

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



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**EXECUTIVE COUNCIL**  
**Twentieth Ordinary Session**  
**26 - 27 January 2012**  
**Addis Ababa, Ethiopia**

**EX.CL/1(XX)**

## **DRAFT AGENDA**

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- I. a) Opening Ceremony  
b) Adoption of the Agenda  
c) Organization of Work
- II. Consideration of the Activity Report of the Commission **EX.CL/688(XX)**
- III. Consideration of the Report of the Permanent Representatives' Committee (PRC) **PRC/Rpt(XXIII)**
- IV. Consideration of the Recommendations of the PRC on the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **EX.CL/689(XX)**
- V. **Other Reports**
1. Report of the 7<sup>th</sup> AU Conference of Ministers in charge of Public Service, Nairobi, Kenya, 9-14 May 2011 **EX.CL/690(XX)**
2. Report of the Extraordinary Session of the AU Conference of Ministers of Education (COMEDAF IV+), Nairobi, Kenya, 12 May 2011 **EX.CL/691(XX)**
3. Report of the 2<sup>nd</sup> Ordinary Session of the All Africa Ministerial Conference on Decentralization (AMCOD), Maputo, Mozambique, 8-11 August 2011 **EX.CL/692(XX)**
4. Report of the 5<sup>th</sup> AU Conference of Ministers in charge of Integration (COMAI V), Nairobi, Kenya, 5-9 September 2011 **EX.CL/693(XX)**
5. Report of the 4<sup>th</sup> Special Session of the Conference of African Ministers on Environment (AMCEN), Bamako, Mali, 12-16 September 2011 **EX.CL/694(XX)**
6. Report of the 8<sup>th</sup> Session of the African Population Commission (APC), Addis Ababa, Ethiopia, 15-16 September 2011 **EX.CL/695(XX)**
7. Report of the 2<sup>nd</sup> Ministerial Conference on the Diaspora, New York, USA, 24 September 2011 **EX.CL/696(XX)**
8. Report of the Fourth Session of the AU Conference of Ministers of Sport (CAMS-4), Addis Ababa, Ethiopia, 17-21 October 2011, including the New Architecture for African Sport **EX.CL/697(XX)**

9. Report of the 5<sup>th</sup> Ordinary Session of the Specialized Technical Committee on Defense, Security and Safety, Addis Ababa, Ethiopia, 23 – 26 October 2011 **EX.CL/698(XX)**
10. Report of the 2<sup>nd</sup> Ordinary Session of the AU Conference of Ministers of Transport, Luanda, Angola, 21 – 25 November 2011 **EX.CL/699(XX)**
11. Report of the 7<sup>th</sup> Ordinary Session of the AU Conference of Ministers of Trade, Accra, Ghana, 29 November – 2 December 2011 **EX.CL/700(XX)**
12. Progress Report of the Commission on the Transformation of the African Union Commission into the African Union Authority (on the Implementation of Decision Assembly/AU/Dec.341(XVI)) **EX.CL/701(XX)**
13. Report of the Commission on the Programme for Infrastructure Development in Africa (PIDA) **EX.CL/702(XX)**
14. Report of the Commission on the establishment of an African Institute for Remittances (AIR) **EX.CL/703(XX)**
15. Report of the Commission on the Restructuring of the African Rehabilitation Institute (ARI) **EX.CL/704(XX)**
16. Report of the Commission on the Revitalization of AIDS Watch Africa (AWA) **EX.CL/705(XX)**
17. Report of the Commission on the High Level Media Workshop on the African Peace and Security Architecture (APSA), Addis Ababa, Ethiopia, 2-4 November 2011 **EX.CL/706(XX)**
18. Report of the Commission on the Status of OAU/AU Treaties **EX.CL/707(XX)**
19. Report of the Commission on the Situation in the Middle East and Palestine **EX.CL/708(XX)**
20. Report of the Commission on the Humanitarian Situation in Africa **EX.CL/709(XX)**
21. Progress Report of the Commission on the Implementation of AU Decisions on the International Criminal Court (ICC) **EX.CL/710(XX)**
22. Report of the Commission on the follow-up to Decision Assembly/AU/Dec. 351 (XVI) on the Establishment of an **EX.CL/711(XX)**

African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD)

## VI. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL

1. Consideration of the Report of the Ministerial Committee on Candidatures **EX.CL/712(XX)**
2. Consideration of the Report of the Ministerial Panel on the Elections of the Members of the Commission of the African Union **EX.CL/713(XX)**

## VII. ELECTIONS

1. Election of Commissioners of the African Union\* **EX.CL/714(XX)**
2. Election of ten (10) Members of the Peace and Security Council (PSC) **EX.CL/715(XX)**
3. Election of one (1) Judge of the AU Ad-hoc Administrative Tribunal **EX.CL/716(XX)**

## VIII. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

1. Consideration of the Report of the African Commission on Human and Peoples' Rights (ACHPR) (Decision no. EX.CL/Dec.666(XIX)) **EX.CL/717(XX)**
2. Consideration of the Report of the African Court on Human and Peoples' Rights (AfCHPR) (Decision no. EX.CL/Dec.659(XIX)) **EX.CL/718(XX)**

## IX. ITEMS PROPOSED BY MEMBER STATES

1. Offer of the Republic of Chad to host the Assembly of the Union in June/July 2015 (*Item proposed by the Republic of Chad*) **EX.CL/719(XX)**  
**Add.1**
2. Offer of the Republic of Benin to host the Assembly of the Union in June/July 2015 (*Item proposed by the Republic of Benin*) **EX.CL/719(XX)**  
**Add.2**
3. Request by the United Republic of Tanzania to host the Secretariat of the African Union Advisory Board on **EX.CL/719(XX)**  
**Add.3**

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\* This item will be deferred to take place after the election of the Chairperson and the Deputy Chairperson by the Assembly.

Corruption in Arusha, Tanzania (*Item proposed by the United Republic of Tanzania*)

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| 4. The Diaspora as Africa's Sixth Region ( <i>Item proposed by the Republic of Senegal</i> )   | EX.CL/719(XX)<br>Add.4 |
| 5. Reopening of the African Centre for Phytosanitary Research and Training ( <i>Item proposed by the Republic of Cameroon</i> )                        | EX.CL/719(XX)<br>Add.5 |
| 6. Integration as Factor of African Renaissance ( <i>Item proposed by the Republic of Togo</i> )   | EX.CL/719(XX)<br>Add.6 |
| 7. The Establishment of an African Institute of International Law ( <i>Item proposed by the United Republic of Tanzania</i> )                          | EX.CL/719(XX)<br>Add.7 |
| 8. Establishment of Prof. Wangari Maathai Prize and Support for Prof Wangari Maathai Peace Institute ( <i>Item proposed by the Republic of Kenya</i> ) | EX.CL/719(XX)<br>Add.8 |
| 9. Progress Report on the African SKA (Square Kilometre Array) Project ( <i>Item proposed by the Republic of South Africa</i> )                        | EX.CL/719(XX)<br>Add.9 |

**X. ANY OTHER BUSINESS**

**XI. DATE AND VENUE OF THE 21<sup>ST</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**XII. ADOPTION OF THE DECISIONS OF THE 20<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**XIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 18<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**

**XIV. CONSIDERATION OF THE DRAFT AGENDA OF THE 18<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**

**XV. CLOSING CEREMONY**