

AFRICAN UNION

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

EX.CL/Draft /1(XLVI)

DRAFT AGENDA

As at 08 February 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. CONSIDERATION OF THE REPORT OF THE 49TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) PRC/Rpt (XXXIX)

IV. ELECTIONS

- a) Election and Appointment of Six (6) Commissioners of the African Union Commission EX.CL/1595 (XLVI)
- b) Election of Five (5) Members of the Peace and Security Council of the African Union EX.CL/1596(XLVI)
- c) Election and Appointment One (1) Member of the African Space Agency EX.CL/1597(XLVI)
- d) Election and Appointment of the Vice President of the Pan African University Council 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) Election and Appointment of One (1) Member of the African Committee of Experts on the Rights and Welfare of the Child EX.CL/1601(XLVI)

V. CONSIDERATION OF THE ANNUAL REPORT ON THE ACTIVITIES OF THE UNION, ITS ORGANS AND CHAMPIONS EX.CL/1602(XLVI)

VI. CONSIDERATION OF THE REPORT OF THE 15TH AFCFTA COUNCIL OF MINISTERS FOR TRADE EX.CL/1603(XLVI)

VII. REPORT OF THE AFRICA CENTERS FOR DISEASES CONTROL (AFCDC) EX.CL/1581(XLVI)

VIII. CONSIDERATION OF DRAFT LEGAL INSTRUMENTS

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

- c) Draft Annexes to the Protocol to the Agreement Establishing the African Continental Free Trade Area on Digital Trade: EX.CL/1606(XLVI)
- 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
 - iv. Annex on Cross-Border Data Transfers
 - v. Annex on Emerging and Advanced Technologies
 - vi. Annex on Digital Identities
 - vii. Annex on Cross-Border Digital Payments
 - viii. Annex on Financial Technology
- d) Draft Statute of the African Civilian Capacity Mechanism for Disaster Preparedness and Response EX.CL/1607(XLVI)

IX. CONSIDERATION OF REPORTS OF THE COMMITTEES OF 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. 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, *(Item proposed by South Africa)* EX.CL/1611(XLVI)

XI. 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. ANY OTHER BUSINESS

XIV. CLOSING CEREMONY