

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: www.au.int

**EXECUTIVE COUNCIL
Thirty-Eight Ordinary Session
Videoconference
03 - 04 February 2021
Addis Ababa, Ethiopia**

EX.CL/Draft/1(XXXVIII)

DRAFT AGENDA

As at 25 January 2021

DRAFT AGENDA

OPEN SESSION

I. OPENING CEREMONY

- (i) Statements

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 41ST ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) *PRC/Rpt(XLI)*
- IV. CONSIDERATION OF THE ANNUAL REPORT ON THE ACTIVITIES OF THE UNION AND ITS ORGANS *EX.CL/1268(XXXVIII)*
- V. CONSIDERATION OF THE REPORT ON THE AFRICAN UNION RESPONSE ON COVID-19 PANDEMIC IN AFRICA *EX.CL/1256(XXXVIII)*
- VI. CONSIDERATION OF THE PROGRESS REPORT ON THE OPERATIONALIZATION OF THE AFRICAN INCLUSIVE MARKET EXCELLENCE CENTRE (AIMEC) *EX.CL/1269(XXXVIII)*
- VII. 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 Fifteen Ministers of Finance (F15) *(To be confirmed by BDCP/PBFA)* *EX.CL/1270(XXXVIII)*
 - (ii) Consideration of the Report of the Ministerial Committee on African Candidatures in the International System *EX.CL/1271(XXXVIII)*
- VIII. OUTCOME OF THE SECOND MID-YEAR COORDINATION MEETING, 22 OCTOBER 2020 *EX.CL/1264(XXXVIII)*
- IX. ELECTIONS AND APPOINTMENTS
 - (i) Election and appointment of the Six (6) Commissioners of the AU Commission *EX.CL/1274(XXXVIII)*
 - (ii) Election and appointment of Four (4) Judges of the African Court on Human and Peoples' Rights *EX.CL/1275(XXXVIII)*

- (iii) Election and appointment of Six (6) Members of the African Committee of Experts on the Rights and Welfare of the Child **EX.CL/1276(XXXVIII)**
- (iv) Election and appointment of Six (6) Members of the African Union Advisory Board on Corruption (AUABC) **EX.CL/1277(XXXVIII)**
- (v) Election and appointment of One (1) President of the Pan-African University **EX.CL/1278(XXXVIII)**

X. CONSIDERATION OF THE DRAFT AGENDA OF THE 34TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XI. ADOPTION OF THE DECISIONS OF THE 38TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

XII. DATE AND VENUE OF THE 39TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

XIII. ANY OTHER BUSINESS

XIV. CLOSING CEREMONY