015 and 25 February 2016. The Report was presented to the Executive Council in Kigali, Rwanda in July 2016, and the Executive Council requested the Commission to rank and submit its report to the January 2017 Summit.

b) THE SPECIALIZED TECHNICAL COMMITTEES (STCs)

- (i) **Report of the Ninth Joint Annual Meetings of the AU STC on Finance, Monetary Affairs, Economic Planning and Integration and the United Nations Economic Commission for Africa Conference of Ministers of Finance, Planning and Economic Development, Addis Ababa, Ethiopia, 4-5 April 2016** **EX.CL/995(XXX)**

The Meetings were held under the theme: *Towards an integrated and coherent approach to the implementation, monitoring and evaluation of Agenda 2063 and the Sustainable Development Goals*. The theme was discussed under a broad Ministerial Policy dialogue and three high level roundtable discussions on Harmonization, synergies and sensitization: the need for a coherent development approach; Integration of the results framework, monitoring and evaluation; and Financing. The Report is being submitted for Decisions on the key resolutions made by Ministers as per the Annexes to the Report.

- (ii) **Report of the STC on Justice and Legal Affairs** **EX.CL/1013(XXX)**

The Report relates to the adoption of a number of legal instruments that have financial, legal and structural implications that will require Decision from the Policy Organs.

c) THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR) **EX.CL/998(XXX)**

Report on the Activities of the African Commission on Human and Peoples' Rights (ACHPR)

d) THE AFRICAN COURT ON HUMAN AND PEOPLES' RIGHTS

- 1) Report on the Activities of the African Court on Human and Peoples' Rights (AfCHPR)
- 2) Consideration of the Study on the Establishment of a Trust or Endowment Fund for the Court

EX.CL/999(XXX)

e) THE PAN-AFRICAN PARLIAMENT

Report on the Selection of the Clerk of the Pan-African Parliament

EX.CL/996(XXX)

f) THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION (AUABC)

Report on the Activities of the African Union Advisory Board on Corruption (AUABC)

EX.CL/1000(XXX)

V. CONSIDERATION OF THE REPORT ON THE ACTIVITIES OF THE AFRICAN RISK CAPACITY AGENCY

Subsequent to the Executive Council decision EX.CL/Dec.934 (XXIX) adopted in July 2016 requesting the African Risk Capacity (ARC) to present a comprehensive report accompanied by a draft decision for consideration at its January 2017 Session, this report presents the progress and accomplishments of the African Risk Capacity Specialized Agency of the African Union (ARC Agency) for the period January 2015 – November 2016. Included are draft decisions for Executive Council consideration

EX.CL/1001(XXX)

VI. ITEMS PROPOSED BY MEMBER STATES

- a) Universal Access to Immunisation as a Cornerstone for Health and Development in Africa (*Item proposed by the Federal Democratic Republic of Ethiopia*)
- b) Promotion and Protection of African Investments to Sustain Investment in Youth (*Item proposed by the State of Libya*)

EX.CL/1002(XXX)
Add.1

EX.CL/1002(XXX)
Add.2

VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 30TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND THE DRAFT AGENDA OF THE 28TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

VIII. ADOPTION OF THE REPORT OF THE 33RD ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) AND DRAFT DECISIONS OF THE 30TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND 28TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

IX. ANY OTHER BUSINESS

X. CLOSING