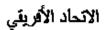
AFRICAN UNION





UNION AFRICAINE

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EXECUTIVE COUNCIL Forty-Third Ordinary Session 13 – 14 July 2023 Nairobi, KENYA

EX.CL/Draft/1(XLIII)

DRAFT AGENDA

As at 10 July 2023

DRAFT AGENDA

OPEN SESSION

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- a) Statements
- b) Group Photo

CLOSED SESSION

II.	ADOPTION	OF	THE	AGENDA	AND	ORGANIZATION	OF
	WORK						

- a) Adoption of the Agenda
- b) Organization of Work

III.	CONSIDERATION	ON OF	THE RE	PORT	OF	THE	46 TH	PRC/Rpt(XLVI)
	ORDINARY	SESSION	l OF	THE	Р	ERMAI	NENT	
	REPRESENTAT	TIVES' CO	MMITTEE	(PRC)				

- IV. CONSIDERATION OF THE REPORT OF THE AFCFTA EX.CL/1441(XLIII) SECRETARIAT ON IMPLEMENTATION OF THE AFCFTA AND THE THEME OF THE YEAR 2023
- V. CONSIDERATION OF THE CONCEPT NOTE AND THE EX.CL/1443(XLIII) ROADMAP OF THE AFRICAN UNION THEME OF THE YEAR FOR 2024 ON EDUCATION

VI. CONSIDERATION OF THE REPORTS OF COMMITTEES OF THE EXECUTIVE COUNCIL AND AD HOC COMMITTEES

- a) Report of the Joint-Sitting of the Ministerial Committee on Scale of Assessment and Contributions and the Committee of F15
- b) Report of the Ministerial Committee of F15 EX.CL/1445(XLIII)
- c) Report of the Ministerial Committee on African **EX.CL/1446(XLIII)**Candidatures within the International System
- d) Ministerial Committee on Challenges of EX.CL/1447(XLIII)
 Ratification/Accession and Implementation of OAU/AU
 Treaties

VII. CONSIDERATION OF THE AU PARTNERSHIPS EX.CL/1448(XLIII) STRATEGY AND POLICY FRAMEWORK

VIII. BRIEFING ON AU INSTITUTIONAL REFORM

IX. ELECTIONS AND APPOINTMENTS

- a) Election and Appointment of Four (4) Members of the African Commission on Human and Peoples' Rights (ACHPR)
- b) Election and Appointment of Five (5) Members of the African Union Advisory Board Against Corruption (AUABC)

 EX.CL/1450(XLIII)
- c) Election and Appointment of Three (3) Members of the African Union Committee of Experts on the Rights and Welfare of the Child (ACERWC)
- d) Election and Appointment of Four (4) Members of the African Union Commission on International Law (AUCIL)
- e) Appointment of One (1) Member of the Board of External Auditors (BoEAs) **EX.CL/1453(XLIII)**
- X. CONSIDERATION OF THE ENVIRONMENT, CLIMATE EX.CL/1454(XLIII) CHANGE AND BLUE ECONOMY: CHALLENGES AND PROSPECTS FOR INTEGRATION IN AFRICA
- XI. CONSIDERATION OF THE DRAFT WORKING DOCUMENTS AND DECLARATION OF THE 5^{TH} MID-YEAR COORDINATION MEETING BETWEEN THE AU. THE RECs AND RMs

XII. ITEM(S) PROPOSED BY MEMBER STATES

Briefing on the Impact of Cyclone Freddy and Recovery EX.CL/1455(XLIII)
Efforts in Malawi (Item proposed by the Republic of Malawi)

XIII. ADOPTION OF THE DECISIONS OF THE 43rd ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIV. ANY OTHER BUSINESS

The Third Edition of Pan-African Forum for the Culture of Peace in Africa-Biennale of Luanda (*Item proposed by the Republic of Angola*)

XV. CLOSING SESSION