

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: www.au.int

ASSEMBLY OF THE UNION
Thirty-Second Ordinary Session
10-11 February 2019
Addis Ababa, ETHIOPIA

Assembly/AU/Draft/1(XXXII)

As of 9 February 2019

DRAFT AGENDA

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1. CLOSED SESSION (1+4, HEADS OF AU ORGANS, CEOS OF RECS)

(i) ADOPTION OF THE AGENDA

(ii) ORGANIZATION OF WORK

(iii) REPORTS :

A. ON THE INSTITUTIONAL REFORM OF THE AU:

a) OVERVIEW BY H.E. PAUL KAGAME, PRESIDENT OF THE REPUBLIC OF RWANDA AND LEADER ON THE INSTITUTIONAL REFORM OF THE AU – *Doc. Assembly/AU/2(XXXII)*;

b) IMPLEMENTATION OF THE INSTITUTIONAL REFORM OF THE AU, BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE COMMISSION – *Doc. Assembly/AU/3(XXXII)*

B. ON THE AFRICAN CONTINENTAL FREE TRADE AREA (AFCFTA), BY H.E. MAHAMADOU ISSOUFOU, PRESIDENT OF THE REPUBLIC OF NIGER AND LEADER ON AFCFTA – *Doc. Assembly/AU/4(XXXII)*;

C. ON THE IMPLEMENTATION OF THE ASSEMBLY DECISION ON POST-COTONOU NEGOTIATIONS (EXT/ASSEMBLY/AU/DEC.4(XI), BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE COMMISSION – *Doc. Assembly/AU/5(XXXII)*

(iv) ELECTION OF THE BUREAU OF THE ASSEMBLY OF THE AFRICAN UNION FOR 2019 AND ELECTION OF THE CHAIRPERSON OF THE AFRICAN UNION FOR 2020

(v) GROUP PHOTO

(vi) INAUGURATION OF THE STATUE OF H.M EMPEROR HAILE SELASSIE

2. OPENING CEREMONY

(i) AU ANTHEM

(ii) STATEMENTS

¹ Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government or their duly authorized representatives.

- (iii) ANNOUCEMENT OF THE BUREAU OF THE ASSEMBLY OF THE AFRICAN UNION

I. **LAUNCH OF THE AFRICAN UNION THEME OF THE YEAR 2019: “THE YEAR OF REFUGEES, RETURNEES AND INTERNALLY DISPLACED PERSONS: TOWARDS DURABLE SOLUTIONS TO FORCED DISPLACEMENT IN AFRICA”**

CLOSED SESSION

II. **REPORTS ON PEACE AND SECURITY**

- (i) REPORT ON THE ACTIVITIES OF THE PEACE AND SECURITY COUNCIL (PSC) AND THE STATE OF PEACE AND SECURITY IN AFRICA - *Doc. Assembly/AU/6(XXXII)*
- (ii) REPORT OF THE PEACE AND SECURITY COUNCIL (PSC) ON THE IMPLEMENTATION OF THE AU MASTER ROADMAP OF PRACTICAL STEPS TO SILENCE THE GUNS IN AFRICA BY YEAR 2020 - *Doc. Assembly/AU/7(XXXII)*

III. **REPORTS OF HEADS OF STATE AND GOVERNMENT**

A. **REPORTS OF THE CHAIRPERSONS OF THE COMMITTEES OF THE ASSEMBLY**

- (i) H.E. IDRIS DEBY ITNO, PRESIDENT OF THE REPUBLIC OF CHAD AND CHAIRPERSON OF APRM:
 - a) REPORT ON THE STATE OF GOVERNANCE IN AFRICA - *Doc. Assembly/AU/8(XXXII)*;
 - b) REPORT OF THE APR FORUM
- (ii) H.E. MR. DENIS SASSOU NGUESSO, PRESIDENT OF THE REPUBLIC OF CONGO, LEADER OF THE AFRICAN UNION HIGH-LEVEL COMMITTEE ON LIBYA - *Doc. Assembly/AU/9(XXXII)*
- (iii) H.E. ALI BONGO ONDIMBA, PRESIDENT OF THE REPUBLIC OF GABON, COORDINATOR OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC) ON THE 24TH CONFERENCE OF THE PARTIES (COP 24) OF THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCCC) AND AFRICA'S PREPARATION FOR GLOBAL NEGOTIATIONS ON CLIMATE CHANGE IN 2019 - *Doc. Assembly/AU/10(XXXII)*;

- (iv) H.E. JULIUS MAADA BIO, PRESIDENT OF THE REPUBLIC OF SIERRA LEONE CHAIRPERSON OF THE COMMITTEE OF TEN HEADS OF STATE AND GOVERNMENT ON THE REFORM OF THE UNITED NATIONS SECURITY COUNCIL (C10) - *Doc. Assembly/AU/13(XXXII)*

