

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

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**PERMANENT REPRESENTATIVES COMMITTEE**

**Nineteenth Ordinary Session**

**25 - 26 January 2010**

**Addis Ababa, Ethiopia**

**PRC/1(XIX) Rev.5**

**DRAFT AGENDA**

## DRAFT AGENDA

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

### II. ADMINISTRATIVE AND FINANCIAL MATTERS

1. Consideration of the Reports of the Sub-Committees:
  - a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters **EX.CL/535(XVI)a**
  - b) Sub-Committee on Structures **EX.CL/535(XVI)b**
  - c) Sub-Committee on Contributions **EX.CL/535(XVI)c**
  - d) Sub-Committee on Conferences and Programmes **EX.CL/535(XVI)d**
2. Consideration of the Draft Staff Regulations and Rules **EX.CL/536(XVI)**
3. Consideration of the Draft Budget for 2010 Financial Year **EX.CL/537(XVI)**

### III. IMPLEMENTATION REPORT

1. Consideration of the Report of the Commission on Implementation of Previous Decisions of the Executive Council and the Assembly **EX.CL/538(XVI)**

### IV. LEGAL AND INSTITUTIONAL MATTERS

1. Consideration of the Report of the Commission on the Status of the OAU/AU Treaties **EX.CL/539(XVI)**
2. Consideration of the Progress Report of the Commission on the Abuse of the Principle of Universal Jurisdiction **EX.CL/540(XVI)**
3. Consideration of the Report and Recommendations of the Commission on the Study undertaken by Consultants on the AU Representational Offices **EX.CL/541(XVI)**

### V. POLITICAL MATTERS

1. Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa
  - a) Report of the Commission **EX.CL/542(XVI)a**
  - b) Report on the activities of the PRC Sub-Committee on Refugees, Returnees and Internally Displaced Persons **EX.CL/542(XVI)b**

2. Consideration of the Reports of the Commission on Africa's Strategic Partnerships:
  - a. Report on the Activities of the Sub-Committee on Multilateral Cooperation **EX.CL/543(XVI)**
  - b. Report on Africa's Strategic Partnerships **EX.CL/544(XVI)**
  - c. Report on the Global Review of Africa's Strategic Partnerships **EX.CL/545(XVI)**

**VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS**

1. Consideration of the Report of the Commission on the Dissolution of the Supreme Council for Sport in Africa and the proposed AUC Directorate of Sport in accordance with the new Architecture for African Sport **EX.CL/546(XVI)**
2. Consideration of the Report of the Commission on the Participation of the Commission in the World Expo Shanghai 2010 scheduled for the period 1<sup>st</sup> May to 31<sup>st</sup> October 2010 in Shanghai, China **EX.CL/550(XVI)**
3. Consideration of the Report of the Commission on the State of Play of the WTO Doha Round Negotiations **EX.CL/551(XVI)**
4. Consideration of the Report of the 7<sup>th</sup> Meeting of the AUC/RECs Coordination Committee **EX.CL/552(XVI)**
5. Consideration of the Report of the Chairperson on the Implementation of the AU Solemn Declaration on Gender Equality in Africa (SDGEA) **EX.CL/553(XVI)**

**VII. ITEMS PROPOSED BY MEMBER STATES**

1. 1 Goal: Education for all (*Item proposed by the Republic of Sierra Leone*) **EX.CL/554(XVI) Add.1**

**VIII. CONSIDERATION OF THE DRAFT AGENDA OF THE 16<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**IX. ANY OTHER BUSINESS**

**X. ADOPTION OF THE PRC REPORT**

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# Draft Agenda

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