

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: www.Africa-union.org

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

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

AFRICAN UNION UNION AFRICAINE

African Union Common Repository

<http://archives.au.int>

Organs

Council of Ministers & Executive Council Collection

2009

Draft Agenda

African Union

African Union

<http://archives.au.int/handle/123456789/4519>

Downloaded from African Union Common Repository