

AFRICAN UNION

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**PERMANENT REPRESENTATIVES' COMMITTEE (PRC)**

**Thirty-Seventh Ordinary Session**

**15-16 January 2019**

**Addis Ababa, Ethiopia**

**PRC/Draft/1(XXXVII)**

**As of 15 January 2019**

**DRAFT AGENDA**

## DRAFT AGENDA

### I. OPENING CEREMONY

- (i) Statements
- (ii) Group Photo

### II. ADOPTION OF THE AGENDA AND ORGANISATION OF WORK

- (i) Adoption of the Agenda
- (ii) Organisation of Work

### III. REPORTS ON THE ACTIVITIES OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

#### Consideration of the Reports of the PRC Sub-Committees:

- (i) Report of the Joint Sitting of the Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters and the Experts of F15 **EX.CL/1104(XXXIV)i**
- (ii) Report of the Sub-Committee on Audit Matters **EX.CL/1104(XXXIV)ii**
- (iii) Report of the Sub-Committee on Multilateral Cooperation **EX.CL/1104(XXXIV)iii**
- (iv) Report of the Sub-Committee on Headquarters and Host Agreements **EX.CL/1104(XXXIV)iv**
- (v) Report of the Sub-Committee on Structural Reforms **EX.CL/1104(XXXIV)v**
- (vi) Report of the Sub-Committee on Refugees, Returnees and Internally Displaced Persons **EX.CL/1104(XXXIV)vi**
- (vii) Report of the PRC Sub-Committee on Economic and Trade Matters **EX.CL/1104(XXXIV)vii**
- (viii) Report of the PRC Sub-Committee on NEPAD **EX.CL/1104(XXXIV)viii**

### IV. REPORTS OF THE SPECIALIZED TECHNICAL COMMITTEES (STCs)

- (i) Declaration of the 11<sup>th</sup> Ordinary Session of the STC on Defense, Safety and Security, 8-12 October 2018, Addis Ababa, Ethiopia **EX.CL/1105(XXXIV)**

- (ii) Report of the 3<sup>rd</sup> Ordinary Session of the STC on Youth, Culture and Sports, 21-25 October 2018, Algiers, Algeria EX.CL/1106(XXXIV)
- (iii) Report of the 1<sup>st</sup> Extraordinary Session of the STC on Migration, Refugees and IDPs, 29 October - 3<sup>rd</sup> November 2018, Equatorial Guinea, Malabo EX.CL/1107(XXXIV)
- (iv) Report of the 4<sup>th</sup> Ordinary Session of the STC on Justice and Legal Affairs, 23-30 November 2018, Addis Ababa, Ethiopia EX.CL/1108(XXXIV)
- (v) Report of the 3<sup>rd</sup> Ordinary Session of the STC on Public service, Local Governments, Urban Development and Decentralization, 5-7 December 2018, Addis Ababa, Ethiopia EX.CL/1109(XXXIV)
- (vi) Report of the 7<sup>th</sup> Meeting of African Ministers of Trade (AMOT), 12-13 December 2018, Cairo, Egypt EX.CL/1110(XXXIV)
- (vii) Report of the 2<sup>nd</sup> Ordinary Session of the STC on Trade, Industry and Minerals, 08-12 January 2019, Addis Ababa, Ethiopia EX.CL/1111(XXXIV)

## **V. REPORTS OF THE COMMISSION, OTHER AU ORGANS AND AU SPECIALIZED AGENCIES**

### **a) REPORTS OF THE COMMISSION**

- (i) Consideration of the Concept Note on the Theme of the Year: "Refugees, Returnees and Internally Displaced Persons: Towards Durable Solutions to Forced Displacement in Africa" EX.CL/1112(XXXIV)
- (ii) Report of the Commission on the Status of Implementation of Previous Decisions of the Executive Council and the Assembly EX.CL/1113(XXXIV)
- (iii) Report of the Commission on the Situation in Palestine and the Middle East EX.CL/1115(XXXIV)
- (iv) Report of the Commission on the Humanitarian Situation in Africa EX.CL/1116(XXXIV)
- (v) Report of the Commission on the implementation of AGA on the State of Governance in Africa EX.CL/1117(XXXIV)

