

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

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EXECUTIVE COUNCIL

Thirty-Sixth Ordinary Session

06 - 07 February 2020

Addis Ababa, Ethiopia

EX.CL/Draft/1(XXXVI) Rev.3

DRAFT AGENDA

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OPEN SESSION

I. OPENING CEREMONY

- (i) Statements
- (ii) Group Photo

CLOSED SESSION

II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

- (i) Adoption of the Agenda
- (ii) Organization of Work

- III. CONSIDERATION OF THE REPORT OF THE 39th ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)** **PRC/Rpt(XXXIX)**
- IV. CONSIDERATION OF THE ANNUAL REPORT ON THE ACTIVITIES OF THE UNION AND ITS ORGANS** **EX.CL/1214(XXXVI)**
- V. CONSIDERATION OF THE REPORT ON THE THEME OF THE YEAR 2019: "REFUGEES, RETURNEES AND INTERNALLY DISPLACED PERSONS: TOWARDS DURABLE SOLUTIONS TO FORCED DISPLACEMENT IN AFRICA"** **EX.CL/1189(XXXVI)**
- VI. CONSIDERATION OF THE REPORTS OF THE COMMITTEES OF THE EXECUTIVE COUNCIL AND AD HOC COMMITTEES**
 - (i) Report of the Joint-Sitting of the Ministerial Committee on Scale of Assessment and Contributions and the Committee of F15 **EX.CL/1215(XXXVI)**
 - (ii) Report of the Ministerial Committee on African Candidatures in the International System **EX.CL/1216(XXXVI)**
 - (iii) Report of the Ministerial Follow up Committee on the Implementation of Agenda 2063 **EX.CL/1217(XXXVI)**
 - (iv) Report of the Ministerial Committee on the International Criminal Court **EX.CL/1218(XXXVI)**

¹Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Ministers of Foreign Affairs.

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| VII. | CONSIDERATION OF THE CONCEPT NOTE AND ROADMAP ON THE THEME OF THE YEAR 2020: “SILENCING THE GUNS: CREATING CONDUCIVE CONDITIONS FOR AFRICA’S DEVELOPMENT” | EX.CL/1190(XXXVI) |
| VIII. | FOLLOW UP ON THE 1ST MID-YEAR COORDINATION MEETING, 8 JULY 2019, NIAMEY, NIGER | EX.CL/1203(XXXVI) |
| IX. | CONSIDERATION OF THE REPORT OF THE AFRICAN UNION COMMISSION ON THE OFFERS BY MEMBER STATES TO HOST THE AFRICAN INCLUSIVE MARKET EXCELLENCE CENTRE (AIMEC) | EX.CL/1196(XXXVI) |
| X. | UPDATE ON THE DIGITAL TRANSFORMATION STRATEGY FOR AFRICA (2020-2030) | EX.CL/1180(XXXVI)
Annex |
| XI. | REPORT ON THE PROGRESS MADE BY THE AFRICAN CONTINENTAL FREE TRADE AREA (AfCFTA) | EX.CL/1219(XXXVI) |
| XII. | CONSIDERATION AND ADOPTION OF DRAFT LEGAL INSTRUMENTS | |
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| a) | Items for consideration and adoption by the Executive Council | EX.CL/1220(XXXVI) |
| | (i) Draft Legal Instruments and Recommendations approved by the Meeting of the Specialized Technical Committee on Justice and Legal Affairs <ul style="list-style-type: none"> • Draft Rules of Procedure of the Specialized Technical Committee on Defense, Safety and Security • Draft Rules of Procedure of the African Peer Review Mechanism Panel of Eminent Persons • Draft Rules of Procedure of the African Peer Review Mechanism Committee of Focal Points • Draft Operating Procedures of the African Peer Review Mechanism Secretariat | |
| b) | Items for consideration by the Executive Council and for adoption by the Assembly | EX.CL/1221(XXXVI) |
| | (i) Draft Statute of the African Peer Review Mechanism
(ii) Draft Rules of Procedure of the Heads of State and Government of Participating States of the African Peer Review Mechanism
(iii) Draft Revised Protocol on Relations between the AU and Regional Economic Communities (RECs) | |

- (iv) Draft Statute for the Establishment of African Centre for the Study and Research on Migration
- (v) Draft Statute for the Establishment of African Migration Observatory
- (vi) Draft Statute for the Establishment of Continental Operational Centre in Khartoum
- (vii) Draft Realigned Rules of Procedure of the Assembly and Draft Realigned Statute of the Commission
- (viii) Draft Rules of Procedure for the Mid-Year Coordination Meeting

XIII. ELECTIONS

- (i) Election of One (1) Male Member of the African Committee of Experts on the Rights and Welfare of the Child **EX.CL/1222(XXXVI)**
- (ii) Election of Six (6) Members of the African Union Commission on International Law (AUCIL) **EX.CL/1223(XXXVI)**
- (iii) Election of One (1) Member of the African Union Advisory Board on Corruption **EX.CL/1224(XXXVI)**
- (iv) Election of Four (4) Members of the African Commission on Human and Peoples' Rights **EX.CL/1225(XXXVI)**
- (v) Election of Ten (10) Members of the Peace and Security Council **EX.CL/1226(XXXVI)**

XIV. ITEM PROPOSED BY MEMBER STATES

- (i) Consideration of the draft Common African Position (CAP) on Asset Recovery (AR) – ***(Item proposed by the Federal Republic of Nigeria)*** **EX.CL/1213(XXXVI)**
Add.1

XV. CONSIDERATION OF THE DRAFT AGENDA OF THE 33RD ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XVI. DATE AND VENUE OF THE 37TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION AND 2ND COORDINATION MEETING BETWEEN THE AU AND RECs/RMs

- Offer to Host the 37th Ordinary Session of the Executive Council
(Item proposed by the Republic of Chad)

- XVII. ADOPTION OF THE DECISIONS OF THE 36TH ORDINARY
SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN
UNION
- XVIII. ANY OTHER BUSINESS
- XIX. CLOSING CEREMONY