

AFRICAN UNION

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EXECUTIVE COUNCIL
Thirty-Fourth Ordinary Session
07 - 08 February 2019
Addis Ababa, Ethiopia

EX.CL/Draft/1(XXXIV)

As of 30 January 2019

DRAFT AGENDA

DRAFT AGENDA¹

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 37th ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

IV. CONSIDERATION OF THE ANNUAL REPORT ON THE ACTIVITIES OF THE UNION AND ITS ORGANS EX.CL/1134(XXXIV)

V. CONSIDERATION OF THE REPORT OF THE COMMISSION ON THE HUMANITARIAN SITUATION IN AFRICA EX.CL/1116(XXXIV)

VI. CONSIDERATION OF THE REPORT OF THE COMMISSION ON THE HIGH LEVEL PANEL'S REPORT FOR ASSESSING CANDIDATE COUNTRIES TO HOST THE AFRICAN SPACE AGENCY EX.CL/1118(XXXIV)

VII. CONSIDERATION OF THE REPORT OF THE COMMISSION ON PARA 28 OF ASSEMBLY DECISION EXT/ASSEMBLY/AU/DEC.1(XI) EX.CL/1120(XXXIV)

VIII. CONSIDERATION OF THE REPORTS OF SUB-COMMITTEES OF THE EXECUTIVE COUNCIL AND AD HOC COMMITTEES

- (i) Consideration of the Report of the Joint-Sitting of the Ministerial Committee on Scale of Assessment and Contributions and the Committee of F15 EX.CL/1135(XXXIV)
- (ii) Consideration of the Report of the Ministerial Committee on African Candidatures in the International System EX.CL/1136(XXXIV)

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

- (iii) Consideration of the Report of the Ministerial Committee on the Challenges of the Ratification/Accession and Implementation of the OAU/AU Treaties **EX.CL/1137(XXXIV)**
- (iv) Consideration of the Progress Report of the Commission and the Report of the Ministerial Panel on the Implementation of Assembly Decisions on the International Criminal Court **EX.CL/1138(XXXIV)**
- (v) Consideration of the Report of the Ministerial Committee on Agenda 2063 **EX.CL/1139(XXXIV)**

IX. CONSIDERATION OF THE CONCEPT NOTE ON THE THEME OF THE YEAR: “REFUGEES, RETURNEES AND INTERNALLY DISPLACED PERSONS: TOWARDS DURABLE SOLUTIONS TO FORCED DISPLACEMENT IN AFRICA” **EX.CL/1112(XXXIV)**

X. CONSIDERATION AND ADOPTION OF DRAFT LEGAL INSTRUMENTS

a) Items for consideration and adoption by the Executive Council

- (i) Draft Rules of Procedure of the Specialized Technical Committee on Finance, Monetary Affairs, Economic Planning and Integration **EX.CL/1140(XXXIV)**

b) Items for consideration by the Executive Council and for adoption by the Assembly

- (i) Draft Treaty for the Establishment of the African Medicines Agency **EX.CL/1141(XXXIV)**
- (ii) Draft Statute of the African Audio Visual and Cinema Commission **EX.CL/1142(XXXIV)**
- (iii) Draft Statutes of the African Union International Centre for Girls’ and Women’s Education in Africa (AU/CIEFFA) **EX.CL/1143(XXXIV)**
- (iv) Draft Amendment of Article 35 of the African Cultural Renaissance Charter **EX.CL/1144(XXXIV)**
- (v) Draft African Union Transitional Justice Policy **EX.CL/1145(XXXIV)**

XI. ELECTIONS

- (i) Election of One (1) Member of the African Union Commission on International Law **EX.CL/1146(XXXIV)**
- (ii) Election of One (1) Member of the African Committee of Experts on the Rights and Welfare of the Child **EX.CL/1147(XXXIV)**

- (iii) Election of Seven (7) Members of the African Union Advisory Board on Corruption EX.CL/1148(XXXIV)
- (iv) Election of Five (5) Members of the Peace and Security Council EX.CL/1149(XXXIV)

XII. NOMINATION

Nomination of three (3) Members to designate Judges to the African Union Administrative Tribunal EX.CL/1150(XXXIV)

XIII. CONSIDERATION OF THE DRAFT AGENDA OF THE 32ND ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XIV. DATE AND VENUE OF THE 36TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

XV. ADOPTION OF THE DECISIONS OF THE 34TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

XVI. ANY OTHER BUSINESS

XVII. CLOSING CEREMONY