

AFRICAN UNION

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PERMANENT REPRESENTATIVES' COMMITTEE

Preparatory Meetings

January 2016

Addis Ababa, ETHIOPIA

PRC/1(XXXI)

AGENDA

AGENDA

I. OPENING*

- a) Opening Remarks by the Chairperson of the Permanent Representatives' Committee (PRC)
- b) Welcome Remarks by the Chairperson of the Commission

II. CONSIDERATION OF REPORTS ON THE ACTIVITIES OF THE PRC

Consideration of the Reports of the PRC Sub-Committees:

- (i) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters **EX.CL/928(XXVIII)i**
- (ii) Sub-Committee on Programmes and Conferences **EX.CL/928(XXVIII)ii**
- (iii) Sub-Committee on Structural Reforms **EX.CL/928(XXVIII)iii**
- (iv) Sub-Committee on Audit Matters **EX.CL/928(XXVIII)iv**
- (v) Sub-Committee on Multilateral Cooperation **EX.CL/928(XXVIII)v**
- (vi) Sub-Committee on Refugees, Returnees and Internally Displaced Persons in Africa **EX.CL/928(XXVIII)vi**
- (vii) Sub-Committee on Contributions **EX.CL/928(XXVIII)vii**
- (viii) Sub-Committee on Economic and Trade Matters **EX.CL/928(XXVIII)viii**
- (ix) Sub-Committee on NEPAD **EX.CL/928(XXVIII)ix**
- (x) Policy Sub-Committee of the Special Emergency Fund for Drought and Famine in Africa **EX.CL/928(XXVIII)x**
- (xi) Sub-Committee on Headquarters and Host Agreements **EX.CL/928(XXVIII)xi**

III. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

a) THE COMMISSION

- (i) Report of the Commission on the Implementation of the Previous Decisions of the Executive Council and the Assembly of the African Union **EX.CL/929(XXVIII)**

* Group Photo Members of the PRC and Members of the Commission

- (ii) Report of the Commission on Palestine and the Middle East **EX.CL/930(XXVIII)**
- (iii) Annual Report of the Chairperson of the African Union Commission for the period January to December 2015 **EX.CL/931(XXVIII)**
- (iv) Update on the Status of Additional Funds Mobilized from Partners for the 2016 Budget as per Decision Assembly/AU/Dec.577(XXV) adopted in Johannesburg, South Africa) **EX.CL/946(XXVIII)**
- (v) Progress Report of the Commission on the Implementation of Previous Decisions of the Assembly of the African Union on the International Criminal Court (ICC) **EX.CL/952(XXVIII)**

b) THE SPECIALIZED TECHNICAL COMMITTEES (STCs)

- (i) Report of the First Ordinary Session of the STC on Communication and Information Technology (STC- ICT), Addis Ababa, Ethiopia, 31 August-4 September 2015 **EX.CL/932(XXVIII)**
- (ii) Report of the First Ordinary Session of the STC on Agriculture, Rural Development, Water and Environment, Addis Ababa, Ethiopia, 5-9 October 2015 **EX.CL/933(XXVIII)**
- (iii) Report of the First Ordinary Session of the STC on Education, Science and Technology (STC-EST), Addis Ababa, Ethiopia, 27-30 October 2015 **EX.CL/934(XXVIII)**
- (iv) Report of the Second Ordinary Session of the STC on Justice and Legal Affairs, Addis Ababa, Ethiopia, 2-14 November 2015 **EX.CL/935(XXVIII)**
- (v) Report of the First Ordinary Session of the STC on Migration, Refugees and Displaced Persons, Addis Ababa, Ethiopia, 16-20 November 2015 **EX.CL/936(XXVIII)**
- (vi) Report of the Extraordinary Meeting of the Specialized Technical Committee on Defense, Safety and Security, Addis Ababa, Ethiopia, 13-15 January 2016 **EX.CL/944(XXVIII)**

c) THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS

- Report on the Activities of the African Commission on Human and People's Rights (ACHPR) **EX.CL/938(XXVIII)**

d) THE AFRICAN COURT ON HUMAN AND PEOPLES' RIGHTS

- Report on the Activities of the African Court on Human and Peoples' Rights (AfCHPR) **EX.CL/939(XXVIII)**

e) THE ECONOMIC, SOCIAL AND CULTURAL COUNCIL

Report of the Economic, Social and Cultural Council of the Africa Union

EX.CL/940(XXVIII)

f) THE AFRICAN UNION COMMISSION ON INTERNATIONAL LAW (AUCIL)

Report of the African Union Commission on International Law

EX.CL/941(XXVIII)

g) THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD

Report of the African Committee of Experts on the Rights and Welfare of the Child

EX.CL/942(XXVIII)

h) THE AFRICAN UNION ADVISORY BOARD ON THE FIGHT AGAINST CORRUPTION

Report of the African Union Advisory Board on the Fight against Corruption

EX.CL/943(XXVIII)

IV. ITEMS PROPOSED BY MEMBER STATES

EX.CL/945(XXVIII)

V. CONSIDERATION OF THE DRAFT AGENDA OF THE 28TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND THE 26TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

VI. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 28TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND 26TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

VII. ADOPTION OF THE REPORT OF THE PRC

VIII. ANY OTHER BUSINESS

IX. CLOSING

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