PROGRAMME OF EVENTS DURING
THE PERIOD OF THE JANUARY 2018
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

As at 26 January 2018

AU STATUTORY MEETINGS AND PARALLEL EVENTS
From 17 to 29 January 2018

AU STATUTORY MEETINGS

(1) AU GENDER PRE-SUMMIT - **WGDD** : 17 – 18 January 2018
Small CH 4, NCC

(2) THIRTY FIFTH (35TH) ORDINARY SESSION OF THE
PERMANENT REPRESENTATIVES COMMITTEE (PRC) : 22-23 January 2018
Medium Conf. Hall, NCC
N.B. the preparatory meetings will be held from 15 – 18 January 2018

(3) MEETING OF THE OPEN ENDED COMMITTEE OF
MINISTERS OF FOREIGN AFFAIRS ON THE
INTERNATIONAL CRIMINAL COURT (ICC) - BURUNDI –
OLC : 25 January 2018
15.00 hrs.
Small CH 2, NCC

(4) THIRTY SECOND (32ND) ORDINARY SESSION OF THE
EXECUTIVE COUNCIL : 25 – 26 January 2018
Nelson Mandela Hall, NCC

(5) MEETINGS OF THE AFRICAN PEER REVIEW
MECHANISM (APRM) : 24 - 27 January 2018

- 24 Jan: 09.00 – 18.00 hrs. – Panel of Eminent Persons (CR3, OCC)
- 25 Jan: 09.00 – 18.00 hrs. - Panel of Eminent Persons (CR2, OCC)
- 25 Jan: 10.00 – 12.00 hrs & 14.00 – 18.00 hrs. – NGC (CR3, OCC)
- 26 Jan: 09.00 – 10.00 hrs -Steering Cttee & 10.30 - 18.00 hrs - Focal Points (Plenary Hall, OCC)
- 27 Jan: 14.00 – 18.00 hrs – APRM Summit (Medium CH, NCC)
6. MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES IN THE INTERNATIONAL SYSTEM - **PA**
   - Date: 25 January 2018
   - Time: 15.00 – 17.00 hrs.
   - Location: Small CH 3, NCC

7. MEETING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT AND CONTRIBUTIONS - **PBFA**
   - Date: 25 January 2018
   - Time: 16.00 – 17.30 hrs.
   - Location: Small CH 1, NCC

8. MEETING OF THE MINISTERIAL FOLLOW-UP COMMITTEE ON THE IMPLEMENTATION OF THE AGENDA 2063 – **SPPMERM**
   - Date: 27 January 2017
   - Time: 10.00 – 11.00 hrs.
   - Location: Small CH 4, NCC

9. MEETING OF THE COMMITTEE OF TEN HEADS OF STATE AND GOVERNMENT FOR EDUCATION, SCIENCE AND TECHNOLOGY IN AFRICA – **HRST - SENEGAL**
   - Date: 27 January 2018
   - Time: 15.00 – 17.00 hrs.
   - Location: Small CH 4, NCC

10. 5TH MEETING OF THE HIGH LEVEL COMMITTEE OF THE AFRICAN UNION ON LIBYA – **CONGO - GUINEA**
    - Date: 27 January 2018
    - Time: 17.00 – 18.00 hrs.
    - Location: Plenary Hall, OCC

11. 36TH SESSION OF THE MEETING OF THE NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC) – **SENÉGAL**
    - Date: 27 January 2018
    - Time: 17.30 – 19.30 hrs.
    - Location: Nelson Mandela Hall, NCC

12. MEETING OF THE COMMITTEE OF TEN (C10) ON THE UNITED NATIONS SECURITY COUNCIL REFORMS - **PA**
    - Date: 27 January 2018
    - Time: 17.30 – 18.30 hrs.
    - Location: Small CH 3, NCC

13. MEETING OF THE PEACE AND SECURITY COUNCIL (PSC) AT THE LEVEL OF HEADS OF STATE AND GOVERNMENT – **EGYPT - PSD**
    - Date: 27 January 2018
    - Time: 18.30 hrs.
    - Location: Plenary Hall, OCC

14. THIRTIETH (30TH) ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
    - Date: 28 – 29 January 2018
    - Location: Nelson Mandela Hall, NCC

- 28 Jan:
  - 08.00 – 09.00hrs. – High Level Breakfast (TBD)
  - 09.00 – 12.00hrs – Closed Session (MCH, NCC)
  - 12.00 – 13.00hrs (Nelson Mandela Hall, NCC)
  - 13.00 – 15.00hrs (Multipurpose Hall, NCC)
  - 15.00 – 18.00hrs (Nelson Mandela Hall, NCC)
  - 19.30 – 21.00hrs – Dinner (TBD)
29 Jan:
• 09.00 – 13.00hrs (Nelson Mandela Hall, NCC)
• 13.00 – 15.00hrs (Multipurpose Hall, NCC)
• 15.00 – 18.30hrs (Nelson Mandela Hall, NCC)

(15) MEETING OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC) - GABON

29 January 2018
08.30 hrs.
Small CH 2, NCC
SIDE EVENTS

(1) PRE SUMMIT EVENT ON “WHAT HELP IS FAITH?” - CIDO : 24 January 2018  
11.00 – 12.00 hrs.  
Committee Room 2 (OCC)

