

**AFRICAN UNION**

**الاتحاد الأفريقي**



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**PERMANENT REPRESENTATIVES COMMITTEE**  
**Seventeenth Ordinary Session**  
**26 – 27 January 2009**  
**Addis Ababa, ETHIOPIA**

**PRC/1(XVII) Rev.5**

**DRAFT AGENDA**

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- I. a) Adoption of the Agenda  
b) Organization of Work

**II. ADMINISTRATIVE AND FINANCIAL MATTERS**

1. Consideration of the Reports of the Sub-Committees: EX. CL/453 (XIV)
- a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters EX. CL/453 (XIV) a
    - i. Review of salaries and other allowances EX. CL/453 (XIV) a-i
    - ii. Budget Implementation Mid-Term Review EX. CL/453 (XIV) a-ii
    - iii. Virement EX. CL/453 (XIV) a-iii
    - iv. Closure of 2007 Budget EX. CL/453 (XIV) a-iv
    - v. Review of the Report of the Board of External Auditors EX. CL/453 (XIV) a-v
  - b) Sub-Committee on Structures EX. CL/453 (XIV) b
  - c) Sub-Committee on Contributions EX. CL/453 (XIV) c
  - d) Sub-Committee on Conferences and Programmes EX. CL/453 (XIV) d
2. Consideration of the Draft Strategic Plan for 2009-2012 EX. CL/454 (XIV)
3. Consideration of the Draft Programme Budget for 2009 EX. CL/455 (XIV)
4. Consideration of the Report of the Commission on the Administrative Issues referred to the Commission by the 11<sup>th</sup> Extraordinary Session of the Executive Council on the Audit of the African Union EX. CL/456 (XIV)

**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/457 (XIV)

**IV. LEGAL AND INSTITUTIONAL MATTERS**

1. Consideration of the Report of the Commission on the Status of OAU/AU Treaties EX. CL/458 (XIV)

2. Consideration of the Report of the Commission on the Review of the Protocol relating to the Pan African Parliament EX.CL/469(XIV)
3. Consideration of the Report of the Commission on the Technical Specialized Committees (STCs) EX.CL/496 (XIV)

**V. POLITICAL MATTERS**

1. Consideration of the Report of the Commission on the Implementation of the African Union Border Programme EX. CL/459 (XIV)
2. Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa EX. CL/460 (XIV)
  - a) Report of the Commission EX. CL/460 (XIV) a
  - b) Report on the activities of the PRC Sub-Committee on Refugees, Returnees and Internally Displaced Persons EX. CL/460 (XIV) b
3. Report of the Commission on the implementation of Decision Ex.Cl/Dec.408 (XII) on the Commemoration of the Abolition of Slavery EX. CL/461 (XIV)
4. Report of the Commission on the Afro-Arab Cooperation EX.CL/482 (XIV)

**VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS**

1. Consideration of the Report of the Sub-Committee on Multilateral Cooperation EX. CL/462 (XIV)
2. Consideration of the Report of the Commission on the Africa-EU Dialogue EX. CL/463 (XIV)
3. Consideration of the Draft Action Plan (2008-2010) for the Great Green Wall for the Sahara and Sahel Initiative EX. CL/465 (XIV)
4. Consideration of the Report of the Commission on the Year of the African Youth 2008 EX. CL/466 (XIV)
5. Consideration of the Progress Report of the Commission on the Draft Pan African Intellectual Property Organization (PAIPO) Constitution EX. CL/467 (XIV)
6. Consideration of the Progress Report of the Commission on the Integration of NEPAD into the Structures and Processes of the African Union EX. CL/468 (XIV)

7. Consideration of the Reports on the Implementation of the AU Solemn Declaration on Gender Equality in Africa (SDGEA) EX.CL/494(XIV)
- a) Fourth Report of the Chairperson
  - b) Synthesis of Reports from Member States

**VII. ITEMS PROPOSED BY MEMBER STATES**

1. Legal Empowerment of the Poor (*Item proposed by the United Republic of Tanzania*) EX. CL/495 (XIV) Add 1
2. Establishment of an African Latin Cultural and Intellectual Forum (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) EX. CL/495(XIV) Add 2
3. The Issue of Palestine (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) EX. CL/495 (XIV) 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*) EX. CL/495(XIV) Add 5
5. Proclamation of the year 2010 as International Youth Year (*Item proposed by the Republic of Tunisia*) EX. CL/495(XIV) Add 6
6. Establishment of an African Science, Technology and Innovation Observatory in Equatorial Guinea (*Item proposed by the Republic of Equatorial Guinea*) EX. CL/495(XIV) Add 7
7. 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*) EX.CL/495 (XIV) Add.8

**VIII. CONSIDERATION OF THE DRAFT AGENDA ITEMS OF THE 14th 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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