

AFRICAN UNION

الاتحاد الأفريقي

UMOJA WA AFRIKA



UNION AFRICAINE

UNIÃO AFRICANA

UNIÓN AFRICANA

Addis Ababa, Ethiopia P. O. Box 3243 Telephone: +251 115 517 700 Fax: +251 115 517 844
Website: www.au.int

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

I. OPENING CEREMONY

- 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 OF THE REPORT OF THE 46TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) PRC/Rpt(XLVI)

IV. CONSIDERATION OF THE REPORT OF THE AFCFTA SECRETARIAT ON IMPLEMENTATION OF THE AFCFTA AND THE THEME OF THE YEAR 2023 EX.CL/1441(XLIII)

V. CONSIDERATION OF THE CONCEPT NOTE AND THE ROADMAP OF THE AFRICAN UNION THEME OF THE YEAR FOR 2024 ON EDUCATION EX.CL/1443(XLIII)

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 EX.CL/1444(XLIII)

b) Report of the Ministerial Committee of F15 EX.CL/1445(XLIII)

c) Report of the Ministerial Committee on African Candidatures within the International System EX.CL/1446(XLIII)

d) Ministerial Committee on Challenges of Ratification/Accession and Implementation of OAU/AU Treaties EX.CL/1447(XLIII)

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

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) **EX.CL/1449(XLIII)**
- 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) **EX.CL/1451(XLIII)**
- d) Election and Appointment of Four (4) Members of the African Union Commission on International Law (AUCIL) **EX.CL/1452(XLIII)**
- e) Appointment of One (1) Member of the Board of External Auditors (BoEAs) **EX.CL/1453(XLIII)**

X. CONSIDERATION OF THE ENVIRONMENT, CLIMATE CHANGE AND BLUE ECONOMY: CHALLENGES AND PROSPECTS FOR INTEGRATION IN AFRICA **EX.CL/1454(XLIII)**

XI. CONSIDERATION OF THE DRAFT WORKING DOCUMENTS AND DECLARATION OF THE 5TH 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 Efforts in Malawi (*Item proposed by the Republic of Malawi*) **EX.CL/1455(XLIII)**

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