



UNION AFRICAINE

UNIÃO AFRICANA

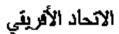
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P. O. Box 3243, Addis Ababa, ETHIOPIA Tel.: Tel: +251-115- 517 700

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As of 12 Oct. 2021

DRAFT PROGRAMME OF THE 39THORDINARY SESSION OF THE EXECUTIVE COUNCIL 14 AND 15 OCTOBER 2021





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DRAFT PROGRAMME

THIRTY-NINTH (39TH) ORDINARY SESSION OF THE EXECUTIVE COUNCIL 14 - 15 OCTOBER 2021

Venue: Nelson Mandela Hall, AUCC

Thursday 14 October 2021

10.00 – 10.30 hrs. **OPENING CEREMONY**

- Welcome Remarks by the Chairperson of the Executive Council (5 minutes)
- AU Anthem
- Statement by the Chairperson of the AU Commission (5 minutes)
- Statement by the Executive Secretary of 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)

CLOSED SESSION

10:30 – 10: 45 **COFFEE BREAK**

10:45 hrs. Adoption of the Agenda and Organization of Work

10.45 - 13.00 hrs. MORNING WORKING SESSION

CONSIDERATION THE REPORTS OF THE:

- i. 42nd ordinary session of the permanent representatives' committee (PRC)
- ii. Operationalization of Africa CDC
- iii. Concept Note and the roadmap on the theme of the year 2022 on nutrition and food security;
- iv. Draft Legal Instruments

13.00 - 15.00 hrs. Break

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15.00 – 19.00 hrs. AFTERNOON WORKING SESSION

ELECTIONS:

- Election and Appointment of the Two (2) Commissioners of the AU Commission after the briefing by the Panel of Eminent Africans on the pre-selection of the Senior Leadership of the African Union Commission
- ii. Election and Appointment of the President and Vice President of the Pan African University (PAU)
- iii. Election and Appointment of Four (4) Members of the African Commission on Human and Peoples' Rights
- iv. Election and Appointment of Four (4) Members of the African Union Advisory Board on Corruption

19.00 - 21.30 hrs.

Welcoming Dinner hosted by H.E. Ato Demeke Mekonnen, Minister of Foreign Affairs of the Federal Democratic Republic of Ethiopia

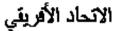
Friday 15 October 2021

10.00 - 13.00 hrs. MORNING WORKING SESSION

CONSIDERATION OF THE REPORTS OF COMMITTEES OF THE EXECUTIVE COUNCIL AND AD HOC COMMITTEES:

- Report of the Joint-Sitting of the Ministerial Committee on Scale of Assessment and Contributions and the Committee of F15
- ii. Report of the Ministerial Committee on African Candidatures within the International System
- iii. Report of the Ministerial Follow up Committee on the Implementation of Agenda 2063

13.00 - 15.00 hrs. Break





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15.00 - 17.00 hrs.

AFTERNOON WORKING SESSION

17.00 – 19.00 hrs.

- Consideration of the Draft Agenda of the 3rd Mid-Year Coordination Meeting
- Adoption of the Decisions of the 39th Ordinary Session of the Executive Council
- Information on the accreditation of Israel as an Observer to the African Union
- Any Other Business
- Closing Ceremony
- Press Briefing