

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

P. O. Box 3243, Addis Ababa, ETHIOPIA Tel.: 00251-11-5517700 Cable: AU, ADDIS ABABA
Website: www.africa-union.org

EXECUTIVE COUNCIL
Twelfth Ordinary Session
27 - 29 January 2008
Addis Ababa, ETHIOPIA

EX.CL/1(XII)

DRAFT AGENDA

DRAFT AGENDA

- 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 of the Executive Council)

Adoption of the Reports on Ministerial Conferences:

1. Report of the Second AU Conference of Ministers in charge of Integration, 26-27 July 2007, Kigali, Rwanda EX.CL/378(XII)
2. Report of the First Extraordinary Session of the AU Conference of Ministers of Industry (CAMI), 24-27 September 2007, Johannesburg, South Africa EX.CL/379(XII)
3. Report of the Second Pan-African Forum on Children: Mid-Term Review, 29 October - 2 November 2007, Cairo, Egypt EX.CL/380(XII)
4. Report of the Third AU Conference of Ministers of Drug Control, 3 – 7 December 2007, Addis Ababa, Ethiopia EX.CL/381(XII)
5. Report of the Fifth Ordinary Session of the AU Labour and Social Affairs Commission, 16 – 21 April 2007, Addis Ababa, Ethiopia EX.CL/382(XII)
6. Report of the First African Union Diaspora Ministerial Conference, Johannesburg, South Africa, 16 - 18 November 2007 EX.CL/383(XII)
7. Report of the Sixth Ordinary Session of the African Population Commission General Assembly, 16-17 July 2007, Johannesburg, South Africa EX.CL/384(XII)
8. Report of the Third Ordinary Session of the AU Ministerial Conference of Science and Technology (AMCOST III), 12-16 November 2007, Mombassa, Kenya EX.CL/385(XII)
9. Report of the Third Ordinary Session of the AU Conference of Ministers of Education (COMEDAF III), 6-10 August 2007, Johannesburg, South Africa EX.CL/386(XII)
10. Concept Paper on the African Union Policy on Access to Post-Primary Education for Victims of Forced Displacements in Africa EX.CL/387(XII)
11. Report of the Sixth Ordinary Session of African Ministers' Council on Water (AMCOW), 28-31 May 2007, Brazzaville, Congo EX.CL/388(XII)
12. Report of the First AU Conference of Ministers responsible for Road EX.CL/389(XII)

Transport, 15-19 October 2007, Durban, South Africa

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 Reports on Implementation of Accra Declaration:
 - a) Report of the High Level Panel on the Audit of the Union;
 - b) Report of the Ministerial Committee on the Union GovernmentEX.CL/390(XII)
2. Consideration of the Report of the Chairperson of the Commission EX.CL/391(XII)
3. Consideration of the Report on the Situation in the Middle East and Palestine EX.CL/397(XII)
4. Consideration of the Report of the Permanent Representatives Committee PRC/Rpt(XV)
5. Consideration of the Draft Budget 2008 EX.CL/392(XII)
6. Consideration of the Report on Negotiations of Economic Partnership Agreements EX.CL/394(XII)
7. Consideration of the Report on the Status of Trade Negotiations in the World Trade Organisation (WTO) EX.CL/395(XII)
8. Consideration of the Report of the Ministerial Committee on Candidatures to the International System EX.CL/405(XII)
9. Progress Report on the Implementation of Decision Assembly/AU/Dec.155 (VIII) on the Reform of the United Nations

III. ELECTIONS

1. Election of Members of the Peace and Security Council EX.CL/402(XII)
2. Election of Members of the Commission EX.CL/403(XII)

IV. ITEMS PROPOSED BY MEMBER STATES

1. Participation of the Diaspora as an Observer in the Assemblies of the African Union (*Item proposed by the Republic of Senegal*) EX.CL/406(XII)
Add.1

V. ANY OTHER BUSINESS

VI. ADOPTION OF THE DRAFT DECISIONS OF THE 12th ORDINARY SESSION OF THE EXECUTIVE COUNCIL

VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 10th

ORDINARY SESSION OF THE ASSEMBLY

VIII. CLOSING CEREMONY