

AFRICAN UNION

الاتحاد الأفريقي



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. 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/407(XIII)
- a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters EX.CL/407(XIII)a
- 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
2. Consideration of the Progress Report on the Administrative 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 EX.CL/408(XIII)
- III. **IMPLEMENTATION REPORT**
- Consideration of the Report on Implementation of Previous Decisions of the Executive Council and the Assembly EX.CL/409(XIII)
- IV. **LEGAL AND INSTITUTIONAL MATTERS**
1. Consideration of the Report on the Status of OAU/AU Treaties EX.CL/410(XIII)
2. Consideration of the Report of the Commission on the Use of the Principle of Universal Jurisdiction by some Non-African States as recommended by the Conference of Ministers of Justice/Attorneys General EX.CL/411(XIII)
3. Consideration of the Report of the Commission on Elections and preparations to launch the Permanent Assembly of ECOSOCC EX.CL/412(XIII)

V. POLITICAL MATTERS

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

VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS

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| 1. | Consideration of the Report of the African Private Sector Forum, Addis Ababa, Ethiopia, 22-23 January, 2008 | EX.CL/414(XIII) |
| 2. | Consideration of the Report on the Follow-up of the Establishment of Financial Institutions | EX.CL/415(XIII) |
| 3. | Consideration of the Report on the Follow-up of Africa-EU Dialogue | EX.CL/416(XIII) |
| 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 | EX.CL/417(XIII) |
| 5. | Consideration of the Report on the Promotion of Maternal and Child Health in Africa | EX.CL/418(XIII) |
| 6. | Consideration of the Progress Report on the Implementation of the Plan of Action on Industrial Development in Africa | EX.CL/419(XIII) |
| 7. | Consideration of the Report on the XIIth UNCTAD session | EX.CL/420(XIII) |
| 8. | Consideration of the Progress Report on the various strategic partnerships of the African Union with Japan (TICAD IV), China, South America, India, Turkey and Iran | EX.CL/421(XIII) |
| 9. | Consideration of the Report on Negotiations of Economic Partnership Agreements | EX.CL/422(XIII) |
| 10. | Consideration of the Report on the on-going Doha Round Negotiations in the World Trade Organisation (WTO) | EX.CL/423(XIII) |
| 11. | Consideration of the Report on the High Food Prices: Accelerating Investments to Respond to Food and Nutrition Insecurity | EX.CL/424(XIII) |
| 12.. | Consideration of the Report of Malawi Continental Conference on the Empowerment of African Women | EX.CL/425(XIII) |

VII. ITEMS PROPOSED BY MEMBER STATES

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