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SC7586

EXECUTIVE COUNCIL

Twenty-First Ordinary Session

12 - 13 July 2012

Addis Ababa, ETHIOPIA

EX.CL/1(XXI)Rev.1

DRAFT AGENDA

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- I.
 - a) Opening Ceremony
 - b) Adoption of the Agenda
 - c) Organization of Work

- II. Consideration of the Report of the Permanent Representatives' Committee (PRC) **PRC/Rpt(XXIV)**

- III. Consideration of the Draft Budget for 2013 **EX.CL/721(XXI)**

- IV. Consideration of the Recommendations of the PRC on the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **EX.CL/722(XXI)**

- V. **Other Reports**
 1. Report of the Conference of Ministers in charge of Gender and Women's Affairs, Addis Ababa, Ethiopia, 2-3 November 2011 **EX.CL/723(XXI)**

 2. Report of the Fifth Joint Meetings of AU Conference of Ministers of Economy and Finance and ECA Conference of African Ministers of Finance, Planning and Economic Development, Addis Ababa, Ethiopia, 22-27 March, 2012 **EX.CL/724(XXI)**

 3. Report of the 5th Ordinary Session of the AU Conference of Ministers of Education (COMEDAF V), Abuja, Nigeria, 23-27 April 2012 **EX.CL/725(XXI)**

 4. Report of the AU Conference of Ministers in charge of Border Issues, Niamey, Niger, 17 May 2012 **EX.CL/726(XXI)**

 5. Report of the Special Session of the AU Conference of Ministers of Health, Geneva, Switzerland, 19 May 2012 **EX.CL/727(XXI)**

 6. Report of the High Level Panel led by Former President Olusegun Obasanjo of Nigeria on the Alternative Sources of Financing the African Union **EX.CL/732(XXI)**

 7. Report of the Commission on the Status of OAU/AU Treaties **EX.CL/728(XXI)**

 8. Report of the Chairperson on the Implementation of the Solemn Declaration on Gender Equality in Africa (SDGEA) **EX.CL/729(XXI)**

9. Progress Report of the Commission on the Transformation of the African Union Commission into the African Union Authority (on the Implementation of Decision Assembly/AU/Dec.341(XVI)) **EX.CL/730(XXI)**
10. Consideration of the Report, the Legal instruments and recommendations of the Ministers of Justice/Attorneys General **EX.CL/731(XXI)**
- a) Draft Protocol on the African Court of Justice and Human and Peoples' Rights
 - b) Draft Protocol to the Constitutive Act of the African Union Relating to the Pan African Parliament
 - c) Draft African Union Model National Law on Universal Jurisdiction over International Crimes
 - d) Recommendations of the Meeting of Ministers of Justice/Attorneys General on the Implementation of Assembly Decisions on the International Criminal Court (ICC)
11. Report of the Commission on the Situation in the Middle East and Palestine **EX.CL/733(XXI)**
12. Report of the Commission on the Humanitarian Situation in Africa **EX.CL/734(XXI)**
13. Progress Report of the Commission on the implementation of Decision Assembly/AU/Dec. 412 (XVIII) on the preparations for the 50th Anniversary of the OAU **EX.CL/735(XXI)**
14. Report of the Commission on the meeting to validate the 2012 Report on Assessing Progress toward the Millennium Development Goals (MDGs) in Africa, Addis Ababa, Ethiopia, 7-8 March 2012 **EX.CL/736(XXI)**
15. Progress Report of the Commission on Maternal New Born and Child Health **EX.CL/737(XXI)**
16. Progress Report on the Implementation of Decision Assembly/AU/Dec.351(XVI) on the establishment of an African Center on Post Conflict Reconstruction and Development **EX.CL/738(XXI)**

VII. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL

- 1 Report of the Ministerial Committee on Candidatures EX.CL/739(XXI)

VIII. ELECTIONS

1. Election of Commissioners of the African Union¹ EX.CL/740(XXI)
2. Election of three (3) Judges of the African Court on Human and Peoples' Rights (AfCHPR) EX.CL/741(XXI)
3. Appointment of one (1) Judge of the AU Ad-Hoc Administrative Tribunal EX.CL/742(XXI)

IX. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

1. Consideration of the Report of the Pan-African Parliament (PAP) EX.CL/743(XXI)
2. Consideration of the Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) EX.CL/744(XXI)
3. Consideration of the Report of the Economic, Social and Cultural Council of the Union (ECOSOCC) EX.CL/745(XXI)
4. Consideration of the Report on the Activities of the African Union Advisory Board on Corruption EX.CL/746(XXI)
5. Consideration of the Report on the Activities of the African Union Commission on International Law (AUCIL) EX.CL/747(XXI)

X. ITEMS PROPOSED BY MEMBER STATES

1. Offer of the Republic of Rwanda to host the Ordinary Sessions of the Permanent Representatives' Committee, the Executive Council and the Assembly of the African Union in June/July 2016 (***Item proposed by the Republic of Rwanda***) EX.CL/748(XXI) Add.1
2. Offer of the United Republic of Tanzania to host the 29th Ordinary Session of the Assembly of the African Union in June/July 2017 (***Item proposed by the United Republic***) EX.CL/748(XXI)Add.2

¹ This item will be deferred to take place after the election of the Chairperson and the Deputy Chairperson by the Assembly.

of Tanzania)

3. Integrating the Centre for Tick and Tick Borne Diseases (CTTBD) into the AU Structures *(Item proposed by the Republic of Malawi)* EX.CL/748(XXI)Add.3
4. Support for the Establishment of the World Health Organization (WHO) African Public Health Emergency Fund (APHEF) *(Item proposed by the Republic of The Gambia)* EX.CL/748(XXI)Add.4

XI. ANY OTHER BUSINESS

XII. DATE AND VENUE OF THE 22ND ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIII. ADOPTION OF THE DECISIONS OF THE 21ST ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIV. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 19TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XV. CONSIDERATION OF THE DRAFT AGENDA OF THE 19TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XVI. CLOSING CEREMONY