

AFRICAN UNION

الاتحاد الأفريقي

UMOJA WA AFRIKA



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ASSEMBLY OF THE AFRICAN UNION
Thirty-Eighth Ordinary Session
15 - 16 February 2025
Addis Ababa (ETHIOPIA)

Assembly/AU/Draft/1(XXXVIII)

DRAFT AGENDA

As at 14th February 2025

DRAFT AGENDA

A. OPEN SESSION

OPENING CEREMONY

- a) AU ANTHEM
- b) STATEMENTS
- c) ANNOUNCEMENT OF THE BUREAU OF THE AFRICAN UNION ASSEMBLY FOR THE YEAR 2025
- d) LAUNCH OF THE AFRICAN UNION THEME OF THE YEAR 2025
- e) GROUP PHOTO / COFFEE BREAK

B. CLOSED SESSION

I. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

II. STATEMENTS BY NEWLY ELECTED HEADS OF STATE AND GOVERNMENT (5mins)

III. ELECTIONS AND APPOINTMENT OF MEMBERS OF THE SENIOR LEADERSHIP OF THE COMMISSION – Doc. Assembly/AU/2 (XXXVIII)

- a) INTRODUCTION OF THE CANDIDATES AND PRESENTATION OF THEIR RESPECTIVE VISIONS:
 - (i) CHAIRPERSON OF THE AFRICAN UNION COMMISSION **(maximum 5mins)**
 - (ii) DEPUTY CHAIRPERSON OF THE AFRICAN UNION COMMISSION **(maximum 5mins)**
- b) ELECTION AND APPOINTMENT OF:
 - (i) THE CHAIRPERSON OF THE AFRICAN UNION COMMISSION
 - (ii) THE DEPUTY CHAIRPERSON OF THE AU COMMISSION

IV. STRATEGIC REPORTS

- a) PEACE AND SECURITY
 1. REPORT ON THE ACTIVITIES OF THE PEACE AND SECURITY COUNCIL (PSC) AND THE STATE OF PEACE AND SECURITY IN AFRICA – Doc. Assembly/AU/3 (XXXVIII)
 2. BIENNIAL REPORT OF THE PEACE AND SECURITY COUNCIL (PSC) ON THE IMPLEMENTATION OF THE AU MASTER
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ROADMAP OF PRACTICAL STEPS TO SILENCE THE GUNS IN AFRICA, 2023-2024 – Doc. Assembly/AU/4(XXXVIII)

3. REPORT OF THE AU HIGH LEVEL COMMITTEE ON LIBYA – Doc. Assembly/AU/5 (XXXVIII)
 4. DRAFT MEMORANDUM OF UNDERSTANDING BETWEEN THE AFRICAN UNION AND THE REGIONAL ECONOMIC COMMUNITIES AND REGIONAL MECHANISMS ON THE USE OF the African STANDBY FORCE - Doc. Assembly/AU/6(XXXVIII)
- b) REPORT ON THE PARTICIPATION OF AU ON G20 BY CHAIRPERSON OF AFRICAN UNION, ASSISTED BY CHAIRPERSON AFRICAN UNION COMMISSION– Doc. Assembly/AU/7 (XXXVIII) and
 - c) REPORT OF THE COMMITTEE OF THE AFRICA CDC HEADS OF STATES AND GOVERNMENT BY H.E. MOHAMED OULD GHAZOUANI, PRESIDENT OF THE ISLAMIC REPUBLIC OF MAURITANIA – Doc. Assembly/AU/13 (XXXVIII), ***H.E. President Ghazouani shall present two (2) reports together on Saturday afternoon, 15th February 2025 at 16H:00 in line with the 46th Ordinary Session of the Executive Council's recommendation***
 - d) REPORT ON THE INSTITUTIONAL REFORM OF THE AFRICAN UNION BY H.E. WILLIAM RUTO, PRESIDENT OF THE REPUBLIC OF KENYA – Doc. Assembly/AU/8 (XXXVIII)
 - e) PROGRESS REPORT ON THE AFRICAN CONTINENTAL FREE TRADE AREA (AfCFTA), BY H.E. MAHAMADOU ISSOUFOU, FORMER PRESIDENT OF THE REPUBLIC OF NIGER AND LEADER ON AfCFTA– Doc. Assembly/AU/9 (XXXVIII) **(Maximum 5 mins)**