(2) THE ROLE OF CSOs IN COMBATTING CORRUPTION - CIDO : 24 January 2018  
12.00 – 13.00 hrs.  
Committee Room 2 (OCC)

(3) HIGH LEVEL DIALOGUE – ENHANCING POLICIES AND PRACTICES TO PROMOTE STEM FOCUSED TVET FOR WOMEN AND GIRLS - HRST : 24 January 2018  
09:00 - 16:00 hrs  
Committee Room 1 (OCC)

(4) LUNCH HOSTED BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE AFRICAN UNION COMMISSION : 25 January 2018  
13.00 – 15.00 hrs.  
Africa House

(5) RECEPTION HOSTED BY H.E. DR WORKNEH GEBEYEHU, MINISTER OF FOREIGN AFFAIRS OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA : 25 January 2018  
19.00 – 21.00 hrs.  
TBD

(6) MEETINGS OF THE ORGANIZATION OF AFRICAN FIRST LADIES AGAINST HIV/AIDS (OAFLA) : 25 – 29 January 2018  
- 25-26 Jan: 08.30 – 17.30 hrs – TA Meeting (CR1, OCC)  
- 27 Jan: 16.00 – 18.00 hrs – SC Meeting (CR1, OCC)  
- 29 Jan: 08.30 – 12.30 hrs – 20th Gen. Assembly (Plenary Hall, OCC)

(7) JOINT AUC-ROLL BACK MALARIA HIGH LEVEL BRIEFING SIDE EVENT - SA : 26 January 2018  
10.00 – 12.00 hrs  
Multipurpose Hall, NCC

(8) LAUNCH OF 2018 AFRICAN ECONOMIC OUTLOOK - EA : 26 January 2018  
14.00 – 16.00 hrs  
Medium CH, NCC

(9) MINISTERIAL HIGH LEVEL FORUM AND MEETINGS ON : 27 January 2018
<table>
<thead>
<tr>
<th>No.</th>
<th>Event Description</th>
<th>Date</th>
<th>Time</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>THE 5TH BOARD OF DIRECTORS’ MEETING OF AREI – IE</td>
<td>27 January 2018</td>
<td>10.30 – 12.30 hrs</td>
<td>Small CH 2, NCC</td>
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<tr>
<td>11</td>
<td>HIGH LEVEL HEADS OF STATE LUNCH FINANCING AFRICA’S FUTURE: UNLOCKING DEVELOPMENT POTENTIALS THROUGH EDUCATION - HRST</td>
<td>27 January 2018</td>
<td>13.00 – 15.00 hrs</td>
<td>P&amp;S Building</td>
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<td>12</td>
<td>LAUNCH OF ACHPR’S STUDY ON “HIV, THE LAW AND HUMAN RIGHTS IN THE AFRICAN HUMAN RIGHTS SYSTEM: KEY CHALLENGES AND OPPORTUNITIES FOR RIGHTS-BASED RESPONSES TO HIV” - ACHPR</td>
<td>27 January 2018</td>
<td>13.30 – 15.00 hrs</td>
<td>Committee Room 2, OCC</td>
</tr>
<tr>
<td>13</td>
<td>HIGH LEVEL SPECIAL EVENT ON “RENEWED PARTNERSHIP TO END HUNGER IN AFRICA BY 2025: TAKING STOCK OF PROGRESS AND LESSONS WITHIN THE FRAMEWORK OF THE SUSTAINABLE DEVELOPMENT GOALS” - REA</td>
<td>27 January 2018</td>
<td>15.30 – 18.00 hrs</td>
<td>Multipurpose Hall, NCC</td>
</tr>
<tr>
<td>14</td>
<td>HIGH LEVEL BREAKFAST ON EQUAL ACCESS OF AFRICAN WOMEN IN HIGH LEVEL POSITIONS AT THE AFRICAN UNION AND IN THE UNITED NATIONS SYSTEMS – GUINEA - WGDD</td>
<td>28 January 2018</td>
<td>08.00 – 09.00 hrs</td>
<td>Multipurpose Hall, NCC</td>
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<td>15</td>
<td>ENDING OF THE ROAD SHOW FOR DOT AFRICA (.AFRICA) - IE</td>
<td>28 January 2018</td>
<td>5-10 minutes- during Opening Ceremony</td>
<td>Nelson Mandela Hall, NCC</td>
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<td>16</td>
<td>LAUNCHING OF THE SINGLE AFRICAN AIR TRANSPORT MARKET (SAATM) - IE</td>
<td>28 January 2018</td>
<td></td>
<td>Opening Ceremony</td>
</tr>
</tbody>
</table>
(17) ALMA WORKING LUNCH – S WAZILAND - SA : 28 January 2018 13.00 – 15.00 hrs TDB

(18) HIGH LEVEL WORKING LUNCH ON GENDER AND DEVELOPMENT INITIATIVE FOR AFRICA (GADIA) – GHANA - WGDD : 28 January 2018 13.00 – 14.30 hrs Multipurpose Hall, NCC

(19) REVIVAL LAUNCH BY THE PAN-AFRICAN WOMEN ORGANIZATION (PAWO) – EASTERN AFRICA REGION – UGANDA - WGDD : 28 January 2018 16.00 – 18.00 hrs Multipurpose Hall, NCC

