

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

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SC8863

**ASSEMBLY OF THE UNION**  
**Twentieth Ordinary Session**  
**27 - 28 January 2012**  
**Addis Ababa, ETHIOPIA**

**Assembly/AU/1(XX)**

## **DRAFT AGENDA**

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*As proposed by the PRC at its meeting held on 21 November 2012 and adjusted under some items as proposed by concerned Member States and the Office of the Legal Counsel*

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**DRAFT AGENDA**

**I. OFFICIAL OPENING**

- a) AU Anthem (*performed by the AU Commission Choir*)
- b) Minute of Silence (in memory of late President John Atta Mills of Ghana and late Prime Minister Meles Zenawi of Ethiopia)
- c) Statements
- d) Election of the Bureau and Members of the Drafting Committee
- e) Honorary Awards Ceremony for the former Chairperson Dr. Jean Ping and former Commissioners of the Commission of the African Union
- f) Signing of AU Treaties<sup>1</sup>
- g) Group Photo
- h) Unveiling of the plaque to commemorate the opening of the new African Union Conference and Office Complex at the AU Headquarters in Addis Ababa

- II. a) Adoption of the Agenda  
b) Organization of Work

**III. PRESENTATION OF A CONCEPT NOTE ON THE YEAR/THEME OF “PAN-  
AFRICANISM AND AFRICAN RENAISSANCE” AND THE CELEBRATION OF THE  
50<sup>TH</sup> ANNIVERSARY OF THE OAU/AU BY THE CHAIRPERSON OF THE  
COMMISSION – Doc. Assembly/AU/2(XX)**

➤ Discussions

**IV. ADOPTION OF THE STATUTES OF THE PAN-AFRICAN UNIVERSITY (PAU) –  
Doc. Assembly/AU/3(XX)**

**V. APPOINTMENT OF TWO (2) MEMBERS OF THE COMMISSION**

- COMMISSIONER FOR HUMAN RESOURCES, SCIENCE AND TECHNOLOGY
- COMMISSIONER FOR ECONOMIC AFFAIRS

**VI. APPOINTMENT OF FIVE (5) MEMBERS OF THE PEACE AND SECURITY  
COUNCIL**

**VII. APPOINTMENT OF ONE (1) JUDGE OF THE AFRICAN COURT ON HUMAN AND  
PEOPLES’ RIGHTS (AfCHPR)**

**VIII. APPOINTMENT OF ELEVEN (11) MEMBERS OF THE ADVISORY BOARD ON  
CORRUPTION**

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<sup>1</sup> Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government

**IX. APPOINTMENT OF FIVE (5) MEMBERS OF THE AFRICAN UNION COMMISSION ON INTERNATIONAL LAW**

**X. REPORTS**

1. Consideration of the Recommendations of the Executive Council on the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **Assembly/AU/4(XX)**
2. Consideration of the Report of the Peace and Security Council on its activities and the State of Peace and Security in Africa, including the activities of the Panel of the Wise **Assembly/AU/5(XX)**
3. Consideration of the Report of the Chairperson of NEPAD Heads of State and Government Orientation Committee (HSGOC) **Assembly/AU/6(XX)**
4. Consideration of the Report of H.E. Mr. Ernest Bai Koroma, President of the Republic of Sierra Leone and Chairperson of the Committee of Ten on the UN Reforms **Assembly/AU/7(XX)**
5. Consideration of the Report of the Coordinator of the Committee of African Heads of State and Government on Climate Change (CAHOSCC) on the Climate Change Negotiations at the 18<sup>th</sup> Conference of Parties of the UN Framework Convention on Climate Change (UNFCCC) (COP 18) **Assembly/AU/8(XX)**
6. Consideration of Legal Instruments as recommended by the Executive Council and Ministers of Justice and Attorneys General **Assembly/AU/9(XX)**
  - a) Draft Protocol on Amendments to the Protocol on the Statutes of the African Court of Justice and Human Rights
  - b) Draft Protocol to the Constitutive Act of the African Union Relating to the Pan-African Parliament
7. Consideration of the Report of the High Level African Trade Committee (HATC) on *“Boosting Intra-African Trade and the Establishment of the Continental Free Trade Area”* **Assembly/AU/10(XX)**
8. Consideration of the Progress Report of the Commission on the Transformation of the African Union Commission into the **Assembly/AU/11(XX)**

African Union Authority (on the Implementation of Decision Assembly/AU/Dec.341(XVI))

9. Briefing by H.E. Ellen Johnson Sirleaf, President of the Republic of Liberia and Co-Chair of the United Nations High-Level Panel (HLP) on the Post 2015 Development Agenda on the ongoing consultative process regarding the work of the Panel
10. Briefing by H.E. Jacob Zuma, President of the Republic of South Africa, on the hosting by South Africa of the 5<sup>th</sup> BRICS Summit in March 2013

#### XI. ITEMS PROPOSED BY MEMBER STATES

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|---|-----------------------------|
| 1. Establishment of an International Constitutional Court<br><i>(Item proposed by the Republic of Tunisia)</i>  | Assembly/AU/12(XX)<br>Add.1 |
| 2. The Integration of the New Africa-Asia Strategic Partnership (NAASP) into African Union Structures and Processes<br><i>(Item proposed by the Republic of South Africa)</i>   | Assembly/AU/12(XX)<br>Add.2 |
| 3. The Representation of Local Communities in Organs of the African Union<br><i>(Item proposed by the Republic of Senegal)</i>  | Assembly/AU/12(XX)<br>Add.3 |
| 4. Reduction of maternal, neonatal and infant mortality and morbidity in Africa<br><i>(Item proposed by the Republic of Benin)</i>  | Assembly/AU/12(XX)<br>Add.4 |
| 5. Establishment of an African Union Institute for Statistics in Tunis, Republic of Tunisia<br><i>(Item proposed by the Republic of Tunisia)</i>  | Assembly/AU/12(XX)<br>Add.5 |
| 6. The promotion of key competences for the accelerated and sustainable development of Africa.<br><i>(Item proposed by Burkina Faso)</i>  | Assembly/AU/12(XX)<br>Add.6 |
| 7. 18 July – Nelson Mandela Day for Africa<br><i>(Item proposed by the Republic of South Africa)</i>  | Assembly/AU/12(XX)<br>Add.7 |
| 8. Proposal by the Government of the Federal Republic of Nigeria to host a Special Follow-up Summit on the Abuja 2001 African Union Summit on HIV/AIDS, Tuberculosis and other Related Infectious Diseases in the third quarter | Assembly/AU/12(XX)<br>Add.8 |
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(July/August) of 2013 (*Item proposed by the Federal Republic of Nigeria*)

9. South-South and Triangular Coalition for Africa post-2015 **Assembly/AU/12(XX)**  
(*Item proposed by the Republic of Guinea*) **Add.9**

- XII. **ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 22<sup>ND</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**
- XIII. **ADOPTION OF DECISIONS AND DECLARATIONS OF THE 20<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**
- XIV. **ANY OTHER BUSINESS**
- XV. **DATE AND VENUE OF THE 21<sup>ST</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**
- XVI. **CLOSING CEREMONY**