

AFRICAN UNION
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UNION AFRICAINE
UNIÃO AFRICANA

DRAFT PROGRAMME OF EVENTS

**41ST ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND 4TH
MID-YEAR COORDINATION MEETING
JUNE/JULY 2022**

As at 13 July 2022



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

AU STATUTORY MEETINGS AND PARALLEL EVENTS

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| (1) | MEETING OF THE MINISTERIAL FOLLOW UP COMMITTEE ON THE IMPLEMENTATION OF AGENDA 2063 | 30 June 2022
12.00 – 14.00 hrs.
<i>virtual</i> |
| (2) | MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES WITHIN THE INTERNATIONAL SYSTEM <ul style="list-style-type: none"> • <i>at Ambassadorial level (8 July 2022, 15.00 hrs. Addis Ababa, Ethiopia)</i> • <i>at Ministerial level (14 July 2022, 15.00 hrs. Lusaka, Zambia)</i> | 08 & 14 July 2022
<i>Press Conference Hall AG08</i>
15.00 – 18.00 hrs. |
| (3) | MEETING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT AND CONTRIBUTION AND COMMITTEE OF FIFTEEN MINISTERS OF FINANCE (F15) | 10-11 July 2022
11.00-14.00 hrs.
15.00 – 18.00 hrs. |
| (4) | MEETING OF THE COMMITTEE OF FIFTEEN MINISTERS OF FINANCE (F15) | 10 -11 July 2022 |
| (5) | FORTY-FIRST (41 ST) ORDINARY SESSION OF THE EXECUTIVE COUNCIL | 14-15 July 2022
10.00 – 13.00 hrs &
15.00 – 18.00 hrs
<i>Kenneth Kaunda Wing, Mulungushi International Conference Center Lusaka, Zambia</i> |
| (6) | RECEPTION HOSTED BY HON. STANLEY K. KAKUBO, MP, MINISTER OF FOREIGN AFFAIRS AND INTERNATIONAL COOPERATION OF THE GOVERNMENT OF THE REPUBLIC OF ZAMBIA | 14 July 2022
19:00 hrs
<i>Lusaka, Zambia</i> |
| (7) | PRE-LAUNCH OF THE I-RECKE PLATFORM (PAPS) | 16 July 2022
10.00-12.00 hrs.
<i>Lusaka, Zambia</i> |
| (8) | LAUNCH OF THE ZAMBIA WATER INVESTMENT PROGRAMME AND HIGH-LEVEL WATER INVESTMENT FORUM (Zambia) | 16 July 2022
14.00 – 16.00 hrs.
<i>Banquet hall # ** Lusaka, Zambia</i> |



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| (9) | STRENGTHENING PUBLIC HEALTH EMERGENCY OPERATIONS CENTRES (PHEOCs) IN AFRICA
(Zambia & AfCDC) | 16 July 2022
16.00 hrs.
<i>Lusaka, Zambia</i> |
| (10) | STATE DINNER HOSTED BY H.E. MR. HAKAINDE HICHILEMA, PRESIDENT OF THE REPUBLIC OF ZAMBIA | 16 July 2022
19.00 hrs
<i>Lusaka, Zambia</i> |
| (11) | LAUNCH OF THE EDUCATION PLUS INITIATIVE FOR ADOLESCENT GIRLS AND YOUNG WOMEN EMPOWERMENT IN SUB-SAHARAN AFRICA BY H.E. MADAM MUTINTA HICHILEMA, THE FIRST LADY OF ZAMBIA (Zambia & OAFLAD) | 17 July 2022
<i>Lunch hrs.</i>
<i>Lusaka, Zambia</i> |
| (12) | FOURTH (4TH) MID-YEAR COORDINATION MEETING | 17 July 2022
10.00 – 13.00 hrs &
15.00 – 18.00 hrs
<i>Kenneth Kaunda Wing,
Mulungushi International
Conference Center
Lusaka, Zambia</i> |



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

STATUTORY MEETINGS

(1)

**MEETING OF THE MINISTERIAL FOLLOW UP COMMITTEE ON THE
IMPLEMENTATION OF AGENDA 2063**

30 June 2022

Virtual

➤ **30 June 2022, Addis Ababa**

12.00 – 14.00 hrs.