(20) DINNER HOSTED BY H.E. HAILEMARIAM DESALEGN, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA : 28 January 2018 19.30 – 21.00 hrs TDB

(21) HIGH LEVEL BREAKFAST ON THE INAUGURAL BIENNIAL REVIEW REPORT ON THE MALABO DECLARATION ON ACCELERATED AGRICULTURAL GROWTH AND TRANSFORMATION IN AFRICA - - REA : 29 January 2018 07.30 hrs Small CH 3, NCC

(22) BREAKFAST MEETING ON THE AFRICAN LEADERS FOR NUTRITION INITIATIVE (ALN): “ADDRESSING THE COST OF HUNGER IN AFRICA: A CALL FOR BOLD LEADERSHIP” - SA : 29 January 2018 08.00 – 09.00 hrs. Multipurpose Hall, NCC

(23) BREAKFAST ON HIGH LEVEL CONSULTATION ON THE RATIFICATION OF THE MAPUTO PROTOCOL BY STATES YET TO RATIFY THE PROTOCOL – GHANA - WGDD : 29 January 2018 08.00 – 09.30 hrs. TDB

(24) WORKING LUNCH HOSTED BY H.E. MR. ALI BONGO ONDIMBA, PRESIDENT OF THE REPUBLIC OF GABON - GABON : 29 January 2018 13.00 – 14.00 hrs. TDB

(25) LUNCH HOSTED BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE AFRICAN UNION COMMISSION : 29 January 2018 13.00 – 15.00 hrs. Multipurpose Hall
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(1)

AU GENDER PRE-SUMMIT
17 - 18 January 2018

Venue: Small CH 4, NCC

17 - 18 January 2018
tbd. : AU Gender Pre-Summit

N.B. Programme to be circulated by the Women, Gender and Development Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(2)

THIRTY FIFTH (35TH) ORDINARY SESSION OF THE
PERMANENT REPRESENTATIVES’ COMMITTEE (PRC)
22-23 January 2018

Venue: Medium Conference Hall, NCC

22 January 2018

09.00 – 10:30 hrs. : Opening Ceremony
- Opening remarks by the Chairperson of the
Permanent Representatives’ Committee (PRC)
- Welcome remarks by the Chairperson of the
  Commission
- Group Photo for Ambassadors, PRC Members
  together with Members of the Commission

10:30 – 13:00 hrs. : Closed Session
13:00 – 15:00 hrs. : Lunch break
15:00 – 18:00 hrs. : Closed Session

23 January 2018

09:00 – 13:00 hrs. : Closed Session
13:00 – 15:00 hrs. : Lunch Break
15:00 – 18:00 hrs. : Closed Session

24 January 2018

18:00 hrs. : Adoption of the report of the PRC
            : Closing
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(3)

MEETING OF THE OPEN ENDED COMMITTEE OF MINISTERS OF FOREIGN
AFFAIRS ON THE INTERNATIONAL CRIMINAL COURT (ICC)
24 January 2018

Venue: Small CH 2, NCC

25 January 2018

15.00 hrs : Meeting of the Open Ended Committee of Ministers of Foreign Affairs on the International Criminal Court (ICC)

N.B. Programme to be circulated by the Embassy of the Republic of Burundi and the OLC
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(4)

THIRTY SECOND (32ND) ORDINARY SESSION OF THE EXECUTIVE COUNCIL
25 – 26 January 2018

Venue: Nelson Mandela Hall, NCC

25 January 2018

09.00 – 09.30 hrs. : Opening Ceremony
- Welcome Remarks by the Chairperson of the Executive Council (5 minutes)
- Statement by the Chairperson of the AU Commission (5 minutes)
- Statement by the Executive Secretary of the UNECA (5 minutes)
- Opening Statement by the Chairperson of the Executive Council (5 minutes)
- Group Photo for Ministers, together with Members of the Commission (10 minutes)

09.30 - 09.40 hrs. Adoption of the Agenda and Organization of Work

09.40 - 13.00 hrs. Working Session

13.00 – 15.00 hrs. Lunch Break

15.00 – 19.00 hrs. Working Session

19.30 - 21.30 hrs. Reception hosted by H.E. Dr Workneh Gebeyehu, Minister of Foreign Affairs of the Federal Democratic Republic of Ethiopia (----------)

26 January 2018

09.00 - 13.00 hrs. Working Session
13.00 – 15.00 hrs.        Lunch Break
15.00 – 19.00 hrs.        Working Session and end of discussions

➤ 27 January 2018

15.00 – 17.00 hrs        - Working Session
- Adoption of the Decisions and Declarations of the Executive Council
- Consideration of the Draft Agenda of the Assembly and the Draft Decisions and Declarations of the Assembly
MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM (APRM)
24-27 January 2018

Venue: TBD

24 January 2018
09:00 – 18:00 hrs. : Meeting of the APRM Panel of Eminent Persons (CR3, OCC)

25 January 2018
09:00 – 18:00 hrs. : Meeting of the APRM Panel of Eminent Persons (CR2, OCC)
10:00 – 12:00 hrs. : Meeting of the NGC Bureau (CR3, OCC)
14:00 – 18:00 hrs. : Meeting of the NGC (CR3, OCC)

