

**AFRICAN UNION**  
**الاتحاد الأفريقي**



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**Meeting of Ministers of Justice/Attorneys General  
or any other relevant Ministers  
on the Legal Instruments on the Transformation  
of the AU Commission into AU Authority and on Review  
of the Protocols relating to the Pan-African Parliament and  
the African Court of Justice and Human and Peoples' Rights  
18-19 May 2011  
Addis Ababa, Ethiopia**

**Min/Legal/AUC-Auth./1(I)**  
**Original: English**

### **DRAFT AGENDA**

1. Opening Ceremony
2. Election of the Bureau
3. Consideration and Adoption of the Draft Agenda
4. Organization of work
5. Presentation and Consideration of the draft legal instruments as finalised by the Government Legal Experts
  - I. Draft Additional Protocol on Amendments to the Constitutive Act of the African Union on the Transformation of the African Union Commission into the African Union Authority;
  - II. Draft Statute of the Authority of the African Union;
  - III. Draft Amended Rules of Procedure of the Assembly of the African Union;
  - IV. Draft Amended Rules of Procedure of the Executive Council;
  - V. Draft Amended Rules of Procedure of the Permanent Representatives' Committee;

- VI. Draft Protocol on Amendments to the Protocol relating to the establishment of the Peace and Security Council of the African Union;
  - VII. Draft Protocol on amendments to the Protocol on the African Investment Bank;
  - VIII. Draft Amended Statute of the Economic, Social and Cultural Council of the African Union;
  - IX. Draft Amended Statute of the African Union Commission on international Law.
  - X. Draft Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human and Peoples' Rights,
  - XI. Draft Protocol to the Constitutive Act of the African Union Relating to the Pan-African Parliament,
  - XII. Draft Protocol on the Establishment of the African Monetary Fund
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- 6. Adoption of the draft legal instruments and the summary report
  - 7. Any Other Business
  - 8. Closing Ceremony