

AFRICAN UNION
الاتحاد الأفريقي



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ASSEMBLY OF THE AFRICAN UNION
Twelfth Ordinary Session
1-3 February 2009
Addis Ababa, ETHIOPIA

Assembly/AU/1(XII) Rev.7

DRAFT AGENDA

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- I. SPECIAL SESSION OF THE ASSEMBLY ON THE UNION GOVERNMENT
Doc. Sp/Assembly/AU/(1)**
- II.**
 - a) Official Opening
 - b) Election of the Members of the Bureau and the Drafting Committee
 - c) Adoption of the Agenda
 - d) Organization of Work
- III. THEME OF THE SUMMIT: INFRASTRUCTURE DEVELOPMENT IN AFRICA
WITH EMPHASIS ON TRANSPORT, ENERGY AND INVESTMENT –
Doc. Assembly/AU/9(XII)**
 - a) Presentation of the theme of the Summit**
 - ❖ Introductory Remarks by the Commissioner for Infrastructure and Energy (**5 min**);
Followed by a brief presentation on specific projects:
 - Energy (**7 min**)
 - Transport (**7 min**)
 - Infrastructure Investment (**7 min**)
 - ❖ Presentation of the Theme by:
 - H.E. Mr. Abdoulaye Wade, President of the Republic of Senegal (**15 min**);
 - ❖ Interventions by:
 - His Highness Sheikh Hamdan Bin Rashed Al Maktoum, Deputy-Ruler and Minister of Finance and Industry of the United Arab Emirates (**5 min**)
 - Mr. Robert Zoellick, President of the World Bank (**5 min**)
 - Dr. Donald Kaberuka, President of the African Development Bank (**5 min**)
 - Mr. Antonio Tajani, Vice President, European Commission (Transport) (**5 min**)
 - b) Debate on the Theme**
 - c) Adoption of the Declaration of the Assembly on Infrastructure Development in Africa**
- IV. FINANCIAL CRISIS**
 - a) Introductory remarks by Dr. Maxwell Mkwezalamba, Commissioner, Economic Affairs (**5 min**)
 - b) Presentation by H.E. Ato Meles Zenawi, Prime Minister of the Federal Democratic Republic of Ethiopia (**15 min**)
 - c) Interventions of:
 - Dr. Donald Kaberuka, President of the African Development Bank (**5 min**)
 - H. E. Mr. Abdoulie Janneh, UN Under-Secretary General and Executive Secretary of the Economic Commission for Africa (ECA) (**5 min**)

- The President of the World Bank or his/her Representative (**5 min**)
- The Managing Director of the International Monetary Fund (IMF) or his/her Representative (**5 min**)
- Lord Malloch Brown, United Kingdom Special Envoy for the London G20 Summit (**5 min**)

- d) Debate
- e) Adoption of a Declaration on Financial Crisis

**V. ADOPTION OF THE STRATEGIC PLAN FOR 2009-2012 –
Doc.Assembly/AU/10(XII)**

**VI. ADOPTION OF THE PROGRAMME BUDGET FOR 2009 -
Doc.Assembly/AU/11(XII)**

**VII. CONSIDERATION OF DRAFT LEGAL INSTRUMENTS AND
RECOMMENDATIONS ADOPTED BY THE EXECUTIVE COUNCIL –
Doc. Assembly/AU/12(XII)**

- a) Statute of the African Union Commission on International Law (AUCIL);
- b) Draft African Charter on Statistics;
- c) Recommendations on the Study on the Procedures for Ratification of Treaties in Member States of the African Union, Harmonization of Ratification Procedures and Measures to Speed Up the Ratification of OAU/AU Treaties.

**VIII. CONSIDERATION OF THE REPORT OF THE COMMISSION ON THE
REVIEW OF THE PROTOCOL RELATING TO THE PAN AFRICAN
PARLIAMENT – Doc.Assembly/AU/13(XII)**

**IX. APPOINTMENT OF THE MEMBERS OF THE ADVISORY BOARD ON
CORRUPTION WITHIN THE AFRICAN UNION**

X. REPORTS

1. Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **Assembly/AU/2(XII)**
2. Progress Report of the Commission on Implementation of Decision Assembly/AU/Dec.199(XI) on the Abuse of the Principle of Universal Jurisdiction as adopted by the Eleventh Ordinary Session of the Assembly **Assembly/AU/3(XII)**
3. Report on the Peace and Security Council on its activities and the State of Peace and Security in Africa **Assembly/AU/4(XII)**
4. Report of the Chairperson of NEPAD Heads of State and Government Implementation Committee **Assembly/AU/5(XII)**
5. Report on the Implementation of Decision **Assembly/AU/6(XII)**

Assembly/AU/Dec.195(XI) on the Promotion of Maternal, Infant and Child Health and Development in Africa

6. Progress Report on the Implementation of Decision Assembly/AU/Dec.204(XI) on the Reform of the United Nations Security Council **Assembly/AU/7(XII)**

XI. ITEMS PROPOSED BY MEMBER STATES

1. Legal Empowerment of the Poor (*Item proposed by the United Republic of Tanzania*) **Assembly/AU/8(XII)**
Add.1
2. Establishment of an African Latin Cultural and Intellectual Forum (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) **Assembly/AU/8(XII)**
Add.2
3. The Issue of Palestine (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) **Assembly/AU/8(XII)**
Add.3
4. Establishment of an African Permanent Secretariat for Sustainable Development and an African Fund for Sustainable Development (*Item proposed by the Republic of Congo*) **Assembly/AU/8(XII)**
Add.4
5. Establishment of an African Science, Technology and Innovation Observatory in Equatorial Guinea (*Item proposed by the Republic of Equatorial Guinea*) **Assembly/AU/8(XII)**
Add.5
6. Algiers Declaration on the deliberations of the Meeting of African Ministers of Environment on Climate Change, Algiers, 19-20 November 2008 (*Item proposed by the People's Democratic Republic of Algeria*) **Assembly/AU/8(XII)**
Add.6

XII. BRIEFING BY THE REPUBLIC OF SENEGAL ON THE IMPLEMENTATION OF THE ASSEMBLY'S DECISION ON THE HISSENE HABRE CASE

XIII. ADOPTION OF DECISIONS OF THE 14TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

XIV. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 12TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XV. ANY OTHER BUSINESS

- Briefing by the Republic of Senegal on the World Festival of Negro Arts (Dakar, Senegal, December 2009)

XVI. DATE AND VENUE OF THE 13TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XVII. CLOSING CEREMONY

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