

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, ETHIOPIA P. O. Box 3243 Telephone 517 700 Cables: AU, ADDIS ABABA

ASSEMBLY OF THE AFRICAN UNION
Tenth Ordinary Session
31 January – 2 February 2008
Addis Ababa, ETHIOPIA

Assembly/AU/1(X)

DRAFT ANNOTATED AGENDA

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I. a) Official Opening

A separate Programme on the Official Opening will be circulated in this respect.

b) Adoption of the Agenda

c) Organization of Work

31 January 2008:

morning (10:00 – 13:00 hrs)

afternoon (15:00 – 18:00 hrs)

1st February 2008:

morning (09:00 – 13:00 hrs)

afternoon (15:00 – 19:00 hrs)

2nd February 2008:

morning (09:00 – 13:30 hrs)

II. Election of the Chairperson of the Union and other Members of the Bureaus and Appointment of the Drafting Committee

In accordance with Rule 15 (1) of the Rules of Procedure of the Assembly of the African Union, the Assembly shall elect a Chairperson and other Members of its Bureau. The Assembly shall also appoint the members of the Drafting Committee, on the basis of the results of consultations carried out by the Dean of the African Diplomatic Corps in Addis Ababa.

III. THEME OF THE SUMMIT: INDUSTRIAL DEVELOPMENT OF AFRICA

a) Presentation and Discussion of the theme of the Summit

- Introductory Remarks by H.E. Mme Elisabeth Tankeu, Commissioner for Trade and Industry
- Reading of the Declaration of the Private Sector Forum by Dr. Cecilia Ibru, Representative of the Private Sector
- Intervention by Dr. Kandeh K. Yumkella, Director General of UNIDO
- Presentation of the Theme by:
 - H.E. Mr. Mohamed Hosny Mubarak, President of the Arab Republic of Egypt
 - H.E. Mr. Thabo Mbeki, President of the Republic of South Africa

b) Debate

IV. Consideration of the Report of the Executive Council on the Audit of the Union and the Report of the Ministerial Committee on the Union Government

Pursuant to Declaration Assembly/AU/Decl. 2 (IX) adopted by the Assembly in Accra, Ghana, in July 2007, the Assembly shall consider the Report of the Executive Council on the Audit of the African Union submitted by the High Level Panel established by the Chairperson of the Union as well as the Report of the Ministerial Committee on the Union Government together with the recommendations of the Executive Council on it.

V. Election and Appointment of the Chairperson and Deputy Chairperson - Doc. Assembly/AU/2(X)

Pursuant to Decision Assembly/AU/Dec. 168 (IX), which stipulates inter alia, "Decides to defer the election of members of the Commission to the forthcoming sessions of the policy organs scheduled for January 2008", the Assembly is to elect the Chairperson of the Commission and his or her Deputy.

VI. Appointment of the Commissioners

The Assembly is to appoint the Commissioners elected, on delegation of power, by the Executive Council and shall adopt a decision in this regard.

VII. Appointment of the Members of the Peace and Security Council

The Assembly is to appoint the Members of the Peace and Security Council elected, on delegation of power, by the Executive Council and shall adopt a decision in this regard.

VIII. Adoption of the Budget for 2008

The Draft Budget for 2008 will be first considered by the PRC, then by the Executive Council before it is finally adopted by the Assembly in accordance with the relevant provisions of the Constitutive Act of the African Union and the Rules of Procedure of the Assembly.

IX. REPORTS

1. Report on the activities of the Peace and Security Council and the State of Peace and Security in Africa **Assembly/AU/3(X)**

This report, submitted in pursuance of Article 7 (q) of the Protocol Relating to the Establishment of the Peace and Security Council (PSC), covers the activities undertaken by the Council during the period from July 2007 to January 2008,

including the different meetings held and the participation of the PSC in the establishment of the African Peace and Security Architecture. The report also takes stock of the developments in different conflict and post-conflict situations in the Continent.

2. Report of the Chairperson of NEPAD Heads of State and Government Implementation Committee **Assembly/AU/4(X)**

This Report will be presented to the Assembly by the Chair of the NEPAD/HSGIC

3. Report on AIDS Watch Africa (AWA) **Assembly/AU/5(X)**

The AIDS Watch Africa is an HIV/AIDS advocacy platform at the level of Heads of State and Government. This report provides a status of implementation of the AIDS Watch Africa Action Plan and makes some recommendation on the way forward.

X. 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*) **Assembly/AU/6(X)**
Add. 1

The Republic of Senegal has submitted, through its Note verbal Ref. No.00810/ASAA/AMB/2007 dated 27 December 2007, an Explanatory Note regarding this matter. The Assembly shall consider this matter, along with the recommendations of the Executive Council.

XI. ADOPTION OF DECISIONS OF THE 12TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XII. ADOPTION OF DRAFT DECISIONS AND DECLARATIONS OF THE 10TH ORDINARY SESSION OF THE ASSEMBLY

XIII. ANY OTHER BUSINESS

XIV. DATE AND VENUE OF THE 11TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XV. CLOSING CEREMONY

- **N.B. During this ceremony, a communication will be presented by the Chair of United Nations Secretary General's Advisory Board on Water and Sanitation (UNSGAD).**

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