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

EX.CL/1(XX)

DRAFT AGENDA

As proposed by the PRC on 7 December 2011
DRAFT AGENDA

I. a) Opening Ceremony
   b) Adoption of the Agenda
   c) Organization of Work

II. Consideration of the Activity Report of the Commission

III. Consideration of the Report of the Permanent Representatives’ Committee (PRC)


V. Other Reports

3. Report of the 2nd Ordinary Session of the All Africa Ministerial Conference on Decentralization (AMCOD), Maputo, Mozambique, 8-11 August 2011
4. Report of the 5th AU Conference of Ministers in charge of Integration (COMAI V), Nairobi, Kenya, 5-9 September 2011
5. Report of the 4th Special Session of the Conference of African Ministers on Environment (AMCEN), Bamako, Mali, 12-16 September 2011

As proposed by the PRC on 7 December 2011
EX.CL/698(XX)

EX.CL/699(XX)

11. Report of the 7th Ordinary Session of the AU Conference of Ministers of Trade, Accra, Ghana, 29 November – 2 December 2011  
EX.CL/700(XX)

EX.CL/701(XX)

EX.CL/702(XX)

EX.CL/703(XX)

EX.CL/704(XX)

EX.CL/705(XX)

EX.CL/706(XX)

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)

EX.CL/710(XX)

EX.CL/711(XX)
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)


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


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 Add.3

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

As proposed by the PRC on 7 December 2011
Corruption in Arusha, Tanzania *(Item proposed by the United Republic of Tanzania)*

4. The Diaspora as Africa’s Sixth Region *(Item proposed by the Republic of Senegal)*

5. Reopening of the African Centre for Phytosanitary Research and Training *(Item proposed by the Republic of Cameroon)*

6. Integration as Factor of African Renaissance *(Item proposed by the Republic of Togo)*

7. The Establishment of an African Institute of International Law *(Item proposed by the United Republic of Tanzania)*

8. Establishment of Prof. Wangari Maathai Prize and Support for Prof Wangari Maathai Peace Institute *(Item proposed by the Republic of Kenya)*

9. Progress Report on the African SKA (Square Kilometre Array) Project *(Item proposed by the Republic of South Africa)*

X. ANY OTHER BUSINESS

XI. DATE AND VENUE OF THE 21ST ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XII. ADOPTION OF THE DECISIONS OF THE 20TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 18TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XIV. CONSIDERATION OF THE DRAFT AGENDA OF THE 18TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XV. CLOSING CEREMONY