Working Session



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

STATUTORY MEETINGS

(2)

**MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES
WITHIN THE INTERNATIONAL SYSTEM
08 – 14 July 2022**

➤ **08 July 2022, Addis Ababa**

15.00 – 18.00 hrs.

Meeting at Ambassadorial level

➤ **14 July 2022, Lusaka**

15.00 – 18.00 hrs.

***Press Conference Hall AG08
Lusaka, Zambia***

Meeting at Ministerial level



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

STATUTORY MEETINGS

(3)

**MEETING OF THE MINISTERIAL COMMITTEE ON SCALE OF ASSESSMENT
AND CONTRIBUTIONS AND COMMITTEE OF FIFTEEN
MINISTERS OF FINANCE (F15)
10- 11 JULY 2022**

➤ **10 July 2022**

11.00 – 14.00 hrs.

Working Session

15.00 – 18.00 hrs.

Working Session

➤ **11 July 2022**

11.00 – 14.00

Working Session

15.00 – 18.00

Working Session

NB: Programme to be provided by the CDCP/Finance



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

STATUTORY MEETINGS

(4)

**MEETING OF THE COMMITTEE OF FIFTEEN
MINISTERS OF FINANCE (F15)
10- 11 JULY 2022**

➤ **10 -11 July 2022**

11.00- 14.00 hrs.

Meeting of the Committee of Fifteen Ministers of Finance (F15)

NB: Programme to be provided by the CDCP/Finance



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

STATUTORY MEETINGS

(5)

**FORTY-FIRST (41ST) ORDINARY SESSION OF THE EXECUTIVE COUNCIL
14 - 15 JULY 2022**

**Venue: Kenneth Kaunda Wing
Mulungushi International Conference Centre, Lusaka, Zambia**

Thursday 14 July 2022

10.00 – 10.30 hrs. **OPENING CEREMONY**

- AU ANTHEM
- Welcome Remarks by Hon. Stanley K. Kakubo, MP, Minister of Foreign Affairs and International Cooperation of the Republic of Zambia **(5 minutes)**
- Statement by H.E. Moussa Faki Mahamat, Chairperson of the AU Commission **(5 minutes)**
- Opening Statement by H.E. Aissata Tall Sall, Minister of Foreign Affairs and of Senegalese Abroad of the Republic of Senegal and Chairperson of the Executive Council **(5 minutes)**
- Group Photo

CLOSED SESSION

10.30 - 10.40 hrs. Adoption of the Agenda and Organization of Work

10.40 - 13.00 hrs. **MORNING WORKING SESSION**

CONSIDERATION OF THE:

- i. Report of the 44th Ordinary Session of the Permanent Representatives' Committee (PRC)
- ii. Report of the Conference of State Parties of the African Medicines Agency (AMA) on the hosting of the AMA



Headquarters

- iii. Progress Reports on Phase I and Phase II Operationalization of Africa CDC and the Financial Sustainability of the Africa CDC including establishment of the Africa Epidemics Fund (AfEF)
- iv. Progress Report on the Implementation of the Transition Plan including Quota System, Audit Skills and Emergency Recruitment Plan

13.00 – 15.00 hrs.

LUNCH BREAK

15.00 – 19.00 hrs.

AFTERNOON WORKING SESSION

- v. Report on the implementation of Assembly Decision Assembly/AU/Dec.823(XXXV) relating to the membership of AU Peace Security Council
- vi. Report on the Appropriate level of funds to be used under the Crisis Reserve Facility (CRF) of the AU Peace Fund
- vii. The Mid-Term Implementation Report of the African Union Theme of the Year for 2022 on Nutrition
- viii. Report on the implementation of the Executive Council Decision EX.CL/Dec.1128(XXXIX) of October 2021 on the Pan African Parliament Bureau Elections

19.00 hrs.

Reception hosted by Hon. Stanley K. Kakubo, MP, Minister of Foreign Affairs and International Cooperation of the Republic of Zambia

Friday 15 July 2022

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 including the Outcome of the F15 Retreat and the Progress Report on Finalisation of the Consultations on a Mechanism for Contributions to the Peace Fund



- ii. Report of the Committee of Fifteen Ministers of Finance (F15)
- iii. Report of the Ministerial Committee on African Candidatures within the International System
- iv. Report of the Ministerial Follow up Committee on the Implementation of Agenda 2063

13.00 – 15.00 hrs.

