

AFRICAN UNION

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## **PERMANENT REPRESENTATIVES COMMITTEE**

**Eighteenth Ordinary Session**

**24-26 June 2009**

**Sirte, Libya**

**PRC/1(XVIII) Rev 2**

## **DRAFT AGENDA**

## **DRAFT AGENDA**

- I.     a)     Adoption of the Agenda  
       b)     Organization of Work
  
- II.    **ADMINISTRATIVE AND FINANCIAL MATTERS**
  - 1.    Consideration of the Reports of the Sub-Committees:
    - a)    Advisory Sub-Committee on Administrative, Budgetary and Financial Matters **EX. CL/497 (XV) a**
    - b)    Sub-Committee on Structures **EX. CL/497 (XV) b**
    - c)    Sub-Committee on Contributions **EX. CL/497 (XV) c**
  
- III.   **IMPLEMENTATION REPORT**
  - 1.    Consideration of the Report of the Commission on Implementation of Previous Decisions of the Executive Council and the Assembly **EX. CL/498 (XV)**
  
- IV.    **LEGAL AND INSTITUTIONAL MATTERS**
  - 1.    Consideration of the Report of the Commission on the Status of the OAU/AU Treaties **EX. CL/499 (XV)**
  - 2.    Consideration of the Report of the Commission on the new African Union Flag **EX. CL/500 (XV)**
  - 3.    Consideration of the Draft Strategic Plan 2009-2012 **EX. CL/501 (XV)**
  
- V.     **POLITICAL MATTERS**
  - 1.    Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa **EX. CL/502 (XV)**
    - a)    Report of the Commission **EX. CL/502 (XV) a**
    - b)    Report on the activities of the PRC Sub-Committee on Refugees, Returnees and Internally Displaced Persons **EX. CL/502 (XV) b**
  - 2.    Consideration of the Report of the Commission on the Durban Review Conference (Geneva, Switzerland, 20-24 April 2009) on the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance held in Durban, South Africa in 2001 **EX. CL/503 (XV)**

3. Consideration of the Report of the Commission on the Activities of the Multilateral Cooperation Sub-Committee EX. CL/504 (XV)

## VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS

1. Consideration of the Report of the Commission on the setting up of the Pan-African Media Observatory EX. CL/505 (XV)
2. Consideration of the Progress Report of the Commission on the Implementation of the Joint Africa-EU Dialogue Strategy and its Action Plan EX. CL/506 (XV)
3. Consideration of the Report of the Commission on the Implementation of the Millennium Development Goals (MDGs) EX. CL/507 (XV)
4. Consideration of the Report of the Commission on the Preparations for the G8 Summit EX. CL/508 (XV)
5. Consideration of the Progress Report of the Commission on the Integration of NEPAD into the Structures and Processes of the African Union EX. CL/509 (XV)
6. Consideration of the Progress Report of the Commission on the Implementation of the July 2008 Declaration on Sharm-El-Sheikh Commitments for Accelerating the Achievement of Water and Sanitation Goals in Africa EX. CL/510 (XV)
7. Consideration of the Progress Report of the Commission on the African Union Women's Trust Fund EX. CL/511 (XV)

## VII. ITEMS PROPOSED BY MEMBER STATES

1. Proclamation of 2010 as the International Year of the Youth *(Item proposed by the Republic of Tunisia)* EX. CL/512(XV) Add 1
2. Establishment of the African Defense Council *(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)* EX. CL/512 (XV)Add 2
3. Accession of the African Union Commission to the United Nations Convention to Combat Desertification: for a rapid accession to better serve African interests *(item proposed by the Republic of Chad)* EX. CL/512 (XV)Add 3
4. Establishment of the African Agency for the Protection of Territorial and Economic Waters of African Countries *(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)* EX. CL/512 (XV) Add 4

- VIII. CONSIDERATION OF THE DRAFT AGENDA OF THE  
15<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE  
COUNCIL
- IX. ANY OTHER BUSINESS
- X. ADOPTION OF THE PRC REPORT

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# Draft Agenda

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