

AFRICAN UNION

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UNION AFRICAINE

UNIÃO AFRICANA

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**PERMANENT REPRESENTATIVES COMMITTEE**

**Ninth Ordinary Session**

**EXECUTIVE COUNCIL**

**Sixth Ordinary Session**

**24 – 25 January 2005**

**Abuja, NIGERIA**

**EX.CL/1(VI)**  
**PRC/1(IX)Rev.3**

**AGENDA**

## AGENDA

- I.** a) Opening Ceremony  
b) Organization of Work  
c) Adoption of the Agenda
- II.**
1. Briefing by the Chairperson of the African Group in New York on the Reform of the United Nations based on the Report of the High Level Panel on Threats, Challenges and Change
  2. Briefing on the Review of the Status of Implementation of the Millennium Development Goals (MDGs)
  3. Consideration of the Draft Protocol on the Merger of the African Court on Human and Peoples' Rights and the Court of Justice of the African Union **(Legal)** EX.CL/162(VI)
  4. Consideration of an Interim Situational Report on **(Social)**: EX.CL/149(VI)
    - a) HIV/AIDS, Tuberculosis, Malaria and other Related Infectious Diseases
    - b) Polio Eradication
  5. Follow-up of Maputo, Sirte and Ouagadougou Declarations on Food Security **(Rural Economy and Agriculture)**:
    - a) Consideration of the Report on the Status of Food Security Situation in Africa EX.CL/155(VI)
    - b) Consideration of the Follow-up/Progress Report on Maputo, Sirte and Ouagadougou Declarations EX.CL/156(VI)
    - c) Consideration of the Report on AU-PATTEC EX.CL/157(VI)
  6. Consideration of the Report on the Criteria for Granting Observer Status and a system of Accreditation within the AU **(Legal)** EX.CL/161(VI)
  7. Consideration of the Progress Report on the Establishment of Regional Offices in the Five Geographical Regions **(Economic)** EX.CL/154(VI)

8. Consideration of the Recommendations of the Ministerial Conference on Drug Control **(Social)** EX.CL/150(VI)
9. Consideration of the Progress Report on on-going WTO Negotiations **(Economic)** EX.CL/151(VI)
10. Consideration of the Progress Report on Negotiations of the Economic Partnership Agreements (EPAs) **(Economic)** EX.CL/152(VI)
11. Consideration of the Report on the Definition of the African Diaspora **(Legal)** EX.CL/164(VI)
12. Consideration of the Draft Protocol on Relations between the AU and the Regional Economic Communities (RECs) **(Legal)** EX.CL/158(VI)
13. Consideration of the Report of the Chairperson on the Criteria for hosting AU Organs **(Legal)** EX.CL/163(VI)
14. Consideration of the Report on the Outcome of the AU High-Level and Inter-governmental Meeting on Terrorism and the Launching of the African Center on Research and Study on Terrorism **(Peace and Security)** EX.CL/146(VI)
15. Consideration of the 'Outcome and Way Forward Document': Africa's Common Position for the Decade Review of the Implementation of the Dakar and Beijing Platforms for Action (Beijing+10) **(Social)** EX.CL/147(VI)
16. Consideration of the Report on the Institutionalization of the Private Sector Forum in Africa **(Economic)** EX.CL/153(VI)
17. Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa **(Political)** EX.CL/148(VI)
18. Consideration of the Report of the Chairperson on the Status of OAU/AU Treaties **(Legal)** EX.CL/159(VI)
19. Consideration of the Proposed amendments to the Rules of Procedure of the PRC, the Executive Council and the Assembly and the Statutes of the Commission **(Legal)** EX.CL/160(VI)

**III. ITEMS PROPOSED BY MEMBER STATES**

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|--|------------------------|
| 1. Report on the Asian-African Summit in Bandung, April 2005 ( <i>Item proposed by the Republic of South Africa</i> )  | EX.CL/165(VI)<br>Add.1 |
| 2. Egypt's Hosting the Fourth Ministerial Conference of the China-Africa Cooperation Forum in 2009 ( <i>Item proposed by the Arab Republic of Egypt</i> )    | EX.CL/165(VI)<br>Add.2 |
| 3. Development of an African Policy on the Supply of Items to Peace Keeping Operations in Africa ( <i>Item proposed by the Federal Republic of Nigeria</i> ) | EX.CL/165(VI)<br>Add.3 |

**IV. CONSIDERATION OF THE DRAFT AGENDA OF THE 6<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**V. ANY OTHER BUSINESS**

**VI. ADOPTION OF THE PRC REPORT**