

**AFRICAN UNION**

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**PERMANENT REPRESENTATIVES COMMITTEE**

**Eighteenth Ordinary Session**

**24-26 June 2009**

**Sirte, Libya**

**PRC/1(XVIII) Rev 2**

**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:
    - a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters **EX. CL/497 (XV) a**
    - b) Sub-Committee on Structures **EX. CL/497 (XV) b**
    - c) Sub-Committee on Contributions **EX. CL/497 (XV) c**
  
- 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/498 (XV)**
  
- IV. **LEGAL AND INSTITUTIONAL MATTERS**
  1. Consideration of the Report of the Commission on the Status of the OAU/AU Treaties **EX. CL/499 (XV)**
  2. Consideration of the Report of the Commission on the new African Union Flag **EX. CL/500 (XV)**
  3. Consideration of the Draft Strategic Plan 2009-2012 **EX. CL/501 (XV)**
  
- V. **POLITICAL MATTERS**
  1. Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa **EX. CL/502 (XV)**
    - a) Report of the Commission **EX. CL/502 (XV) a**
    - b) Report on the activities of the PRC Sub-Committee on Refugees, Returnees and Internally Displaced Persons **EX. CL/502 (XV) b**
  2. Consideration of the Report of the Commission on the Durban Review Conference (Geneva, Switzerland, 20-24 April 2009) on the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance held in Durban, South Africa in 2001 **EX. CL/503 (XV)**

3. Consideration of the Report of the Commission on the Activities of the Multilateral Cooperation Sub-Committee **EX. CL/504 (XV)**

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

1. Consideration of the Report of the Commission on the setting up of the Pan-African Media Observatory **EX. CL/505 (XV)**
2. Consideration of the Progress Report of the Commission on the Implementation of the Joint Africa-EU Dialogue Strategy and its Action Plan **EX. CL/506 (XV)**
3. Consideration of the Report of the Commission on the Implementation of the Millennium Development Goals (MDGs) **EX. CL/507 (XV)**
4. Consideration of the Report of the Commission on the Preparations for the G8 Summit **EX. CL/508 (XV)**
5. Consideration of the Progress Report of the Commission on the Integration of NEPAD into the Structures and Processes of the African Union **EX. CL/509 (XV)**
6. Consideration of the Progress Report of the Commission on the Implementation of the July 2008 Declaration on Sharm-El-Sheikh Commitments for Accelerating the Achievement of Water and Sanitation Goals in Africa **EX. CL/510 (XV)**
7. Consideration of the Progress Report of the Commission on the African Union Women's Trust Fund **EX. CL/511 (XV)**

**VII. ITEMS PROPOSED BY MEMBER STATES**

1. Proclamation of 2010 as the International Year of the Youth **EX. CL/512(XV) Add 1**  
*(Item proposed by the Republic of Tunisia)*
2. Establishment of the African Defense Council **EX. CL/512 (XV)Add 2**  
*(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)*
3. Accession of the African Union Commission to the United Nations Convention to Combat Desertification: for a rapid accession to better serve African interests **EX. CL/512 (XV)Add 3**  
*(item proposed by the Republic of Chad)*
4. Establishment of the African Agency for the Protection of Territorial and Economic Waters of African Countries **EX. CL/512 (XV) Add 4**  
*(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)*

- VIII. CONSIDERATION OF THE DRAFT AGENDA OF THE  
15<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE  
COUNCIL
- IX. ANY OTHER BUSINESS
- X. ADOPTION OF THE PRC REPORT