26 January 2018
09:00 – 10:00 hrs : Meeting of the Steering Committee (Plenary Hall, OCC)
10:30 – 18:00 hrs : Focal Points Meeting (Plenary Hall, OCC)

27 January 2018
14:00 – 18:00 hrs. : 27th Session of Heads of State and Government participating in the African Peer Review Mechanism (APR Forum) (Medium CH, NCC)

N.B. Final programme to be provided by APRM Secretariat

The Member States of the APRM are:

1. Algeria
2. Angola
3. Benin
4. Burkina Faso
5. Cameroon
6. Comoros
7. Chad
8. Republic of Congo
9. Cote d’Ivoire
10. Djibouti
11. Egypt
12. Equatorial Guinea
13. Ethiopia
14. Gambia
15. Gabon
16. Ghana
17. Kenya
18. Lesotho
19. Liberia
20. Malawi
21. Mali
22. Mauritius
23. Mauritania
24. Mozambique
25. Niger
26. Nigeria
27. Rwanda
28. Sao Tome & Principe
29. Senegal
30. Sierra Leone
31. South Africa
32. Sudan
33. Tanzania
34. Togo
35. Tunisia
36. Uganda
37. Zambia
38. Namibia
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(6)

MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES IN THE INTERNATIONAL SYSTEM
25 January 2018

Venue: Small CH 3, NCC

25 January 2018

15.00 – 17.00 hrs. : Meeting of the Ministerial Committee on African Candidatures in the International System

N.B.  Programme to be circulated by the Political Affairs Department

The members of the Ministerial Committee are:

1. Sierra Leone (Chairperson)
2. Congo, Gabon, Equatorial Guinea (Central Africa)
3. Eritrea, Rwanda, Tanzania (East Africa)
4. Egypt, Libya (North Africa)
5. Angola, Malawi, Lesotho (Southern Africa)
6. Burkina Faso, Nigeria, Sierra Leone, Togo (West Africa)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(7)

MEETING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT AND CONTRIBUTIONS
25 January 2018

Venue: Small CH 1, NCC

25 January 2018
16.00 – 17.30 hrs. : Meeting of the Ministerial Committee on Scale of Assessment and Contributions

N.B. Programme to be circulated by the PBFA Directorate

The members of the Ministerial Committee are:

1. Algeria (Chairperson)
2. Burundi, Cameroon (Central Africa)
3. Mauritius, Sudan (East Africa)
4. Algeria, Egypt (North Africa)
5. Angola, Botswana (Southern Africa)
6. Ghana, Senegal (West Africa)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(8)

MEETING OF THE MINISTERIAL FOLLOW-UP COMMITTEE ON THE
IMPLEMENTATION OF THE AGENDA 2063
27 January 2018

Venue: Small CH 4, NCC

27 January 2018

10.00 – 11.00 hrs.: Meeting of Ministerial Follow-up Committee on the
Implementation of the Agenda 2063

N.B.  Programme to be circulated by the SPPERM Directorate
PROGRAMME OF EVENTS DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION ETHIOPIA

STATUTORY MEETINGS

(9)

MEETING OF THE COMMITTEE OF TEN HEADS OF STATE AND GOVERNMENT FOR EDUCATION, SCIENCE AND TECHNOLOGY IN AFRICA
27 January 2018

Venue: Small CH 4, NCC

27 January 2018
15.00 – 17.00 hrs. : Meeting of the Committee of Ten Heads of State and Government for Education, Science and Technology in Africa

N.B.  Programme to be circulated by the Embassy of the Republic of Senegal and the Department of HRST

The members of the Committee are:

1. Senegal (President of the Committee)
2. Chad, Gabon (Central Africa)
3. Kenya, Mauritius (East Africa)
4. Egypt, Tunisia (North Africa)
5. Malawi, Namibia (Southern Africa)
6. Senegal, Sierra Leone (West Africa)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(10)

5TH MEETING OF THE HIGH LEVEL COMMITTEE OF THE AFRICAN UNION
ON LIBYA
27 January 2018

Venue: Plenary Hall, OCC

27 January 2018

17.00 – 18.00 hrs. : 5th Meeting of the High Level Committee of the
African Union on Libya

N.B. Programme to be circulated by the Embassy of the Republic of Congo
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(11)

36TH SESSION OF THE MEETING OF THE NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC)
27 January 2018

Venue: Nelson Mandela Hall, NCC

27 January 2018

17.30 – 19.30 hrs. : 36th Session of the Meeting of the NEPAD HSGOC

N.B. Programme to be circulated by the Embassy of the Republic of Senegal
PROGRAMME OF EVENTS  
DURING THE PERIOD OF JANUARY 2018  
ASSEMBLY OF THE UNION  
ETHIOPIA  

STATUTORY MEETINGS  

(12)  

MEETING OF THE COMMITTEE OF TEN (C10) ON THE UNITED NATIONS SECURITY COUNCIL REFORMS  
27 January 2018  

Venue: Small CH 3, NCC  

27 January 2018  

17:30 – 18:30 hrs. : Meeting of the C10 on the UNSC Reforms  

The members of the Committee are:  

South  
Namibia  
Zambia  

East  
Uganda  
Kenya  

West  
Sierra Leone (Chair)  
Senegal  

North  
Algeria  
Libya  

Central  
Congo  
Equatorial Guinea
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(13)

