

**ORGANIZATION OF
AFRICAN UNITY**

SECRETARIAT
P. O. Box 3243

ADDIS ABABA

**ORGANISATION DE L'UNITE
AFRICAIN**

SECRETARIAT
B. P. 3243

COUNCIL OF MINISTERS
Twelfth Ordinary Session
Addis Ababa - February 1969

CM/237/Rev.1

AGENDA FOR THE
TWELFTH ORDINARY SESSION OF THE COUNCIL OF MINISTERS



CM 0237

MICROFICHE

AGENDA FOR THE
TWELFTH ORDINARY SESSION OF THE COUNCIL OF MINISTERS

1. (a) Election of Officers
(b) Adoption of the Agenda
(c) Organization of Work
2. Report of the Administrative Secretary-General

Administrative, Financial and Institutional Matters

3. Report of the Advisory Committee on Budgetary and Financial Matters.
4. Consideration of the Financial Report for the Financial Year 1967/68.
5. Consideration of the Report of the Board of Auditors and the comments of the General Secretariat on the same Report.
6. Consideration of the Report on the review of the Salaries and Structure of the General Secretariat.
7. Consideration of the Draft Budget for 1969/1970.
8. Request for the retrospective approval of unauthorized and over expenditure incurred in 1967/1968 Financial year.
9. Request to incur expenditure on official vehicles and alteration of buildings.
10. Consideration of the Report on the financing of the South West Africa Case.
11. Consideration of the 1969/1970 Budget for the Commission of Mediation, Conciliation and Arbitration.
12. Choice of OAU Emblem.

13. Application for Observer Status:
 - (a) Society of African Culture
 - (b) Pan-African Youth Movement
 - (c) Union of African National Radio and Television.
 - (d) Organization of the Senegal Riparian States.
14. The term of office of members of the Advisory Committee on Budgetary and Financial Matters.
15. The term of office of the members of the Board of External Auditors.
16. Request for subvention by the Entente Countries.

Political Matters

17. Progress Report on the situation in the Territories under Colonial and Racist domination:
 - (a) Rhodesia
 - (b) Territories under Portuguese, French and Spanish domination
 - (c) South West Africa
 - (d) South Africa.
18. Report of the Liberation Committee.
19. The refugee problem:
 - (a) Report on the activities of the Bureau of Placement and Education of Refugees
 - (b) Adoption of OAU Convention on refugees.

Inter-African Co-operation

20. The Administrative Secretary General's report on Inter-African Co-operation and OAU Activities in the fields of Education, Science, Technology, Culture and Health.
21.
 - (a) Report on the preparations for the First All-African Cultural Festival
 - (b) Consideration of the financing of the First All-African Cultural Festival.

22. The establishment of Centres of Excellence in Africa (Progress Report).
23. Progress Report on the establishment of the Regional Stocks of food grains in Africa and comments on Libyan proposal relating to stocks of food grains.
24. A Report on the Draft OAU/WHO Agreement.
25. International Monetary Systems and Liquidity needs of developing countries (referred from the Eleventh Council of Ministers).
26. World Conference on Social Welfare and Community Development.
27. Establishment of an African Civil Aviation Commission (Progress Report).
28. OAU/ECA Meeting on Trade and Development (Progress Report).
29. All African Trade Fair (Progress Report).
30. Progress Report on the Implementation of Resolution CM/Res.159 (XI) regarding Market Integration and Regional Groupings.

Items proposed by Member States

31. The Pan-African News Agency Report - proposed by Ethiopia.
32. Date and venue of next Session.
33. Any other business.



CM/237 Add 2

Council of Ministers,
Twelfth Ordinary Session,
Addis Ababa, February, 1969.

Addendum to the Provisional Agenda

At the request of the Steering Committee of the
Pan-African Cultural Festival, the following is presented to
the Council for consideration.



