

AFRICAN UNION
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EXECUTIVE COUNCIL
Thirty-Second Ordinary Session
25 - 26 January 2018
Addis Ababa, Ethiopia

EX.CL/Draft/1(XXXII) Rev.2

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 35TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) PRC/Rpt(XXXV)

IV. CONSIDERATION OF THE ANNUAL REPORT OF THE CHAIRPERSON OF THE COMMISSION FOR THE PERIOD JANUARY TO DECEMBER 2017 EX.CL/1061(XXXII)

V. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL AND AD-HOC COMMITTEES

- (i) Consideration of the Report of the Committee of ten of Finance Ministers (F10) EX.CL/1063(XXXII)
- (ii) Consideration of the Report of the Ministerial Committee on Scale of Assessment and Contributions EX.CL/1064(XXXII)
- (iii) Consideration of the Report of the Ministerial Follow-Up Committee on the Implementation of Agenda 2063 EX.CL/1065(XXXII)
- (iv) Consideration of the Report of the Ministerial Committee on African Candidatures in the International System EX.CL/1066(XXXII)
- (v) Consideration of the Report of the Chairperson of the Commission on Implementation of the Assembly Declaration (Assembly/Au/Decl.1(XXIV) and the Solemn Commitment [(Assembly/Au/Commitment(XXIV)] on the Single African Air Transport Market (SAATM) EX.CL/1067(XXXII)

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

- (vi) Consideration of the Progress Report on the Implementation of Previous Decisions on the International Criminal Court (ICC) and Report of the Open Ended Ministerial Committee on ICC **EX.CL/1068(XXXII)**

VI. CONSIDERATION AND ADOPTION OF DRAFT LEGAL INSTRUMENTS **EX.CL/1075(XXXII)**

A. ITEMS FOR CONSIDERATION AND ADOPTION BY THE EXECUTIVE COUNCIL

- i. Draft Rules of Procedure of the Specialized Technical Committee on Gender Equality and Women's Empowerment
- ii. Draft Rules of Procedure of the Specialized Technical Committee on Trade, Industry and Mineral Resources
- iii. Draft Rules of Procedure of the Specialized Technical Committee on Agriculture, Rural Development, Water and Environment
- iv. Draft Rules of Procedure of the Specialized Technical Committee on Transport, Transcontinental and Interregional Infrastructures, Energy and Tourism (STC-TTIET)
- v. Draft ECOSOCC Rules of Procedure

B. ITEMS FOR CONSIDERATION BY THE EXECUTIVE COUNCIL AND FOR ADOPTION BY THE ASSEMBLY

- i. Draft Statute of the Trust Fund for the Victims of Hissène Habré's Crimes
- ii. Draft Amendment to ECOSOCC Statute
- iii. Draft Statute of the African Institute for Remittances
- iv. Draft Institutional and Regulatory Texts of the Yamoussoukro Decision
- v. Draft Protocol to the Treaty Establishing the African Economic Community on Free Movement of Persons, Right of Residence and Right of Establishment and its Draft Implementation Roadmap
- vi. Draft African Union Model Law for the Implementation of the African Union Convention for the Protection of And Assistance to Internally Displaced Persons in Africa

- vii. Draft Protocol to the African Charter on Human and Peoples' Rights on the Rights of Persons with Disabilities In Africa
- viii. Draft Statute of the African Space Agency

VII. ELECTIONS

- (i) Election of one (1) Member of the Advisory Board on Corruption **EX.CL/1069(XXXII)**
- (ii) Election of ten (10) Members of the Peace and Security Council (PSC) **EX.CL/1070(XXXII)**
- (iii) Election of two (2) Members of the Pan-African University Council: **EX.CL/1071(XXXII)**
 - President
 - Vice-President

VIII. ADOPTION OF THE DECISIONS OF THE 32ND ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

IX. CONSIDERATION OF THE DRAFT AGENDA OF THE 30TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

X. ANY OTHER BUSINESS

XI. CLOSING CEREMONY