



**EXECUTIVE COUNCIL
 Twentieth Extraordinary Session
 14 - 15 November 2018
 Addis Ababa, ETHIOPIA**

Ext/EX.CL/Draft/1(XX)

DRAFT AGENDA

1. Opening
2. Adoption of the draft agenda and draft Work Programme
3. Update on the AU Institutional Reform process – **Doc. Ext/Assembly/2(XI)**
 - (i) Reform of the AU Commission:
 - Structure and portfolios of the senior leadership of the Commission
 - Selection of the senior leadership of the Commission
 - Administrative and Financial Reforms
 - (ii) Mandate of the AU Development Agency (AUDA) in line with Assembly/AU/Dec.691(XXXI)
 - (iii) African Peer Review Mechanism (APRM)
 - (iv) African Court on Human and Peoples' Rights
 - (v) African Commission on Human and Peoples' Rights
 - (vi) Pan-African Parliament
 - (vii) Strengthening of the Peace and Security Council (PSC)
 - (viii) Financing the Union:
 - Scale of Assessment
 - Sanctions regime for non-payment of contributions
 - AU Peace Fund
 - (ix) Division of Labour between the AU, RECs, continental organisations and Member States
4. Partnerships
 - (i) Report on the Evaluation of Africa's Strategic Partnerships - **Doc. Ext/Assembly/3(XI)**
 - (ii) Report of the Chairperson of the Commission on the Outcome of the Extraordinary Session of the Executive Council on the ACP post-2020 **Doc. Ext/Assembly/4(XI)**.
5. Closing