



ASSEMBLY OF THE AFRICAN UNION
Eleventh Extraordinary Session
17 - 18 November 2018
Addis Ababa, ETHIOPIA

Ext/Assembly/Draft/1(XI) Rev.3

DRAFT AGENDA

1. Opening
2. Adoption of the Draft Agenda and Work Programme
3. Consideration of the Recommendations of the Executive Council on the AU Institutional Reform Process
 - (i) Reform of the AU Commission
 - Structure and Portfolios of the Senior Leadership of the Commission
 - Selection of the Senior Leadership of the Commission
 - Termination of the Appointments of the Senior Leadership of the Commission
 - Administrative and Financial Reforms including Performance Management
 - (ii) Mandate of the AU Development Agency (AUDA) (Assembly/AU/Dec.691(XXXI))
 - (iii) African Peer Review Mechanism (APRM)
 - (iv) Update on the Scale of Assessment and Strengthening of the African Union Sanctions Regime for Non-Payment of arrears
 - (v) Division of Labour between the African Union, RECs and Regional Mechanisms, Member States and Continental Organisations
4. Consideration of the Report of the Chairperson of the Executive Council on the Outcome of the 19th Extraordinary Session of the Executive Council enlarged to the Ministers in charge of ACP and EU Matters
5. Consideration and Adoption of the draft Decisions of the 11th Extraordinary Session of the Assembly
6. Closing