

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

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

EXECUTIVE COUNCIL

Twenty-Fourth Ordinary Session

27 - 28 January 2014

Addis Ababa, ETHIOPIA

EX.CL/1(XXIV)

DRAFT AGENDA
(as at 28 November 2013)

DRAFT AGENDA

- I. a) Opening Ceremony
b) Adoption of the Agenda
c) Organization of Work
- II. Consideration of the Annual Report of the Commission for 2013 **EX.CL/803(XXIV)**
- III. Consideration of the Report of the Permanent Representatives' Committee (PRC) **PRC/Rpt(XXVII)**
- 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/804(XXIV)**
- V. Consideration of the Progress Report of the Commission on the Africa 2063 Agenda **EX.CL/805(XXIV)**
- VI. **Other Reports**
 - 1. Report of the 8th Ordinary Session of the AU Conference of Ministers of Economy and Finance, Abidjan, Cote d'Ivoire, 25-26 March 2013 **EX.CL/806(XXIV)**
 - 2. Report of the 9th Ordinary Session of the AU Conference of Ministers responsible for Animal Resources, Abidjan, Cote d'Ivoire, April 2013 **EX.CL/807(XXIV)**
 - 3. Report of the 9th Ordinary Session of the AU Labour and Social Affairs Commission (LSAC), Addis Ababa, Ethiopia, 8-12 April 2013 **EX.CL/808(XXIV)**
 - 4. Report of the 6th Ordinary Session of AU Conference of Ministers in charge of Integration (COMAI VI), Balaclava Fort, Mauritius, 18-19 April 2013 **EX.CL/809(XXIV)**
 - 5. Report of the 6th Ordinary Session of the AU Conference of Ministers of Health, Addis Ababa, Ethiopia, 22-26 April 2013 **EX.CL/810(XXIV)**
 - 6. Report of the 20th Ordinary Session of the AU Conference of Ministers of Industry, Nairobi, Kenya, 10-14 June 2013 **EX.CL/811(XXIV)**
 - 7. Report of the High Level Meeting on Renewed Partnership for a Unified Approach to end Hunger in Africa by 2025 under the Framework of the Comprehensive Africa Agricultural Development Programme, Addis Ababa, Ethiopia, 1 July 2013 **EX.CL/812(XXIV)**

8. Report of the 5th Ordinary Session of the AU Conference of Ministers of Sport (CAMS-5), Abidjan, Cote d'Ivoire, 22-26 July 2013 **EX.CL/813(XXIV)**
 9. Report of the Regional Conference on Population and Development and of the 9th Ordinary Session of the African Population Commission (APC), Addis Ababa, Ethiopia, 30 September – 4 October 2013 **EX.CL/814(XXIV)**
 10. Report of the 5th Special Session of the African Ministerial Conference on Environment (AMCEN), Gaborone, Botswana, 14-18 October 2013 **EX.CL/815(XXIV)**
 11. Report of the 8th Ordinary Session of the AU Conference of Ministers of Trade, 21-25 October 2013, Addis Ababa, Ethiopia **EX.CL/816(XXIV)**
 12. Report of the Commission on the Implementation of the July 2008 Assembly Declaration Assembly/AU/Decl. 1 (XI) on the Sharm El Sheikh Commitments for Accelerating the Achievement of Water and Sanitation Goals in Africa **EX.CL/817(XXIV)**
 13. Report on the Implementation of the Solemn Declaration on Gender Equality in Africa (SDGEA) **EX.CL/818(XXIV)**
 - a) Report of the Commission
 - b) Synthesis of Reports of Six (6) Member States
 - c) 2nd Annual Report on the Implementation of the African Women Decade (AWD): 2012 Theme 2 on “Agriculture, Food Security and Environment under the Fund for African Women”
 14. Report of the Commission on the Situation in the Middle East and Palestine **EX.CL/819(XXIV)**
 15. Report of the Commission on 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 **EX.CL/820(XXIV)**
- VII. CONSIDERATION OF THE REPORTS OF THE SUB-COMMITTEES OF THE EXECUTIVE COUNCIL**
- 1 Report of the Ministerial Committee on Candidatures **EX.CL/821(XXIV)**
- VIII. ELECTIONS**
1. Election of Ten (10) Members of the Peace and Security Council for a Two (2)-year Term **EX.CL/822(XXIV)**

2. Election of the President and Vice President of the Pan-African University Council **EX.CL/823(XXIV)**

IX. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

1. Consideration of the Report on the Activities of the African Commission on Human and People's Rights **EX.CL/824(XXIV)**
2. Consideration of the Report on the Activities of the African Court on Human and People's Rights **EX.CL/825(XXIV)**

X. 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)* **EX.CL/826(XXIV)**
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)* **EX.CL/826(XXIV)**
Add. 2
3. Organisation of an Extraordinary Summit of Heads of State and Government of the African Union to evaluate the Ouagadougou 2004 Declaration and Plan of Action on employment and the fight against poverty *(Item proposed by Burkina Faso)* **EX.CL/826(XXIV)**
Add. 3
4. Establishment of an African Centre for Disease Control and Prevention (African CDCP) *(Item proposed by the Federal Democratic Republic of Ethiopia)* **EX.CL/826(XXIV)**
Add. 4
5. Adoption of the Encyclopaedia Africana Project (EAP) *(Item proposed by the Republic of Ghana)* **EX.CL/826(XXIV)**
Add. 5

XI. ANY OTHER BUSINESS

XII. DATE AND VENUE OF THE 25TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIII. ADOPTION OF THE DECISIONS OF THE 24TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIV. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 22ND ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XV. CONSIDERATION OF THE DRAFT AGENDA OF THE 22ND ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XVI. CLOSING CEREMONY

