

AFRICAN UNION
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SC22240

EXECUTIVE COUNCIL
Thirty-Third Ordinary Session
28 - 29 June 2018
Nouakchott, Mauritania

EX.CL/Draft/1(XXXIII)

DRAFT AGENDA

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OPEN SESSION

I. OPENING CEREMONY

- (i) Statements
- (ii) Group Photo

CLOSED SESSION

II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

- (i) Adoption of the Agenda
- (ii) Organization of Work

- III. CONSIDERATION OF THE REPORT OF THE 36TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) PRC/Rpt(XXXVI)
- IV. CONSIDERATION OF THE DRAFT 2019 AFRICAN UNION BUDGET EX.CL/1094(XXXIII)
- V. STATUS OF IMPLEMENTATION OF THE THEME OF THE YEAR *"WINNING THE FIGHT AGAINST CORRUPTION: A SUSTAINABLE PATH TO AFRICA'S TRANSFORMATION"* EX.CL/1095(XXXIII)
- VI. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL AND AD-HOC COMMITTEES
 - (i) Report of the Ministerial Committee on African Candidatures in the International System EX.CL/1096(XXXIII)
 - (ii) Report of the Ministerial Committee on Scale of Assessment and Contributions EX.CL/1097(XXXIII)
- VII. CONSIDERATION OF THE REPORT OF THE COMMISSION ON THE HUMANITARIAN SITUATION IN AFRICA EX.CL/1082(XXXIII)
- VIII. CONSIDERATION OF THE REPORT ON THE HOSTING OF THE AFRICAN MINERALS DEVELOPMENT CENTRE (AMDC) EX.CL/1098(XXXIII)
- IX. CONSIDERATION OF THE DRAFT LEGAL INSTRUMENTS EX.CL/1099(XXXIII)

X. ELECTIONS

¹ Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Ministers of Foreign Affairs.

- (i) Election of four (4) Judges of the African Court on Human and Peoples Rights EX.CL/1100(XXXIII)
- (ii) Election of five (5) Members of the African Union Commission on International Law EX.CL/1101(XXXIII)
- (iii) Election of four (4) Members of the African Committee of Experts on the Rights and Welfare of the Child EX.CL/1102(XXXIII)
- (iv) Election of the Vice-President of the Pan African University Council (PAU) EX.CL/1103(XXXIII)

XI. APPOINTMENT

- (i) Appointment of the AU Board of External Auditors

XII. ADOPTION OF THE DECISIONS OF THE 33RD ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

XIII. CONSIDERATION OF THE DRAFT AGENDA OF THE 31ST ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XIV. DATE AND VENUE OF THE 34TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

XV. ANY OTHER BUSINESS

XVI. CLOSING CEREMONY