B. REPORTS OF THE LEADERS ON SPECIFIC THEMATIC ISSUES

- (i) REPORT OF **H.M. KING MSWATI III** KING OF ESWATINI AND LEADER ON MALARIA ALLIANCE- *Doc. Assembly/AU/14(XXXII)*;
- (ii) REPORT OF **H.M. LETSIE III**, KING OF LESOTHO AND CHAMPION ON NUTRITION - *Doc. Assembly/AU/15(XXXII)*
- (iii) REPORT OF **H.M. MOHAMMED VI**, KING OF MOROCCO AND LEADER OF THE AFRICAN UNION ON MIGRATION ON THE FOLLOW-UP OF THE ESTABLISHMENT OF THE AFRICAN MIGRATIONS OBSERVATORY IN MOROCCO - *Doc. Assembly/AU/16(XXXII)*;
- (iv) REPORT OF **H.E. ABDELAZIZ BOUTEFLIKA**, PRESIDENT OF THE PEOPLE'S DEMOCRATIC REPUBLIC OF ALGERIA AND LEADER ON THE THORNY ISSUE OF COMBATTING TERRORISM AND VIOLENT EXTREMISM IN AFRICA - *Doc. Assembly/AU/17(XXXII)*;
- (v) REPORT OF **H.E. ALASSANE DRAMANE OUATTARA**, PRESIDENT OF THE REPUBLIC OF COTE D'IVOIRE AND LEADER OF THE AGENDA 2063 - *Doc. Assembly/AU/18(XXXII)*;
- (vi) REPORT OF **H. E. MUHAMMADU BUHARI**, PRESIDENT OF THE FEDERAL REPUBLIC OF NIGERIA AND LEADER ON THE AFRICAN ANTI-CORRUPTION YEAR - *Doc. Assembly/AU/19(XXXII)*;
- (vii) REPORT OF **H.E. PAUL KAGAME**, PRESIDENT OF THE REPUBLIC OF RWANDA, ON AIDS WATCH AFRICA (AWA) PROGRESS REPORT: OUTCOME OF THE LEADERSHIP IN HEALTH FINANCING FUNDS HIGH LEVEL MEETING - *Doc. Assembly/AU/20(XXXII)*;
- (viii) REPORT OF **H.E. DANNY FAURE**, PRESIDENT OF THE REPUBLIC OF SEYCHELLES, ON BLUE ECONOMY - *Doc. Assembly/AU/21(XXXII)*
- (ix) REPORT OF **H.E. FAURE ESSOZIMNA GNASSINGBE**, PRESIDENT OF THE TOGOLESE REPUBLIC AND LEADER OF THE SINGLE AFRICAN AIR TRANSPORT MARKET (SAATM) - *Doc. Assembly/AU/22(XXXII)*.

- (x) REPORT OF **H.E. YOWERI KAGUTA MUSEVENI**, PRESIDENT OF THE REPUBLIC OF UGANDA AND LEADER ON POLITICAL INTEGRATION OF THE AFRICAN CONTINENT - *Doc. Assembly/AU/23(XXXII)*
- (xi) REPORT OF **H.E. EDGAR CHAGWA LUNGU**, PRESIDENT OF THE REPUBLIC OF ZAMBIA AND LEADER ON COMBATING EARLY MARRIAGE OF YOUNG GIRLS - *Doc. Assembly/AU/24(XXXII)*

3. CONSIDERATION AND ADOPTION OF THE DRAFT LEGAL INSTRUMENTS

- (i) DRAFT TREATY FOR THE ESTABLISHMENT OF THE AFRICAN MEDICINES AGENCY - *Doc. Assembly/AU/25(XXXII)*
- (ii) DRAFT STATUTE OF THE AFRICAN AUDIO VISUAL AND CINEMA COMMISSION - *Doc. Assembly/AU/26(XXXII)*
- (iii) DRAFT STATUTES OF THE AFRICAN UNION INTERNATIONAL CENTRE FOR GIRLS' AND WOMEN'S EDUCATION IN AFRICA (AU/CIEFFA) - *Doc. Assembly/AU/27(XXXII)*
- (iv) DRAFT AMENDMENT OF ARTICLE 35 OF THE AFRICAN CULTURAL RENAISSANCE CHARTER - *Doc. Assembly/AU/28(XXXII)*
- (v) DRAFT AFRICAN UNION TRANSITIONAL JUSTICE POLICY - *Doc. Assembly/AU/29(XXXII)*

4. APPOINTMENTS

- (i) ONE (1) MEMBER OF THE AFRICAN UNION COMMISSION ON INTERNATIONAL LAW
- (ii) ONE (1) MEMBER OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD
- (iii) SEVEN (7) MEMBERS OF THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION
- (iv) FIVE (5) MEMBERS OF THE PEACE AND SECURITY COUNCIL
- (v) FIVE (5) EMINENT PERSONALITIES

5. DATE AND VENUE OF THE 33RD ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

6. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 32ND ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

7. ANY OTHER BUSINESS

8. CLOSING CEREMONY