

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

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PERMANENT REPRESENTATIVES COMMITTEE
Fifteenth Ordinary Session
25 – 26 January 2008
Addis Ababa, ETHIOPIA

PRC/1(XV)

DRAFT AGENDA

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As 21 December 2007

- I. a) Adoption of the Agenda
b) Organization of Work
- II. **ADMINISTRATIVE AND FINANCIAL MATTERS**
1. Consideration of the 2008 Draft Budget EX.CL/367(XII)
2. Consideration of the Reports of the Sub-Committees: EX.CL/369(XII)
- a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters EX.CL/369(XII) a.
- b) Sub-Committee on Structures EX.CL/369(XII) b.
- c) Sub-Committee on Contributions EX.CL/369(XII) c.
3. Consideration of the Progress Report on Recruitment of Staff of the Commission EX.CL/368(XII)
- III. **IMPLEMENTATION REPORT**
- Consideration of the Report on Implementation of Previous Decisions of the Executive Council and the Assembly EX.CL/370(XII)
- IV. **LEGAL AND INSTITUTIONAL MATTERS**
- Consideration of the Report on the Status of OAU/AU Treaties EX.CL/371(XII)
- V. **POLITICAL MATTERS**
- Consideration of the Situation of Refugees, Returnees and Internally Displaced Persons in Africa EX.CL/372(XII)
- a) Report of the Commission
- b) Report of the PRC Sub-Committee on Refugees
- c) Rules of Procedure of the AU Coordinating Committee on Assistance and Protection to Refugees, Returnees and Internally Displaced Persons and its Terms of Reference for its Working Group
- VI. **ECONOMIC, SOCIAL AND CULTURAL MATTERS**
1. Consideration of the Progress Report on the various strategic partnerships of the African Union with Japan (TICAD IV), China, South America, India and Turkey EX.CL/373(XII)
2. Consideration of Reports on Africa-EU Partnership: EX.CL/374(XII)
- (a) Report of the Second EU-Africa Business Forum, 21-22 June 2007, Accra, Ghana,
- (b) Report on the Launch of the EU-Africa Infrastructure

Partnership, 24th – 25th October 2007, Addis Ababa, Ethiopia

(c) Report on the Outcome of the Africa-EU Summit, (Lisbon, Portugal, 8-9 December 2007) and the way forward

3. Briefing on the Preparations for the 12th UNTACD Session EX.CL/375(XII)
4. Consideration of the Reports on the Implementation of the AU Solemn Declaration on Gender Equality in Africa (SDGEA): EX.CL/376(XII)
 - (a) Third Report of the Chairperson
 - (b) Synthesis of Reports from Member States
5. Consideration of the Report of the Commission on Elections into the Post-interim ECOSOCC Assembly EX.CL/377(XII)

VII. ITEMS PROPOSED BY MEMBER STATES

1. Participation of the Diaspora as an Observer in the Assemblies of the African Union (*Item proposed by the Republic of Senegal*) EX.CL/406(XII)
Add.1

VIII. COMMUNICATION OF THE AFRICAN GROUP OF AMBASSADORS IN NEW YORK ON THE UN REFORM

IX.. CONSIDERATION OF THE DRAFT AGENDA ITEMS OF THE 10th ORDINARY SESSION OF THE EXECUTIVE COUNCIL

X.. ANY OTHER BUSINESS

XI. ADOPTION OF THE PRC REPORT

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