

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

**UNIÃO AFRICANA**

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Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: [www.Africa-union.org](http://www.Africa-union.org)

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**ASSEMBLY OF THE UNION**  
**Twenty-Second Ordinary Session**  
**30-31 January 2014**  
**Addis Ababa, Ethiopia**

**Assembly/AU/1(XXII)**

**DRAFT AGENDA**  
*(as at 28 November 2013)*

## DRAFT AGENDA

### I. OFFICIAL OPENING

- a) AU Anthem (*performed by the AU Commission Choir*)
- b) Statements
- c) Election of the Bureau and Members of the Drafting Committee
- d) Award Ceremony for the Kwame Nkrumah Scientific Awards for 2014
- e) Signing of AU Treaties<sup>1</sup>
- f) Group Photo

- ### II.
- a) Adoption of the Agenda
  - b) Organization of Work

### III. LAUNCH OF “2014 Year of Agriculture and Food Security, Marking 10<sup>th</sup> Anniversary of the Adoption of the Comprehensive Africa Agriculture Development Programme (CAADP)” – Doc. Assembly/AU/2(XXII)

### IV. REPORTS

1. Consideration of the Recommendations of the Executive Council on the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **Assembly/AU/3(XXII)**
2. Consideration of the Report of the Peace and Security Council (PSC) on its activities and the State of Peace and Security in Africa, including the activities of the Panel of the Wise and renewal of its membership **Assembly/AU/4(XXII)**
  - a) Activities of the PSC and State of Peace and Security in Africa, including the activities of the Panel of the Wise and renewal of its membership
  - b) Report on the assessment of the African Standby Force (ASF) and the Operationalization of the African Capacity for Immediate Response to Crises (ACIRC)
3. Launch of the Final Report of the High Level Panel on Fragile States **Assembly/AU/5(XXII)**
4. Consideration of the Report of H.E. Mr. Macky Sall, President of the Republic of Senegal and Chairperson of NEPAD Heads of State and Government Orientation Committee (HSGOC) **Assembly/AU/6(XXII)**
5. Consideration of the Report of H.E. Dr. Ernest Bai Koroma, President of the Republic of Sierra Leone and Chairperson of the Committee of Ten on the UN Reforms **Assembly/AU/7(XXII)**

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<sup>1</sup> Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government

- 6.** Consideration of the Report of H.E. Mr. Jakaya Mrisho Kikwete, President of the United Republic of Tanzania and Coordinator of the Committee of African Heads of State and Government on Climate Change (CAHOSCC) **Assembly/AU/8(XXII)**
- a) Outcome of Climate Change Negotiations at the 19<sup>th</sup> Conference of Parties (COP 19) of the UN Framework Convention on Climate Change (UNFCCC)
  - b) Report of the Commission on the implementation of previous decisions on UNCCD and outcomes of COP 11 held in Windhoek, Namibia, 16-26 September 2013
- 7.** Consideration of the Report of H.E. Mrs. Ellen Johnson Sirleaf, President of the Republic of Liberia and Chairperson of the High Level Committee on the Post-2015 Development Agenda **Assembly/AU/9(XXII)**
- a) Proposed Draft African Position on the Post-2015 Development Agenda
  - b) Report on the Outcome document of the Africa Regional Consultative Meeting on the Sustainable Development Goals (SDGs) that will serve as inputs to the African Common Position on the Post 2015 Development Agenda
- 8.** Consideration of the Report of H.E. Mr. Idris Deby Itno, President of the Republic of Chad and Chairperson of the High Level African Trade Committee (HATC) **Assembly/AU/10(XXII)**
- 9.** Outcomes of the 3rd Africa-Arab Summit, Kuwait City, Kuwait, 19-20 November 2013 **Assembly/AU/11(XXII)**
- 10.** Consideration of the Report of the Commission on the implementation of Sharm El Sheikh Commitments on Accelerating Water and Sanitation Goals in Africa **Assembly/AU/12(XXII)**
- 11.** Consideration of the Report of the Chairperson of the Executive Council and Chairperson of the Ministerial Contact Group on the Implementation of Decision Ext/Assembly/AU/Dec.1(Oct.2013) on Africa's Relationship with the International Criminal Court (ICC) **Assembly/AU/13(XXII)**
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12. Consideration and Adoption of the Draft Protocol on the African Court of Justice and Human Rights, in implementation of Assembly Decision Assembly/AU/Dec.213(XII) on Granting Competence to the African Court of Justice and Human Rights to deal with International Crimes

13. Consideration of the progress Report on Maternal, New Born and Child Health (MNCH) and Report on the International Conference on Maternal, New-born and Child Health, Johannesburg, South Africa, 1-3 August 2013

Assembly/AU/15(XXII)

## V. APPOINTMENT OF TEN (10) MEMBERS OF THE PEACE AND SECURITY COUNCIL FOR A TWO (2) YEAR TERM

## VI. ITEMS PROPOSED BY MEMBER STATES

1. Adoption of the implementation of the Integrated African Strategy for the Seas and Oceans 2050 (Strategy AIM 2050) (*Item proposed by the Republic of Congo*) Assembly/AU/16(XXII)  
Add.1
2. Extension of the Pan-African E-Network Project within the Frameworks of Partnership between India and Africa (*Item proposed by the Republic of Senegal*) Assembly/AU/16(XXII)  
Add.2
3. Organisation of an Extraordinary Summit of Heads of State and Government of the African Union to evaluate the implementation of the 2004 Ouagadougou Declaration and Plan of Action on Employment Promotion and Poverty Alleviation (*Item proposed by Burkina Faso*) Assembly/AU/16(XXII)  
Add.3
4. Establishment of an African Centre for Disease Control and Prevention (African CDCP) (*Item proposed by the Federal Democratic Republic of Ethiopia*) Assembly/AU/16(XXII)  
Add.4
5. Adoption of the Encyclopaedia Africana Project (EAP) (*Item proposed by the Republic of Ghana*) Assembly/AU/16(XXII)  
Add.5

## VII. ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 24<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL

## VIII. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 22<sup>ND</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

## IX. ANY OTHER BUSINESS

## X. DATE AND VENUE OF THE 23<sup>RD</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

## XI. CLOSING CEREMONY

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