

AFRICAN UNION

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PERMANENT REPRESENTATIVES' COMMITTEE

Preparatory Meetings

July 2016

Kigali, RWANDA

PRC/1(XXXII) Rev.9

DRAFT AGENDA

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I. OPENING[†]

- i) Welcome Remarks by the Representative of the Host Country;
- ii) Statement by the Chairperson of the Commission;
- iii) Opening Remarks by the Chairperson of the Permanent Representatives' Committee (PRC)

II. CONSIDERATION OF FINANCIAL AND BUDGETARY MATTERS (Sub-Committee)[‡]

- 1) Consideration of the 2017 Budget of the African Union **EX.CL/956(XXIX)**
- 2) Consideration of the Audit Recommendations **EX.CL/957(XXIX)**

III. CONSIDERATION OF POLITICAL ISSUES

- The Situation in the Middle East and Palestine **EX.CL/961(XXIX)**
(Commission)

IV. CONSIDERATION OF MATTERS RELATING TO AGENDA 2063

- Progress Report on Domestication of the First Ten Year **EX.CL/963(XXIX)**
Implementation Plan of Agenda 2063

V. CONSIDERATION OF THE REPORTS OF THE SPECIALIZED TECHNICAL COMMITTEES (STCS) THAT HAVE LEGAL, FINANCIAL OR STRUCTURAL IMPLICATIONS in line with decision Assembly/AU/Dec.582 (XXV) adopted in Johannesburg, South Africa in June 2016

1. Report of the 1st Conference of the STC on Agriculture, Rural Development, Water and Environment, Addis Ababa, Ethiopia, October 2015 **EX.CL/969(XXIX)**
2. Report of the STC on Gender and Women Empowerment held in Addis Ababa, Ethiopia in 2015 and in Khartoum, The Sudan in 2016 **EX.CL/970(XXIX)**
3. Report of the 9th Joint Annual Meetings of the AU STC on Finance, Monetary Affairs, Economic Planning and **EX.CL/971(XXIX)**

[†] Group Photo Members of the PRC and Members of the Commission

[‡] All Reports presented should be accompanied by appropriate recommendations and draft decisions

Integration and the United Nations Economic Commission for Africa (UNECA) Conference of African Ministers of Finance, Planning and Economic Development, Addis Ababa, Ethiopia, 31 March to 5 April 2016

4. Report of the 1st Ordinary Session of the STC on Trade, Industry and Minerals (STC-TIM), Addis Ababa, Ethiopia, 16 to 24 May 2016 **EX.CL/972(XXIX)**
5. Report of the 9th Ordinary meeting of the Specialized Technical Committee on Defense, Safety and Security (STCDSS), Addis Ababa, Ethiopia, 1 to 4 June 2016 **EX.CL/973(XXIX)**
6. Report of the Second Session of the STC on Youth, Culture and Sport, Addis Ababa, Ethiopia, 13 to 17 June 2016 **EX.CL/974(XXIX)**

VI. CONSIDERATION OF MATTERS RELATED TO OTHER AU ORGANS

a) THE PAN AFRICAN PARLIAMENT (PAP)

Report on the Activities of the Pan African Parliament (PAP) **EX.CL/975(XXIX)**

b) THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS

40th Report of the African Commission on Human and People's Rights **EX.CL/968(XXIX)**

c) THE ECONOMIC, SOCIAL AND CULTURAL COUNCIL (ECOSOCC)

Report on the Relocation of the Seat of ECOSOCC to Lusaka, Zambia **EX.CL/976(XXIX)**

d) THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC)

Report on the Activities of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) **EX.CL/977(XXIX)**

(i) Report of the Committee of Experts on the Rights and Welfare of the Child (ACERWC)

(ii) Report of the Assessment Missions to the Countries that have offered to host the Secretariat of the Committee of Experts on the Rights and Welfare of the Child (ACERWC)

**e) THE AFRICAN UNION COMMISSION ON
INTERNATIONAL LAW (AUCIL)**

Report on the Activities of the African Union Commission on International Law (AUCIL) **EX.CL/978(XXIX)**

- VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 29TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND THE 27TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
- VIII. ADOPTION OF THE REPORT OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC) AND THE DRAFT DECISIONS AND DECLARATIONS OF THE 29TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND THE 27TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
- IX. ANY OTHER BUSINESS**
- X. CLOSING**

2016

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