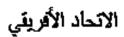
AFRICAN UNION





UNION AFRICAINE UNIÃO AFRICANA

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PERMANENT REPRESENTATIVES COMMITTEE Sixteenth Ordinary Session 24 – 25 June 2008 Sharm El-Sheikh, EGYPT

PRC/1(XVI)Rev.1

DRAFT AGENDA

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

II. **ADMINISTRATIVE AND FINANCIAL MATTERS**

Consideration of the Reports of the Sub-Committees: EX.CL/407(XIII)

a) Advisory Sub-Committee on Administrative, Budgetary EX.CL/407(XIII)a and Financial Matters

b) Sub-Committee on Structures EX.CL/407(XIII)b

c) Sub-Committee on Contributions EX.CL/407(XIII)c

d) Sub-Committee on Conferences and Programmes EX.CL/407(XIII)d

Consideration of the Progress Report on the Administrative EX.CL/408(XIII) Issues referred to the Commission by the 11th Extraordinary Session of the Executive Council on the Audit of the Union, Arusha, Tanzania, 6-7 May 2008

III. **IMPLEMENTATION REPORT**

Consideration of the Report on Implementation of Previous EX.CL/409(XIII) Decisions of the Executive Council and the Assembly

IV. **LEGAL AND INSTITUTIONAL MATTERS**

1. Consideration of the Report on the Status of OAU/AU EX.CL/410(XIII) **Treaties**

2. Consideration of the Report of the Commission on the Use of EX.CL/411(XIII) the Principle of Universal Jurisdiction by some Non-African States as recommended by the Conference of Ministers of Justice/Attorneys General

Consideration of the Report of the Commission on Elections 3. EX.CL/412(XIII)

and preparations to launch the Permanent Assembly of ECOSOCC

V. POLITICAL MATTERS

- 1. Consideration of the Situation of Refugees, Returnees and EX.CL/413(XIII)
 Internally Displaced Persons in Africa
 - a) Report of the Commission
 - b) Report of the PRC Sub-Committee on Refugees

VI. <u>ECONOMIC, SOCIAL AND CULTURAL MATTERS</u>

- 1. Consideration of the Report of the African Private Sector EX.CL/414(XIII) Forum, Addis Ababa, Ethiopia, 22-23 January, 2008
- 2. Consideration of the Report on the Follow-up of the EX.CL/415(XIII) Establishment of Financial Institutions
- 3. Consideration of the Report on the Follow-up of Africa-EU EX.CL/416(XIII) Dialogue
- 4. Consideration of the Report on Progress towards achieving the Millennium Development Goals and the Status of Implementation of the MDGs Africa Steering and Working Group Recommendations
- 5. Consideration of the Report on the Promotion of Maternal and EX.CL/418(XIII) Child Health in Africa
- 6. Consideration of the Progress Report on the Implementation EX.CL/419(XIII) of the Plan of Action on Industrial Development in Africa
- 7. Consideration of the Report on the XIIth UNCTAD session EX.CL/420(XIII)
- 8. Consideration of the Progress Report on the various strategic EX.CL/421(XIII) partnerships of the African Union with Japan (TICAD IV), China, South America, India, Turkey and Iran
- 9. Consideration of the Report on Negotiations of Economic EX.CL/422(XIII)
 Partnership Agreements
- 10. Consideration of the Report on the on-going Doha Round EX.CL/423(XIII)

 Negotiations in the World Trade Organisation (WTO)
- 11. Consideration of the Report on the High Food Prices: EX.CL/424(XIII)
 Accelerating Investments to Respond to Food and Nutrition
 Insecurity
- 12.. Consideration of the Report of Malawi Continental EX.CL/425(XIII) Conference on the Empowerment of African Women

VII. <u>ITEMS PROPOSED BY MEMBER STATES</u>

1.	Holding the mid-year sessions (July Sessions) of the Assembly of the African Union, in the City of Sirte of the Great Jamahiriya starting from 2010 (Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)	EX.CL/426(XIII) Add. 1
2.	Holding of the Ordinary Session of the AU Summit in July 2010 in Kampala, Uganda (Item proposed by the Republic of Uganda)	EX.CL/426(XIII) Add. 2
3.	Centers of Excellence for holding African Conferences (Item proposed by the Arab Republic of Egypt)	EX.CL/426(XIII) Add. 3
4.	Agricultural Development and the Challenges of Food Commodity Price Increase in Africa (Item proposed by the Arab Republic of Egypt)	EX.CL/426(XIII) Add. 4
5.	Cooperation between the United Nations and the African Union (Item proposed by the Arab Republic of Egypt)	EX.CL/426(XIII) Add. 5
6.	Afro-Arab Cooperation (Item proposed by the Arab Republic of Egypt)	EX.CL/426(XIII) Add. 6

VIII. CONSIDERATION OF THE DRAFT AGENDA ITEMS OF THE 13th ORDINARY SESSION OF THE EXECUTIVE COUNCIL

- IX. ANY OTHER BUSINESS
- X. ADOPTION OF THE PRC REPORT

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