MEETING OF THE PEACE AND SECURITY COUNCIL (PSC)
AT THE LEVEL OF HEADS OF STATE AND GOVERNMENT
27 January 2018

Venue: Plenary Hall, OCC

27 January 2018

18:30 hrs. : Meeting of the PSC at the level of Heads of State and Government

N.B. Programme to be circulated by the Embassy of the Arab Republic of Egypt and the Department of P&S

The members of the PSC are:

1. Burundi, Chad, Congo (Central Africa)
2. Kenya, Rwanda, Uganda (East Africa)
3. Algeria, Egypt (North Africa)
4. Botswana, South Africa, Zambia (Southern Africa)
5. Niger, Nigeria, Sierra Leone, Togo (West Africa)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(14)

THIRTIETH (30TH) ORDINARY SESSION OF THE
ASSEMBLY OF THE UNION
28-29 January 2018

Venue: Nelson Mandela Hall, NCC

Sunday 28 January 2018

08.00 – 09.00 hrs High Level Breakfast on Equal Access of African Women in High Level Positions at the African Union and in the United Nations Systems (TBD)

09.00 – 11.30 hrs CLOSED SESSION (Medium Conf. Hall, NCC)

(1+4, Heads of AU Organs and CEOs of RECs)

(i) Adoption of the Agenda

(ii) Organization of work


(iv) Report of H.E. Moussa Faki Mahamat, Chairperson of the Commission of the African Union on the work of the Reform Implementation Unit

* Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government
(v) Report of H.E. Mr. Mahamadou Issoufou, President of the Republic of Niger and Leader on Continental Free Trade Area (CFTA) Issues

(vi) Consultations on the Composition of the Bureau of the Assembly of the African Union and on the Election of the Chairperson of the African Union for 2019

(vii) Group Photo

11.30 – 13.00 hrs ➤ OPENING CEREMONY

➤ H.E. Mr. Alpha Conde, President of the Republic of Guinea and Chairman of the African Union, declares the beginning of the Session (5 minutes)
➤ AU Anthem (5 minutes)
➤ Statement by H.E. Moussa Faki Mahamat, Chairperson of the Commission of the African Union (15 minutes)
➤ Statement by H.E. Antonio Manuel de Oliveira Guterres, Secretary General of the United Nations (5 minutes)
➤ Statement by H.E. Mr. Mahmoud Abbas, President of the State of Palestine and Chairman of the Executive Committee of the Palestine Liberation Organization (PLO) (5 minutes)
➤ Statement by H.E. Ahmed Aboul-Gheit, Secretary General of the League of Arab States (5 minutes)
➤ Opening Statement by H.E. Mr. Alpha Condé, President of the Republic of Guinea and outgoing Chairperson of the African Union (10 minutes)
➤ Election of the Bureau of the Assembly of the African Union and Election of the Chairperson of the African Union for 2019 (Announcement of the results of the elections by the Dean of the African Diplomatic Corps) (5 minutes)
➤ Acceptance Statement by H.E. Mr. Paul Kagame, President of the Republic of Rwanda and incoming Chairperson of the African Union
➤ Launch of the African Union Theme of the Year 2018: “Winning The Fight Against Corruption: A Sustainable Path To Africa’s Transformation”:
  • Introduction of the Theme of the Summit by H.E. Mr. Paul Kagame, President of the Republic of Rwanda and Chairperson of the African Union (5 minutes)
  • Presentation of the Theme the Summit by H.E. Mr. Muhammadu Buhari, President of the Federal Republic of Nigeria, Champion of the Theme of the Year 2018 (10 minutes)
minutes)

- African Union Kwame Nkrumah Continental Scientific Awards 2017
- Ending of the Road Show for Dot Africa (.Africa)
- Presentation of the Report of the Chairperson of the Commission on Implementation of the Assembly Declaration (Assembly/Au/Decl.1(XXIV) and the Solemn Commitment (Assembly/Au/Commitment(XXIV)) on the Single African Air Transport Market (SAATM) and Launching of the Single African Air Transport Market (SAATM)
- End of the official Opening Ceremony

13.00 – 15.00 hrs  LUNCH

15.00 – 18.30 hrs  CLOSED SESSION

I. REPORTS ON PEACE AND SECURITY:


(ii) REPORT OF H.E. ABDEL FATTAH EL SISI, PRESIDENT OF THE ARAB REPUBLIC OF EGYPT AND PRESIDENT OF THE PEACE AND SECURITY COUNCIL (PSC) ON THE REPORT OF THE PSC ON THE IMPLEMENTATION OF THE AU MASTER ROADMAP OF PRACTICAL STEPS TO SILENCE THE GUNS IN AFRICA BY YEAR 2020

(iii) REPORT OF H.E. MR. DENIS SASSOU NGUESSO, PRESIDENT OF THE REPUBLIC OF CONGO AND CHAIRPERSON OF THE HIGH LEVEL COMMITTEE ON LIBYA

19.30 – 21.00 hrs  DINNER HOSTED BY H.E. MR. HAILEMARIAM DESALEGN, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA (---------)
Monday 29 January 2018

