

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

P. O. Box 3243, Addis Ababa, ETHIOPIA Tel.: Tel: +251-115- 517 700 Fax: +251-115- 517844 / 5182523
Website: www.au.int

As of 12 Oct. 2021

**DRAFT PROGRAMME OF THE
39TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL
14 AND 15 OCTOBER 2021**



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**



15.00 – 19.00 hrs. AFTERNOON WORKING SESSION

ELECTIONS:

- i. 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:

- i. 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