

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

**UNIÃO AFRICANA**

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## **ASSEMBLY OF THE AFRICAN UNION**

**Fourteenth Ordinary Session**

**31 January – 2 February 2010**

**Addis Ababa, Ethiopia**

**Assembly/AU/1(XIV)**

**Rev.1**

## **DRAFT AGENDA**

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- I. a) Official Opening
- AU Anthem
  - Launching of the New African Union Flag
- b) Election of the Bureau and the Drafting Committee
- c) Signing of AU Treaties<sup>1</sup>
- d) Continental Scientific Award Ceremony for two (2) successful African Scientists
- e) Adoption of the Agenda
- f) Organization of Work
- II. **THEME OF THE SUMMIT: *Information and Communication Technologies in Africa: Challenges and Prospects for Development***
- a) Presentation and Discussion of the Theme of the Summit
- ❖ Introduction of the Overall Thrust by the Commissioner for Human Resources, Science and Technology **(7 min)**
  - ❖ Presentation of the Theme by H.E. ...., President of the Republic of ..... **(15 min)**
  - ❖ Respondents:
    - H.E. ...., President of ..... **(10 min)**
    - H.E. ...., President of ..... **(10 min)**
  - ❖ Interventions by:
    - Dr. Hamadoun Toure, Secretary General of the International Telecommunication Union **(5 min)**
    - Mr. Robert Zoellick, President of the World Bank **(5 min)**
  - ❖ Video Documentary to showcase ICT Investment in selected Member States **(15 min)**
- b) Debate on the Theme
- c) Adoption of the Declaration of the Assembly on the Theme of the Summit

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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

**III. ADOPTION OF THE STAFF REGULATIONS AND RULES**

**IV. ADOPTION OF THE BUDGET FOR 2010 FINANCIAL YEAR**

**V. APPOINTMENT OF THE MEMBERS OF THE PEACE AND SECURITY COUNCIL**

**VI. REPORTS**

1. Consideration of the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly
2. Consideration of the Report on the Peace and Security Council on its activities and the State of Peace and Security in Africa
3. Consideration of the Report of the Commission on Unconstitutional Changes of Government
4. Consideration of the Report of the Commission on the African Year of Peace and Security
5. Consideration of the Report of the Chairperson of NEPAD Heads of State and Government Implementation Committee
6. Consideration of the Report of the Chairperson of the Committee of Ten on the UN Reforms
7. Consideration of the Report of the Ministerial Meeting on the Rome Statute of the International Criminal Court (ICC) [Assembly/AU/Dec.245(XIII)]
8. Consideration of the Progress Report of the Commission on the Implementation of Assembly Decision 246(XIII) on the Hissene Habre Case adopted by the Thirteenth Ordinary Session of the Assembly held in Addis Ababa, Ethiopia, in February 2009

**VII. ITEMS PROPOSED BY MEMBER STATES**

1. 1 Goal: Education for all (*Item proposed by the Republic of Sierra Leone*)

**VIII. ADOPTION OF DECISIONS OF THE 16<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

- IX. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 14<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
- X. ANY OTHER BUSINESS
- XI. DATE AND VENUE OF THE 15<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
- XII. CLOSING CEREMONY