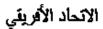
AFRICAN UNION





UNION AFRICAINE

UNIÃO AFRICANA

UNIÓN AFRICANA

UMOJA WA AFRIKA

10 - 11 July 2025

Malabo, EQUATORIAL GUINEA

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EXECUTIVE COUNCIL
Forty-Seventh Ordinary Session

EX.CL/Draft /Progr.(XLVII)

DRAFT PROGRAMME

As at 19 June 2025

FORTY-SEVENTH (47TH) ORDINARY SESSION OF THE EXECUTIVE COUNCIL 10 - 11 JULY 2025

Venue: Sipopo Conference Centre, Malabo, Equatorial Guinea

Thursday 10 July 2025

OPEN SESSION

10.00 – 10.30 hrs. I. OPENING CEREMONY

- Anthems (AU and Host)
- Welcome Remarks by H.E. Simeón Oyono Esono Angüe, Minister of Foreign Affairs, International Cooperation and Diaspora of the Republic of Equatorial Guinea, and host of the 47th Ordinary Session of the Executive Council (5 minutes)
- Statement by H.E. Mahamoud Ali Youssouf, Chairperson of the AU Commission (5 minutes)
- Statement by H.E. Claver Gatete, Executive Secretary of the UNECA (5 minutes)
- Statement by H.E. Téte António, Minister of External Relations of the Republic of Angola and Chairperson of the Executive Council (5 minutes)

10.30 – 10.45 hrs. GROUP PHOTO / COFFEE BREAK

CLOSED SESSION

10.45 - 11.00 hrs. II. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

11.00 - 13.00 hrs. III. CONSIDERATION OF THE REPORT OF THE 50TH ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

13.00 – 15.00 hrs. **LUNCH BREAK**

15.00 – 19.00 hrs **CLOSED SESSION**

- IV. CONSIDERATION OF REPORTS OF THE COMMITTEES OF THE EXECUTIVE COUNCIL
 - a) Report of the Joint-Sitting of the Ministerial Committee on Scale of Assessment and the Committee of Fifteen Ministers of Finance (F15)

- b) Report of the Committee of F15 Ministers of Finance (F15)
- c) Report of the Ministerial Follow-up Committee on the Implementation of Agenda 2063
- d) Report of the Ministerial Committee on African Candidatures within the International System
- e) Progress Report of the Ministerial Committee on the Challenges of Ratification/ Accession and Implementation of OAU/AU Treaties

Friday 11 July 2025

10.00 - 13.00 hrs. **CLOSED SESSION**

V. ELECTION AND APPOINTMENT

- a) Election and Appointment of Two (2) Commissioners of the African Union Commission
 - Commissioner for Economic Development, Trade, Tourism, Industry, and Mining (ETTIM)
 - Commissioner for Education, Science, Technology and Innovation (ESTI)
- b) Election and Appointment of Five (5) Members of the African Union Advisory Board Against Corruption (AUABC)
- c) Appointment of Two (2) Members of the Panel of the Wise

13.00 – 15.00 hrs. **LUNCH BREAK**

15.00 - 17.00 hrs. **CLOSED SESSION**

- VI. CONSIDERATION OF THE DRAFT WORKING DOCUMENTS AND DECLARATION OF THE 7TH MIDYEAR COORDINATION MEETING BETWEEN THE AU, THE RECs AND RMs
- VII. ADOPTION OF THE DECISIONS OF THE 47TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

VIII. ANY OTHER BUSINESS

OPEN SESSION

- IX. CLOSING CEREMONY
 Anthems (AU and Host)
- X. DINNER OFFERED BY H.E. SIMEÓN OYONO ESONO ANGÜE, MINISTER OF FOREIGN AFFAIRS INTERNATIONAL COOPERATION AND DIASPORA OF THE REPUBLIC OF EQUATORIAL GUINEA