

**AFRICAN UNION**  
**الاتحاد الأفريقي**



**UNION AFRICAINE**  
**UNIÃO AFRICANA**

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**EXECUTIVE COUNCIL**  
**Twenty-Eighth Ordinary Session**  
**27 - 28 January 2016**  
**Addis Ababa, ETHIOPIA**

**EX.CL/Draft/1(XXVIII)Rev.2**

**DRAFT AGENDA**

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## DRAFT AGENDA

- I. a) Opening Ceremony  
c) Adoption of the Agenda  
c) Organization of Work
  - II. Consideration of the Report of the Permanent Representatives' Committee (PRC) PRC/Rpt(XXXI)
  - III. Consideration of the Annual Report of the Chairperson of the Commission for the period January to December 2015 EX.CL/931(XXVIII)
  - IV. **CONSIDERATION OF THE REPORTS OF THE EXECUTIVE COUNCIL AND ITS COMMITTEES**
    1. Report of the Retreat of the Executive Council EX.CL/947(XXVIII)
    2. Report of the Ad-hoc Ministerial Committee on the Scale of Assessment EX.CL/948(XXVIII)
    3. Report of the Ministerial Committee on African Candidatures in the International System EX.CL/949(XXVIII)
    4. Progress Report of the Ministerial Committee on the Challenges of Ratification/Accession and Implementation of the OAU/AU Treaties EX.CL/950(XXVIII)
    5. Report of the Ministerial Committee on Elections of the Members of the Commission in June/July 2016 EX.CL/951(XXVIII)
    6. Progress Report of the Commission on the Implementation of Previous Decisions of the Assembly of the African Union on the International Criminal Court (ICC) EX.CL/952(XXVIII)
  - V. **ELECTIONS**
    1. Election and Appointment of the Fifteen (15) Members of the Peace and Security Council (PSC) EX.CL/954(XXVIII)
    2. Election and Appointment of One (1) Member of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) EX.CL/955(XXVIII)
  - VI. **ADOPTION OF THE DECISIONS OF THE 28<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION**
  - VII. **CONSIDERATION OF THE DRAFT AGENDA OF THE 26<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
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- VIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 26<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAIN UNION
  - IX. DATE AND VENUE OF THE 29<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION
  - X. ANY OTHER BUSINESS
  - XI. CLOSING CEREMONY
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2016

# Projet d'Ordre du Jour

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