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EXECUTIVE COUNCIL

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EX.CL/1292(XXXIX)

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**DRAFT REPORT ON THE ELECTION AND APPOINTMENT OF
FOUR (4) MEMBERS OF THE AFRICAN UNION
ADVISORY BOARD ON CORRUPTION**

DRAFT REPORT ON THE ELECTION AND APPOINTMENT OF FOUR (4) MEMBERS OF THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION

1. The election of the Members of the African Union Advisory Board on Corruption is based on the provisions of the African Union Convention on Preventing and Combating Corruption (the Convention) adopted in July 2003 as well as the Rules of Procedure of the Executive Council.

2. The Advisory Board on Corruption was established under Article 22(1) of the Convention. Article 22(2) of the Convention provides that the Advisory Board on Corruption shall be composed of eleven (11) members elected by the Executive Council from among a list of experts of the highest integrity, impartiality, and recognized competence in matters relating to preventing and combating corruption and related offences, proposed by the State Parties.

3. In addition, Articles 22(3) - (4) of the Convention provide that the members shall serve in their personal capacity and that they shall be appointed for a term of two (2) years renewable only once.

4. The Commission would like to inform the Executive Council that the terms of office of the following four (4) members of AUABC who were elected in July 2019, for a term of two (2) years, expired in July 2021:

- a) Mr. Hocine AÏT CHAALAL (Algeria);
- b) Mrs. Anne-Marie Rose MOUGEMBA née KIBONGUI-SAMINOU (Congo)
- c) * Mr. Samuel Mbithi KIMEU (Kenya)¹
- d) Ms. Sabina SEJA (Tanzania)

***The outgoing Member is eligible for re-election.**

Modalities for Election

5. It will be recalled that in January 2016 the Executive Council adopted Decision **EX.CL/907 (XXVII)** on the Modalities on the Implementation of the Criteria of Equitable Geographical and Gender Representation in AU Organs and Institutions. Paragraph 2 of the said Decision reads as follows:

- i) The regional representation, where applicable, shall be East (2), Central (2), North (2), South (2) and West (2), except in cases in which a region which has been duly informed has not presented candidates;
- ii) Where applicable, one (1) seat shall be a floating seat and will rotate among the five (5) regions;
- iii) At least one (1) member from each region should be a woman;
- iv) The modalities shall become effective immediately.

¹ Floating seat

6. Hence at the expiry of the terms of the **four (4) members**, the regional and gender representation of the AUABC will be as follows:

REGION	MEMBERS	GENDER	
		FEMALE	MALE
Central	1	0	1
East	1	0	1
North	1	1	0
South	2	1	1
West	2	1	1
TOTAL	7	3	4

7. In this regard, during these elections, in accordance with the Modalities on Implementation of Criteria for Equitable Geographical Representation in the African Union Organs, the following members shall be elected:

- a) **Central Region** : One (1) Female Member;
- b) **Eastern Region** : One (1) Female Member;
- c) **Northern Region** : One (1) Male Member.

8. In addition, the Executive Council will elect one (1) Member for the floating seat in accordance with Paragraph 2(ii) of Decision **EX.CL/Dec. 907(XXVIII)** cited above which provides as follows:

Where applicable, one (1) seat shall be a floating seat and will rotate among the five (5) regions.

9. The floating seat was last occupied by a candidate from Kenya, Eastern Region. However, due to the fact that the outgoing Member is eligible for re-election in accordance with Article 22(4) of the Convention, the floating seat was open to all regions.

Submission of Candidates

10. The Commission, through Note Verbal reference number BC/OLC/24.12/10461.21 dated 13 March, 2021, invited States Parties to the Convention to submit candidates on or before the deadline on 30 April, 2021. 2020.

11. The Commission, through Note Verbale reference number BC/OLC/24.12/10709.21 dated 07 May 2021, extended the deadline for submission of female candidates from the Central Region to 20 May 2021.

12. The Commission, through Note Verbale reference number BC/OLC/24.12/10818.21 dated 31 May 2021, extended again the deadline for submission of female candidates from the Central Region to 10 June 2021.

13. The Commission would like to inform the Executive Council that the candidates received from States Parties to the African Union Convention on Preventing and Combating Corruption are as follows:

CANDIDATES FOR THE REGIONAL SEATS

NO	NAME	GENDER	COUNTRY	REGION
1.	Marthe DORKAGOUM BOULARANGAR	F	Chad	Central
2.	Tarek Mustafa M. ELHATAB	M	Libya	Northern
3.	Nandita Devi SUNEECHUR	F	Mauritius	Eastern

CANDIDATES FOR THE FLOATING SEAT

NO	NAME	GENDER	COUNTRY	REGION
1.	Salma AL SHWERF	F	Libya	Northern
2.	Samuel Mbithi KIMEU	M	Kenya	Eastern

14. It will be recalled that the Assembly, vide Decision **Assembly/AU/Dec.760 (XXXIII)** adopted in February 2020 in Addis Ababa, Ethiopia delegated its authority of appointment of members of AU Organs and institutions, to the Executive Council.

15. In this regard the elected members shall automatically be appointed by the Executive Council.

**DRAFT DECISION ON THE ELECTION AND APPOINTMENT OF FOUR (4)
MEMBERS OF THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION**

The Executive Council,

1. **TAKES NOTE** of the Report of the Commission on the Election and Appointment of Four (4) Members of the African Union Advisory Board on Corruption (AUABC);
2. **ELECTS AND APPOINTS** the following Members of the AUABC for a **two (2)-year term**:

NO	NAME	GENDER	COUNTRY	REGION
1				
2				
3				
4				

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