V. REPORTS OF THE COMMITTEES OF THE ASSEMBLY

- a) REPORTS OF THE FORUM OF HEADS OF STATE AND GOVERNMENT PARTICIPATING IN THE AFRICAN PEER REVIEW MECHANISM (APRM FORUM) BY H.E. ABDELMADJID TEBBOUNE PRESIDENT OF THE PEOPLE'S DEMOCRATIC REPUBLIC OF ALGERIA AND CHAIRPERSON OF THE AFRICAN PEER REVIEW MECHANISM (APRM) – Doc. Assembly/AU/10 (XXXVIII)
- b) REPORT OF THE AUDA-NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE BY H.E. PRESIDENT ABDEL FATTAH EL-SISI PRESIDENT OF THE ARAB REPUBLIC OF EGYPT– Doc. Assembly/AU/11 (XXXVIII)
- c) REPORT OF THE COMMITTEE OF TEN (C-10) HEADS OF STATE AND GOVERNMENT ON THE REFORM OF THE UNITED NATIONS SECURITY COUNCIL, BY H.E. JULIUS MAADA BIO, PRESIDENT OF THE REPUBLIC OF SIERRA-LEONE – Doc. Assembly/AU/12(XXXVIII)

VI. REPORTS OF LEADERS APPOINTED FOR SPECIFIC THEMATIC ISSUES

- a) PRESENTATION ON THEME OF THE YEAR 2025 BY H.E. JOHN MAHAMA, PRESIDENT OF THE REPUBLIC OF GHANA – Doc. Assembly/AU/14 (XXXVIII)
- b) ANNUAL REPORT OF THE CHAIRPERSON INCLUDING ANNEXED CHAMPIONS REPORTS– Doc. Assembly/AU/15 (XXXVIII)

VII. REPORT OF THE HEADS OF STATE AND GOVERNMENT COMMITTEE ON CLIMATE CHANGE (CAHOSCC); BY H.E. WILLIAM RUTO, PRESIDENT OF THE REPUBLIC OF KENYA– Doc. Assembly/AU/16 (XXXVIII) (Maximum 5 Mins)

VIII. BRIEFING ON THE IMPLEMENTATION OF THE CONTINENTAL KEY INITIATIVES OF THE AFRICAN DEVELOPMENT BANK (AfDB) – Doc. Assembly/AU/17 (XXXVIII) (Maximum 5 mins)

IX. COMMISSION REPORT ON THE SITUATION IN PALESTINE – Doc. Assembly/AU/18 (XXXVIII) (Maximum 5 mins)

X. ADOPTION OF DRAFT LEGAL INSTRUMENTS

XI. ELECTIONS AND APPOINTMENT OF MEMBERS OF AU ORGANS:

- Appointment of Five (5) Members of the Peace and Security Council of the African Union
- Appointment of the Members of the Panel of the Wise

XII. ITEMS PROPOSED BY MEMBER STATES

- a. Accelerating Access to Clean Cooking Solutions in Africa (***Item proposed by the United Republic of Tanzania***) – Doc. Assembly/AU/19 (XXXVIII)
- b. Draft Declaration on African Union Solidarity with Haiti and Support for the Transition of the United Nations Mandated Multinational Security Support Mission (MSSM) in to A United Nations Peacekeeping Operations (***Item proposed by the Kenya***) – Doc. Assembly/AU/20 (XXXVIII)
- c. Report on the Operationalisation of the Alassane OUATTARA Prize for Nutrition and Food Security (***Item proposed by the Republic of Côte D'Ivoire***) – Doc. Assembly/AU/21 (XXXVIII)
- d. Hosting of the Third African Implementation and Partnership Conference on Water (PANAFCON) from 27-29 May 2025, in Lusaka, Zambia (***Item proposed by the Republic of Zambia***) – Doc. Assembly/AU/22 (XXXVIII)

- e. Information on the Preparations for the 4th Edition of the Pan-African Forum for the Culture of Peace and Non-Violence “Luanda Biennial” (*Item proposed by the Republic of Angola*) – Doc. Assembly/AU/23 (XXXVIII)
- f. Social Justice in Africa: Advancing People-Centered Economic, Social and Environmental Progress (*Item proposed by Tunisia*) – Doc. Assembly/AU/25 (XXXVIII)
- g. Classification of slavery, deportation and colonization as crimes against humanity and genocide against the peoples of Africa (*Item proposed by Togo*) – Doc. Assembly/AU/26 (XXXVIII)

XIII. DATE AND VENUE OF THE THIRTY-NINTH (39TH) ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XIV. DATE AND VENUE OF THE SEVENTH (7TH) MID-YEAR COORDINATION MEETING

XV. ADOPTION OF THE 2024 DECLARATION OF THE SIXTH MID-YEAR COORDINATION MEETING HELD IN ACCRA (GHANA) IN JULY 2024

XVI. ADOPTION OF THE DECISIONS AND DECLARATIONS OF THE THIRTY-EIGHT (38TH) ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XVII. ANY OTHER BUSINESS

XVIII. CLOSING CEREMONY