

AFRICAN UNION  
الاتحاد الأفريقي



UNION AFRIC  
UNIÃO AFRIC

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**EXECUTIVE COUNCIL  
Eighth Ordinary Session  
20-21 January 2006  
Khartoum, SUDAN**

**EX.CL**

**DRAFT AGENDA**

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Updated on 05/01/2006

- I. a) Opening Ceremony
- b) Election of the Bureau
- c) Adoption of the Agenda
- d) Organization of Work

**II. PART A: PROPOSED ITEMS FOR ADOPTION WITH 0 DISCUSSIONS (in conformity with the provisions of Rule 9(3) of Procedure of the Executive Council)**

1. Consideration of the Reports on Ministerial Conferences:

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|-------------|--|--|---|
| Deleted: 20 |  | • Report of the 5 <sup>th</sup> AU Pan-African Conference of Ministers of Public Service (December 2005)                           | ▼ |
| Deleted: 1  |  | • Report of the 1 <sup>st</sup> Session of the AU Conference of Ministers of Culture   | ▼ |
| Deleted: 2  |  | • Report of the 1 <sup>st</sup> Extraordinary Session of the Conference of African Ministers of Education                          | ▼ |
| Deleted: 3  |  | • Report of the 2 <sup>nd</sup> Ordinary Session of the AU Conference of Ministers of Health                                       | ▼ |
| Deleted: 4  |  | • Report of the AU Ministerial Conference on Commodities   | ▼ |
| Deleted: 5  |  | • Report of the 6 <sup>th</sup> Ordinary Session of the Ministerial Conference on WTO (in preparation for Hongkong, December 2005) | ▼ |
| Deleted: 6  |  | • Report of the AU Ministerial Conference on Disaster Risk Reduction   | ▼ |
| Deleted: 7  |  | • Report of the 7 <sup>th</sup> AU Conference of Ministers Responsible for Animal Resources  | ▼ |
| Deleted: 8  |  | • Report of the 1 <sup>st</sup> AU Conference of Ministers Responsible for Women's Affairs and Gender                              | ▼ |
| Deleted: 9  |  | • Report of the 1 <sup>st</sup> AU Conference of Ministers of Science and Technology   | ▼ |
| Deleted: 30 |  | • Report of the Permanent Ministerial Committee on Nominations and Candidatures to the International System                        | ▼ |

**PART B: ITEMS FOR DISCUSSION (in conformity with the prov  
9(3) of the Rules of Procedure of the Executive Council**

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1. Consideration of the Report of the AU Commission
  2. Consideration of the Report of the Permanent Representatives Committee
  3. Consideration and adoption of the Draft Common African Position on the UN Review Process on the Plan of Action on Small Arms and Lights Weapons
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4. Consideration of the Report on the Situation in the Middle East and Palestine
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4. Consideration of the Report of the African Committee on Human and Peoples' Rights (ACHPR)
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5. Consideration of the Report of the Chairperson of the Pan-African Parliament
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- Deleted: Consideration of the Report on Implementation of EX.CL/Dec.211 of Sirte July 2005 on Free Movement – including the Establishment of an African Diplomatic Passport
- Deleted: EX.CL/235(VIII)
- Deleted: 6
- Deleted: 7
6. Consideration of the Report on the Outcome of the World Summit on Information Society: Tunis, Phase II (WSIS II)
  7. Consideration of the Report of African Animal Resources Ministers on Avian Influenza
  8. Consideration of the Report of the Meeting of the Troika on the Follow-up of Africa-Europe Dialogue
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- Deleted: 8
- Deleted: (Legal)
- Deleted: 9
- Deleted: (Legal)
9. Election of Members of the African Court on Human and Peoples' Rights
  10. Election of a Member of the African Committee on the Rights and Welfare of the Child
- IV. ITEMS PROPOSED BY MEMBER STATES**
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1. Revision of symbols taken over from the OAU and creation of new symbols which distinguish the Union from the OAU : flag of the Union (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*)
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2. Holding of bilateral Summits between Africa and certain States and Establishment of a Mechanism to participate in these summits (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*)

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3. Non-submission of decisions taken by the African Union Summits to the usual ratification mechanisms within Member States of the Union *(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)*

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4. Non-assimilation of North Africa to the Middle East with regard to denomination, content and concept *(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)*

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5. Creation of a Pan-African Stock Exchange with Seat in Egypt or South Africa *(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)*

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6. The Establishment of a Fund within the African Union to alleviate the effects of the increase in oil price on the poor African countries *(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)*

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7. The Status of the United Nations Regional Centre for Peace and Disarmament in Africa *(Item proposed by the Republic of Togo)*

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8. Marking of Emancipation Day in Africa *(Item proposed by the Republic of Nigeria)*

9. Consideration of the Memorandum of the United Cities and Local Government of Africa (UCLGA) to the African Union (AU) *(Item proposed by the Republic of South Africa)*

10. The Establishment of an African Educational, Scientific and Cultural Organisation (AFESCO) *(Item proposed by the Republic of the Sudan)*

11. The International Year of African Football *(Item proposed by the Federal Democratic Republic of Ethiopia)*

12. Report on the 23<sup>rd</sup> Africa-France Summit of Heads of State and Government *(Item proposed by the Republic of Mali)*

13. Migration and Development *(Item proposed by the People's Democratic Republic of Algeria)*

14. The African Diaspora Process *(Item proposed by the Republic of South Africa)*

15. Ratification of the Treaty of Pelindaba - Treaty establishing Africa as Nuclear Weapon Free Zone *(Item proposed by the Republic of Nigeria)*

- V. ADOPTION OF THE DRAFT AGENDA OF THE 6<sup>th</sup> ORDINARY SESSION OF THE ASSEMBLY
- VI. ANY OTHER BUSINESS
- VII. ADOPTION OF THE DRAFT DECISIONS OF THE 8<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL
- VIII. CLOSING CEREMONY