

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

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**PERMANENT REPRESENTATIVES COMMITTEE**

**Eleventh Ordinary Session**

**EXECUTIVE COUNCIL**

**Eighth Ordinary Session**

**16 – 17 January 2006**

**Khartoum, SUDAN**

**EX.CL/1(VIII)  
PRC/1(XI)Rev.1**

**DRAFT AGENDA**

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Updated on 15/08/2006

- I. a) Adoption of the Agenda  
b) Organization of Work
- II. ADMINISTRATIVE AND FINANCIAL MATTERS**
1. Consideration of the Progress Report on the Maputo Decision on Recruitment EX.CL/207(VIII)
2. Consideration of the Progress Report on the Alternative Sources of Fundings of the African Union EX.CL/208(VIII)
- III. IMPLEMENTATION REPORT**
1. Consideration of the Progress Report on the Institutional Transformation Process EX.CL/206(VIII)
2. Consideration of the Report on Implementation of Previous Decisions of Executive Council and Summit EX.CL/209(VIII)
- IV. LEGAL AND INSTITUTIONAL MATTERS**
1. Consideration of the Status of OAU/AU Treaties EX.CL/210(VIII)
2. Consideration of the Report of the Meeting of Government Legal Experts on the Merger of the African Court on Human and Peoples' Rights and the Court of Justice of the African Union. EX.CL/211(VIII)
3. Consideration of the Report on the Application for Accreditation by Lions Club International EX.CL/212(VIII)
4. Consideration of the Amended Draft Rules of Procedure of the Ministerial Committee on Candidatures EX.CL/213(VIII)
- V. POLITICAL MATTERS**
1. Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa EX.CL/214(VIII)
2. Consideration of the Report of the Meeting of Experts from Member States on a Common African Position on the UN Review Process on the Plan of Action on Small Arms and Lights Weapons (SALW) EX.CL/215(VIII)

**VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS**

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| 1. Preparations for Africa's Contribution to the 2006 UN General Assembly Special Session (UNGASS) on AIDS       | EX.CL/216(VIII) |
| 2. Consideration of the Interim Report on the Establishment of AU Financial Institutions (for information)       | EX.CL/217(VIII) |
| 3. Consideration of the Interim Report on the Rationalisation of Regional Economic Communities (for information) | EX.CL/218(VIII) |
| 4. Consideration of the Report of the Experts Meeting on African Radio and Television Network                    | EX.CL/220(VIII) |
| 5. Consideration of the Report of the Youth Forum on Education and Culture                                       | EX.CL/221(VIII) |

**VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 8<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**PART A: PROPOSED ITEMS FOR ADOPTION WITH OR WITHOUT DISCUSSIONS (in conformity with the provisions of Rule 9(3) of the Rules of Procedure of the Executive Council)**

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| 1. Consideration of the Reports on Ministerial Conferences:   |                        |
| • Report of the 5 <sup>th</sup> AU Pan-African Conference of Ministers of Public Service (December 2005)    | <b>EX.CL/222(VIII)</b> |
| • Report of the 1 <sup>st</sup> Session of the AU Conference of Ministers of Culture                        | <b>EX.CL/223(VIII)</b> |
| • Report of the 1 <sup>st</sup> Extraordinary Session of the Conference of African Ministers of Education   | <b>EX.CL/224(VIII)</b> |
| • Report of the 2 <sup>nd</sup> Ordinary Session of the AU Conference of Ministers of Health                | <b>EX.CL/225(VIII)</b> |
| • Report of the AU Ministerial Conference on Commodities  | <b>EX.CL/226(VIII)</b> |
| • Report of the 6 <sup>th</sup> Ordinary Session of the Ministerial Conference on Trade Negotiations at WTO | <b>EX.CL/227(VIII)</b> |
| • Report of the AU Ministerial Conference on Disaster Risk Reduction  | <b>EX.CL/228(VIII)</b> |
| • Report of the 7 <sup>th</sup> AU Conference of Ministers Responsible for Animal Resources                 | <b>EX.CL/229(VIII)</b> |
| • Report of the 1 <sup>st</sup> AU Conference of Ministers Responsible for Women's Affairs and Gender       | <b>EX.CL/230(VIII)</b> |

- Report of the 1<sup>st</sup> AU Conference of Ministers of Science and Technology **EX.CL/231(VIII)**
- Report of the Permanent Ministerial Committee on Nominations and Candidatures to the International System **EX.CL/232(VIII)**

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

1. Consideration of the Report of the AU Commission **EX.CL/233(VIII)**
2. Consideration of the Report of the Permanent Representatives Committee **PRC/Rpt(XI)**
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 **EX.CL/234(VIII)**
4. Consideration of the Report on the Situation in the Middle East and Palestine **EX.CL/235(VIII)**
5. Consideration of the Report of the African Committee on Human and Peoples' Rights (ACHPR) **EX.CL/236(VIII)**
6. Consideration of the Report of the Chairperson of the Pan-African Parliament **EX.CL/237(VIII)**
7. Consideration of the Report on the Outcome of the World Summit on Information Society: Tunis, Phase II (WSIS II) **EX.CL/238(VIII)**
8. Consideration of the Report of African Animal Resources Ministers on Avian Influenza **EX.CL/239(VIII)**
9. Consideration of the Report of the Meeting of the Troïka on the Follow-up of Africa-Europe Dialogue **EX.CL/240(VIII)**
10. Election of Members of the African Court on Human and Peoples' Rights **EX.CL/241(VIII)**
11. Election of a Member of the African Committee on the Rights and Welfare of the Child **EX.CL/242(VIII)**

**VIII. ANY OTHER BUSINESS**

**IX. ADOPTION OF THE PRC REPORT**