LUNCH BREAK

15.00 – 17.00 hrs.

AFTERNOON WORKING SESSION

ELECTIONS AND NOMINATION

- (i) Election and appointment of two (2) Judges of the African Court on Human and Peoples' Rights
- (ii) Election and Appointment of one (1) Member of the African Commission on Human and Peoples' Rights
- (iii) Election and appointment of two (2) Members of the African Union Advisory Board Against Corruption
- (iv) Nomination and Appointment of the one (1) Representative of Southern Africa for the 5th Panel of the Wise
- (v) Appointment of Members of the AU Board of External Auditors

17.00 – 19.00

- Consideration of the Draft Working Documents and Declaration of the 4th Mid-Year Coordination Meeting between the AU, RECs and RMs
- Adoption of the Decisions of the 41st Ordinary Session of the Executive Council
- Any Other Business
- Closing Ceremony
- Press Briefing



**DRAFT PROGRAMME OF EVENTS
JUNE/JULY 2022, LUSAKA, ZAMBIA**

STATUTORY MEETINGS

(6)

**FOURTH (4TH) MID-YEAR COORDINATION MEETING
17 July 2022**

**Venue: Kenneth Kaunda Wing
Mulungushi International Conference Centre, Lusaka, Zambia**

Sunday 17 July 2022

MORNING SESSION

10.00 – 13.00 hrs

OPENING CEREMONY

- Statement by Mr. Hakainde Hichilema, President of the Republic of Zambia (**5 minutes**)
- AU Anthem
- Statement by H.E. Moussa Faki Mahamat, Chairperson of the Commission of the African Union (**5 minutes**)
- Statement by H.E. Macky SALL, President of the Republic of Senegal and Chairperson of the African Union (**5 minutes**)
- Group Photo

CLOSED SESSION

- I. **ADOPTION OF THE DRAFT AGENDA AND PROGRAMME OF WORK**
- II. **PROGRESS REPORT ON THE COVID-19 PANDEMIC IN AFRICA BY H.E. MATAMELA CYRIL RAMAPHOSA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA AND AFRICAN UNION CHAMPION FOR THE COVID-19 RESPONSE**
- III. **UPDATE ON THE IMPLEMENTATION REPORT OF THE AFCFTA BY H.E. MR. MAHAMADOU ISSOUFOU, AU**



CHAMPION ON CONTINENTAL FREE TRADE AREA (CFTA) ISSUES

IV. HIGH-LEVEL REFLECTION AND POLICY ORIENTATION ON THE FIRST TEN YEAR IMPLEMENTATION PLAN AND ELABORATION OF THE SECOND TEN YEAR IMPLEMENTATION PLAN OF AU AGENDA 2063

V. REPORT ON THE STATUS OF THE REGIONAL INTEGRATION IN AFRICA

13.00 – 14.30 hrs

LUNCH BREAK

AFTERNOON SESSION

CONTINUATION OF THE CLOSED SESSION:

VI. CONSIDERATION OF THE SUCCESS STORY OF INTER-REC COOPERATION: TRIPARTITE FTA BETWEEN COMESA, EAC AND SADC

VII. CONSIDERATION OF THE REPORT ON THE DIVISION OF LABOUR BETWEEN THE AU, RECs/RMS AND MEMBER STATES

VIII. CONSIDERATION OF THE LAUNCH OF THE I-RECKE PLATFORM

IX. CONSIDERATION AND ADOPTION OF THE DRAFT DECLARATION OF THE 4TH MID-YEAR COORDINATION MEETING BETWEEN THE AFRICAN UNION, THE REGIONAL ECONOMIC COMMUNITIES AND THE REGIONAL MECHANISMS

X. ANY OTHER BUSINESS

18.00 – 18.40 hrs

CLOSING CEREMONY

- **CLOSING STATEMENT BY THE CHAIRPERSON OF THE UNION**
- **AU ANTHEM**