

SPECIAL RESOLUTION

The Summit Conference of Independent African States meeting in Addis Ababa, Ethiopia, from 22 to 25 May 1963,

Having signed the Charter of the Organization of African Unity:

- 1. ESTABLISES forthwith a Provisional General Secretariat that will operate until the Charter of the Organization of African Unity is applied;**
- 2. This provisional General Secretariat is entrusted to the Ethiopian Government and will essentially perform such common tasks as have been decided by the present Conference; (The expert committee which will assist the provisional Secretariat to be set up by the Ethiopian Government shall be composed of the following countries: Congo (Brazzaville), Ghana, Nigeria, Niger, Uganda and United Arab Republic).**
- 3. DECIDES to establish the Provisional Headquarters of the General Secretariat in Addis Ababa, Ethiopia;**
- 4. DECIDES further, that the first meeting of the Council of Ministers of the Organization of African Unity, shall take place in Dakar, Senegal.**

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