

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

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ASSEMBLY OF THE UNION
Twenty-Fifth Ordinary Session
14 – 15 June 2015
Johannesburg, SOUTH AFRICA

Assembly/AU/1(XXV)

DRAFT AGENDA

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I. CLOSED SESSION (Heads of State and Government + 4 members per delegation)

- a) Adoption of the Agenda
- b) Organization of Work
- c) Streamlining of the AU Summits and Methods of Work and Procedures

- d) Discussions on some strategic issues
 - i. Migration
 - ii. Xenophobia
 - iii. Governance (with focus on African Governance Architecture and Elections)

II. OFFICIAL OPENING

- a) Group Photo
- b) AU Anthem (*performed by a South African Choir*)
- c) Statements
- d) Signing of AU Treaties*

III. THEME OF THE SUMMIT: YEAR OF WOMEN EMPOWERMENT AND DEVELOPMENT TOWARDS AFRICA'S AGENDA 2063

Presentation and Discussion of the Theme of the Summit – Doc. Assembly/AU/2--(XXV)

- a) Presentation of the Theme of the Summit by (to be designated by the Commission) **(15 min)**
- b) A short video documentary **(5 min)**
- c) Facilitated Panel Discussion on the Theme

**Facilitator (Chairperson of the Commission/a prominent African Woman to be identified) with the following 5 Panellists : -----
----- (60 min)**

- H.E. Paul Kagame, President of the Republic of Rwanda, (Eastern region)
- H.E. Ellen Sirleaf Johnson, President of the Republic of Liberia (Western region)
- H.E. Abdel Fattah el-Sissi, President of the Arab Republic of Egypt (Northern region)
- H.E.----- President of the Republic of -----
(Central Africa)
- H.E. ----- President of the Republic of -----
- (Southern Africa)

* Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government

- d) Interactive Discussion on the Theme (**120 min**)
- e) Adoption of the Declaration on the Theme of the Year

IV. ADOPTION OF THE 2016 BUDGET – Doc. Assembly/AU/3(XXV)

V. CONSIDERATION OF THE REPORT OF THE MINISTERIAL RETREAT ON THE FIRST TEN-YEAR IMPLEMENTATION PLAN OF THE AFRICAN UNION AGENDA 2063 AND ITS FINANCING MECHANISM – Doc. Assembly/AU/4(XXV)

VI. CONSIDERATION OF THE REPORT OF THE AD-HOC MINISTERIAL COMMITTEE ON THE SCALE OF ASSESSMENT – Doc. Assembly/AU/5(XXV)

VII. INTEGRATION (WITH FOCUS ON FREE MOVEMENT OF PEOPLE, GOODS AND SERVICES) – Doc. Assembly/AU/6(XXV)

VIII. REPORTS

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. | Consideration of the Report of the Commission on the Ebola Crisis (projection of an Ebola video documentary) | Assembly/AU/7(XXV) |
| 2. | Consideration of the Report of the Peace and Security Council on its activities and the State of Peace and Security in Africa, including Terrorism, Radical Extremism and Africa's Response | Assembly/AU/8(XXV) |
| 3. | Consideration of the Report of the Commission on the Situation in Middle East and Palestine | Assembly/AU/9(XXV) |
| 4. | Consideration of the Reports and Draft Decisions of the Sub-Committees of the Assembly of the Union by: | |
| a) | H.E. Mr. Macky Sall, President of the Republic of Senegal and Chairperson of NEPAD Heads of State and Government Orientation Committee (HSGOC) (7 min) | Assembly/AU/10(XXV) |
| b) | H.E. Mr. John Dramane Mahama, President of the Republic of Ghana and Chairperson of the High Level African Trade Committee (HATC) (7 min) | Assembly/AU/11(XXV) |
| c) | H.E. Dr. Ernest Bai Koroma, President of the Republic of Sierra Leone and Chairperson of the Committee of Ten on the UN Reforms (7 min) | Assembly/AU/12(XXV) |
| d) | H.E. Mrs. Ellen Johnson Sirleaf, President of the Republic of Liberia and Chairperson of the African Peer Review Mechanism (APRM) (7 min) | Assembly/AU/13(XXV) |
| e) | H.E. Mr. Robert G. Mugabe, President of the Republic of Zimbabwe and Chairperson of the AIDS Watch Africa (AWA) Heads of State and Government Action Committee (7 min) | Assembly/AU/14(XXV) |

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| f) H.E. Mrs. Ellen Johnson Sirleaf, President of the Republic of Liberia and Chairperson of the High Level Committee on the Post-2015 Development Agenda (7 min) | Assembly/AU/15(XXV) |
| g) H.E. Mr. Abdel Fattah El Sissi, President of the Arab Republic of Egypt and Coordinator of the Committee of African Heads of State and Government on Climate Change (CAHOSCC) (7 min) | Assembly/AU/16(XXV) |

IX. APPOINTMENTS OF ELECTED OFFICIALS

1. Six (6) Members of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC)
2. Three (3) Members of the African Commission on Human and Peoples' Rights (ACHPR)

X. ITEMS PROPOSED BY MEMBER STATES

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| 1. Naming of the Garden in front of the AU Conference Centre after Professor WANGARI MATHAI (Item proposed by the Republic of Congo) | Assembly/AU/17(XXV)
Add.1 |
| 2. Presentation of the Outcomes of the Dakar Summit on Higher Education (Item proposed by the Republic of Senegal) | Assembly/AU/17(XXV)
Add.2 |
| 3. Presentation of the Report on the Status of Implementation of Decision No. 465 of the 20 th Ordinary Session of the Assembly on the Establishment of the South/South and Triangular Coalition in Support of Africa Post-2015 and accepting the candidacy of Guinea to host the headquarters (Item proposed by the Republic of Guinea) | Assembly/AU/17(XXV)
Add.3 |
| 4. Polio Eradication in Africa: "Our Historic Legacy to Future Generations" (Item proposed by the Federal Republic of Nigeria) | Assembly/AU/17(XXV)
Add.4 |

XI. ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 27TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XII. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 25TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XIII. DATE AND VENUE OF THE 26TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XIV. ANY OTHER BUSINESS

XV. CLOSING CEREMONY

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