

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

**UNIÃO AFRICANA**

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**EXECUTIVE COUNCIL**  
**Thirty-First Ordinary Session**  
**30 June – 1 July 2017**  
**Addis Ababa, Ethiopia**

**EX.CL/Draft/1(XXXI)Rev.3**  
Original: English/French

**DRAFT AGENDA**

## DRAFT AGENDA

- I. **OPENING CEREMONY**
  - (i) Statements
  - (ii) Group Photo
- 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 34<sup>TH</sup> ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)** PRC/Rpt(XXXIV)
- IV. **CONSIDERATION OF THE 2018 BUDGET OF THE AFRICAN UNION** EX.CL/1036(XXXI)
- V. **CONSIDERATION OF THE PROGRESS REPORT OF THE MINISTERIAL COMMITTEE ON AGENDA 2063** EX.CL/1022(XXXI)
- VI. **CONSIDERATION OF THE REPORT OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES IN THE INTERNATIONAL SYSTEM** EX.CL/1041(XXXI)
- VII. **CONSIDERATION OF THE REPORT OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT AND CONTRIBUTIONS** EX.CL/1042(XXXI)
- VIII. **CONSIDERATION OF THE PROGRESS REPORT OF THE COMMISSION ON THE HISSENE HABRE CASE** EX.CL/1040(XXXI)
- IX. **ELECTIONS**
  - (i) Election of two (2) Members of the Commission: EX.CL/1037(XXXI)
    - (1) Commissioner for Human Resources, Science and Technology
    - (2) Commissioner for Economic Affairs
  - (ii) Election of four (4) Members of the Advisory Board on Corruption EX.CL/1038(XXXI)
  - (iii) Election of four (4) Members of the African Commission on Human and Peoples' Rights (ACHPR) EX.CL/1039(XXXI)
- X. **ITEMS PROPOSED BY MEMBER STATES**
  - (i) 2018-2027 Decade: African Decade for Technical, Professional, Entrepreneurial Training and Youth Employment Training in Africa (*Item proposed by Burkina Faso*) EX.CL/1035(XXXI)  
Add. 1

- XI. ADOPTION OF THE DECISIONS OF THE 31<sup>ST</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION**
- XII. CONSIDERATION OF THE DRAFT AGENDA OF THE 29<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
- XIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 29<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAIN UNION**
- XIV. ANY OTHER BUSINESS**
- XV. CLOSING CEREMONY**