PERMANENT REPRESENTATIVES’ COMMITTEE (PRC)
Thirty-Fifth Ordinary Session
22-23 January 2018
Addis Ababa, Ethiopia

PRC/Draft/1(XXXV)Rev.2

DRAFT AGENDA
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I. OPENING CEREMONY

(i) Statement by the Chairperson of the Permanent Representatives’ Committee (PRC)
(ii) Statement by the Chairperson of the Commission
(iii) Group Photo

II. ADOPTION OF THE AGENDA AND ORGANISATION OF WORK

a) Adoption of the Agenda
b) Organisation of Work

III. REPORTS ON THE ACTIVITIES OF THE PERMANENT REPRESENTATIVES’ COMMITTEE (PRC)

Consideration the Reports of the PRC Sub-Committees:

(I) Report of the Sub-Committee on Multilateral Cooperation
    EX.CL/1073(XXXII)i

(II) Report of the Sub-Committee on Refugees and Internal Displaced Persons (IDPs)
     EX.CL/1073(XXXII)ii

(III) Report Sub-Committee on Structural Reforms
     EX.CL/1073(XXXII)iii

(IV) Report of the Sub-Committee on Audit Matters
     EX.CL/1073(XXXII)iv

(V) Report of the Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters
     EX.CL/1073(XXXII)v

IV. REPORTS OF THE SPECIALIZED TECHNICAL COMMITTEES (STCs)

(i) Report of the 2nd Ordinary Session of the Specialized Technical Committee on Agriculture, Rural Development, Water and Environment, Addis Ababa, Ethiopia, 2-6 October 2017:
    EX.CL/1041(XXXII)
    • Report of the 1st Ordinary Session of the Specialized Technical Committee on Agriculture, Rural Development, Water and Environment, Addis Ababa,
Ethiopia, 5-9 October 2015.

(ii) Report of the 2nd Session of the Specialized Technical Committee on Migration, Refugees and Internally Displaced Persons (IDPs), Kigali, Rwanda, 16-21 October 2017:

- Common African Position (CAP) on the Global Compact for Safe, Orderly and Regular Migration;
- Progress Report on the AU-Horn of Africa Initiative (AU-HoAI) on Trafficking in Persons and Smuggling of Migrants.

(iii) Report of the 2nd Ordinary Session of the Specialized Technical Committee on Education, Science and Technology, Cairo, Egypt, 21-23 October 2017;

(iv) Report on the Operationalization of AU-STC Nº8 on Public Service, Local Governance, Urban Development and Decentralization;


(viii) Report of the 4th Conference of African Ministers Responsible for Civil Registration, Nouakchott, Mauritania, 4 – 8 December 2017;

(ix) Declaration of the 10th Ordinary Meeting of the Specialized Technical Committee on Defense, Safety and Security (STCDSS), Addis Ababa, Ethiopia, 9 January 2018;
(x) Report of the 3rd Ordinary Session of the Specialized Technical Committee on Justice and Legal Affairs, Addis Ababa, Ethiopia, 6-15 November 2017: Consideration of the Draft Legal Instruments and Recommendations Approved by the Meeting:

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;


iv. Draft Rules of Procedure of the Specialized Technical Committee on Transport, Transcontinental and Interregional Infrastructures, Energy and Tourism (STC-TTIIEET);

v. Draft Statute of the Trust Fund for the Victims of Hissène Habré’s Crimes;

vi. Draft Amendment to Article 5(1) of the Protocol to the African Charter on Human and Peoples’ Rights on the Establishment of the African Court on Human and Peoples’ Rights;

vii. Draft Amendment to ECOSOCC Statute and Rules of Procedure;

viii. Draft Statute of the African Institute for Remittances;

ix. Draft Institutional and Regulatory Texts of the Yamoussoukro Decision

x. 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;


xiii. Draft Statute of the African Space Agency

V. REPORTS OF THE COMMISSION, OTHER AU ORGANS AND AU SPECIALIZED AGENCIES

a) REPORTS OF THE COMMISSION

(i) Report of the Commission on the Status of Implementation of Previous Decisions of the Executive Council and the Assembly EX.CL/1049(XXXII)

(ii) Report of the Commission on Palestine and the Middle East EX.CL/1050(XXXII)

(iii) Report of the Commission on the Humanitarian Situation in Africa EX.CL/1051(XXXII)


(v) Report of the Commission on the implementation of the Solemn Declaration on Gender Equality in Africa (SDGEA):

- 12th Report on the implementation of the SDGEA;

- 11th Synthesis of Reports of Member States on the Implementation of the SDGEA.

- ECOSOCC Strategic Plan 2017/2018


(ix) Report of the Commission on the Hosting of the African Minerals Development Centre (AMDC)

b) REPORTS OF OTHER ORGANS

(1) THE AFRICAN COURT ON HUMAN AND PEOPLES’ RIGHTS (AfCHPR)

(i) Activity Report of the African Court on Human and People’s Rights;

(ii) Consideration of the Study on the Trust Fund for the Court;


(2) THE AFRICAN COMMISSION ON HUMAN AND PEOPLES’ RIGHTS (ACHPR)


(3) THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION (AUABC)

(i) Activity Report of the African Union Advisory Board on Corruption (AUABC);
(ii) Consideration of the Concept Note on the African Anti-Corruption Year (Project 2018);

(iii) Consideration of the Draft Strategic Plan of the Advisory Board on Corruption (AUABC) 2017-2021.

c) REPORTS OF AU SPECIALIZED AGENCIES

(i) Activity Report of the African Risk Capacity (ARC) Agency


VII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE EXECUTIVE COUNCIL

VIII. ADOPTION OF THE REPORT OF THE PERMANENT REPRESENTATIVES’ COMMITTEE (PRC)

IX. ANY OTHER BUSINESS

X. CLOSING