09.00 – 13.00 hrs.  CLOSED SESSION

II. REPORTS OF THE CHAIRPERSONS OF THE COMMITTEES OF THE ASSEMBLY:

i) REPORT OF H.E. MR. ALI BONGO ONDIMBA, PRESIDENT OF THE GABONESE REPUBLIC AND CHAIRPERSON OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC)


iii) REPORT OF H.E. MR. MACKY SALL, PRESIDENT OF THE REPUBLIC OF SENEGAL AND COORDINATOR OF THE COMMITTEE OF TEN HEADS OF STATE CHAMPIONS FOR EDUCATION, SCIENCE AND TECHNOLOGY

iv) REPORT OF H.E. MR. MACKY SALL, PRESIDENT OF THE REPUBLIC OF SENEGAL AND CHAIRPERSON OF THE NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC)


III. REPORTS OF THE LEADERS ON SPECIFIC THEMATIC ISSUES:

i) REPORT OF HIS MAJESTY MOHAMED VI, KING OF MOROCCO, LEADER ON THE MIGRATION ISSUE

ii) REPORT OF H.E. MR. HAILEMARIAM DESALEGN,
PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA AND LEADER ON THE IMPLEMENTATION OF THE COMPREHENSIVE AFRICA AGRICULTURE DEVELOPMENT PROGRAMME (CAADP) ON THE CAADP-MALABO BIENNIAL REVIEW AND AGRICULTURAL TRANSFORMATION SCORECARD

iii) REPORT BY H.E. ALPHA CONDÉ, PRESIDENT OF THE REPUBLIC OF GUINEA, COORDINATOR OF RENEWABLE ENERGIES IN AFRICA AND CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE AFRICA RENEWABLE ENERGY INITIATIVE (AREI) ON OPERATIONALIZATION OF AREI AND IMPLEMENTATION STATUS


13.00 – 15.00 hrs LUNCH HOSTED BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE AFRICAN UNION COMMISSION (Multipurpose Hall, NCC)

15.00 – 18.00 hrs CLOSED SESSION

IV. CONSIDERATION AND ADOPTION OF THE DRAFT LEGAL INSTRUMENTS

i. DRAFT STATUTE OF THE TRUST FUND FOR THE VICTIMS OF HISSÈNE HABRÉ’S CRIMES

ii. DRAFT AMENDMENT TO ECOSOCC STATUTE

iii. DRAFT STATUTE OF THE AFRICAN INSTITUTE FOR REMITTANCES

iv. DRAFT INSTITUTIONAL AND REGULATORY TEXTS OF THE YAMOUSSOUKRO DECISION

v. 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

vi. DRAFT AFRICAN UNION MODEL LAW FOR THE IMPLEMENTATION OF THE AFRICAN UNION CONVENTION FOR THE PROTECTION OF AND ASSISTANCE TO INTERNALLY DISPLACED PERSONS IN AFRICA

vii. DRAFT PROTOCOL TO THE AFRICAN CHARTER ON HUMAN AND PEOPLES’ RIGHTS ON THE RIGHTS OF PERSONS WITH DISABILITIES IN AFRICA

viii. DRAFT STATUTE OF THE AFRICAN SPACE AGENCY

V. APPOINTMENTS:

(i) ONE (1) MEMBER OF THE AU ADVISORY BOARD ON CORRUPTION (AUABC)

(ii) TEN (10) MEMBERS OF THE PEACE AND SECURITY COUNCIL (PSC)

(iii) TWO (2) MEMBERS OF THE PAN-AFRICAN UNIVERSITY COUNCIL
      (1) President
      (2) Vice-President


VII. DATE AND VENUE OF THE 31ST ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

VIII. ANY OTHER BUSINESS
18.00 – 18.30 hrs

OPEN SESSION

IX. CLOSING CEREMONY

- Vote of Thanks by H.E. Mr. Ernest Bai Koroma, President of the Republic of Sierra Leone *(5 minutes)*
- Closing Statement by the Chairperson of the Union *(10 minutes)*
- AU Anthem *(5 minutes)*

X. PRESS CONFERENCE BY THE CHAIRPERSON OF THE UNION AND THE CHAIRPERSON OF THE COMMISSION *(for the Media)*
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

STATUTORY MEETINGS

(15)

MEETING OF THE COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC)
29 January 2018

Venue: Small CH 2, NCC

29 January 2018

08.30 hrs. : Meeting of the CAHOSCC

N.B. Programme to be circulated by the Embassy of the Republic of Gabon
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(1)

PRE SUMMIT EVENT ON “WHAT HELP IS FAITH?”
24 January 2018

Venue: Committee Room 2, OCC

24 January 2018

11.00 – 12.00 hrs. : Pre-Summit Event on “What Help is Faith?”

