



## **POLICY CABINET MEETING**

**Thursday, April 29, 2004 at 4:00pm - Room 3**

### **DRAFT AGENDA**

1. Celebration of Day of Africa which will be held in Rome on 26 May 2004
2. Brief of recruitment exercise
3. The following documents are submitted for adoption:
  - Guidelines for the preparation of the Report of the Commission to the Executive Council;
  - Framework for the preparation of the Reports of the PRC & Executive Council and Working Documents;
  - Manual on the organization, convening and management of meetings of the AU organs;
  - Proposals for the establishment of various committees and working groups.
4. Projet de mise en place d'une radio et d'un réseau d'information pour l'Afrique (World Space Corporation)
5. Launching of the Peace and Security Council
6. Any Other Business.