

AFRICAN UNION

الاتحاد الأفريقي



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SC14664

PERMANENT REPRESENTATIVES' COMMITTEE

Preparatory Meetings

June 2015

Pretoria, SOUTH AFRICA

PRC/1(XXX)

DRAFT AGENDA

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1. Opening
 - a) Opening remarks by the Chairperson of the Permanent Representatives' Committee (PRC)
 - b) Welcome remarks by the Chairperson of the Commission
 - c) Group Photo for Ambassadors, PRC Members together with Members of the Commission
2. Consideration of the activities of the PRC
 - a. Consideration of the Reports of the PRC Sub-Committees*
 - (i) Report of the Advisory Sub-Committee on Administrative, Budgetary and Financial Matters **EX.CL/895(XXVII)i**
 - (ii) Report of the Sub-Committee on Programmes and Conferences **EX.CL/895(XXVII)ii**
 - (iii) Report of the Sub-Committee on Structural Reforms **EX.CL/895(XXVII)iii**
 - (iv) Report of the Sub-Committee on Audit Matters **EX.CL/895(XXVII)iv**
 - (v) Report of the Sub-Committee on Multilateral Cooperation **EX.CL/895(XXVII)v**
 - (vi) Report of the Sub-Committee on Refugees, Returnees and Internally Displaced Persons in Africa **EX.CL/895(XXVII)vi**
 - (vii) Report of the Sub-Committee on Contributions **EX.CL/895(XXVII)vii**
 - (viii) Report of the Sub-Committee on Economic and Trade Matters **EX.CL/895(XXVII)viii**
 - (ix) Report of the Sub-Committee on NEPAD **EX.CL/895(XXVII)ix**
 - (x) Report of the Policy Sub-Committee of the Special Emergency Fund for Drought and Famine in Africa **EX.CL/895(XXVII)xi**

* In accordance with the programme of the PRC, the Sub-Committees are expected to have adopted their reports before the commencement of the preparatory meetings scheduled to be held from 26 May 2015. Sub-Committees who are unable to do so would submit their reports after the June 2015 Summit.

- b. Other Activities of the PRC
 - (i) Conclusions of the meeting of the PRC held on 2 April 2015 on the Brainstorming on the Draft Concept Note on the theme for 2015 *“Year of Women Empowerment and Development towards Africa’s Agenda 2063”* **EX.CL/896(XXVII)**
 - (ii) Consideration of the Draft Matrix of Modalities for Implementation of the Conclusions of the 4th Joint Retreat of the AUC and the PRC **EX.CL/897(XXVII)**
- 3. Consideration of the Reports, Draft Decisions and Declarations in preparation for the 27th Ordinary Session of the Executive Council, Johannesburg, South Africa, 10-12 June 2015
- 4. Adoption of the Report of the PRC
- 5. Any Other Business
- 6. Closing