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| (vi)   | Report of the Commission on the High Level Panel's Report for assessing candidate countries to host the African Space Agency   | EX.CL/1118(XXXIV) |
| (vii)  | Report of the Commission on the establishment of the Regional Operational Centre on Human Trafficking and Smuggling of Migrants in Khartoum (ROCK)                                   | EX.CL/1122(XXXIV) |
| (viii) | Progress report of the Commission on the implementation of Decision Assembly/AU/Dec.710(XXXI) on the African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD) | EX.CL/1119(XXXIV) |
| (ix)   | Report of the Commission on para 28 of Assembly Decision Ext/Assembly/AU/Dec.1(XI)   | EX.CL/1120(XXXIV) |
| (x)    | Report of the Commission on the realignment of the legal instruments with the decision on the institutional reform   | EX.CL/1121(XXXIV) |
| (xi)   | Report of the Commission on reinstating the Drafting Committee   | EX.CL/1123(XXXIV) |

**b) REPORTS OF OTHER AU ORGANS**

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|-----|--|-------------------|
| (1) | <b>ACTIVITY REPORT OF THE PAN AFRICAN PARLIAMENT</b>   | EX.CL/1124(XXXIV) |
| (2) | <b>ACTIVITY REPORT OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC)</b> | EX.CL/1125(XXXIV) |
| (3) | <b>ACTIVITY REPORT OF THE AFRICAN COURT ON HUMAN AND PEOPLES' RIGHTS (AfCHPR)</b>                          | EX.CL/1126(XXXIV) |
| (4) | <b>ACTIVITY REPORT OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR)</b>                      | EX.CL/1127(XXXIV) |
| (5) | <b>ACTIVITY REPORT OF THE AFRICAN UNION ADVISORY BOARD ON CORRUPTION (AUABC)</b>                           | EX.CL/1128(XXXIV) |
| (6) | <b>ACTIVITY REPORT OF AFRICAN UNION COMMISSION ON INTERNATIONAL LAW (AUCIL)</b>                            | EX.CL/1130(XXXIV) |

**c) REPORTS OF AU SPECIALIZED AGENCIES**

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|-----|---|-------------------|
| (i) | Activity Report of the African Risk Capacity (ARC) Agency | EX.CL/1131(XXXIV) |
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- (ii) Activity Report of the African Capacity Building Foundation (ACBF) EX.CL/1132(XXXIV)

## VI. ITEMS PROPOSED BY MEMBER STATES

- (i) Compensation for victims of Hisseine Habre's crime, item proposed by the Republic of Chad EX.CL/1133(XXXIV)  
Add.1
- (ii) On Revitalising and Operationalising the African Union Policy on Post Conflict Reconstruction and Development: Practical Policy options and adaptive measures for sustainable solutions to address root causes of Forced Displacement challenges in Africa, item proposed by the Arab Republic of Egypt EX.CL/1133(XXXIV)  
Add.2
- (iii) AU Recognition of the 400<sup>th</sup> Anniversary of the Transatlantic Slave Trade, item proposed by the Republic of Kenya EX.CL/1133(XXXIV)  
Add.3
- (iv) Follow up on the Establishment of the African Migration Observatory in Morocco, item proposed by the Kingdom of Morocco EX.CL/1133(XXXIV)  
Add.4
- (v) Debt Cancellation as a mean towards enhancing Peace, Security, Development and Durable Solutions for Displaced Somalis item proposed by the Federal Republic of Somalia EX.CL/1133(XXXIV)  
Add.5
- (vi) Enhancing Access to Water Investments, Eliminating Water Scarcity, as a solution to jobs and challenges of Internally Displaced People, Refugees and Returnees, , item proposed by the Republic of South Africa EX.CL/1133(XXXIV)  
Add.6
- (vii) Encyclopaedia Africana Project – Documenting African History Towards Durable Solutions To African Challenges Including Forced Displacement, **item proposed by the Republic of Ghana** EX.CL/1133(XXXIV)  
Add.7
- (viii) Addressing Social Determinants of Health in Africa Adoption of (Health in All Policies) Approach, **item proposed by the Republic of Sudan** EX.CL/1133(XXXIV)  
Add.8

- VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 34<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND THE 32<sup>ND</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
- VIII. CONSIDERATION OF THE DRAFT DECISIONS OF THE EXECUTIVE COUNCIL**
- IX. ANY OTHER BUSINESS**
- X. ADOPTION OF THE REPORT OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)**
- XI. CLOSING**

2019-02-07

# As of 15 January 2019 Draft Agenda

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