OAU ADDIS

C. OAU 3/DE 73

ALGIERS TELEX 218/217 1.1610

STATE PRIORITY

H.E. MR DIALLO TELLI

SECRETARY GENERAL OF OAU, ADDIS ABABA

AFTER CAREFUL STUDY OF EXPENDITURE AND INCOME AND IMPOSSIBILITY TO FIND FINANCIAL SOURCE TO COVER 1.660.000 DOLLARS FOR ACCOMMODATION AND LOCAL TRANSPORT FOR PARTICIPANTS AND GUESTS TO PAN AFRICAN CULTURAL FESTIVAL MANAGEMENT COMMITTEE THINKS NECESSARY FUNDS BE RAISED BY FORTHCOMING COUNCIL OF MINISTERS ADDIS ABABA 17TH FEBRUARY FOR SUCCESS OF FESTIVAL STOP. KINDLY ARRANGE TO INCLUDE QUESTION ON AGENDA STOP. MANAGEMENT COMMITTEE ALSO SUGGESTS JOINT MANAGEMENT BY O.A.U. AND ALGERIAN GOVERNMENT FOR FESTIVAL TO BE SELFSUPPORTING. EVENTUAL DEFICIT BE SETTLED FROM O.A.U. ORDINARY BUDGET STOP. ALGERIAN GOVERNMENT MADE CONSIDERABLE EFFORT BUT IMPERATIVE FOR HONOUR OF AFRICA TO APPROACH MEMBER STATES AND DIPLOMATIC CORPS.

- 1) FOR FREE TRANSPORT OR REDUCED RATES FOR PARTICIPANTS BY AIRWAY COMPANIES AND FRIENDLY COUNTRIES
- 2) TO OBTAIN FINANCIAL CONTRIBUTION FROM MEMBER STATES OR POSSIBLY INTERNATIONAL ORGANIZATIONS AND PRIVATE FOUNDATIONS OAU EXECUTIVE SECRETARIAT NEW YORK BE ENTRUSTED WITH CONTACT STOP SCHEDULE TOUR OF COMMITTEE MEMBERS OF AFRICA KINDLY INFORM MEMBER STATES OF THEIR ARRIVAL STOP COMING ADDIS ABABA 17TH FEBRUARY WITH SECRETARY GENERAL ALGERIAN NATIONAL COMMITTEE FOR SUM UP STOP AND END WITH FRIENDLY WISHES STOP.

DIALLO ALPHA IBRAHIM

c/o MINISTRY FOREIGN AFFAIRS ALGIERS

COLL. COAU 3 1.660.000 17 1) 17 2)

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COUNCIL OF MINISTERS
Twelfth Ordinary Session
Addis Ababa - February 1969

LIST OF DOCUMENTS TO BE DISTRIBUTED FOR THE TWELFTH ORDINARY SESSION OF THE
COUNCIL OF MINISTERS - ADDIS ABABA, 1969



CM/237/Annex 1

LIST OF DOCUMENTS TO BE DISTRIBUTED FOR THE TWELFTH ORDINARY SESSION OF THE
COUNCIL OF MINISTERS - ADDIS ABABA, 1969

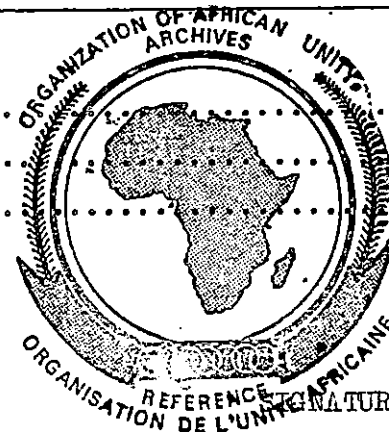
DOCUMENT NO	TITLE OF DOCUMENT	NO OF COPIES ALLOCATED
CM/237	Provisional Agenda	
CM/237/Annex 1	List of Documents	
CM/238 (Part 1 & Part 2)	Report of the Administrative Secretary General	
CM/239	Report of the Advisory Committee on Budgetary and Financial Matters	
CM/240	Consideration of the Financial Report for the Financial Year 1967/68	
CM/241	Report of the Board of Auditors and the comments of the General Secretariat on the same Report	
CM/241/Add.1	Comments of the General Secretariat on the Report of the Board of External Auditors on the accounts of the OAU for the Period 1st June to 31st May, 1968	
CM/241/Add.1/Annex 1	Written questions issued by the Board of Auditors	
CM/241/Add.1/Annex 2	Written answers issued by the General Secretariat	