N.B. Final programme to be provided by the CIDO Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(2)

THE ROLE OF CSOs IN COMBATTING CORRUPTION
24 January 2018

Venue: Committee Room 2, OCC

24 January 2018

12.00 – 13.00 hrs. : The Role of CSOs in Combatting Corruption

N.B. Final programme to be provided by the CIDO Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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SIDE EVENTS

(3)

HIGH LEVEL DIALOGUE – ENHANCING POLICIES AND PRACTICES TO PROMOTE
STEM FOCUSED TVET FOR WOMEN AND GIRLS
24 January 2018

Venue: Committee Room 1, OCC

24 January 2018

09.00 – 16.00 hrs : High level dialogue – enhancing policies and practices to promote STEM focused TVET for women and girls

N.B. Final programme to be provided by the Department of HRST
PROGRAMME OF EVENTS
DURING THE Period OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(4)

LUNCH HOSTED BY H.E. MOUSSA FAKI MAHAMAT, CHAIRPERSON OF THE
AFRICAN UNION COMMISSION
25 January 2018

Venue: Africa House

25 January 2018

13.00 – 15.00 hrs. : Lunch
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
ASSEMBLY OF THE UNION
ETHIOPIA

SIDE EVENTS

(5)

RECEPTION HOSTED BY H.E. DR WORKNEH GEBEYEHU,
MINISTER OF FOREIGN AFFAIRS OF THE
FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA
25 January 2018

Venue: TBD

25 January 2018

19.00 – 21.00 hrs. : Reception
PROGRAMME OF EVENTS
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ETHIOPIA

SIDE EVENTS

(6)

MEETINGS OF THE ORGANIZATION OF AFRICAN
FIRST LADIES AGAINST HIV/AIDS (OAFLA)
25 – 29 January 2018

25 – 26 January 2018

08.30 - 17.30 hrs. : Technical Advisers (TA) Meeting (CR1, OCC)

27 January 2018

16.00 - 18.00 hrs. : Steering Committee (SC) Meeting (CR1, OCC)

28 January 2018

08.30 – 10.30 hrs. : 20th Ordinary General Assembly (GA) – Closed Session (Plenary Hall, OCC)

29 January 2018

08.30 – 12.30 hrs : 20th Ordinary General Assembly (GA) – Open Session (Plenary Hall, OCC)
PROGRAMME OF EVENTS
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SIDE EVENTS

(7)

JOINT AUC-ROLL BACK MALARIA HIGH LEVEL BRIEFING SIDE EVENT
26 January 2018

Venue: Multipurpose Hall, NCC

26 January 2018

10.00 – 12.00 hrs : Joint AUC Roll Back Malaria High Level Briefing

N.B. Final programme to be provided by the Department of SA
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(8)

LAUNCH OF 2018 AFRICAN ECONOMIC OUTLOOK
26 January 2018

Venue: Medium Conf. Hall, NCC

26 January 2018

14.00 – 16.00 hrs : Launch of 2018 African Economic Outlook

N.B. Final programme to be provided by the Department of Economic Affairs
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(9)

MINISTERIAL HIGH LEVEL FORUM AND MEETINGS ON THE FUTURE OF THE SINGLE AFRICAN AIR TRANSPORT MARKET (SAATM) – FLYING AGENDA 2063
27 January 2018

Venue: TBD

27 January 2018

08.30 – 10.00 hrs : Ministerial Working Group Bureau and African Union Commission Breakfast meeting *(Multipurpose Hall)*

12.30 – 14.30 hrs : High Level Working Lunch *(Multipurpose Hall)*

*N.B. Final programme to be provided by the Department of I&E*
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETIOPIA

SIDE EVENTS

(10)

THE 5TH BOARD OF DIRECTORS' MEETING OF THE AFRICA RENEWABLE ENERGY INITIATIVE (AREI)
27 January 2018
Venue: Small CH 2, NCC

27 January 2018
10.30 – 12.30 hrs : The 5th Board of Directors’ Meeting of AREI

N.B. Final programme to be provided by the Department of I&E

The participants are:
1. President of Guinea, Chair of the Board of Directors
2. President of Egypt
3. President of Kenya
4. President of Chad
5. President of Namibia
6. Chairperson of the African Union Commission
7. President of African Development Bank
8. Representative of France
9. Representative of European Union
PROGRAMME OF EVENTS
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SIDE EVENTS

(11)

HIGH LEVEL HEADS OF STATE LUNCH FINANCING AFRICA’S FUTURE:
UNLOCKING DEVELOPMENT POTENTIALS THROUGH EDUCATION
27 January 2018

Venue: P&S Building

27 January 2018

13.00 – 15.00 hrs : High Level Heads of State Lunch Financing Africa’s Future

N.B. Final programme to be provided by the Department of HRST
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(12)

LAUNCH OF ACHPR’S STUDY ON “HIV, THE LAW AND HUMAN RIGHTS IN THE AFRICAN HUMAN RIGHTS SYSTEM: KEY CHALLENGES AND OPPORTUNITIES FOR RIGHTS-BASED RESPONSES TO HIV”
27 January 2018

Venue: Committee Room 2, OCC

27 January 2018

13.30 – 15.00 hrs. : Launch of ACHPR’s Study

N.B. Final programme to be provided by the ACHPR
PROGRAMME OF EVENTS
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SIDE EVENTS
(13)

HIGH LEVEL SPECIAL EVENT ON “RENEWED PARTNERSHIP TO END HUNGER IN AFRICA BY 2025: TAKING STOCK OF PROGRESS AND LESSONS WITHIN THE FRAMEWORK OF THE SUSTAINABLE DEVELOPMENT GOALS”
27 January 2018

Venue: Multipurpose Hall, NCC

27 January 2018

15.30 – 18.00 hrs : High Level Special Event on “Renewed Partnership to end Hunger in Africa by 2025”

N.B. Final programme to be provided by the Department of REA
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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SIDE EVENTS

(14)

