

AFRICAN UNION

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EXECUTIVE COUNCIL
Sixteenth Ordinary Session
28 – 29 January 2010
Addis Ababa, Ethiopia

EX.CL/1(XVI)
Rev.2

DRAFT AGENDA

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

- II. **PART A: PROPOSED ITEMS FOR ADOPTION WITHOUT DISCUSSIONS (in conformity with the provisions of Rule 9(3) of the Rules of Procedure the Executive Council)**

Adoption of the Reports on Ministerial Conferences:

1. Report of the 7th Ordinary Session of the AU Labour and Social Affairs Commission, Addis Ababa, Ethiopia, 28 September – 2 October 2009
2. Report of the 2nd AU Conference of Ministers responsible for Maritime Transport, Durban, South Africa, 12-16 October 2009
3. Report of the 3rd Conference of African Ministers of Sport (CAMS3), Abuja, Nigeria, 15-16 October 2009
4. Report of the 7th Session of the African Population Commission, Addis Ababa, Ethiopia, 22 October 2009
5. Report of the Ministerial Meeting on Information and Communication Technologies (ICT), South Africa, 2-5 November 2009
6. Report of the Commission on the 7th Ordinary Session of the African Ministers' Council on Water (AMCOW) Midrand, South Africa, 9-13 November 2009
7. Report of the AU Conference of Ministers responsible for Gender and Women Affairs, Banjul, The Gambia, 21 November 2009
8. Report of the 4th Conference of the African Ministers of Education (COMEDAF IV), Mombasa, Kenya, 22-26 November 2009
9. Report of the 2nd AU Conference of Ministers in charge of Hydrocarbons (Oil and Gas), Addis Ababa, Ethiopia, 9-11 December 2009
10. Report of the Extraordinary Conference of African Ministers of Economy and Finance, Addis Ababa, Ethiopia, 14-17

December 2009

PART B: ITEMS FOR DISCUSSION (in conformity with the provisions of Rule 9(3) of the Rules of Procedure of the Executive Council)

1. Consideration of the Activity Report of the Commission
2. Consideration of the Report of the Permanent Representatives' Committee (PRC)
3. Consideration of the Draft Staff Regulations and Rules
4. Consideration of the Draft Budget for 2010 Financial Year
5. Consideration of the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly
6. Consideration of the Report of the Commission on Unconstitutional Changes of Government
7. Consideration of the Report of the Commission on the African Year of Peace and Security
8. Consideration of the Report of the Commission on Africa's Strategic Partnerships
9. Consideration of the Report of the Commission on the Global Review of Africa's Strategic Partnerships
10. Consideration of the Progress Report of the Commission on the Abuse of the Principle of Universal Jurisdiction
11. Consideration of the Report of the Ministerial Meeting on the Rome Statute of the International Criminal Court (ICC) held in Addis Ababa, Ethiopia from 3 to 6 November 2009
12. Consideration of the Progress Report of the Commission on the Hissene Habre Case
13. Consideration of the Report of the Commission on the Climate Change Negotiations in the 15th Conference of Parties to the UN Framework Convention on Climate Change (UNFCCC) held in Copenhagen, Denmark, 7-17 December 2009
14. Consideration of the Report of the Commission on the accession of the African Union to the United Nations Framework Convention on Climate Change and the Kyoto Protocol

15. Consideration of the Report of the Commission on the Participation of the Commission in the World Expo Shanghai 2010 scheduled for the period 1st May to 31st October 2010 in Shanghai, China
16. Consideration of the Report of the Commission on the State of Play of the WTO Doha Round Negotiations
17. Consideration of the Report of the Commission on the 13th Session of the Standing Commission for the Afro-Arab Cooperation, Tripoli, Libya, 10-12 October 2009
18. Consideration of the Report of the Commission on the Situation in the Middle East and Palestine
19. Consideration of the Report of the Chairperson of the Conference of African Ministers of Integration (COMAI)
20. Consideration of the Report of the Pan-African Parliament (PAP)
21. Consideration of the Report of the President of the General Assembly of ECOSOCC
22. Consideration of the Report of the African Commission on Human and Peoples' Rights (ACHPR)
23. Consideration of the Report of the African Court on Human and Peoples' Rights (AfCHPR)
24. Consideration of the Report of the Ministerial Committee on Candidatures within the International System

III. ELECTIONS

1. Election of the Members of the Peace and Security Council

IV. ITEMS PROPOSED BY MEMBER STATES

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

V. ANY OTHER BUSINESS

VI. DATE AND VENUE OF THE 17TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

- VII. ADOPTION OF THE DECISIONS OF THE 16th ORDINARY SESSION OF THE EXECUTIVE COUNCIL**
- VIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 14TH ORDINARY SESSION OF THE ASSEMBLY**
- IX. CONSIDERATION OF THE DRAFT AGENDA OF THE 14th ORDINARY SESSION OF THE ASSEMBLY**
- X. CLOSING CEREMONY**