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

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

DRAFT AGENDA
DRAFT AGENDA¹

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)

IV. CONSIDERATION OF THE ANNUAL REPORT OF THE CHAIRPERSON OF THE COMMISSION FOR THE PERIOD JANUARY TO DECEMBER 2017

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)

   (ii) Consideration of the Report of the Ministerial Committee on Scale of Assessment and Contributions

   (iii) Consideration of the Report of the Ministerial Follow-Up Committee on the Implementation of Agenda 2063

   (iv) Consideration of the Report of the Ministerial Committee on African Candidatures in the International System

   (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)

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 AND ADOPTION OF DRAFT LEGAL INSTRUMENTS

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


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


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:
    • President
    • Vice-President EX.CL/1071(XXXII)

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