



**MEETING OF THE PERMANENT REPRESENTATIVES' COMMITTEE**  
**Eleventh Extraordinary Session of the Assembly**  
**5-6 November 2018**  
**Addis Ababa, ETHIOPIA**

Ext/PRC/Draft/1(XI)

**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