

**AFRICAN UNION**

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## **PERMANENT REPRESENTATIVES COMMITTEE**

**Seventeenth Ordinary Session**

**26 – 27 January 2009**

**Addis Ababa, ETHIOPIA**

**PRC/1(XVII) Rev.3**

**DRAFT AGENDA**

## DRAFT AGENDA

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

### **II. ADMINISTRATIVE AND FINANCIAL MATTERS**

- 1. Consideration of the Reports of the Sub-Committees: EX. CL/453 (XIV)
  - a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters EX. CL/453 (XIV) a
    - i. Review of salaries and other allowances EX. CL/453 (XIV) a-i
    - ii. Review of Staff Regulations and Rules EX. CL/453 (XIV) a-ii
    - iii. Acquisition of new premises for the AU Geneva Office EX. CL/453 (XIV) a-iii
    - iv. Closure of 2007 Budget EX. CL/453 (XIV) a-iv
  - b) Sub-Committee on Structures EX. CL/453 (XIV) b
  - c) Sub-Committee on Contributions EX. CL/453 (XIV) c
  - d) Sub-Committee on Conferences and Programmes EX. CL/453 (XIV) d
- 2. Consideration of the Draft Strategic Plan for 2009-2012 EX. CL/454 (XIV)
- 3. Consideration of the Draft Programme Budget for 2009 EX. CL/455 (XIV)
- 4. Consideration of the Report of the Commission on the Administrative Issues referred to the Commission by the 11<sup>th</sup> Extraordinary Session of the Executive Council on the Audit of the African Union EX. CL/456 (XIV)

### **III. IMPLEMENTATION REPORT**

- 1. Consideration of the Report of the Commission on Implementation of Previous Decisions of the Executive Council and the Assembly EX. CL/457 (XIV)

### **IV. LEGAL AND INSTITUTIONAL MATTERS**

- 1. Consideration of the Report of the Commission on the Status of OAU/AU Treaties EX. CL/458 (XIV)
- 2. Consideration of the Report of the Commission on the Review of the Protocol relating to the Pan African Parliament EX. CL/469 (XIV)

**V. POLITICAL MATTERS**

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|----|---|--------------------|
| 1. | Consideration of the Report of the Commission on the Implementation of the African Union Border Programme                       | EX. CL/459 (XIV)   |
| 2. | Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa                  | EX. CL/460 (XIV)   |
|    | a) Report of the Commission   | EX. CL/460 (XIV) a |
|    | b) Report on the activities of the PRC Sub-Committee on Refugees, Returnees and Internally Displaced Persons                    | EX. CL/460 (XIV) b |
| 3. | Report of the Commission on the implementation of Decision Ex.Cl/Dec.408 (XII) on the Commemoration of the Abolition of Slavery | EX. CL/461 (XIV)   |

**VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS**

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|----|---|------------------|
| 1. | Consideration of the Report of the Sub-Committee on Multilateral Cooperation  | EX. CL/462 (XIV) |
| 2. | Consideration of the Report of the Commission on the Africa-EU Dialogue   | EX. CL/463 (XIV) |
| 3. | Consideration of the Report of the Commission on the Pan-African Stock Exchange   | EX. CL/464 (XIV) |
| 4. | Consideration of the Draft Action Plan (2008-2010) for the Great Green Wall for the Sahara and Sahel Initiative                           | EX. CL/465 (XIV) |
| 5. | Consideration of the Report of the Commission on the Year of the African Youth 2008   | EX. CL/466 (XIV) |
| 6. | Consideration of the Report of the Commission on the Draft Pan African Intellectual Property Organization (PAIPO) Constitution            | EX. CL/467 (XIV) |
| 7. | Consideration of the Progress Report of the Commission on the Integration of NEPAD into the Structures and Processes of the African Union | EX. CL/468 (XIV) |
| 8. | Consideration of the Report of the Commission on the Alternative Sources of Funding   | EX. CL/493 (XIV) |
| 9. | Consideration of the Reports on the Implementation of the AU Solemn Declaration on Gender Equality in Africa (SDGEA)                      | EX.CL/494(XIV)   |

- a) Fourth Report of the Chairperson
- b) Synthesis of Reports from Member States

**VII. ITEMS PROPOSED BY MEMBER STATES**

1. Legal Empowerment of the Poor (*Item proposed by the United Republic of Tanzania*) EX. CL/495 (XIV) Add 1
2. Establishment of an African Latin Cultural and Intellectual Forum (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) EX. CL/495(XIV) Add 2
3. The Issue of Palestine (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) EX. CL/495 (XIV) Add 3
4. Offer by the Republic of Benin to host the 21<sup>st</sup> Ordinary Session of the Assembly of the African Union in Cotonou in July 2013 (*Item proposed by the Republic of Benin*) EX. CL/495 (XIV) Add 4
5. Establishment of an African Permanent Secretariat for Sustainable Development and an African Fund for Sustainable Development (*Item proposed by the Republic of Congo*) EX. CL/495(XIV) Add 5
6. Peaceful conflict resolution in Africa: model of the Bakassi crisis (*Item proposed by the Republic of Cameroon*) EX. CL/495(XIV) Add 6
7. Proclamation of the year 2010 as International Youth Year (*Item proposed by the Republic of Tunisia*) EX. CL/495(XIV) Add 7
8. 8 Establishment of an African Science, Technology and Innovation Observatory in Equatorial Guinea (*Item proposed by the Republic of Equatorial Guinea*) EX. CL/495(XIV) Add 8

**VIII. CONSIDERATION OF THE DRAFT AGENDA ITEMS OF THE 14th ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**IX. ANY OTHER BUSINESS**

**X. ADOPTION OF THE PRC REPORT**