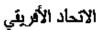
AFRICAN UNION





UNION AFRICAINE

UNIÃO AFRICANA

UNIÓN AFRICANA

UMOJA WA AFRIKA

0Addis Ababa, Ethiopia

P. O. Box 3243 Telephone: 5517 700

Fax: 5517844

Website: www.au.int

EXECUTIVE COUNCIL Forty-Sixth Ordinary Session 12 - 13 February 2025 Addis Ababa (ETHIOPIA)

EX.CL/Draft /1(XLVI)

DRAFT AGENDA

As at 01/feb/2025

DRAFT AGENDA

OPEN SESSION

- I. OPENING CEREMONY
 - a) Statements
 - b) Group photo

CLOSED SESSION

II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

III.	ELECTIONS						
	a)	Election and Appointment of Six (6) Commissioners of the African Union Commission	EX.CL/1595 (XLVI)				
	b)		EX.CL/1596(XLVI)				
	c)		EX.CL/1597(XLVI)				
	d)		EX.CL/1598(XLVI)				
	e)	Election and Appointment of Five (5) Members of the African Union Advisory Board Against Corruption (AUABC)	EX.CL/1599(XLVI)				
	f)	Election and Appointment of Six (6) Members of the African Union Commission on International Law (AUCIL)	EX.CL/1600(XLVI)				
	g)		EX.CL/1601(XLVI)				
IV.		SIDERATION OF THE REPORT OF THE 49TH	PRC/Rpt (XXXIX)				

IV.	CONSIDERAT	ION OF TH	E KEF	ORI (JF THE	491H	PRC/RPt (XXXIX)
	ORDINARY	SESSION	OF	THE	PERMA	ANENT	
	REPRESENTA	ATIVES' COMM	IITTEE (PRC)			

- V. CONSIDERATION OF THE ANNUAL REPORT ON THE EX.CL/1602(XLVI)
 ACTIVITIES OF THE UNION, ITS ORGANS AND
 CHAMPIONS
- VI. CONSIDERATION OF THE REPORT OF THE 15TH AFCFTA EX.CL/1603(XLVI) COUNCIL OF MINISTERS FOR TRADE
- VII. AFRICA CDC REPORT AND THE PUBLIC HEALTH EX.CL/1581(XLVI)
 EMERGENCY OF CONTINENTAL SECURITY (PHECS)

VIII. CONSIDERATION OF DRAFT LEGAL INSTRUMENTS

- a) Draft African Union Convention on Ending Violence EX.CL/1604(XLVI)
 Against Women and Girls
- b) Draft Statute of the Africa Food Safety Agency **EX.CL/1605(XLVI)**

	l I V V	Oraft Annexes to the Protocol to the Agreement Establishing the African Continental Free Trade Area on Digital Trade: i. Annex on Rules of Origin ii. Annex on Criteria for Determining the Legitimate and Legal Public Interest Reasons for Disclosure of Source Code iii. Annex on Online Safety and Security v. Annex on Cross-Border Data Transfers v. Annex on Emerging and Advanced Technologies vi. Annex on Digital Identities iii. Annex on Cross-Border Digital Payments iii. Annex on Financial Technology Oraft Statute of the African Civilian Capacity Mechanism or Disaster Preparedness and Response	EX.CL/1606(XLVI) EX.CL/1607(XLVI)				
IX.	CO	NSIDERATION OF REPORTS OF THE COMMITTEES					
IX.		THE EXECUTIVE COUNCIL					
	a)	Report of the Joint sitting of the Ministerial Committee on Scale of Assessment and the Committee of F15	EX.CL/1608(XLVI)				
	b)	Report of the Ministerial Committee on African Candidatures within the International System	EX.CL/1609(XLVI)				
	c)	Report of the Ministerial Follow-up Committee on the implementation of Agenda 2063	EX.CL/1610(XLVI)				
X.	ITE	ITEMS PROPOSED BY MEMBER STATES					
	>	Briefing on South Africa's G20 Presidency by H.E. Mr. Ronald Lamola, Minister of International Relations and Cooperation of the Republic of South Africa, (<i>Item proposed by South Africa</i>)	EX.CL/1611(XLVI)				
XI.	DE	CONSIDERATION OF THE DRAFT AGENDA AND DRAFT DECISIONS OF THE 38TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION					
XII.		ADOPTION OF THE DECISIONS OF THE 46TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL					
XIII.	AN	ANY OTHER BUSINESS					
XIV.	CL	CLOSING CEREMONY					