

AFRICAN UNION

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EXECUTIVE COUNCIL
Fortieth Ordinary Session
02 - 03 February 2022
Addis Ababa, Ethiopia

EX.CL/Draft/1(XL)

DRAFT AGENDA

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OPEN SESSION

I. OPENING CEREMONY

- (i) Statements by:
 - the Chairperson of the Commission
 - the Executive Secretary of the UNECA
 - the Chairperson of the Executive Council
- (ii) Group Photo

CLOSED SESSION

II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

- (i) Adoption of the Agenda
- (ii) Organization of Work

III. CONSIDERATION OF THE REPORT OF THE 43RD ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) PRC/Rpt(XLIII)

IV. PROPOSED REVIEW OF THE EXECUTIVE COUNCIL DECISION EX.CL/Dec.1132(XXXIX) ON THE THEME OF YEAR 2022

V. CONSIDERATION OF THE ANNUAL REPORT OF THE UNION AND ITS ORGANS EX.CL/1336(XL)

VI. 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 EX.CL/1337(XL)
- (ii) Report of the Ministerial Committee on African Candidatures within the International System EX.CL/1338(XL)
- (iii) Report of the Ministerial Follow up Committee on the Implementation of Agenda 2063 EX.CL/1339(XL)

VII. CONSIDERATION OF THE REPORT OF THE THIRD MID-YEAR COORDINATION MEETING, 16 OCTOBER 2021 – EX.CL/1332(XL)

VIII. CONSIDERATION OF THE PROGRESS REPORT ON THE COVID-19 PANDEMIC AND ITS SOCIO-ECONOMIC IMPACT ON AFRICAN ECONOMIES – EX.CL/1316(XL)

- IX. CONSIDERATION OF THE PROGRESS REPORT ON THE OPERATIONALIZATION OF AFRICA CDC – EX.CL/1315(XL)**
- X. UPDATE ON THE SITUATION IN THE PAN AFRICAN PARLIAMENT (PAP) IN LINE WITH EXCL DECISION 1128 (XXXIX) – EX.CL/1318(XL)**
- XI. CONSIDERATION OF THE PROGRESS REPORT ON THE STATUS OF IMPLEMENTATION OF PREVIOUS DECISIONS OF THE EXECUTIVE COUNCIL AND THE ASSEMBLY – EX.CL/1321(XL)**
- XII. PROGRESS REPORT ON RATIFICATION OF THE TREATY TO ESTABLISH THE AFRICAN MEDICINES AGENCY (AMA TREATY) - EX.CL/1319(XL)**
- XIII. PROGRESS REPORT ON THE AU INSTITUTIONAL REFORMS - EX.CL/1320(XL)**
- XIV. ELECTIONS**
- (i) Election of a Female Vice President of the Pan African University (PAU) Council **EX.CL/1340(XL)**
 - (i) Election of Fifteen (15) Members of the PSC **EX.CL/1341(XL)**
 - (ii) Election of a Female Member of the AUABC from the Northern Region **EX.CL/1342(XL)**
- XV. CONSIDERATION OF DRAFT LEGAL INSTRUMENTS**
- a. Draft Revised AU Staff Regulations and Rules
 - b. Proposed amendment of Article 22(1) of the African Union Convention on Preventing and Combating Corruption;
 - c. Draft Protocol to the African Charter on Human and Peoples' Rights on the Rights of Citizens to Social Protection and Social Security;
 - d. Draft Rules of Procedure of the Ministerial Committee on Implementation of Agenda 2063;
 - e. Draft Model Law on Protection of Cultural Property and Heritage;
 - f. Proposed amendments to the Statute of the African Union Commission on International Law.
- XVI. CONSIDERATION OF THE DRAFT AGENDA OF THE 35TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
- XVII. CONSIDERATION OF THE DRAFT DECISIONS OF THE 35TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**

XVIII. ADOPTION OF THE DECISIONS OF THE 40TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIX. DATES AND VENUES OF THE 41ST AND 42ND ORDINARY SESSIONS OF THE EXECUTIVE COUNCIL

XX. ANY OTHER BUSINESS

XXI. CLOSING CEREMONY