DOCUMENT NO.	TITLE OF DOCUMENT	NO. OF COPIES ALLOCATED
CM/241/Add.1/Annex 3	Comments of Annexure VI of the Board of Auditors Report on the accounts of the Co-ordinating Committee for the Liberation of Africa.	
CM/241/Add.1/Annex 4	Comments on the Board of Auditors Report on S.T.R.C. Accounts.	
CM/242	Report of the Review of the Salaries and Structure of the General Secretariat	
CM/243/Rev.1	Draft Budget for 1969/1970	
CM/244	Request for the retroactive approval of excess and unauthorized expenditure on the Budget of 1967/68	
CM/245	Request to incur expenditure on official vehicles and alterations of buildings	
CM/245/Add.1	Request to incur expenditure on official vehicles and alterations of buildings	
CM/246	Report on the financing of the South West Africa Case	
CM/247/Rev.1	Consideration of the 1969/1970 Budget for the Commission of Mediation, Conciliation and Arbitration	
CM/248	OAU Emblem	
CM/249	Application for Observer Status	
CM/249/Add.1	Application by the Association of African Cultural Society	

DOCUMENT NO.	TITLE OF DOCUMENT	NO. OF COPIES ALLOCATED
CM/249/Add.2	Application by the Pan African Youth Movement	
CM/249/Add.3	Application by the Union of African National Radio and Television	
CM/250	Progress Report on the situation in the Territories under Colonial and Racist domination.	
CM/251	Report of the Liberation Committee	
CM/252	Report on the activities of the Bureau of Placement and Education of Refugees	
CM/252/Add.1	Adoption of OAU Convention on Refugees	
CM/253	The Administrative Secretary-General's Report on Inter-African Co-operation and OAU activities in the fields of Education, Science, Technology, Culture and Health.	
CM/253/Add.1	General Report of the S.T.R.C.	
CM/254	Report on the Preparations for the First All-African Cultural Festival	
CM/254/Add.1	Addendum to Report CM/254	
CM/255	The Establishment of Centres of Excellence in Africa (Progress Report)	
CM/256	Progress Report on the Establishment of the Regional Stocks of Food Grains in Africa and comments on Libyan proposal relating to Stocks of Food Grains	
CM/256/Add.1	Proposals by Libya on the Regional Stocks food grains in Africa.	

DOCUMENT NO.	TITLE OF DOCUMENT	NO. OF COPIES ALLOCATED
CM/257	A Report on the Draft OAU/WHO Agreement	
CM/258	International Monetary Systems and Liquidity needs of Developing Countries.	
CM/259	World Conference on Social Welfare and Community Development	
CM/260	Establishment of an African Civil Aviation Commission (Progress Report)	
CM/261	OAU/ECA Meeting on Trade and Development (Progress Report)	
CM/262	All African Trade Fair (Progress Report)	
CM/263	Progress Report on the Implementation of Resolution CM/Res.159 (XI) Regarding market Integration and Regional Groupings	
CM/264	The term of office of members of the Advisory Committee on Budgetary and Financial Matters	
CM/265	The term of office of the members of the Board of External Auditors	

MEMBER STATE
NAME OF ACCREDITED DELEGATE
DATE



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Agenda for the twelfth ordinary session of the Council of Ministers

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