HIGH LEVEL BREAKFAST ON EQUAL ACCESS OF AFRICAN WOMEN
IN HIGH LEVEL POSITIONS AT THE AFRICAN UNION AND
IN THE UNITED NATIONS SYSTEMS
28 January 2018

Venue: Multipurpose Hall, NCC

28 January 2018

08.00 – 09.00 hrs : High Level Breakfast on Equal Access of African Women in High Level Positions at the AU and in the UN systems

N.B. Final programme to be provided by the Embassy of the Republic of Guinea and the WGD Directorate
PROGRAMME OF EVENTS
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SIDE EVENTS

(15)

ENDING OF THE ROAD SHOW FOR DOT AFRICA (.AFRICA)
28 January 2018

Venue: Nelson Mandela Hall, NCC

28 January 2018

5-10 minutes during Opening Ceremony: Ending of the Road Show for Dot Africa (.Africa)

N.B. Final programme to be provided by the Department of I&E
PROGRAMME OF EVENTS
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ETHIOPIA

SIDE EVENTS
(16)

LAUNCHING OF THE SINGLE AFRICAN AIR TRANSPORT MARKET (SAATM)
28 January 2018

Venue: Nelson Mandela Hall, NCC

28 January 2018

Opening Ceremony : Launching of the SAATM

N.B. Final programme to be provided by the Department of I&E
PROGRAMME OF EVENTS
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SIDE EVENTS
(17)

ALMA WORKING LUNCH
28 January 2018

Venue: TBD

28 January 2018

13.00 – 15.00 hrs : ALMA Working Lunch

N.B. Final programme to be provided by the Embassy of the Kingdom of Swaziland and the Department of SA
PROGRAMME OF EVENTS
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SIDE EVENTS

(18)

HIGH LEVEL WORKING LUNCH ON GENDER AND
DEVELOPMENT INITIATIVE FOR AFRICA (GADIA)
28 January 2018

Venue: Multipurpose Hall, NCC

28 January 2018

13.00 – 14.30 hrs : High Level Working Lunch on GADIA

N.B. Final programme to be provided by the Embassy of the Republic of Ghana and the WGD Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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ETHIOPIA

SIDE EVENTS

(19)

REVIVAL LAUNCH BY THE PAN-AFRICAN WOMEN ORGANIZATION (PAWO)—
EASTERN AFRICA REGION
28 OR 29 January 2018

Venue: Multipurpose Hall, NCC

28 January 2018

16.00 – 18.00 hrs : Revival Launch by the Pan-African Women Organization

N.B. Final programme to be provided by the Embassy of the Republic of Uganda and the WGD Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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SIDE EVENTS

(20)

DINNER HOSTED BY H.E. MR. HAILEMARIAM DESALEGN,
PRIME MINISTER OF THE FEDERAL DEMOCRATIC
REPUBLIC OF ETHIOPIA
28 January 2018

Venue: --------------

28 January 2018

19.30 – 21.00 hrs. : Dinner
PROGRAMME OF EVENTS
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SIDE EVENTS

(21)

HIGH LEVEL BREAKFAST ON THE INAUGURAL BIENNIAL REVIEW REPORT ON
THE MALABO DECLARATION ON ACCELERATED AGRICULTURAL GROWTH
AND TRANSFORMATION IN AFRICA
28 January 2018

Venue: Small Conference Hall 3, NCC

28 January 2018

07.30 hrs : High Level Breakfast

N.B. Final programme to be provided by the Department of REA
PROGRAMME OF EVENTS
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SIDE EVENTS

(22)

BREAKFAST MEETING ON THE AFRICAN LEADERS FOR NUTRITION INITIATIVE (ALN): “ADDRESSING THE COST OF HUNGER IN AFRICA: A CALL FOR BOLD LEADERSHIP”
29 January 2018

Venue: Multipurpose Hall, NCC

29 January 2018

08.00 – 09.00 hrs. : Breakfast Meeting on the African Leaders for Nutrition Initiative (ALN)

N.B. Programme to be circulated by the Department of SA
PROGRAMME OF EVENTS
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SIDE EVENTS

(23)

BREAKFAST ON HIGH LEVEL CONSULTATION ON THE RATIFICATION OF THE
MAPUTO PROTOCOL BY STATES YET TO RATIFY THE PROTOCOL
29 January 2018

Venue: TBD

29 January 2018

08.00 – 09.30 hrs. : Breakfast on High Level Consultation on the Ratification of the
Maputo Protocol by States yet to ratify the Protocol

N.B. Programme to be circulated by the Embassy of the Republic of Ghana and the
WGD Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2018
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SIDE EVENTS

(24)

WORKING LUNCH HOSTED BY H.E. MR. ALI BONGO ONDIMBA, PRESIDENT OF
THE REPUBLIC OF GABON
29 January 2018

Venue: TBD

29 January 2018

13.00 – 14.00 hrs. : Working Lunch
PROGRAMME OF EVENTS
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ETHIOPIA

SIDE EVENTS

(25)

LUNCH HOSTED BY H.E. MOUSSA FAIK MAHAMAT, CHAIRPERSON OF THE
AFRICAN UNION COMMISSION
29 January 2018

Venue: Multipurpose Hall, NCC

29 January 2018

13.00 – 15.00 hrs. : Lunch