

AFRICAN UNION

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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./2(I)
Original: English**

DRAFT PROGRAMME OF WORK

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Wednesday, 18 May 2011

Morning

- 08:30 - 10:00 - Registration of Delegates
- 10:00 - 10:30 - Opening Ceremony
- Election of the Bureau
- Adoption of the Agenda
- Organization of work
- 10:30 - 13:00 - Presentation and consideration of the draft legal instruments.
- 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 [Exp/Legal/AUC-Auth./3(I) Rev.3]
- Draft Statute of the Authority of the African Union [Exp/Legal/AUC-Auth./4(I) Rev.3]
- Draft Amended Rules of Procedure of the Assembly of the African Union [Document Exp/Legal/AUC-Auth./5(I) Rev.3]

13:00 - 14:30

Lunch Break

Afternoon

- 14:30 - 16:30 - Draft Amended Rules of Procedure of the Executive Council [Document Exp/Legal/AUC-Auth./6(I) Rev.3]
- Draft Amended Rules of Procedure of the Permanent Representatives' Committee [Document Exp/Legal/AUC-Auth./7(I) Rev.3]

- 16:30 - 18:00
- Draft Protocol on Amendments to the Protocol relating to the establishment of the Peace and Security Council of the African Union [Document Exp/Legal/AUC-Auth./8(I) Rev.3]
 - Draft Protocol on Amendments to the Protocol on the African Investment Bank [Document Exp/Legal/AUC-Auth./9(I) Rev.3]
 - Draft Amended Statute of the Economic, Social and Cultural Council of the African Union [Document Exp/Legal/AUC-Auth./10(I) Rev.3]
 - Draft Amended Statute of the African Union Commission on International Law [Document Exp/Legal/AUC-Auth./11(I) Rev.3]

Thursday, 19 May 2011

Morning

- 09:00 - 10:30
- Draft Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human and Peoples' Rights
- 10:30 - 13:00
- Draft Protocol on Amendments to the Protocol to the Treaty establishing the African Economic Community Relating to the Pan-African Parliament
 - Draft Protocol on the Establishment of the African Monetary Fund

13:00 - 14:30

Lunch Break

Afternoon

- 14:30 - 17:00
- Finalisation of the Draft legal instruments and the summary report by the AU Commission **(Free for participants)**

17:00 - 18:00

- Adoption of the draft legal instruments and the summary report
- Any other business
- Closing of the meeting.